

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 16, 2015

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: March 12, 2015 (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 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor.
 - 8.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated April 16, 2015.
 - 8.3 **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 \$53,303,507 for the 2015/2016 school year.

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 13.5.

9. Superintendent's Report

9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated April 16, 2015.

9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated April 16, 2015.

9.3 **BE IT RESOLVED**, that the Board of Education approve an employment agreement with Frank Russo for the 2015-16 school year.

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 April 9, 2015.

13. New Business

13.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2014/15 school year:

- Applied Data Services
- Frances Bacon
- Bellmore UFSD
- Creative Tutoring
- Cullen & Danowski
- Education Incorporated
- Freeport UFSD
- Homecare Therapies LLC (2015/16)
- Dr. Suznne Kowal-Connelly (2015/16)
- Metro Therapy, Inc. (2015/16)
- North Merrick UFSD
- South Huntington UFSD
- Variety Child Learning Center
- Westbury UFSD
- Zycron Industries,

- 13.2 **BE IT RESOLVED**, that the Board of Education accept a donation from the Newbridge Road School PTA in the amount of \$200 to be used to pay for students that can't afford to participate in trips in the Newbridge Road School.
- 13.3 **BE IT RESOLVED**, that the Board of Education accept a donation from the Foundation for Academics, Enrichment and Recreation in the amount of \$5,000 to be used to purchase new indoor recess activity games for each of the North Bellmore Schools (\$1,000 each).
- 13.4 **BE IT RESOLVED**, that the Board of Education enter into an agreement with Bellmore UFSD, Merrick UFSD, Bellmore-Merrick CHSD and North Merrick UFSD to develop and file a multi-district efficiency plan in order that our District residents qualify for the "Property Tax Freeze Credit" established in State Law in 2014. Bellmore-Merrick CHSD will assume the role of Lead agency for the purpose of this Plan.
- 13.5 **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, Dianne Lawson, Janice Gentile, Christine Kropp, Modesta Lombardo, Nicholas Bazarewski, Jean Farragher, Irene Ebert, Elizabeth Dunn, Justine Barbera-Brazas, Carol Sena, Kim Cavanagh, Patti Lombardo (Substitute), Roseann Moskowicz (Substitute), Mary Grace Roach (Substitute), Dianne Agoglia (Substitute), Mary Wesselhoft (Substitute), Marjorie Hoffmann (Substitute), Linda Donovan (Substitute)

14. Old Business

15. Visitors

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16. Executive Session

a) Personnel Report