

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

Agenda

June 11, 2015

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: May 12, 2015 (regular meeting)
May 19, 2015 (special meeting)
4. Special Presentations: *Honoring Retirees*
Student Art Presentation
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

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 14.5.
9. Finance
 - 9.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated June 11, 2015.

10. Superintendent's Report

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated June 11, 2015.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated June 11, 2015.

10.3 **BE IT RESOLVED**, that the Board of Education approve the following salary Increases for the 2015/16 school year:

Daily substitute teacher: \$100 per day
Part time reading teacher: \$36 per hour
Part time ESL teacher: \$36 per hour

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 June 4, 2015.

14. New Business

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

-All Island Speech and Rehabilitation PC
-Associated Therapy, Inc.
-Gayle E. Kligman Therapeutic Resources
-KLH Fire Safety Consultants
-Plainview-Old Bethpage CSD (2014-15)
-Rockville Centre UFSD (2014-15)
-R.S. Abrams & Co. LLP

14.2 **BE IT RESOLVED**, that the Board of Education set the date for the 2015-2016 North Bellmore Board of Education Reorganizational Meeting for Thursday, July 9, 2015 at 8:00 p.m. at Martin Avenue School.

14.3 **BE IT RESOLVED**, that the North Bellmore Board of Education renew the following contracts at the current CPI for the 2015 summer session:

ACME BUS COMPANY - Little Village
BAUMANN BUS COMPANY - Variety Child Learning Center
SUBURBAN BUS COMPANY - Martin Ave. School
Henry Viscardi School
VETERANS - Plainedge Middle School

New Contracts: WE TRANSPORT –Cleary School
Martin Ave.-Homeless
School of Language & Communication

14.4 As part of NYS requirement, the Board of Education must approve the following standard workday resolution:

BE IT RESOLVED, that the North Bellmore Union Free School District (72838) hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Treasurer 8 hrs/day Barbara Fillios 7/1/15 – 6/30/16
Deputy Treasurer 8 hrs/day Jeanne Canavan 7/1/15 – 6/30/16

14.5 **BOND RESOLUTION OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 11, 2015, AUTHORIZING THE CONSTRUCTION OF AN ADDITION AND IMPROVEMENTS TO THE NORTH BELLMORE PUBLIC LIBRARY; STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$8,900,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,900,000 SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION**

Recital

WHEREAS, a majority of the qualified voters of the North Bellmore Union Free School District (the “District”), in the County of Nassau, New York, approved a bond proposition at the Annual District Meeting and Election duly called and held on May 19, 2015, authorizing the construction of an approximately 4,000 square foot addition to, and the partial reconstruction and interior reconfiguration of, the North Bellmore Public Library, located at 1551 Newbridge Road in the District, at a cost of not to exceed \$8,900,000; and such qualified voters then present and voting further authorized the Board of Education of said District to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

Now, therefore,

THE BOARD OF EDUCATION OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than **two-thirds** of all the members of said Board of Education) AS FOLLOWS:

Section 1. The construction of an approximately 4,000 square foot addition to, and the partial reconstruction and interior reconfiguration of, the North Bellmore Public Library, located at 1551 Newbridge Road, in the North Bellmore Union Free School District (the "District"), in the County of Nassau, New York, is hereby authorized. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, and all ancillary and related site and other work required in connection therewith, is not to exceed \$8,900,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$8,900,000 bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and any bond anticipation notes issued in anticipation thereof, and the interest on said bonds and notes as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$8,900,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(1) of the Law, is twenty-five (25) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education of the District relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Bellmore Herald Life*."

15. Old Business

16. Visitors

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18. Executive Session

- a) Personnel Report