



**NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
TENTATIVE AGENDA – OCTOBER 3, 2019**

Business Meeting	Martin Avenue School 2616 Martin Avenue, Bellmore, NY 11710	7:30 PM
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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. APPROVAL OF MINUTES – Special Meeting – August 29, 2019
Business Meeting – September 5, 2019

5. SPECIAL PRESENTATIONS – 6th grade Board of Education representatives from
Park Avenue School
Fiscal 2019 Audit Presentation – Nawrocki Smith LLP

6. 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.

7. CORRESPONDENCE

8. APPROVAL OF TREASURER'S REPORT

9. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT

10. FINANCE

10.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of September 2019.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated October 3, 2019.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 16.9.

11. SUPERINTENDENT'S REPORT

11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated October 3, 2019.

11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated October 3, 2019.

12. BUSINESS DEPARTMENT REPORT**13. CURRICULUM AND INSTRUCTION DEPARTMENT REPORT****14. TECHNOLOGY DEPARTMENT/CHIEF INFORMATION OFFICER REPORT****15. SPECIAL EDUCATION DEPARTMENT REPORT**

15.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated September 26, 2019.

16. NEW BUSINESS

16.1 **BE IT RESOLVED**, that the Board of Education approve the following contract for the 2019-20 school year subject to review and approval by Counsel:
-M. Diana Jabis

16.2 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2019/20 school year:
-Lawrence Public Schools (Health & Welfare)
-Parent From the Heart
-RS Abrams & CO LLP (Claims Auditor)
-Zycron Industries (Medicaid Billing)

- 16.3 The Superintendent recommends that the Board of Education approve the Stipulation of Settlement in connection with the matter listed in confidential attachment "A" and authorizes the Board President to execute the Stipulation on its behalf.
- 16.4 **BE IT RESOLVED**, that the Board of Education accept a donation from the students of Bellmore-Merrick Central High School District of a "Buddy Bench" to be used by the John G. Dinkelmeyer School community.
- 16.5 **BE IT RESOLVED**, that the Board of Education accept a donation of a check in the amount of \$1,000 from Mr. and Mrs. Anthony Milohnic to be used to purchase flexible seating for the two kindergarten classes at Park Avenue School and one drone to be used for the technology program at Park Avenue School to be used for students in grades K-6.
- 16.6 **WHEREAS**, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2019-20 school year.

WHEREAS, NORTH BELLMORE SCHOOL DISTRICT, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, NORTH BELLMORE SCHOOL DISTRICT, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of NORTH BELLMORE SCHOOL DISTRICT, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that NORTH BELLMORE DISTRICT'S Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that NORTH BELLMORE DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that NORTH BELLMORE DISTRICT'S Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that

after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

16.7 **BE IT RESOLVED**, that the Board of Education approve a Memorandum of Agreement by and among the North Bellmore Union Free School District and the North Bellmore Teachers' Association and Kristen Henchel dated September 9, 2019.

16.8 **BE IT RESOLVED**, that the Board of Education approve a Memorandum of Agreement by and among the North Bellmore Union Free School District and the North Bellmore Teachers' Association and Jennifer O'Neill, dated September 9, 2019.

16.9 **BE IT RESOLVED**, that the Board of Education approve a Memorandum of Agreement by and among the North Bellmore Union Free School District and the North Bellmore Teachers' Association and Tiffany Zocchia, dated September 9, 2019.

17. **OLD BUSINESS**

18. **VISITORS**

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19. **POTENTIAL EXECUTIVE SESSION**

20. **ADJOURNMENT**