

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

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – November 3, 2021 (See attached)
- IV. TREASURER’S REPORT – October 31, 2021 (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. Presentations

First Female Football Player in Long Island History to Score a Touchdown

Sofia LaSpina Mepham High School

Calhoun Boys Cross Country-Nassau County Champions

Matthew Belmonte	Joseph Bilardello	Daniel Chen
Joseph Ciniglio	Gavin Giordano	Michael Gunn
William Hughes	Logan Koenig	Aiden Kopelman
Liam McInerney	Daniel Pietraniello	Alexander Rosario
Logan Schaeffler	Peter John Schramm	John Schwab
Jonathan Sferratore	Matthew Siedlewicz	Ajay Singh
Jeremy Sirof	Zachary Sirof	Eray Yavuz
Kenan Yavuz	Mert Yolveven	

New York State Art Educator of the Year

Lisa Federici

Senior Experience

Student Representatives

Julie Moehringer	Calhoun High School
Amanda Montalbano	Meadowbrook Alternative Program
Nicole Rosen	Kennedy High School
Anthony Scotto	Mepham High School

B.	<u>Future Dates</u>	
	December 2	High School Parent Orientation
	December 3	Calhoun Art Expo
	December 7	Middle School Concert I
	December 8	Calhoun & Kennedy Concert
	December 9	Sprig Gardner Tournament @ Calhoun Mephram ASR Parent Info Night
	December 10	Sprig Gardner Tournament @ Kennedy Calhoun On Tour Holiday Improv
	December 11	Sprig Gardner Tournament @ Mephram
	December 13	Kennedy ASR Parent Info Night
	December 14	Calhoun & Mephram Poetry Out Loud
	December 15	Calhoun & Kennedy Concert II
	December 16	Middle School Concert II
	December 21	Mephram Concert II
	December 24 – 31	Holiday Recess – Schools Closed
	January 5	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. Policies

BE IT RESOLVED, that the Board of Education accept the following policies for a first reading:

- Policy No. 0101 – Gender Neutral Single-Occupancy Bathrooms (New) (See attached)
- Policy No. 1120 – School District Records (Revised) (See attached)
- Policy No. 2342 – Agenda Preparation and Dissemination (Revised) (See attached)

B. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$500.00 from Tamie Kranis for the Community Cupboard. (See attached)
2. BE IT RESOLVED, that the Board of Education accept a donation of \$100.00 from Theresa Molloy for the Community Cupboard. (See attached)
3. BE IT RESOLVED, that the Board of Education accept a donation of \$3,000.00 from Calhoun High School staff and community for the Community Cupboard. (See attached)

C. Adult Education
BE IT RESOLVED, that the Board of Education approve the recommended new Adult Education courses for the Spring, 2021 semester. (See attached)

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

2. BE IT RESOLVED, that the Board of Education approve the recommendations of the Committee on Special Education (CSE) for the following cases: 000010653, 000011657, 000011702, 000012103, 000012423, 000012938, 000013059, 000013099, 000014041, 000014059, 000512756, 000513190, 000513619, 000514910, 060590004, 063210001, 070780002, 070940019, 071700001, 090910003, 091740000, 092890000, 102020004, 110280005, 131261112, 131261240, 131261315, 131261366, 131261367, 131261404, 131261414, 131261496, 131261560, 131261585, 131261695, 131262143, 131262157, 131262411, 131263295, 131263708, 131263820, 201600167, 201800141, 202100051, 202100124, 202100170, 202100177 and 370002068. (See attached)

VIII. PERSONNEL REPORT – December 1, 2021 (See attached)

- A. Resignations
- B. Appointments
- C. Recommendation for Continued Employment
- D. Leave Requests
- E. Assigned Services – Non-Athletics
- F. Assigned Services – Athletics – Cancellations – Fall
- G. Assigned Services – Athletics – Fall
- H. Assigned Services – Athletics – Winter

IX. BUSINESS AND FINANCE

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

B. Bids (Previously sent)

C. Budget Summary – November 30, 2021 - *Information Only* (Previously sent)

D. 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 2021-2022 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 22, 2021 submission of the Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department.

E. Obsolete/Surplus Equipment

BE IT RESOLVED, that that Board of Education declare obsolete and approve the disposal of approximately 1,650 textbooks that are no longer in use at Grand Avenue Middle School.

(See attached)

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular Meeting: January 5, 2022