

**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  
June 8, 2017**

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes:   May 2, 2017 (Regular meeting)  
                                  May 16, 2017 (Special meeting)  
                                  May 19, 2017 (Special meeting)
4. Special Presentation:   *Student Art Presentation*  
                                  *Honoring Retirees*
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 May 2017.
  - 9.2 BE IT RESOLVED, that the Board of Education approve the budgetary transfers dated June 8, 2017.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 12.7.

10. Superintendent's Report
  - 10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated June 8, 2017.
  - 10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated June 8, 2017.
  
11. Special Education
  - 11.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated June 1, 2017.
  
12. New Business
  - 12.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts:
    - APEX Therapeutic Services,
    - ARDOR Health Solutions
    - Bellmore UFSD
    - Cullen & Danowski, LLP
    - Helping Hands Children Services
    - KLH Fire Safety Consultants
    - Nassau BOCES
    - R.S. Abrams & Co
    - Jennifer Sheridan
    - Stuttering Therapy and Resources SLP, PC
    - Winston Staffing Services
  
  - 12.2 **BE IT RESOLVED**, that the Board of Education accept a donation from the Newbridge Road School PTA of a check in the amount of \$1,590 to be used to offset the cost of the Newbridge Road School sixth grade canoe trip.
  
  - 12.3 **BE IT RESOLVED**, that the Board of Education hold a second reading and adopt the following polices:
    - POLICY 2111 BOARD MEMBER AUTHORITY
    - POLICY 2160 SCHOOL DISTRICT OFFICER AND EMPLOYEE CODE ETHICS
    - POLICY 5405 STUDENT WELLNESS
    - POLICY 8414.5 ALCOHOL AND DRUG TESTING OF DRIVERS
  
  - 12.4 **BE IT RESOLVED**, that the Board of Education approve the following new transportation contracts for the 2017 summer session:
    - Acme Bus Company
    - First Student
    - We Transport
  
  - 12.5 **BE IT RESOLVED**, that the Board of Education approve the Eagle Scout Service Project of Matthew Connelly to benefit the students of Park Avenue School (building a composter, bench, and painting a shed).

12.6 **BE IT RESOLVED**, that the Board of Education approve a Memorandum of Understanding Between Nassau County Police Department and North Bellmore Union Free School District (attached).

12.7 **BE IT RESOLVED**, that the Board of Education set the date of the Regular and Reorganization meeting of the North Bellmore Board of Education for July 6, 2017.

13. Old Business

14. Visitors

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15. Potential Executive Session

16. Adjournment