

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

November 13, 2013

A G E N D A – Revised 11/8/13

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – October 16, 2013 and November 6, 2013 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. Presentations
- School Board Recognition
1. Grand Avenue Middle School musical performance
 2. Merrick Avenue Middle School art presentation
 3. PTA Coordinating Council
- Student Representatives
- | | |
|----------------|---------------------|
| Rebecca Peretz | Calhoun High School |
| Rohan Nagpal | Kennedy High School |
| Rachel Fain | Mephram High School |
- Educator of Excellence
- | | |
|---------------------|------------------------------|
| Jason Boland | Calhoun High School |
| Stephanie Richemond | Merrick Avenue Middle School |
- Program of Excellence
- | | |
|----------------|---------------------|
| David Goldberg | Calhoun High School |
| Julie Rosslee | Calhoun High School |
- B. Future Dates
- | | |
|-------------------------|--|
| November 15-16, 2013 | Kennedy drama production |
| November 16, 2013 | Kaplan free SAT/ACT Combo practice test for juniors |
| November 19, 2013 | District College Night |
| November 20, 2013 | High schools National Honor Society inductions
Middle school parent/teacher conferences |
| November 22, 2013 | Calhoun Thanksgiving dinner |
| November 22-23, 2013 | Mephram drama production |
| November 28-29, 2013 | Thanksgiving recess – schools closed |
| December 2, 2013 | Bond Vote |

December 3, 2013

High school parent/teacher conferences

December 4, 2013

Board of Education Work Session/Regular meeting

VI. PUBLIC COMMENTS– *Agenda Items Only*

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.

VII. SUPERINTENDENT’S RECOMMENDATIONS

A. 2014-2015 School Budget Process

1. Budget Calendar

(See attached)

2. Date of Budget Vote

BE IT RESOLVED, that the Board of Education approve the Bellmore-Merrick Central High School District Annual Budget Vote for the 2014-2015 school year be held on Tuesday, May 20, 2014.

3. Registration and Voting Costs

BE IT RESOLVED, that the Board of Education approve the Bellmore-Merrick Central High School District to share budget voter registration and voting costs with each component district when the budget vote for the Central High School District and the component districts are held on the same day.

4. BOCES Budget Vote/Trustee Election – Wednesday, April 24, 2014

5. Annual Public Hearing – Wednesday, May 7, 2014

B. Special Education

1. BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE): BCSE cases: 370000796, 992450057, 370000017, 992450028 and 362844643. Building CSE IEP changes: 000011326, 000010263, 000011312, 370000813, 050620001, MO3142, KO9531, G10985, G11590, 990010200, 370000699, 992450121, 992450133, 110011000, 121180000, 030520065, 000010828, 370000837, 050420003, G11774, 000511755, 000511722, 000511119, 121740000, 000011204, 370000608, 110010852, 992450059, 992450069, 992450086, G11066, K10916, G10997, K10333, K10701, 122120001, 000511228, 121210000, G11694, G11839, G11637, 030520067, 370000736, 121740000, G11853, 100290001, 102140001, 000511435, 000511498, 992450061 and 370000890.

(See attached)

2. BE IT RESOLVED, that the Board of Education approve Fay J. Lindner Center for Autism and Developmental Disabilities as a vendor for the 2013-2014 school year.
(See attached)

C. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of four (4) Lenovo Think Centre towers, four (4) Acer monitors and four (4) licenses and software assurance to Calhoun HS' Prep Program from South Oaks Hospital's Career and Educational Counseling Center.
(See attached)
2. BE IT RESOLVED, that the Board of Education accept a donation of two outdoor benches, valued at \$2,864, from the Mephram HS Tennis team.
(See attached)
3. BE IT RESOLVED, that the Board of Education accept a donation in the amount of \$4,431 for the purchase of a Smart Board, two projectors and wall mounts, and 2 Elmos for Grand Avenue Middle School from Grand Avenue Yearbook and increase the appropriations budget by this amount.
(See attached)
4. BE IT RESOLVED, that the Board of Education accept a donation of \$9,600 from the Calhoun HS Challenge Day account to pay for the program through the BOCES Arts in Education program and increase the appropriations budget by this amount. (See attached)
5. BE IT RESOLVED, that the Board of Education accept the following donations from the Merrick Avenue PTA:
 - \$1,000 toward the purchase of a PA system for the gymnasium and increase the appropriations budget by this amount;
 - \$435 toward the purchase of art supplies for "Collograph Printmaking";
 - \$969 to purchase a water fountain with water bottle re-filling station, Model # Elkay LZS8WSLK EZH2O from Global Industrial, valued at \$919; and
 - 1,000 planner/agenda books for incoming 7th and 8th grade students for the 2013-2014 school year
(See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Leave Requests
- D. Permanent Status
- E. Cancellation of Assigned Service
- F. Assigned Services – Non Athletic
- G. Assigned Services – Athletic
- H. Salary Reclassifications
- I. Miscellaneous

IX. BUSINESS AND FINANCE

- A. Bills – Information Only

(Previously sent)

- B. Bids (See attached)
- C. Budget Summary Report – Information only (Previously sent)
- D. Waiver of Custodial Fees
BE IT RESOLVED, that the Board of Education approve waiving the custodial/room fee for the Kiwanis Club and Merrick Brotherhood Council's annual Thanksgiving Concert and Pancake Breakfast in Calhoun High School on Sunday, November 24, 2013.
(See attached)
- E. Lease Agreement
BE IT RESOLVED, that the Board of Education approve an agreement with the Jewish Association Serving the Aging for the use of space in the Brookside School as a senior citizen community center for one (1) year, from 10/1/13 through 9/30/14, at a cost of \$93,600.
(See attached)
- F. 2013 Bond Referendum
BE IT RESOLVED, that the Board of Education, upon successful passage of the Bond Referendum, approve School Construction Consultants, Inc. to provide Construction Management Services to Bellmore-Merrick CHSD, for the duration of the Bond Referendum projects at a cost not to exceed \$850,000.

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Bond Vote: Monday, December 2, 2013
Next Regular/Work Session meeting: December 4, 2013