



**NORTH BELLMORE UNION FREE SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**TENTATIVE AGENDA – FEBRUARY 6, 2020**

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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 – January 13, 2020  
Special Meeting – January 27, 2020

**5. SPECIAL PRESENTATIONS**

- Sixth grade Board of Education representatives from John G. Dinkelmeyer School
- Eagle Scout Presentation – Gus Bresnaider
- Retirement recognition

**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 January 2020.

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 February 6, 2020.

- A. Appointments
- B. Leave Requests
- C. Resignations
- D. Terminations

- 11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated February 6, 2020.

**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 January 30, 2020.

**16. NEW BUSINESS**

- 16.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2019/20 school year:
- Nassau County Dept. of Human Services Office of Mental Health, Chemical Dependency & Developmental Disabilities Services
  - Rockville Centre UFSD
  - Charles R. Smith, Jr.
  - Henry Viscardi School

- 16.2 **BE IT RESOLVED**, that the Board of Education accept a donation from Mark Verdi, Verdi Family Trust, of a check in the amount of \$300 to be used to pay off outstanding lunch accounts at John G. Dinkelmeyer School in memory of former principal, John Verdi.
- 16.3 **BE IT RESOLVED**, that the Board of Education approve an Employment Agreement between North Bellmore Board of Education and Helena McKenna for the 2019-20 school year.
- 16.4 **BE IT RESOLVED**, that the Board of Education approve the following resolution:

IMA FOR SPECIAL EDUCATION RELATED SERVICES RFP

**WHEREAS**, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2020-2021 school year in accordance with the applicable provisions of General Municipal Law;

**WHEREAS**, the North Bellmore School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement (“IMA”) among the participating school districts; and,

**WHEREAS**, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;

**NOW THEREFORE, BE IT RESOLVED** that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby accepts and approves the appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

**17. OLD BUSINESS****18. PUBLIC COMMENTS**

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**19. POTENTIAL EXECUTIVE SESSION****20. ADJOURNMENT**

**Next regular meeting: March 5, 2020**