

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
WEDNESDAY, SEPTEMBER 1, 2021 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES - August 4, 2021 (See attached)
August 26, 2021 (See attached)
- IV. TREASURER’S REPORT dated July 31, 2021 (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. **Presentations**
Opening Day of School
 - B. **Future Events**
 - September 3-6 Labor Day Weekend – Schools Closed
 - September 7-8 Rosh Hashanah – Schools Closed
 - September 16 Yom Kippur – Schools Closed
 - September 23 High School Back to School Night
 - September 30 Middle School Back to School Night
 - October 6 Board of Education Meeting

- VI. PUBLIC COMMENTS – ***Agenda Items Only***

The Board of Education encourages public participation on school related matters at Board meetings. To allow for public participation, a period not to exceed 30 minutes shall be set aside during each Board meeting. 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. Policy

WHEREAS, the Board of Education of the Bellmore-Merrick Central High School District has made modifications to Board Policy 1230 – Public Participation; and

WHEREAS, the Board of Education has the revised Board Policy 1230 – Public Participation on the agenda for the Board of Education to consider; and

WHEREAS, the Board of Education does not have any further comment on the revised Board Policy 1230 – Public Participation and deems it acceptable without the need for a second reading.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Board of Education waives the second reading of Board Policy 1230- Public Participation as set forth in Board Policy 2410; and,

THEREFORE, BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District adopts the revised Board Policy 1230 – Public Participation and directs the District Clerk to update the Board Policy Manual to include this revised policy for implementation by the Superintendent of Schools. (See attached)

B. Donation

BE IT RESOLVED, that the Board of Education accept a donation of \$3,150.00 from the Grand Avenue Middle School PTSA to purchase planners for Grand Avenue Middle School for the 2021-2022 school year, and increase the appropriations budget by the same amount. (See attached)

C. Special Education

1. BE IT RESOLVED, that the Board of Education approve the revised recommended Special Education vendors for the 2021-2022 school year. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the following Committee on Special Education recommended placements: 000512136, 131261297, 131261969, 131263295, 181910109, 201900061, 202000040, 202100024, 202100031 and 999011419. (See attached)

VIII. PERSONNEL REPORT dated September 1, 2021

(See attached)

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

IX. BUSINESS AND FINANCE

A. Bills and Corresponding Warrant dated September 1, 2021-*Information Only* (Previously sent)

B. Bids (Previously sent)

C. Budget Summary dated August 31, 2021 - *Information Only* (Previously sent)

D. Budget Transfers

1. BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approves the following budget transfers to cover 2020-2021 school year expenses:

From:	A9060.800-00-0000 (Employee Benefits Health Ins)	\$ 83,990.00
To:	A2110.134-04-0000 (Café Duty)	\$ 83,990.00

From:	A2110.471-00-0000 (Public School Tuition)	\$ 47,000.00
To:	A2110.140-00-0000 (Substitutes)	\$ 47,000.00

From:	A9060.800-00-0000 (Employee Benefits Health Ins)	\$ 98,000.00
To:	A2110.130-00-0000 (Teachers Salary)	\$ 98,000.00

To cover costs for salaries.

2. BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approves the following budget transfer to cover 2021-2022 school year expenses:

From:	A9060.800-00-0000 (Employee Benefits Health Ins)	\$115,382.00
To:	A1910.400-00-0000 (Insurance)	\$115,382.00

To cover costs for workers compensation insurance.

E. Special Counsel – Lewis Brisbois, LLP.

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President to execute an Engagement Letter with Lewis Brisbois, LLP, subject to final review by Ingerman Smith, LLP, wherein Lewis Brisbois is appointed as Special Counsel to the Bellmore-Merrick Central High School District (“School District”) at the rate of \$250 per hour for the purpose of representing and defending the School District in connection with a lawsuit captioned as *Mieczyslaw Szozda v. Bellmore Merrick et al.*, New York County Index No. 190325/2020; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute a Disclosure and Consent Agreement with Ingerman Smith, L.L.P. agreeing to joint representation as to counsel and guidance of the School District with other school districts named in the lawsuit in the form attached hereto on behalf of the Board of Education; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute a Consent to Joint Representation with Lewis Brisbois, LLP agreeing to joint representation in the defense of the School District with other school districts named in the lawsuit, subject to final review by Ingerman Smith, LLP.

F. APTS – AP Test Service Agreement

BE IT RESOLVED, that the Board of Education approve an agreement with Achievement Point Test Service, LLC. for registration and scheduling services for Advanced Placement exams for the 2021-2022 school year at the rates specified in the contract. (See attached)

G. Surf for All Corporation Agreement

BE IT RESOLVED, that the Board of Education approve and agreement with Surf for All Corporation, to provide Surf Therapy Services from September 1, 2021 through June 30, 2022 at a cost of \$49/student for each session. (See attached)

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular Meeting: October 6, 2021 at 8:00 p.m.