

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 August 11, 2016

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: July 7, 2016 (Organization and Regular meeting)
July 28, 2016 (Special meeting)
4. Special Presentation: *Smart Schools Investment Plan*
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 months of June and July 2016.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated August 11, 2016.

9.3 **BE IT RESOLVED**, that the Board of Education approve the following budget (Gross Amount) of the necessary claims and expenditures in North Bellmore UFSD (#4) in the Town of Hempstead School year 2016 – 2017, amounting to

\$99,155,177 School Purpose
2,761,430 Library Purpose
Total \$101,916,607 be and the same is hereby accepted.

RESOLVED that the sum of \$70,196,194 School Purpose
\$ 2,761,430 Library Purpose
TOTAL \$72,957,624 be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for North Bellmore UFSD (#4) of the Town of Hempstead, Nassau County, New York for the year 2016–17 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2016-17.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6–20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York on or before August 15, 2016.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 14.3.

10. Superintendent’s Report

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated August 11, 2016.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated August 11, 2016.

11. Business Department

12. Curriculum & Instruction

13. Special Education

13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated August 4, 2016.

14. New Business

14.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2015/16 school year:

- Lindsey Andersen
- BriSci Consultants, Inc.
- Matthew Comiskey
- Ryan Fisk
- Dr. Bert Konowitz
- East Rockway
- Erica Pecorale
- Henry Viscardi School
- Merrick Woods Country Day School

14.2 **BE IT RESOLVED**, that the Board of Education accept two checks (\$1,277.65 and \$129.28) from Target and Stop and Shop to be used to enhance the music department and to support books on character education for the students of Newbridge Road School.

14.3 **BE IT RESOLVED**, in public session on August 11, 2016, the North Bellmore Union Free School District Board of Education unanimously APPROVED the North Bellmore Union Free School District SMART Schools Bond Act Investment Plan.

BE IT FURTHER RESOLVED, that the North Bellmore Union Free School District Board of Education authorizes the Superintendent of Schools or her designee to submit the North Bellmore Union Free School District SMART Schools Bond Act Investment Plan to the New York State Education Department for review and approval.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately

15. Old Business

16. Visitors

17. Potential Executive Session

18. Adjournment