

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 1, 2023 – 7:30 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – January 4, 2023 (See attached)
- IV. TREASURER’S REPORT – December 31, 2022 (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. Presentations

Calhoun Boys Cross Country-Nassau County Champions

Andrew Ammirati	Matthew Belmonte	Anthony Cheng
Joseph Ciniglio	Matthew Cora	Lucas Fazio
Gavin Giordano	Dylan Giordano	Jacob Graber
Michael Gunn	William Hughes	Amir Ibrahim
Logan Koenig	Dieg Martinez	Aidan Murphy
Luke Pierce	Daniel Pietraniello	Reinnier Rubio
Logan Schaeffler		

Calhoun Boys Volleyball-Nassau County Champions

Thomas Bello	Sean DiPaola	Harley Finkelstein
Jayden Finkelstein	Anthony Franco	Luke Gallo
Charles Imhof	Max Jose	Matthew Kalfas
Dylan Palmer	Ryan Pucella	Zahi Rahman
Mark Restivo	Sam Saldarelli	Brian Sanchez
Evan Schneir		

Calhoun Girls Volleyball-NYS Champions

Jaclyn Cunha	Johanna Esposito	Gabriella Facciponti
Ava Giuliano	Olivia Katz	Julia Lawrence
Danielle Lawrence	Carly Lawrence	Gianna Lucchi
Ella Maldonado	Grace Miller	Sofia Monasero
Amanda Nevins	Olivia Ruisi	Amelia Secor
Cameron Tighe	Gianna Wood	Victoria Zovich

Regeneron Science Competition Scholars

Tyler Bissoondial	Kennedy High School
Luke Feldman	Kennedy High School

National Board Certification

Erin Thompson	Mephram High School
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Student Representatives

Jordan Nelson	Meadowbrook Alternative Program/Prep Academy
Rachel Oppenheim	Kennedy High School
Sophia Tripiccione	Calhoun High School
Lily Yepez	Mepham High School

Curriculum and Instruction

One Voice, One Message Ambassador Program

B. Future Dates

February 4	On Tour Winter Show
February 10-11	On Tour Winter Show
February 14	Mepham Art Honor Society Induction
February 15	Calhoun Art Honor Society Induction
February 20-24	Winter Recess – Schools Closed
March 1	Board of Education Meeting

VI. PUBLIC COMMENTS – *Agenda Items Only*

The Board of Education encourages public participation on school related matters at Board meetings. To allow for public participation, a period not to exceed 30 minutes shall be set aside during each Board meeting. 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. School Calendar 2023-2024

BE IT RESOLVED, that the Board of Education approve the recommended 2023 – 2024 school year calendar. (See attached)

B. Policy

BE IT RESOLVED, that the Board of Education approve the following policy for a first reading:

Policy No. 6800 - Payroll Procedures (Revised) (See attached)

C. Special Education

1. BE IT RESOLVED, that the Board of Education approve the revised Special Education recommended vendors for the 2022-2023 school year. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the CSE: 000012797, 000013042, 000014585, 000014904, 000015473, 000016308, 000512112, 000513460, 000513525, 000513852, 000514273, 093510001, 131261650, 131261716, 181910157, 181910163, 201800115, 201900106, 202100008, 202111132, 202200033, 202200138, 202200144, 202200156, 212210643, 212210941, 370001861, 370001925 and 370002031.
(See attached)

VIII. PERSONNEL REPORT – February 1, 2023 (See attached)

- A. Resignations
- B. Appointments
- C. Recommendation for Continued Employment
- D. Salary Reclassification – 2022-2023
- E. Salary Reclassification – 2023-2024
- F. Leave Requests
- G. Rescind Resignation
- H. Assigned Services – Non-Athletics – Cancellation
- I. Assigned Services – Non-Athletics
- J. Assigned Services – Athletics - Winter
- K. Assigned Services – Athletics

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant – February 1, 2023 - *Information Only* (Previously sent)
- B. Budget Summary – January 31, 2023 - *Information Only* (Previously sent)
- C. Attendance Function
BE IT RESOLVED, that the Board of Education approve the Superintendent of Schools attendance at the New York State Council of School Superintendents (NYSCOSS) 2023 Winter Institute Conference from March 5 through March 7, 2023. (See attached)
- D. 2023-2024 Fire Inspection Report
BE IT RESOLVED, that the Board of Education accept the Fire Marshalls’ 2023-2024 Inspection Reports. (See attached)
- E. Obsolete Equipment/Property
 1. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of various iPads, iMacs, Desktops, Projectors, Laptops, Touchpoint Tablets, Intralogic DVRs, Printers, Interactive Flat Panels and Chromebooks, located throughout the district. (See attached)
 2. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of a 2003 GMC Savanna Cargo Van used at Grand Avenue Middle School. (See attached)

F. Health and Welfare Services Agreement

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education and the Superintendent of Schools to execute contracts to provide health and welfare services to specific students who reside in the Bellmore-Merrick CHSD and attend a non-public school in one of the following school districts for the 2022-2023 School Year:

- Bellmore Public Schools
- Brentwood Union Free School District
- Garden City Union Free School District
- Great Neck Public Schools
- Hempstead Union Free School District
- Hicksville Union Free School District
- Jericho Union Free School District
- Manhasset Union Free School District
- Mineola Union Free School District
- Plainedge Union Free School District
- Rockville Centre Union Free School District
- Seaford Union Free School District
- Smithtown Central School District
- South Huntington Union Free School District
- Syosset Central School District
- Uniondale Union Free School District
- West Islip Public Schools

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular Meeting: March 1, 2023