

NORTH BELLMORE UNION FREE SCHOOL DISTRICT

MISSION

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.

Board of Education Meeting Tentative Agenda May 9, 2019

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: April 11, 2019 (regular meeting)
 April 16, 2019 (special meeting)
 April 29, 2019 (special meeting)
4. Special Presentation:
5. 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.
6. Correspondence
7. 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 April 2019.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated May 9, 2019.

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 Board of Education approve the Personnel Report dated May 9, 2019.
 - 10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated May 9, 2019.
11. Business Department Update
12. Curriculum & Instruction Department Update
13. Technology Department Update
14. Special Education
 - 14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated May 2, 2019.
15. New Business
 - 15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts:
 - Lisa Arbucho-Verneroni (2019/20)
 - Frances Bacon (2019/20)
 - Bellmore UFSD (2018/19)
 - Creative Tutoring, Inc. (2019/20)
 - Gwenn Eiger (2019/20)
 - EI US, LLC (2019/20)
 - Herricks School District (2017/18)
 - Herricks School District (2018/19)
 - M. Diana Jabis (2019/20)
 - Dr. Suanne Kowal-Connelly (2019/20)
 - Nawrocki Smith LLP (2019/20)
 - New Designs Consulting, Inc. (2019/20)
 - R.S. Abrams & Co, (2019/20)
 - Seneca Consulting Group (2019/20)
 - West Hempstead School District (2018/19)
 - 15.2 **BE IT RESOLVED**, that the Board of Education approve a Memorandum of Terms and Conditions between the North Bellmore UFSD Board of Education and Richard Russo for the 2019 -2020 school year.
 - 15.3 **BE IT RSOLVED**, that the Board of Education accept a donation of a check from Box Tops for Education in the amount of \$903.50 to be used to purchase materials for Saw Mill Road Pride Week.

16. Old Business
17. Visitors
18. Potential Executive Session
19. Adjournment