

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 7, 2022 – 7:30 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – November 2, 2022 (See attached)
- IV. TREASURER’S REPORT – October 31, 2022 (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. Presentations
 - Curriculum and Instruction
 - AP Capstone

 - Student Representatives

Jordan Nelson	Meadowbrook Alternative Program/Prep Academy
Rachel Oppenheim	Kennedy High School
Sophia Tripiccione	Calhoun High School
Lily Yopez	Mephram High School

 - B. Future Dates

December 8	Middle School Concert I
December 8	Sprig Gardner Tournament @ Calhoun
December 9	Sprig Gardner Tournament @ Kennedy
	Calhoun On Tour Holiday Improv
December 10	Sprig Gardner Tournament @ Mephram
December 13	Calhoun & Mephram Poetry Out Loud
	Kennedy ASR 9 th Grade Information Night
December 14	Calhoun & Kennedy Concert II
	Mephram Concert I
December 15	Middle School Concert II
December 20	Mephram Winter Concert II
December 26-30	Holiday Recess – Schools Closed
January 2	Holiday Recess – Schools Closed
January 4	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. Adult Education

BE IT RESOLVED, that the Board of Education approve the recommended new Adult Education courses for the Spring, 2023 semester. (See attached)

B. Special Education

1. BE IT RESOLVED, that the Board of Education approve the revised recommended Special Education vendors for the 2022-2023 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: 000011039, 000011347, 000011566, 000011729, 000012281, 000013046, 000013644, 000512106, 000512112, 000512136, 000512852, 000513052, 080740001, 081290000, 090220001, 090710000, 091680001, 101060000, 101300000, 102020004, 02580002, 103210000, 110100019, 110870000, 131261281, 131261472, 131261695, 131261716, 131261783, 131262066, 131262163, 131262367, 131262432, 131262558, 131262619, 131262703, 131262786, 131263289, 131263317, 181910098, 181910109, 201900072, 201900101, 202000034, 202100031, 202200031, 222312298, 370001318, 370001494, 370001588, 992450247. (See attached)

VIII. PERSONNEL REPORT – December 7, 2022

(See attached)

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

IX. BUSINESS AND FINANCE

A. Bills and Corresponding Warrant – December 7, 2022 - *Information Only* (Previously sent)

B. Bids (Previously sent)

C. Budget Summary – November 30, 2022 - *Information Only* (Previously sent)

D. Obsolete/Surplus Equipment

BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of two electric typewriters form the Personnel Department at the Brookside Educational Center. (See attached)

E. 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 2022-2023 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 November 8, 2022 submission of the Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department.

F. Transportation Contract – Oceanside UFSD and Guardian Bus

BE IT RESOLVED, that as of August 30, 2022, the Board of Education approve the Bellmore-Merrick Central High School District to enter into a piggyback contract with the Oceanside UFSD and Guardian Bus Co. Inc., for the transportation of students to an out-of-district non-public school. This would result in a cost savings to the Bellmore-Merrick Central High School District, as the original contracted cost is substantially lower than new contracts that have bid out to schools of similar distance.

BE IT RESOLVED, that as of August 30, 2022, the Bellmore-Merrick Central High School District may piggyback off the Oceanside UFSD’s current year contract with Guardian Bus Co. Inc., for the transportation of students to the following school:

- Summit School (Upper & Lower Campus) Queens NY

G. Scholarship Application

BE IT RESOLVED, that the Board of Education approve the establishment of the Marc Stein Memorial Scholarship Award. The scholarship of a variable amount will be awarded to a John F. Kennedy High School student that plays boys varsity soccer, who is a selfless, committed leader and who has hard work ethic. (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 4, 2023