



Wednesday, June 5, 2024 Board of Education Meeting

**Bellmore-Merrick Central High School District
Brookside Educational Center
Board Conference Room
1260 Meadowbrook Road
Merrick, NY 11566
7:30 PM**

1. Opening

- A. Call to Order
- B. Acting District Clerk
- C. Executive Session
- D. Reconvene to Public Session
- E. Pledge of Allegiance

2. Approval of Minutes

- A. Board of Education Meeting Minutes 5/8/24

3. Approval of Treasurer's Report

- A. Treasurer's Report

4. Superintendent's Report

- A. Award of Honor Presentations - Girls Wrestling
- B. Award of Honor Presentations - Calhoun Girls Spring Track
- C. Award of Honor Presentations - Kennedy Girls Softball
- D. Recognition of retiring members of the Bellmore-Merrick Educational Community
- E. 2024 Bellmore-Merrick Valedictorians and Salutatorians
- F. Student Representatives
- G. Recognition of Board President Janet Goller for Service and Leadership
- H. Recognition of retiring members of the Bellmore-Merrick PTAs
- I. Future Dates

5. Public Comments-Agenda Items Only

- A. Guidelines to Public Comments-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.

6. Superintendent's Recommendations

- A. 2024 Budget Vote Results
- B. Board of Education Meeting Dates
- C. Days of Religious Observance (DRO) for State Aid/Average Daily Attendance
- D. Special Education Vendor List 2024/2025 Revised
- E. Special Education Report

7. Human Resources

- A. Human Resources Report 6/5/24

8. Business and Finance

- A. Bills and Corresponding Warrant
- B. Bids
- C. Budget Summary
- D. School Safety Plans
- E. Reserve Funds
- F. Transportation Contract Extensions
- G. Attendance Function
- H. Risk Assessment Report-Internal Auditor
- I. Corrective Action Plan-Internal Audit
- J. BOCES Technology Lease Agreement
- K. Textbook Distribution-Textbook Central
- L. Obsolete/Surplus Equipment/Property-Piano
- M. Obsolete/Surplus Equipment/Property-Brookside Textbooks
- N. Obsolete/Surplus Equipment/Property-Kennedy Textbooks
- O. Obsolete/Surplus Equipment/Property - Refrigerator
- P. Pupil Transportation and Assignment System (PTAS)-Applied Data Services
- Q. TLC at Brookside, Inc. Lease
- R. CBIZ Valuation Group-Insurance Reporting Services
- S. School Lunch Prices
- T. Actuarial Analysis - Sound Actuarial Consulting, LLC

- U. Prep Academy Lease Agreement - CMA
- V. Prep Academy Lease Agreement - Life's WORC
- W. Prep Academy Lease Agreement - NYSARC
- X. Owner-Contractor Agreements - Merrick Avenue MS
- Y. Grand Avenue Middle School Mascot/Logo

9. Old/New Business

- A. Old/New Business

10. Correspondence

- A. Correspondence

11. Public Comments

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12. School Safety Plans

- A. Motion to convene to Public Hearing - School Safety Plans
- B. Presentation - School Safety Plans

13. Potential Executive Session

- A. Motion to enter into Executive Session

14. Adjournment

- A. Motion to Adjourn