

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

October 4, 2017

A G E N D A – Revised 9/29/17B

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – September 6, 2017 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. **Presentations:**
 - National Merit Scholarship Semifinalist

Joy Ma	Calhoun
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 - New York State School Music Association (NYSSMA) – All State

Julia Bremer	Calhoun
Samantha Crichton	Kennedy
John Duroseau	Kennedy
Maria Fazio	Calhoun
Adriana Guarascio	Mephram
Kristina Miller	Kennedy
Ben Shaposhnikov	Calhoun
 - New York State School Music Association (NYSSMA) – All State - Alternate

Doug Gallo	Calhoun
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 - B. **Student Representatives**

Daniel O’Keefe	Calhoun High School
Rachel Katz	Kennedy High School
Gina Connors	Mephram High School
Jordan Ladd	Meadowbrook Alternative Learning Program (MAP)
 - C. **Future Events**

October 6	Emergency Preparedness Drills – Early Dismissal Calhoun On-Tour Evening of Improv Mephram Pep Rally and Homecoming Game
October 9	Columbus Day – schools closed
October 12	Fall Guidance Program for 9 th Grade Parents

October 13	Calhoun Coltfest, Pep Rally and Homecoming Game
October 17	High School World Language Honor Society inductions
October 20	Kennedy Pep Rally and Homecoming Game
October 24	Mephram Tri-M Music Honor Society induction
October 27-28	Calhoun On-Tour Shakespeare production
November 1	Board of Education meeting
November 2	Kennedy Tri-M Music Honor Society Induction
November 3-4	Calhoun On-Tour Shakespeare production
November 6	Kennedy Fall Sports "Letter Night"
November 7	Election Day – No school for students Superintendent's Conference Day
November 10	Veteran's 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 in 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

1. BE IT RESOLVED, that the Board of Education rescind the resolution approving Policy No. 8110.1 – Video Surveillance on School Property (2nd reading)(New) due to an omission in the policy.
2. BE IT RESOLVED, that the Board of Education approve the following policies:
Policy No. 4301 – Special Education Students (2nd reading) (New)
Policy No. 5425 – Automated External Defibrillator (2nd reading)
(Renumbered) (Revised)
Policy No. 8110.1 – Video Surveillance on School Property (3rd reading)
(New)
3. The Board accepted Policy No. 9460 – Incidental Teaching (1st reading) (New)
for a first reading. (See attached)

B. Special Education

BE IT RESOLVED, that the Board of Education approve the following recommendations for placement made by the Committee on Special Education: 000011047, 000511722, 000511906, 000512061, 030140001, 031190003, 040720003, 042870002, 060130001, 062400010, 082410004, 090560014, 112200000, 121650000, 131261276, 131262038, 201700040, 201700042, 201700066, 201700079, 201700135, 370000231, 370000660, 370000965, 370001129, 370001130, 370001259 and 370001277. (See attached)

C. Donations

1. BE IT RESOLVED, that the Board of Education accept the following donations with total value of \$1,533 to the Bellmore-Merrick Community Cupboard from Boy Scout Jordan Berke:

- 2 IKEA Billy bookcases
- 1 Linnmon/Alex desk
- 7 collection bins

2. BE IT RESOLVED, that the Board of Education accept a donation of \$10,000 toward the cost of a new Message Board at Kennedy High School from the Bellmore JFK Alumni, Inc. (See attached)

4. BE IT RESOLVED, that the Board of Education accept a donation of a Goal Shot shooting trainer (SKLZ), valued at \$300, and Recognition Boards for the wrestling room valued at \$5,000, from Calhoun Sports Boosters. (See attached)

VIII. PERSONNEL

(See attached)

- A. Termination
- B. Resignations
- C. Appointments
- D. Salary Reclassification
- E. Recommendation for Continued Employment
- F. Assigned Services – Non-Athletics – Cancellations
- G. Assigned Services – Non-Athletics - Appointments
- H. Assigned Services – Athletics - Cancellations
- I. Assigned Services – Athletics - Appointments

IX. BUSINESS

A. Bills (Information Only) (Previously sent)

B. Bids (Previously sent)

C. Budget Summary Report (Information only) (Previously sent)

D. Budget Transfers

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following budget transfers:

2016-2017

- Not to exceed \$100,000 for the cost of Interfund Transfers (Federal Fund)
From A2250 472 (Spec Ed Tuition) to A9901 950 (Interfund)

2017-2018

- Not to exceed \$500,000 for the cost of Special Education Related Services
From A2250 472 (Spec Ed Tuition) to A2250 400 (Contractual)
- Not to exceed \$40,00 for the cost of Physics Consultant Expenses
From A2110 130 (Teacher Salaries) to A2110 400 (Contractual)

E. Obsolete/Surplus Property

1. BE IT RESOLVED, that the Board of Education approve the disposal of outdated Psychological and Educational Testing Tools in the Central Office Special Education Department. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the disposal of 680 outdated Mepham HS Global 9H, AP American History and Living Environment textbooks. (See attached)

F. Indoor Worker/Student Occupied Space

BE IT RESOLVED, that the Board of Education re-affirm the practice of maintaining heat in all indoor worker/student occupied spaces, excluding processing spaces (freezers and coolers) and gymnasiums, at 68° Fahrenheit from October 15th through April 15th, and 65° Fahrenheit from September 15th through October 14th and April 16th through May 31st.

G. Undue Burden Independent Evaluator Hardship Waiver

WHEREAS, the Bellmore-Merrick Central High School District has an approved Annual Professional Performance Review (“APPR”) Plan in place, effective for the 2017-2018 school year;

WHEREAS, the District has submitted an Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department since compliance with the independent evaluator requirement would create an undue burden on the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and ratifies the District’s October 4, 2017 submission of the Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department;

BE IT FURTHER RESOLVED, that the Board hereby ratifies the execution of the Hardship Waiver application by the Superintendent of Schools and the Board President.

H. Chemical Hygiene Officers

BE IT RESOLVED, that the Board of Education approve the appointment of the District Science Chairs as Chemical Hygiene Officers in their respective buildings for the 2017-2018 school year.

I. Consultants

BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Vernier Software and Technology, to provide professional development on 11/7/2017 at a cost of \$800, funded by the Curriculum Office. (See attached)

J. Settlement and Agreement

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, having reviewed an Agreement involving a member of the non-instructional staff in executive session, hereby approves such Agreement and authorizes and directs the Superintendent of Schools and the Board of Education President to execute such Agreement on behalf of the Board of Education.

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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 in which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular meeting: November 1, 2017