

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

December 4, 2013

A G E N D A – Revised 11/27/13-A

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES –November 13, 2013 (See attached)
- IV. TREASURER’S REPORTS (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. **Presentations**
- Student Representatives
- | | |
|----------------|---------------------|
| Rebecca Peretz | Calhoun High School |
| Rohan Nagpal | Kennedy High School |
| Rachel Fain | Mephram High School |
- Nassau County and Long Island Volleyball Champions – Kennedy High School
- | | | |
|-----------------|--------------------|------------------|
| Gary Anderson | Zachary Goldhirsch | Justin Langro |
| Richard Calia | Evan Golodner | Joshua R. Levine |
| Peter Cuttitta | Connor Horowitz | Alex Miro |
| Justin Feigeles | Michael Ianniello | Andrew Sheehan |
| Francis Galiano | Harrison Ivers | Jonah Zeitlin |
| Justin Ganca | Daniel Jeong | |
- 2013 Nassau County Cross Country Champion and All-State
- | | | |
|---------------|-------------|---------------------|
| Cross Country | Grace Moore | Calhoun High School |
|---------------|-------------|---------------------|
- All-State
- | | | |
|-----------------|-----------------|---------------------|
| Boys Volleyball | Gary Anderson | Kennedy High School |
| Boys Volleyball | Justin Feigeles | Kennedy High School |
- B. **Future Dates**
- | | |
|----------------|--|
| December 5 | High School Parent Teacher conferences |
| December 11 | Calhoun Winter Concert I
Kennedy Winter Concert I |
| December 12 | Middle Schools Winter Concert I |
| December 13 | Calhoun On-Tour Holiday Improv |
| December 13-14 | Sprig Gardner tournament |

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December 16	District College Financial Aid Night
December 17	Middle Schools Winter Concert II
December 18	Calhoun ASR 9 th Grade parent meeting
	Mephram Winter Concert I
December 19	High Schools Winter Concert II
December 23-January 2	Holiday Recess – schools closed
January 8	Board of Education regular and work session 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, 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. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education: BCSE cases 992450113 and 120060000. Building CSE IEP changes: 000010521, 992450051, 000010717, 060620000, K11017, K09313, 110470000, K10887, K10305, K10769, 992450087, 000011352, 992450121, 370000793, 042870002, 000011353, 112450003, 000011185, 000010736, 000010797, 000011115, 902700054, 000513149, 040270000, 000011042, 370000714, 000510952, 903700057, 053490003, G11417, K11103, G10841, 000011013, G11203, 992450134 and G11656. (See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Recommendations for Continued Employment
- D. Assigned Services – Athletic
- E. Salary Reclassification

IX. BUSINESS AND FINANCE

- A. Bills – Information Only (Previously sent)
- B. Bids (See attached)
- C. Budget Summary Report – Information only (Previously sent)

D. Asbestos Abatement at Jerusalem Avenue Budget Transfer

BE IT RESOLVED, that the Board of Education approve the use of \$30,725 of 2013-14 interfund transfer to Capital money, rather than unassigned fund balance, to complete the Emergency Asbestos Abatement Project (0002-024) at Jerusalem Avenue. The project was declared an emergency by the Board on December 5, 2012. The total budget for the project is \$149,535. Suburban Restoration was approved as the contractor on February 6, 2013 at District cost not to exceed \$100,000, but due to summer school classes, the project schedule had to be revised to include a mid-project shutdown. Resultant new costs to the District include air monitoring expenses and man-hour expenses totaling \$30,725.

BE IT FURTHER RESOLVED, that the Board approve a commensurate increase to Suburban Restoration.

E. Superstorm Sandy Assessment Relief Act

WHEREAS, as a result of Superstorm Sandy, Chapter 424 of the Laws of 2013, titled Superstorm Sandy Assessment Relief Act, was enacted on October 22, 2013; and

WHEREAS, the Board of Education seeks to provide for the assessment relief set forth in said legislation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby endorses the election of the component districts to adopt the provisions set forth in Chapter 424 of the Laws of 2013 so as to provide said assessment relief, subject to and contingent upon the County of Nassau's adoption of a similar resolution electing to provide said relief in accordance with said legislation; and

BE IT FURTHER RESOLVED, that the Board of Education hereby encourages the County of Nassau to take timely action concerning the provisions of Chapter 424.

F. Obsolete/Surplus Property

BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of 500 outdated and damaged textbooks from Calhoun's English book room. (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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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/Work Session meeting: January 8, 2013