

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

August 7, 2013

Work Session

A G E N D A – Revised 8/1/13

I. CALL TO ORDER

II. SUPERINTENDENT’S REPORT

III. RESOLUTIONS FOR REVIEW

A. Special Education

BE IT RESOLVED, that the Board of Education approve Green Chimneys as a vendor for the 2013-2014 school year.

B. Budget Transfer

BE IT RESOLVED, that the Board of Education approve a 2012-13 budget transfer of \$100,000 from A2250 472 00 0000 (Sp Ed Public Tuition) to A2250 471 00 0000 (Sp Ed Private Tuition).

C. Internal Auditor Report

BE IT RESOLVED, that the Board of Education accept the 2013 – 2014 Risk Assessment Update Report for of Sanford Schulsohn, BMCHSD Internal Auditor.

D. Nassau BOCES

1. BE IT RESOLVED, that the Board of Education approve the 2013-2014 Final AS-7 agreement with Nassau BOCES as required by Education Law Section 1950.

2. BE IT RESOLVED, that the Board of Education approve the Letter of Intent with Nassau BOCES in the amount of \$7,536.118 for the 2013-2014 school year.

E. Quality Fitness Service

BE IT RESOLVED, that the Board of Education approve a contract with Quality Fitness Service for the maintenance of district fitness machines as per the provisions in said contract for the period of 9/1/13 – 8/31/14, at a cost not to exceed \$3,450.

F. Consultants

1. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Rose Pepe, RCP Consultants, Inc., to provide faculty and staff development programs/workshops between 10/1/13 and 4/30/14 at a fee not to exceed \$12,000 to be funded by Title IIA. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Regina Residence, to provide a case management/services facilitator for women at Regina Residence from 9/9/13-6/30/14 at a fee not to exceed \$4,000 to be funded by Title I.

III. POTENTIAL EXECUTIVE SESSION

(See attached)

IV. ADJOURNMENT

Next Regular meeting: August 21, 2013

Next Work Session: September 11, 2013