

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 June 13, 2019

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: May 9, 2019 (regular meeting)
 May 21, 2019 (special meeting)
 May 22, 2019 (special meeting)
 May 31, 2019 (special meeting)
4. Special Presentations: *Recognition of JoAnn DeLauter, Board Trustee*
 Student artwork
 Recognition of NBTA Retirees
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 May 2019.

9.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated June 13, 2019.

9.3 **Retirement Contribution Reserve Sub-Fund**

WHEREAS, the North Bellmore Union Free School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on June 14, 2007, the Board of Education of the North Bellmore Union Free School District by resolution established a Retirement Contribution Reserve Fund known as the RETIREMENT CONTRIBUTION RESERVE FUND pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the North Bellmore Union Free School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the RETIREMENT CONTRIBUTION RESERVE FUND to be known as the North Bellmore Union Free School District Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.

4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
9. This Resolution shall take effect immediately.

9.4 Approval of Transfer of Funds to the Retirement Contribution Reserve Fund

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2018/2019 budget, the Board shall cause the Retirement Contribution Reserve Fund to be funded in June 2019 in an amount not to exceed \$ 2,000,000.00.

9.5 Approval of Transfer of Funds to the Workers' Compensation Reserve Fund

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2018/2019 budget, the Board shall cause

the Workers' Compensation Reserve Fund to be funded in June 2019 in an amount not to exceed \$ 200,000.00.

9.6 Approval of Transfer of Funds to the Employee Benefit Accrued Liability Reserve

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2018/2019 budget, the Board shall cause the Employee Benefit Accrued Liability Reserve to be funded in June 2019 in an amount not to exceed \$ 1,500,000.00.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 14.11.

10. Superintendent's Report/Business Department Update

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated June 13, 2019.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated June 13, 2019.

11. Curriculum & Instruction Department Update

12. Technology Department Update

13. Special Education

13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated June 6, 2019.

14. New Business

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

- Abilities, Inc.
- Access 7 Services
- All About Kids
- Lindsey Anderson
- APEX Therapeutic Services
- ARDOR Health Solutions
- Bilinguals, Inc., dba Achieve Beyond
- Blue Sea Educational Consulting, Inc.
- Susan Browne, SLP
- Matthew Comiskey
- Corinthian Therapy Management Services, Inc.
- Family Pediatric Home Care
- Full Care, Inc.
- Dr. Donna Geffner
- The Hagedorn Little Village School

- Home Care Therapies LLC
- M. Diana Jabis (2018/19)
- Dr. Andrew Kent
- Kids First Evaluation & Advocacy Center, Inc.
- Gayle E. Kligman Therapeutic Resources
- Linda S. LaMarch, Ph.D.
- Long Island Neuropsychological Consultants
- Amanda McCarthy
- Milestones In Home Care, Inc.
- MKSA, LLC
- New York Therapy Placement Services, Inc.
- Caryl Oris, MD, PLLC
- Questar III
- Sensational Development Occupational Therapy
- South Shore Pediatric Physical Therapy, LLP
- Stuttering Therapy and Resource SLP, PC
- TLC Therapy, Inc.
- US Medical Staffing
- Variety Child Learning Center
- Westbury UFSD (2018/19)

- 14.2 **BE IT RESOLVED**, that the Board of education accept a donation of \$475.23 from Stop and Shop A+ Rewards Program to be used to purchase “Book of the Month” books for the students of Park Avenue School.
- 14.3 **BE IT RESOLVED**, that the Board of Education accept a donation of three checks (\$236.90, \$1,297.09 and \$18,686) totaling \$20,219.99 to be used to purchase playground equipment and ORFF to enhance the music program at Newbridge Road School.
- 14.4 **BE IT RESOLVED**, that the Board of Education accept a donation of \$200 from the American Heart Association to be used to purchase new recess equipment and new mascot pictures for the Martin Avenue School gym.
- 14.5 **BE IT RESOLVED**, that the Board of Education accept a donation of \$697.71 from Stop and Shop A+ Rewards Program to be used to continue to build classroom libraries and expand book club options for upper grades at Martin Avenue School.

14.6 **BE IT RESOLVED**, that the Board of Education excess the following musical equipment that is broken and beyond repair:

1. PA 1 Bass (Saw Mill)
2. NB 520 1/2 size Cello (Saw Mill)
3. NB 4 3/4 size Cello (Park Ave)
4. NB 11 1/2 size Cello (Park Ave)
5. SN 33 1/2 size Cello (Saw Mill)
6. Bellafina 3/4 size Cello (Saw Mill)

14.7 **BE IT RESOLVED**, that the Board of Education approve a side letter of Agreement by and between the North Bellmore Union Free School District and the North Bellmore UFSD Custodial/Bus Driver Unity of CSEA, Local 1000 to establish a one-time sick bank for a specific employee (confidential attachment "A").

14.8 **BE IT RESOLVED**, that the Board of Education approve the following 2019-2020 Board of Education meeting dates:
July 1, 2019 – Reorganization Meeting, August 1, September 5, October 3, November 14, December 5, January 9, 2020, February 6, March 5, May 19 (Budget vote) April 2, May 7, June 1, 2020.

14.9 **BE IT RESOLVED**, that the Board of Education renew the following 2019 Summer Transportation Contracts at the revised CPI with: Acme, First Student, Suburban and We Transport.

14.10 **BE IT RESOLVED**, that the Board of Education approve the new 2019 Summer Transportation contracts with First Student and Suburban.

14.11 **BE IT RESOLVED**, that the North Bellmore Board of Education approve the Superintendent's recommendation to increase the full time staff by one position in the tenure area of elementary education and one position in the tenure area of special education, effective 9/1/2019.

15. Old Business

16. Visitors

17. Potential Executive Session

18. Adjournment