

**NORTH BELLMORE UNION FREE SCHOOL DISTRICT**

**Board of Education Meeting**

**Agenda**

**July 9, 2018**

1. APPROVAL OF MINUTES – June 7, 2018 (regular meeting)  
June 19, 2018 (special meeting)

2. 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.

3. CORRESPONDENCE

4. APPROVAL OF TREASURER'S REPORT

5. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT

6. FINANCE

6.1 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated July 9, 2018.

7. SUPERINTENDENT'S REPORT

7.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated July 9, 2018.

7.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated July 9, 2018.

8. BUSINESS DEPARTMENT

9. CURRICULUM AND INSTRUCTION

10. SPECIAL EDUCATION

10.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated July 5, 2018.

11. NEW BUSINESS

11.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts:

- Bellmore UFSD 2017/18
- Bilinguals, Inc. dba Achieve Beyond 2018/19
- M. Diana Jabis (2018/19)
- Amanda McCarthy
- Jaspan Schlesinger, LLP (2018/19)

11.2 **BE IT RESOLVED**, that the Board of Education approve a 2018-19 budget revision increase in the amount of \$375,894.75 for sick leave compensation payments for staff members retiring as of June 30, 2018 to be funded through the release of \$375,894.75 from the Employee Benefit Accrued Liability Reserve Fund.

11.3 Based on the State Worksheet Formula, and in conjunction with the Central High School District raising their rates, we must also raise our lunch prices by 10 cents. Therefore, **BE IT RESOLVED**, that the school lunch price for 2018-19 be adjusted to \$2.80.

11.4 **BE IT RESOLVED**, that the Board of Education accept a donation from the Cosso Family of assorted musical instruments to be used by the children of Dinkelmeyer School (approximate value \$320).

11.5 **BE IT RESOLVED**, that the Board of Education accept a donation from Stop & Shop A+ Rewards Program of a check in the amount of \$451.27 to be used to purchase "Book of the Month" books for the students at Park Avenue School.

11.6 **BE IT RESOLVED**, that the Board of Education adopt the revised policy No. 8505, Charging School Meals.

11.7 **BE IT RESOLVED**, that the Board of Education adopt the district's 2018-19 Professional Development Plan/Teacher Mentor Plan.

12. OLD BUSINESS

13. VISITORS

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14. POTENTIAL EXECUTIVE SESSION

15. ADJOURNMENT