



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – JULY 1, 2019

Business Meeting	Martin Avenue School 2616 Martin Avenue, Bellmore, NY 11710	7:30 PM
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1. APPROVAL OF MINUTES

- 1.1 Board of Education – Business Meeting - June 13, 2019
- 1.2 Board of Education – Special Meeting - June 20, 2019

2. VISITORS (*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.

3. SPECIAL PRESENTATION: Eagle Scout Project, Nicholas Carrano

4. CORRESPONDENCE

5. APPROVAL OF TREASURER'S REPORT

6. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT

7. FINANCE

- 7.1 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated July 1, 2019.

8. SUPERINTENDENT'S REPORT

- 8.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated July 1, 2019.

8.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated July 1, 2019.

9. **BUSINESS DEPARTMENT REPORT**

10. **CURRICULUM AND INSTRUCTION DEPARTMENT REPORT**

11. **TECHNOLOGY DEPARTMENT/CHIEF INFORMATION OFFICER REPORT**

12. **SPECIAL EDUCATION DEPARTMENT REPORT**

12.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated June 27, 2019.

12. **NEW BUSINESS**

12.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2019/20 school year:

- Joanne Finelli
- Ingerman Smith LLP (7/1/2019-6/30/2024)
- LI Emergency Care Training, LLC
- Rockville Center UFSD
- Therapy Source, Inc.

12.2 **BE IT RESOLVED**, that the Board of Education renew the following transportation contracts at the revised CPI for the 2019/20 school year with: Acme, Baumann Bus, First Student, Guardian, Suburban and We Transport.

12.3 **BE IT RESOLVED**, that the Board of Education approve the new transportation contracts for the 2019/20 school year with: Acme, First Student and Suburban.

12.4 **BE IT RESOLVED**, that the Board of Education accept a donation from The Wartel Family/Marcia Handler of a buddy bench (approximate value: \$1,249.58) in honor of former Saw Mill Road teacher, Raye Wartel, donated by her children.

12.5 **BE IT RESOLVED**, that the Board of Education accept a donation of a 4/4 violin (used – in good condition) from Fern Fried (approximate value \$50) to be used by orchestra students at Martin Avenue School.

12.6 **BE IT RESOLVED**, that the Board of Education accept a donation from Life Scout, John F. Berry, III, Boy Scout Troop 192 of a gift card from Island Greenery in the amount of \$131.75 to be used for plantings at Martin Avenue School.

- 12.7 **BE IT RESOLVED**, that the Board of Education accept a donation from the American Heart Association of gym supplies (Value: \$494.86) to be used for the students at Martin Avenue School.
- 12.8 **BE IT RESOLVED**, that the Board of Education approve a Memorandum of Agreement Between North Bellmore Union Free School District and the North Bellmore Paraprofessional Association for the term: July 1, 2019 through June 30, 2022.
- 12.9 **BE IT RESOLVED**, that the North Bellmore Board of Education approve the Superintendent's recommendation to increase the full time staff by three positions in the tenure area of elementary education.
- 12.10 **BE IT RESOLVED**, that upon recommendation of the Superintendent a teacher assistant position is abolished due to reorganization, effective August 28, 2019.

13. **OLD BUSINESS**

14. **VISITORS**

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15. **POTENTIAL EXECUTIVE SESSION**

16. **ADJOURNMENT**