



**NORTH BELLMORE UNION FREE SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**TENTATIVE AGENDA – JANUARY 13, 2020**

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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** - Business Meeting – December 5, 2019

**5. SPECIAL PRESENTATIONS**

- Sixth grade Board of Education representatives from Martin Avenue School
- Student Art Presentation and Lions International Peace Poster Winners

**6. 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, 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 December 2019.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 16.5.

**11. SUPERINTENDENT'S REPORT**

- 11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated January 13, 2020.

- A. Appointments
- B. Leave Requests
- C. Resignations
- D. Terminations

- 11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated January 13, 2020.

**12. BUSINESS DEPARTMENT REPORT****13. CURRICULUM AND INSTRUCTION DEPARTMENT REPORT****14. TECHNOLOGY, DATA AND INFORMATION SERVICES REPORT****15. SPECIAL EDUCATION DEPARTMENT REPORT**

- 15.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated January 13, 2020.

**16. NEW BUSINESS**

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

- David Ganeles, MD
- Hilary Gomes
- Health & Safety Connection, LLC
- Metro Therapy, Inc. (Academic Tutoring)
- Metro Therapy, Inc. (Special Education)
- Monarch Life Coaching, LLC
- North Merrick UFSD (Health & Welfare)
- Dr. Joseph Scardapane

- 16.2 **BE IT RESOLVED**, that the Board of Education approve the calendar for the 2020-21 school year.
- 16.3 **BE IT RESOLVED**, that the Board of Education approve the following policies for a second reading:
- Policy No. 5150 School Admissions Policy
  - Policy No. 5110 Attendance Zones
- 16.4 **BE IT RESOLVED**, that the Board of Education adopt Policy No. 5150 School Admissions Policy and Policy No. 5110 Attendance Zones.
- 16.5 **BE IT RESOLVED**, that the Board of Education accept a donation from Box Tops for Education in the amount of \$122.10 to be used to purchase materials for Saw Mill Road School Pride Week.

17. **OLD BUSINESS**

18. **PUBLIC COMMENTS**

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19. **POTENTIAL EXECUTIVE SESSION**

20. **ADJOURNMENT**

**Next regular meeting: February 6, 2020**