

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

September 11, 2013

A G E N D A – Revised 9/9/13C

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT
Staffing Update for 2013-2014

IV. RESOLUTIONS FOR REVIEW

Dignity for All Students Act Coordinators

BE IT RESOLVED, that the Board of Education approve the appointment of the Erin Lindsey as a 2013 Dignity for All Students Act coordinator in Merrick Avenue MS.

Annual Professional Performance Review (APPR)

BE IT RESOLVED, that the Board of Education approve the following resolution:

WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews; and

WHEREAS, the individuals named below have successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents; therefore,

BE IT RESOLVED, that the Board of Cooperative Educational Services of Nassau County certifies the following additional individuals as 2013-2014 lead evaluators:

Grants-in-Aid

BE IT RESOLVED, that the Board of Education accept a Grant-in-Aid in the amount of \$96,000, arranged by Senator Fuschillo for the Mephram Bleacher restoration project, and increase appropriations accordingly.

BE IT FURTHER RESOLVED, that the Board of Education, on behalf of TEMPO Group, accept a Grant-in-Aid of \$20,000, and increase the appropriations budget accordingly so that these monies can be transferred to TEMPO.

Donation

BE IT RESOLVED, that the Board of Education accept a donation of \$3,500 from the Helen Matchett DeMario Foundation, Inc. to Mepham HS for the purchase of equipment for Dr. David Kommor's AP Biology curriculum and increase the appropriations budget by this amount.

Official District Newspapers

BE IT RESOLVED, that the Board of Education approve the designation of Bellmore Herald Life, the Merrick Herald Life and Newsday as the official District newspapers only for the purposes of the Bellmore-Merrick Central High School District Potential Bond legal notices publication requirements.

Obsolete/Surplus Property

1. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of a four-door reach-in refrigerator located in Brookside, Room 40, Bar Code Number 1711, inasmuch as the cost of repair exceeds its value and it is not energy efficient.

2. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of 5 TV's (001142, 001201, 000746, 000775 and 22995) and 1 VCR (000900) at Grand Avenue Middle School inasmuch as they are no longer compatible with current technology.

Consultants

1. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Hope for Youth, to provide case management and services from 9/1/13 through 6/30/14 at a cost not to exceed \$13,604 and funded by Title I.

2. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Platinum Athletics, to provide cheerleading choreography for Mepham High School's Cheerleading team from 9/22/13 through 9/24/13 at a cost not to exceed \$1,700.

X. CORRESPONDENCE

XI. 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 at which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular meeting: September 25, 2013
Next Work Session meeting: October 2, 2013