



NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
TENTATIVE AGENDA – DECEMBER 5, 2019

Business Meeting	Martin Avenue School 2616 Martin Avenue, Bellmore, NY 11710	7:30 PM
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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 - November 14, 2019

5. **SPECIAL PRESENTATIONS** - 6th grade Board of Education representatives from Newbridge Road School.

6. **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.

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 November 2019.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 16.4.

11. SUPERINTENDENT'S REPORT

- 11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated December 5, 2019.

- A. Appointments
- B. Change of Status
- C. Leave Requests
- D. Resignations
- E. Terminations

- 11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated December 5, 2019.

12. BUSINESS DEPARTMENT REPORT

13. CURRICULUM AND INSTRUCTION DEPARTMENT REPORT

14. TECHNOLOGY, DATA AND INFORMATION SERVICES REPORT

15. SPECIAL EDUCATION DEPARTMENT REPORT

- 15.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated November 26, 2019.

16. NEW BUSINESS

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

- Bellmore UFSD
- Bellmore-Merrick CHSD
- Rosa Cabral-Karp
- Eliza Della Monica

- 16.2 **BE IT RESOLVED**, that the Board of Education accept a donation from the 2018-19 graduating class of Newbridge Road School of a check in the amount of \$8,000 to be used to purchase a water filling station and iPads and cases for use by Newbridge Road School students.

16.3 **BE IT RESOLVED**, that the Board of Education at the Board of Education approve the following policies for a first reading:

- Policy No. 5150 School Admissions Policy
- Policy No. 5110 Attendance Zones

16.4 **BE IT RESOLVED**, that the Board of Education approve the calendar for the 2020-21 school year (to follow).

17. OLD BUSINESS

18. PUBLIC COMMENTS

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19. POTENTIAL EXECUTIVE SESSION

20. ADJOURNMENT

Next regular meeting: January 9, 2020