

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, MARCH 1, 2023 – 7:30 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – February 1, 2023 (See attached)
- IV. TREASURER’S REPORT – January 31, 2023 (Previously sent)
- V. SUPERINTENDENT’S REPORT
  - A. Presentations
    - NYS Champion Girls Wrestling  
Yianna Foufas Mepham High School
  
    - Long Island Champion Girls Wrestling  
Talia Robles Mepham High School
  
    - NYS All-State Girls Wrestling  
Gabriella Schechtman Kennedy High School
  
    - Curriculum and Instruction  
School Counseling and College Planning
  
    - Student Representatives  
Jordan Nelson Meadowbrook Alternative Program/Prep Academy  
Rachel Oppenheim Kennedy High School  
Sophia Tripiccione Calhoun High School  
Peter Mayo Mepham High School
  - B. Future Dates
    - March 2 Calhoun and Kennedy Class Night
    - March 8 Kennedy Winter Letter Ceremony
    - March 9 District College Planning Night  
Kennedy Art Honor Society Induction
    - March 13 Founder’s Day Dinner
    - March 14 High School Social Studies Honor Society Induction
    - March 21 Kennedy and Mepham Science Honor Society Induction
    - March 22 St. Baldrick’s @ Mepham
    - March 23-24 Middle School Musical
    - March 25 Calhoun On Tour Musical
    - March 31 Mepham and Kennedy Musical  
Calhoun On Tour Musical
    - April 1 Mepham and Kennedy Musical  
Calhoun On Tour Musical
    - April 3 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. Registration and Voting Information

BE IT RESOLVED, that the Board of Education approve the 2023 Registration and Voting Information. (See attached)

B. Policy

BE IT RESOLVED, that the Board of Education approve the following policy for a second reading:  
Policy No. 6800 - Payroll Procedures (Revised) (See attached)

C. Donation

BE IT RESOLVED, that the Board of Education accept a donation of a pitching machine valued at \$1500.00 from the Calhoun Sports Boosters to support the softball program at Calhoun High School. (See attached)

D. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education: 000012888, 000013059, 000512125, 000513158, 000513619, 101170000, 103480000, 181910227, 201700008, 201800160, 201900160, 202110620 and 370001322 (See attached)

VIII. PERSONNEL REPORT – March 1, 2023

(See attached)

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

IX. BUSINESS AND FINANCE

A. Bills and Corresponding Warrant – March 1, 2023 - *Information Only* (Previously sent)

B. Bids (Previously sent)

C. Budget Summary – February 28, 2023 - *Information Only* (Previously sent)

D. Recycle Services – eWorks Electronic Services Inc.  
BE IT RESOLVED, that the Board of Education approve the use of eWorks Electronic Services Inc. to provide recycling of the District’s computer hardware and related devices.  
(See attached)

E. District Reserves Plan  
BE IT RESOLVED, that the Board of Education approves the District Reserves Plan as of March, 2023 and authorizes the publication on the District’s website. (See attached)

F. Inter-Municipal COOP Agreement-BOCES of Nassau County-Special Education Services  
BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District authorizes and approves the Inter-Municipal Agreement with Nassau BOCES to permit Nassau BOCES to conduct an RFP for Academic Tutoring Services, Related Services and Skilled Nurse Staffing Services on behalf of the School District;

AND, BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President or their designee to sign this Agreement and any document necessary to facilitate same.  
(See attached)

G. Rescind Obsolete Equipment  
WHEREAS, on February 1, 2023, the Board of Education approved agenda item IX.E.2, a resolution to declare obsolete and approve the disposal of a 2003 GMC Savanna Cargo Van used at Grand Avenue Middle School; and

WHEREAS, it has been determined that the 2003 GMC Savanna Cargo Van, bearing VIN # 1GTGG25U631114133, can be utilized by the Transportation Department;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education rescind the aforementioned resolution. (See attached)

H. Acclaimed Mobile Health – Heartpath Cardiovascular Services PLLC  
BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District authorizes and approves the agreement with Heartpath Cardiovascular Services, PLLC, to provide echocardiogram and EKG screenings and other on-site tests via their Acclaimed Mobile Health Mobile Health Van through June 30, 2023. (See attached)

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Next Regular Meeting: April 3, 2023**  
**Special BOCES Budget Vote/Trustee Election: April 18, 2023**