

Business Meeting

Martin Avenue School 2616 Martin Avenue, Bellmore, NY 11710

7:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. **DISTRICT MISSION STATEMENT** - 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.

4. APPROVAL OF MINUTES – Business Meeting June 1, 2020

Special Meetings – August 6, August 24, August 26, 2020

5. **PUBLIC COMMENTS** (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. APPROVAL OF 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 August 2020.

9.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated September 10, 2020.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 15.3.

10. SUPERINTENDENT'S REPORT

- 10.1 **BE IT RESOLVED**, that the North Bellmore Board of Education approve the Superintendent's recommendation to increase the full time speech language pathologist staff by one position in the tenure area of speech and language disabilities, effective 9/1/2020.
- 10.2 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated September 10, 2020.

11. BUSINESS DEPARTMENT UPDATE

12. CURRICULUM AND INSTRUCTION UPDATE

13. TECHNOLOGY DEPARTMENT UPDATE

14. SPECIAL EDUCATION UPDATE

14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated September 3, 2020.

15. NEW BUSINESS

- 15.1 BE IT RESOLVED, that the Board of Education approve the following contracts for the 2020-21 school year:
 Bellmore Physical Therapy, PC. d/b/a Just for Kids Physical Therapy
 Bilinguals, Inc. d/b/a Achieve Beyond
 -Capital Markets Advisors, LLC
 -Caring Hands Home, Inc.
 -Diana Jabis
 -Metro Therapy, Inc. (Academic Tutoring)
 -Metro Therapy, Inc. (Related Services)
 -North Coast Psychological Services, PLLC
 -Caryl Oris, MD
 -Questar III
- 15.2 **BE IT RESOLVED**, that the Board of Education accept a donation from the Bellmore Lions Club of school supplies for students in need (valued at \$1,000).

15.3 **BE IT RESOLVED**, that the Board of Education accept a check in the amount of \$307.61 from Stop & Shop A+ Awards to be used to purchase recess equipment for the students of John G. Dinkelmeyer School.

16. OLD BUSINESS

17. PUBLIC COMMENTS

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18. POTENTIAL EXECUTIVE SESSION

19. ADJOURNMENT