



**NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
TENTATIVE AGENDA – NOVEMBER 14, 2019**

Business Meeting	Martin Avenue School	7:30 PM
	2616 Martin Avenue, Bellmore, NY 11710	

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	October 3, 2019
-Special Meeting	October 29, 2019
-Special Meeting	November 4, 2019

5. SPECIAL PRESENTATIONS

- 6th grade Board of Education representatives from Saw Mill Road School
- District Mission Recognition/Bellmore Lions Club Recognition – Abigail Ptacek
- School Board Recognition Month

6. 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.

7. CORRESPONDENCE

8. APPROVAL OF TREASURER'S REPORT

9. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT**10. FINANCE**

10.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of October 2019.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated November 14, 2019.

10.3 **BE IT RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the Audit Report for the fiscal year ended June 30, 2019, as presented by Nawrocki Smith, LLP, Certified Public Accountants.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 16.5.

11. SUPERINTENDENT'S REPORT

11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated November 14, 2019.

11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated November 14, 2019.

12. BUSINESS DEPARTMENT REPORT**13. CURRICULUM AND INSTRUCTION DEPARTMENT REPORT****14. TECHNOLOGY DEPARTMENT/CHIEF INFORMATION OFFICER REPORT****15. SPECIAL EDUCATION DEPARTMENT REPORT**

15.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated November 7, 2019.

16. NEW BUSINESS

16.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2019/20 school year:

- Bowen Speech Therapy
- Center for Developmental Disabilities
- Helping Hands Consultation Services (Skilled Nurse Staffing)
- Helping Hands Consultation Services (Academic Tutoring)
- Helping Hands Consultation Services (Related Services)

- Seaford UFSD (Health & Welfare)
- Tutoring Service of Long Island, LLC

16.2 **BE IT RESOLVED**, to excess an Audiometer from Dinkelmeyer. It is old and beyond usefulness: Model MSA84-1, Serial # 23408.

16.3 **BE IT RESOLVED**, that the Board of Education accept a donation from the Saw Mill Road School PTA of funds to be used to purchase of a second water bottle refilling station for the students of Saw Mill Road School.

16.4 **BE IT RESOLVED**, that the Board of Education accept a donation from Mr. and Mrs. Allison of a classroom carpet for Ms. Panchyn's classroom. (approximate dollar value \$297.14) to be used by the Saw Mill Road students.

16.5 **BE IT RESOLVED**, that the Board of education approve the following revised policy for a first reading:

Policy No. 5150 School Admissions Policy

(See attached)

17. **OLD BUSINESS**

18. **VISITORS**

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19. **POTENTIAL EXECUTIVE SESSION**

20. **ADJOURNMENT**