

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

March 14, 2018

A G E N D A – Revised 3/8/18

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – February 7, 2018 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. Future Dates:
- | | |
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| March 8 | Middle School 6 th Grade Parent Orientation |
| March 12 | Founders Day Dinner |
| March 13 | Calhoun Science Honor Society Induction |
| March 14 | District College Planning Night @ Calhoun |
| March 15-16 | Middle Schools musicals |
| March 17 | Calhoun On-Tour musical |
| March 20 | Kennedy Art Honor Society Induction |
| | Mephams Science Honor Society Induction |
| March 21 | Calhoun Social Studies Honor Society Induction |
| | Kennedy Science Honor Society Induction |
| March 22-24 | Mephams musical |
| March 23-24 | Calhoun On-Tour musical |
| | Kennedy musical |
| March 29-April 6 | Spring Recess – Schools closed |
| April 11 | Board of Education meeting |
| April 12 | High School National Honor Society Inductions |
- 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. Registration and Voting Information

BE IT RESOLVED, that the Board of Education approve the 2018 Registration and Voting Information. (See attached)

B. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education: 000011265, 000013648, 000511235, 000511671, 000512063, 000512135, 030410009, 030430039, 050600009, 090840003, 100359924, 131261657, 171810790, 201700162, 370000577, 370001380, 992450105 and 999010194.

(See attached)

C. Policy

The Board of Education to accept Policy No. 5460 – Child Abuse, Maltreatment or Neglect in A Domestic Setting (Revised) for a first reading. (See attached)

VIII. PERSONNEL

(See attached)

A. Resignations

B. Termination

C. Appointments

D. Recommendation for Continued Employment

E. Salary Reclassification

F. Leave Requests

G. Assigned Services – Non Athletics – Cancellation

H. Assigned Services – Non Athletics – Appointments

I. Assigned Services – Athletics – Cancellations

J. Assigned Services – Athletics

IX. BUSINESS AND FINANCE

A. Bills – Information only

(Previously sent)

B. Bid

(Previously sent)

C. Budget Summary Report - Information only

(Previously sent)

D. Obsolete/Surplus Property

BE IT RESOLVED, that the Board of Education approve the disposal of musical instruments listed in the Mephram High School Office of the Principal memo, dated 2/9/18. (See attached)

E. Construction Change Order

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

Calhoun HS, SED No.: 28-02-53-07-0-004-052, Change Order No 1 for a time extension with \$0.00 cost increase for Pioneer. (See attached)

F. Recycle Services

BE IT RESOLVED, that the Board of Education approve the use of AHRC Nassau to provide recycling of the District's computer hardware and related devices.

G. Consultant

BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Stagelight Entertainment, to provide sound services for Kennedy's spring musical production for a maximum of 22 sessions at \$98.00 per session, for a total not to exceed \$2,156, funded by Kennedy Building Student Activities. (See attached)

H. Attendance Function

(See attached)

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, by 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: April 11, 2018
BOCES Special Budget Vote: April 17, 2018