

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

August 5, 2015

A G E N D A – Revised 8/3/15B

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – July 14, 2015 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. Plans for Opening of Schools – September 1, 2015
 - B. Staffing Update for September, 2015
 - C. Future Dates

August 25	7 th Grade Student Orientation
	9 th Grade Student Orientation
August 31	Superintendent’s Conference Day
September 1	First Day of School
September 3	Board of Education Meeting
September 7	Labor Day
September 14-15	Rosh Hashanah – schools closed
September 23	Yom Kippur – schools closed
October 7	Board of Education meeting
October 12	Columbus Day – schools closed
- VI. PUBLIC COMMENTS – *Agenda Items Only*

Any person wishing to make comments or raise questions shall complete an information card. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, it would be appreciated if each visitor would limit his/her remarks to not more than three minutes or ask only one question. Public discussion on matters relating to staff and students, by which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

VII. SUPERINTENDENT'S RECOMMENDATIONS

A. Policies

BE IT RESOLVED, that the Board of Education review the following policy for a first reading:

Policy 6830 Expense Reimbursement (Revised) (1st reading) (Replacing 8:06.6)

(See attached)

BE IT RESOLVED, that the Board of Education accept the following policies:

Policy 0100 Equal Opportunity (Revised) (2nd reading)

Policy 0115 Harassment, Bullying & Discrimination (Revised) (2nd reading)

(See attached)

B. Special Education

BE IT RESOLVED, that the Board of Education approve the following special education placement as recommended by the Committee on Special Education: 030140001

(See attached)

C. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$3,999.41 from the Mepham Alumni Association to Mepham High School to purchase four outdoor benches and two garbage receptacles and increase the appropriations budget by this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of \$1,200 from the Mepham Alumni Association to Mepham High School to purchase landscaping materials and increase the appropriations budget by this amount. (See attached)

3. BE IT RESOLVED, that the Board of Education accept a donation of \$50,000 from Nassau County and increase the 2014-15 appropriations by that amount.

D. Dignity Act Coordinators

BE IT RESOLVED, that the Board of Education approve the appointment of Katelyn Dunn as a 2015 – 2016 Dignity Act Coordinator.

E. Annual Professional Performance Review (APPR)

1. BE IT RESOLVED, that the Board of Education authorize its President to sign the 2014-2015 APPR Implementation Certification form for the Bellmore-Merrick Central High School District.

2. BE IT RESOLVED, that the Board of Education authorize the Superintendent of Schools or his/her designee, consistent with the terms of the APPR plan, to complete the information in the online portal, "Review Room," and to submit the plan via the online portal, or via any other means allowable by law, to the Commissioner of Education for review.

3. BE IT RESOLVED, that the Board of Education approve the following resolution:

WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews; and

WHEREAS, the individuals named below have successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents; therefore,

BE IT RESOLVED, that the Board of Cooperative Educational Services of Nassau County certifies the following individuals as lead evaluators:

Eric Arlin	Robyn Einbinder	Enrique Montes
Adeline Atkins	Cheryl Fontana	James Morris
Rochelle Battersby	Renee Fallon	Marie Netto
Dr. Mara Bollettieri	Mary Ann Goetz	Gerry Owenberg
Eric Caballero	Eric Gomez	Emily Paluseo
Kate Caporusso	David Gunder	Vincent Pisano
Jen Carne	Michael Harrington	Lorraine Poppe
Theresa Catalina	Nicole Hollings	Chris Safina
Carlo Conte	Joseph Innaco	David Seinfeld
Andrew DelRosario	Rosa Kaplan	Kim Serpe
John DeTommaso	Helen Kanellopoulos	Maria Sinatora
Mary Donnelly	Jon LaRochester	Robert Soel
Katelyn Dunn	Patrick Mannion	Neil Testa
Susan Ellinghaus	Karen McGuinness	Maureen Welsh
James Mollica	Ken Zisel	

VIII. PERSONNEL

(See attached)

- A. Termination
- B. Resignation
- C. Appointments
- D. Leave Requests
- E. Rescind Appointment
- F. Salary Reclassification
- G. Assigned Services- Athletics
- H. Assigned Services – Non-Athletics
- I. Assigned Services – Athletics Cancellation

IX. BUSINESS AND FINANCE

- A. Bills – Information Only (Previously sent)
- B. Bids (Previously sent)

C. Budget Summary – Information Only (Previously sent)

D. Component Tax Allocation

BE IT RESOLVED, that the Board of Education approve the allocation of the Bellmore Merrick Central High School District's tax levy for 2015-2016, and

BE IT FURTHER RESOLVED, that the Board of Education authorize the District Clerk to notify the component districts of their tax levies for the Bellmore-Merrick Central High School District for the 2015-2016 school year. (See attached)

E. Nassau BOCES

1. BE IT RESOLVED, that the Board of Education approve the 2014-2015 Final AS-7 agreement with Nassau BOCES as required by Education Law Section 1950. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the Letter of Intent with Nassau BOCES in the amount of \$8,574,374.23 for the 2015-2016 school year. (See attached)

F. Internal Auditor Report

BE IT RESOLVED, that the Board of Education accept the 2015 – 2016 Risk Assessment Update Report of Sanford Schulsohn, BMCHSD Internal Auditor.

G. SEDCAR

BE IT RESOLVED, that the Board of Education authorize its President to execute the 2015 – 2016 school year SEDCAR agreements as required by NYSED.

H. Conference Report

(See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular meeting: September 2, 2015