

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

February 3, 2016

A G E N D A – Revised 2/1/16B

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – January 6, 2016 and January 20, 2016 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. **Presentations:**
 - Nassau County Boys Cross Country Champions – Calhoun High School

Edward Andres	Arthur Grim	Elijah Maduro
Timothy Chaffer	Daniel Haddock	Michael Meglio
Tyler Conner	Ryan Happel	Joshua Phillips
Ryan Curran	Jason Karp	Elias Platanius
Jeremy Davis	Brian Kishinevsky	Michael Pokorny
Michael Dobkowski	Edward Lada	Peter Roberto
James Donohue	Jack Latham	Alex Rogers
	Eric Lopez	Ryan Shand
 - Intel Science Competition

Rachel Mashal	Kennedy High School
Sarah Moussavi	Kennedy High School
 - Student Representatives

Jacob Miller	Calhoun High School
Alex Dobosh	Kennedy High School
McKayla Cates	Mephram High School
Derek Baumann	Meadowbrook Alternative Learning Program (MAP)
 - B. **Future Dates:**

February 4	Mephram Art Honor Society inductions
February 5	Calhoun On-Tour Evening of Improv
February 10	Mephram 8 th Grade Parent Orientation
February 11	Calhoun Art Honor Society inductions
February 15-10	Presidents Day/Winter Recess – schools closed

February 25	Calhoun and Kennedy Class Night
	Middle Schools 6 th Grade Parent Orientation
March 2	Board of Education meeting
March 7	Founders' Day Dinner
March 9	District College Planning Night at Calhoun

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

Policy 1530 Smoking and Other Tobacco Use on School Premises (1st reading)
(Revised)

Policy 6410 Authorized Signatures (1st reading) (Revised) (See attached)

B. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the CSE: 000010260, 000010736, 000011482, 000511305, 000511498, 000511985, 030500041, 030730010, 030870001, 040750007, 042860002, 051310001, 052690000, 070610002, 070820000, 071210000, 071920003, 080440007, 092360003, 113080002, 122120001, 130003248, 131261667, 362844631, 362844701, 992450326 and 999011332. (See attached)

C. Donation

BE IT RESOLVED, that the Board of Education accept a donation of \$2,090 from the Grand Avenue 8th Grade Student G.O. for the purchase of two (2) water fountains in Grand Avenue and increase the appropriations budget by this amount. (See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Recommendation for Continued Employment
- D. Permanent Status
- E. Leave Requests
- F. Miscellaneous
- G. Appointments - Assigned Services - Athletics
- H. Appointments - Assigned Services - Non-Athletics

IX. BUSINESS AND FINANCE

A. Bills – Information only (Previously sent)

B. Budget Summary Report - Information only (Previously sent)

C. Budget Transfer

BE IT RESOLVED, that the Board of Education approve the following transfer:

\$40,000 From A 2250 472 (Special Education Tuition)

To A 2250 400 (Sp Ed Contractual)

D. LIPA Reform Act

BE IT RESOLVED, that the Board of Education authorize its President to sign a Letter of Engagement for Legal Services regarding BMCHSD's challenge to Nassau County's implementation of the LIPA Reform Act/PILOTs. (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

VX. ADJOURNMENT

Next regular meeting: March 2, 2016