

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 April 7, 2016

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: March 10, 2016 (regular meeting)
4. 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.
5. Correspondence
6. Treasurer's Report
7. Board Committee Reports/High School Report
8. Finance
 - 8.1 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated April 7, 2016.
 - 8.2 **BE IT RESOLVED**, that the Board of Education authorize the North Bellmore School District to expend the sum in the General Fund Appropriation in the total amount of \$53,742,934 for the 2016/2017 school year.

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 14.4.

9. Superintendent's Report

9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated April 7, 2016.

9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated April 7, 2016.

10. Business Department

11. Curriculum & Instruction

12. Special Education

12.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated March 31, 2016.

13. Technology Update

14. New Business

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

- Bellmore UFSD
- Garden City UFSD
- Dr. Hilary Gomes
- Hicksville School District
- Homecare Therapies LLP
- Jericho UFSD
- North Merrick UFSD
- North Shore Center for Speech, Language and Swallowing Disorders
- North Shore University Hospital (2016/17)
- Plainedge UFSD
- Plainview-Old Bethpage Central School District
- Rockville Centre UFSD

14.2 **BE IT RESOLVED**, that the Board of Education appoint the following as poll watchers for the 2015/2016 Annual Budget Vote and Election: Anne Barbera, Karen Hartnett, Sandra Finck, Michael J. Bevilacqua, Grace Pelant, Karen Guerra, Janice Gentile, Christine Kropp, Modesta Lombardo, Nicholas Bazarewski, Carol Sena, Miryan Fernandez

14.3 **BE IT RESOLVED**, that the Board of Education approve the following inspectors for the 2015/2016 Annual Budget Vote and Election: Fred Chandler and Susan Chandler at the hourly rate of \$15.00. These individuals were obtained from the Nassau County Board of Elections Inspector List.

14.4 **BE IT RESOLVED**, that the Board of Education approve the following resolution:

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2016-17 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the North Bellmore School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

15. Old Business

16. Visitors

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17. Potential Executive Session

18. Adjournment