

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, MARCH 3, 2021 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – February 3, 2021 (See attached)
- IV. TREASURER’S REPORT – January 31, 2021 (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. Presentations
 - National Merit Scholarship Finalist
 - Lucas Ahrens Calhoun High School
 - Connor Gibson Kennedy High School
 - Stamatia Papazis Kennedy High School
 - Samantha Green Mephram High School
 - Tyler O’Neill Mephram High School
 - B. Future Dates
 - March 11 Kennedy District College Planning Night
 - March 23 Mephram Science Honor Society Induction
 - March 24 Kennedy Science Honor Society Induction
 - April 7 Board of Education Meeting
- 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 2021 Registration and Voting Information. (See attached)
 - B. Special Education
 - 1. BE IT RESOLVED, that the Board of Education approve the revised Special Education vendors for School Year 2020-2021. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education: 000011934, 000012255, 000512098, 000512112, 000512126, 000512136, 000512322, 000512497, 091100011, 192010473, 201800116, 201900009 and 999011419. (See attached)

VIII. PERSONNEL REPORT – March 3, 2021 (See attached)

- A. Resignations
- B. Appointments
- C. Recommendation for Permanent Employment
- D. Recommendation for Continued Employment
- E. Salary Reclassification
- F. Leave Requests
- G. Assigned Services – Athletics – Cancellation
- H. Assigned Services – Fall – Athletics
- I. Assigned Services – Winter – Athletics
- J. Assigned Services – Spring – Athletics
- K. Assigned Services – Non-Athletics – Cancellation
- L. Assigned Services – Non-Athletics

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant – March 3, 2021 - *Information Only* (Previously sent)
- B. Budget Summary – February 28, 2021 - *Information Only* (Previously sent)
- C. 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.
- D. Scholarship
BE IT RESOLVED, that the Board of Education approve the establishment of the Jason Vitale Memorial Science Award at Mepham High School of \$500.00. (See attached)
- E. Obsolete/Surplus Equipment
BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of one folding machine at Mepham High School. (See attached)
- F. Prep Academy Agreement
BE IT RESOLVED, that the Board of Education approve a lease agreement between the Bellmore-Merrick Central High School District and Family Residences and Essential Enterprises, Inc. for utilization of space at the Brookside Building for the period January 15, 2021 through June 30, 2021. (See attached)
- G. District Reserves Plan
BE IT RESOLVED, that the Board of Education approves the District Reserves Plan as of March, 2021 and authorizes the publication on the District's website. (See attached)

X. MOTION TO CONVENE PUBLIC HEARING – SCHOOL SAFETY PLAN

A. School Safety Plan

BE IT RESOLVED, that the Board of Education adopts the revised district-wide safety plan, originally approved on August 5, 2020, to be in compliance with the new NYSED regulations and directs that the district-wide plan be filed with the Commissioner of Education within 30 days of the adoption of this Resolution.

XI. OLD/NEW BUSINESS

XII. CORRESPONDENCE

XIII. PUBLIC COMMENTS

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XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Next Regular Meeting: April 7, 2021
Special BOCES Budget Vote/Trustee Election: April 20, 2021