

# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

## *MISSION*

*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.*

## **Board of Education Meeting Tentative Agenda March 7, 2019**

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: February 7, 2019 (regular meeting)
4. Special Presentation: Computer Science and Robotics presentation  
By Mr. Bevilacqua
5. 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.
6. Correspondence
7. Treasurer's Report
8. Board Committee Reports/High School Report
9. Finance
  - 9.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of February 2018.
  - 9.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated March 7, 2019.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 15.4.

10. Superintendent's Report

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated March 7, 2019.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated March 7, 2019.

11. Business Department Update

12. Curriculum & Instruction Department Update

13. Technology Department Update

14. Special Education

14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated February 28, 2019.

15. New Business

15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2018/19 school year:

- ACDS
- Lindsey Andersen
- Brookville Center for Children's Services, Inc.
- Extraordinary Pediatrics, PC
- The Hagedorn Little Village School
- Henry Viscardi School
- Hicksville School District
- Just Kids Childhood Learning Center
- Key to My Art
- Kids First Evaluation & Advocacy Center
- Laura Lustbader
- Jim Ryan Talks
- Syosset CSD
- Tiegerman School
- Uniondale UFSD
- United Cerebral Palsy Association of Nassau County, Inc.
- Variety Child Learning Center
- Mary Watros

15.2 **BE IT RESOLVED**, that the Board of Education accept the following policy for a second reading and adoption:  
Policy No. 5422 Integrating Mental Health Education and Well-Being Within an Entire School Environment

15.3 **BE IT RESOLVED**, that the Board of Education accept the following policy for a first reading: Policy 6741 Contracting for Professional Services.

15.4 **BE IT RESOLVED**, that the Board of Education approve the Revised District Safety Plan.

16. Old Business
17. Visitors
18. Potential Executive Session
19. Adjournment