

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, JANUARY 12, 2022 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – December 1, 2021 (See attached)
- IV. TREASURER’S REPORT – November 30, 2021 (Previously Sent)
- V. SUPERINTENDENT’S REPORT
- A. Presentations  
Polar Express  
Luke Fischetti
- Robotics Demonstration
- B. Future Dates
- |               |  |
|---------------|--|
| January 13    | Guidance Program for 11 <sup>th</sup> Grade          |
| January 14    | MLK Day of Service                                   |
| January 17    | Martin Luther King, Jr. Day – <b>Schools Closed</b>  |
| January 25-28 | Regents Exams – <b>High School Classes Cancelled</b> |
| February 2    | 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 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 approve the following policies for a second 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 \$363.04 from the Bellmore Presbyterian Church for the Community Cupboard. (See attached)
2. BE IT RESOLVED, that the Board of Education accept a donation of \$1,000.00 from the Bellmore Lions for the Community Cupboard in honor of Dr. Bollettieri's humanitarian acts. (See attached)
3. BE IT RESOLVED, that the Board of Education accept a donation of \$500.00 from the NYS Association Nassau Chapter for School Facilities Association for the Community Cupboard. (See attached)

C. 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 following Special Education placements as recommended by the Committee on Special Education (CSE):  
000010279, 000012021, 000012195, 000012342, 000012472, 000013325, 000013960, 000015502, 000513052, 000513090, 000513599, 050380002, 090570003, 093510000, 100119786, 101170000, 102350001, 110210003, 131261378, 131261430, 131261474, 131261480, 131261650, 131262143, 131262209, 131263708, 131264126, 171880001, 181910204, 181960003, 192010274, 201700005, 201700033, 201700040, 201800189, 202100190, 370002031 and 998011085. (See attached)

VIII. PERSONNEL REPORT – January 5, 2022

(See attached)

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

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant – January 5, 2022 - **Information Only** (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary – December 31, 2021 - **Information Only** (Previously sent)

D. Obsolete/Surplus Equipment

1. WHEREAS, the Bellmore-Merrick Central High School District has identified two tractors as obsolete and no longer needed to fulfill the District's aims and goals; and

WHEREAS, Policy 6900, Disposal of District Property, authorizes and directs the Superintendent of Schools or their designee to dispose of the District's property by offering it for sale to local municipalities; and

WHEREAS, the North Bellmore Union Free School District has conveyed an interest to the administration of the Bellmore-Merrick Central High School District to purchase the above-referenced tractors in exchange for their trailer; and

WHEREAS, the Bellmore-Merrick Central High School District has conveyed an interest to the administration of the North Bellmore Union Free School District to purchase their trailer in exchange for the above-referenced tractors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Bellmore-Merrick Central High School District hereby finds that the above-referenced tractors are obsolete upon the determination by the Board of Education of the Bellmore-Merrick Central High School District that their tractors are obsolete; and

BE IT FURTHER RESOLVED that the Board of Education of the Bellmore-Merrick Central High School District hereby directs the disposal and sale of the above-referenced obsolete tractors to the North Bellmore Union Free School District in exchange for the specified trailer contingent upon North Bellmore Union Free School District approving a resolution regarding the trailer referenced above. (See attached)

2. BE IT RESOLVED, that the Board of Education declare obsolete and approval the disposal of numerous district-wide iMacs, iPads, Chromebooks, Laptops, Projectors, Desktops and Interactive Flat Panels. (See attached)

E. New York State Cosmetology Examinations Rental Agreement

BE IT RESOLVED, that the Board of Education approve an agreement with New York State Department of State, for the use of Calhoun High School facility for the administration of the New York State cosmetology examinations from January 1, 2022 to December 31, 2022. (See attached)

F. Corrective Action Plan

BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan of the 2020-21 Overtime Audit performed by the Internal Auditor, Questar III. (See attached)

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

**XII. 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.

**XIII. POTENTIAL EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**Next Regular Meeting: February 2, 2022**