

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

January 3, 2018

A G E N D A – Revised 12/22/2017

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – December 6, 2017 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. Student Representatives
- | | |
|----------------|--|
| Daniel O’Keefe | Calhoun High School |
| Rachel Katz | Kennedy High School |
| Gina Connors | Mephram High School |
| Jordan Ladd | Meadowbrook Alternative Learning Program (MAP) |
- B. Future Dates
- | | |
|----------------|--|
| January 4 | Calhoun Tri-M Music Honor Society Induction |
| January 11 | Guidance Program for 11 th Grade Parents |
| January 15 | Martin Luther King, Jr. Day – Schools Closed |
| January 20 | Calhoun On-Tour Winter Production |
| January 22-26 | High school non-instructional testing days |
| January 26-27 | Calhoun On-Tour Winter Production |
| February 1 | Faculty Follies |
| February 2 | Calhoun On-Tour Evening of Improv |
| February 7 | Board of Education meeting |
| February 8 | Mephram Art Honor Society Induction |
| February 13 | Superintendent’s Conference Day – Early Dismissal |
| February 15 | Calhoun Art Honor Society Induction |
| February 19-23 | Winter Recess – Schools Closed |
- 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 (CSE): BCSE Cases: 000011687, 000011716, 000011934, 000012043, 000512501, 000512592, 000512655, 050450007, 052210002, 052430000, 053320000, 053570001, 060690010, 060810000, 070540003, 071700001, 072620000, 080710001, 081420002, 081560001, 100780001, 100810001, 131261969, 201600070, 201600254, 201700008, 201700143, 370000618, 370001254, 370001259, 998011085 and 999011419. (See attached)

B. Policies

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

Policy No. 5124.3 – Final Grade Computation, Course Completion and Credit
(2nd reading)(revised)

Policy No. 5425.1 – Opioid Overdose Prevention (2nd reading)(new)

(See attached)

C. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$250 from the Merrick Brotherhood Council to the Community Cupboard. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of \$100 from the Bellmore Merrick United Secondary Teachers (BMUST) Association to the Community Cupboard. (See attached)

3. BE IT RESOLVED, that the Board of Education accept a donation of \$234,845.90 from the Estate of Michael J. Dubin to be used for the creation of learning centers at John F. Kennedy High School and increase the appropriations budget by this amount.

D. Adult Continuing Education

BE IT RESOLVED, that the Board of Education approve the recommended new Adult Education courses for the Spring 2018 semester. (See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Recommendation for Continued Employment
- D. Permanent Status
- E. Salary Reclassification

- F. Leave Request
- G. Resolution
- H. Assigned Services – Non-Athletics –Cancellation
- I. Assigned Services – Non-Athletics -Appointments
- J. Assigned Services – Athletics - Appointments

IX. BUSINESS AND FINANCE

- A. Bills – Information only (Previously sent)
- B. Budget Summary Report – Information only (Previously sent)
- C. Construction Change Orders
BE IT RESOLVED, that the Board of Education approve the following Bond Referendum Projects – Phase 3 Construction Change Orders:
 1. Calhoun HS, SED No. 28-02-53-07-0-004-049, Change Order No. 1 in the deduct amount of \$4,097 for Ambrosio.
 2. Kennedy HS, SED No. 28-02-53-07-0-007-038, Change Order No. 1 in the deduct amount of \$7,500 for Ambrosio. (See attached)
- D. Rank One Sport
BE IT RESOLVED, that the Board of Education approve an agreement for athletic scheduling software with Rank One Sport for School Year 2017-2018 at an annual cost not to exceed \$1,700. (See attached)
- E. Attendance Function (See attached)

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, by 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

VX. ADJOURNMENT

Next meeting: February 7, 2018