



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA – AUGUST 29, 2019

Special Meeting

Martin Avenue School
2616 Martin Avenue, Bellmore, NY 11710

6:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. DISTRICT MISSION STATEMENT: Our mission is to inspire all students to be confident, passionate learners with the courage and skills to lead their lives with integrity, while contributing to our global community with creativity and compassion.

4. PUBLIC HEARING - Board Policy 5300: Code of Conduct

5. BE IT RESOLVED, that the Board of Education adopt Board Policy 5300: Code of Conduct

6. PUBLIC HEARING – 2019-20 District-wide School Safety Plan

7. BE IT RESOLVED, that the Board of Education adopt the 2019-20 District-wide School Safety Plan.

8. NEW BUSINESS

8.1 BE IT RESOLVED, that the Board of Education approve the following contracts for the 2019-20 school year:

- Merrick Community Nursery
- Merrick Woods Country Day School (UPK Tuition)
- Erica Pecorale
- Jim Ryan Talks
- Wee Friends Nursery School
- Wee Friends Too Nursery School (UPK Tuition)

8.2 WHEREAS, on or about May 19, 2019, the Board of Education entered into a contract with M. Diana Jabis to provide independent performance evaluation services for the 2019-2020 school year (the “Contract”);

WHEREAS, the Contract provides that the School District may terminate the Contract at any time for any reason; and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District at this time to terminate the Contract.

NOW THEREFORE, BE IT RESOLVED that in accordance with the provisions of the Contract the Board of Education hereby terminates the Contract between the School District and M. Diana Jabis effective October 13, 2019.

BE IT FURTHER RESOLVED that the Board of Education hereby directs the Administration to issue a termination letter to M. Diana Jabis informing her that the Contact with the School District is terminated effective October 13, 2019.

- 8.3 **WHEREAS**, on or about May 9, 2019, the Board of Education engaged the services of R.S. Abrams & Co., L.L.P. for the internal claims auditing services for the 2019-2020 school year;

WHEREAS, the Board of Education has determined that at this time it is in the best interest of the School District to terminate the engagement.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby terminates the engagement with R.S. Abrams & Co, L.L.P. effective October 13, 2019.

BE IT FURTHER RESOLVED that the Board of Education hereby directs the Administration to issue a termination letter to R.S. Abrams & Co., L.L.P. informing it that the engagement with the School District is terminated effective October 13, 2019.

- 8.4 **WHEREAS**, on or about April 11, 2019, the Board of Education entered into a contract with Zycron Industries to provide Medicaid billing services for the 2019-2020 school year (the "Contract");

WHEREAS, the Contract provides that the School District may terminate the Contract upon thirty (30) days written notice to Zycron Industries;

WHEREAS, the Board of Education has determined that at this time it is in the best interest of the School District to terminate the Contract.

NOW THEREFORE, BE IT RESOLVED that in accordance with the provisions of the Contract the Board of Education hereby terminates the Contract between the School District and Zycron Industries effective October 13, 2019.

BE IT FURTHER RESOLVED that the Board of Education hereby directs the Administration to issue a termination letter to Zycron Industries informing it that the Contact with the School District is terminated effective October 13, 2019.

9. POTENTIAL EXECUTIVE SESSION

10. ADJOURNMENT