

**NORTH BELLMORE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION**

**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.*

**REORGANIZATION MEETING**

**JULY 6, 2017**

**A G E N D A**

**1. Call to Order**

**2. Pledge of Allegiance – District Mission Statement**

**3. Appointment to the Board of Education**

- 3.1. District Clerk
- 3.2. Newly Elected Board Members

**4. Election of Board Officers / Board Committees / Bellmore Merrick CHSD Board**

**BE IT RESOLVED**, that the North Bellmore Board of Education approves the following Board appointments for the 2017/18 school year:

- 4.1. Board President \_\_\_\_\_
- 4.2. Board Vice President \_\_\_\_\_
- 4.3. Board Committee
  - 4.3.1. Building and Grounds \_\_\_\_\_
  - 4.3.2. Budget and Finance \_\_\_\_\_
  - 4.3.3. Curriculum \_\_\_\_\_
  - 4.3.4. Community Relations \_\_\_\_\_
  - 4.3.5. Legislation \_\_\_\_\_
  - 4.3.6. Audit Committee \_\_\_\_\_
  - 4.3.7. Policy Committee \_\_\_\_\_
- 4.4. Official Delegate to NYS School Boards Association Annual Meeting \_\_\_\_\_
- 4.5. Alternate Delegate to NYS School Boards Association Annual Meeting \_\_\_\_\_
- 4.6. NYS School Board Association Advocacy Liaison \_\_\_\_\_
- 4.7. Bellmore Merrick CHSD Board of Education \_\_\_\_\_ & \_\_\_\_\_

**5. North Bellmore Board of Education Meeting**

**BE IT RESOLVED**, that the North Bellmore Board of Education approves the following schedule of Board Meetings for the 2017/18 school year: July 6, 2017, August 3, 2017, September 7, 2017, October 5, 2017, November 2, 2017, December 7, 2017, January 11, 2018, February 8, 2018, March 8, 2018, April 12, 2018, May 8, 2018, June 7, 2018.

## 6. Appointments

**BE IT RESOLVED**, that the North Bellmore Board of Education approves the appointment of the following for the 2017/18 school year:

**6.1 District Attorney** – Jaspan Schlesinger LLP

**6.2 External Auditor** – Nawrocki and Smith

**6.3 Internal Auditor** – Sanford Schulsohn

**6.4 Claims Auditor** – RS Abrams

**6.5 Accountant** – Cullen and Danowski

**6.6 School Architect** – John Grillo

**6.7 Board Secretary** – Jeanne Canavan

**6.8 Treasurer** – Barbara Fillios

**6.9 Deputy Treasurer** – Jeanne Canavan

**6.10 Records Access Officer** – Mark Schissler

**6.11 Asbestos Related Activities & AHERA Compliance Designee** – Frank Russo

**6.12 Purchasing Agent** – Mark Schissler

**6.13 School Physicians** – Dr. Eric Last and Dr. Susanne Kowal-Connelly

**6.14 Title IX Compliance Officer** – Carol Eskew

**6.15 District Wellness Coordinator** – Francis Romanitch

**6.16 Homeless Liaison** – Carol Eskew

**6.17 Dignity Act Coordinator** – Marie Testa

**6.18 Bond Council** – Hawkins, Delafield and Wood LLP

**6.19 Fiscal Advisors** – Capital Market Advisors

### **6.20 Committee on Special Education**

Ms. Carol A. Eskew, Psychologist, Chairperson

Ms. Lauren Brady, Psychologist, Chairperson

Ms. Keri Dejak, Psychologist, Chairperson

Ms. Judy Stuertz, Psychologist, Chairperson

Ms. Cheryl Lange, Psychologist, Chairperson

Ms. Kristen Marino, Psychologist, Chairperson

Dr. Lindsay Rich, Psychologist, Chairperson

Ms. Margaret Jaffa, Psychologist, Chairperson

Dr. Allison Azus, Psychologist, Chairperson

Dr. Lindsay Rich, Psychologist, Chairperson

The Child's regular education teacher: Citation (Part 200.3)

The Child's special education teacher or special education provider: Citation (Part 200.3)

Dr. Kowal-Connelly, School Physician\*

Dr. L. Last, School Physician\*

Dr. E. Last, School Physician\*

Parent Members\*\*: Debi Astrow, Lorraine Darcy, Lisa Plate

Parent or persons in parental relationship of the student

\*The school physician is not a mandated member of the CSE unless requested, in writing, by the parent of the student at least 72 hours before the meeting.

\*\*The parent of the student may request that the parent member of the CSE not participate in the meeting.

**6.21 Committee on Pre-School Education**

Ms. Carol A. Eskew, Psychologist, Chairperson  
Dr. Lindsay Rich, Psychologist, Chairperson  
Ms. Amy Stabile, Speech Pathologist, Chairperson  
Ms. Patricia Tansey, Speech Pathologist, Chairperson  
Ms. Kristen Marino, Psychologist, Chairperson  
Ms. Margaret Jaffa, Psychologist, Chairperson  
Ms. Cheryl Lange, Psychologist, Chairperson  
Dr. Allison Azus, Psychologist, Chairperson  
Member of Evaluation Site  
Parent Members: Debi Astrow, Lorraine Darcy, Lisa Plate  
Representative of Department of Mental Health  
The Child’s Teacher: Citation (200.3)\*  
Representative of Department of Health-Early Intervention Coordinator  
Parent or persons in parental relationship of the student

**6.22 Section 504 Committee**

Ms. Carol Eskew, Psychologist, Chairperson  
Dr. Lindsay Rich, Psychologist, Chairperson  
Ms. Lauren Brady, Psychologist, Chairperson  
Ms. Keri Dejak, Psychologist, Chairperson  
Ms. Judith Stuertz, Psychologist, Chairperson  
Ms. Cheryl Lange, Psychologist, Chairperson  
Ms. Kristen Marino, Psychologist, Chairperson  
Ms. Margaret Jaffa, Psychologist, Chairperson  
Dr. Allison Azus, Psychologist, Chairperson

The Child’s regular education teacher: Citation (Part 200.3)  
The Child’s special education teacher or special education provider: Citation (Part 200.3)  
Parent or persons in parental relationship of the student

**6.23 Registrars for the 2017-2018 Annual Budget Vote and Election**

Riva Bazarewski, Barbara Fillios, Linda Van Name

**6.24 Petty Cash Fund Custodians**

LOCATION	AMOUNT	CUSTODIAN
Dinkelmeyer School	\$100.00/mo.	Faith Skelos
Martin Avenue School	\$100.00/mo.	Leyna Malone
Newbridge Road School	\$100.00/mo.	Denise Fisher
Park Avenue School	\$100.00/mo.	Eileen Speidel
Saw Mill Road School	\$100.00/mo.	Jeffrey Rosof

**7. Depositories**

**BE IT RESOLVED**, that the North Bellmore Board of Education approves the following banks as depositories for school funds:

- 7.1. **JP Morgan Chase** – General Fund, School Lunch Fund, Payroll, Federal Fund, Capital fund, Tenant Security Deposit Fund
- 7.2. **Citi Financial** – Trust and Agency
- 7.3. **Capital One** - Dinkelmeyer School Scholarship Fund, Gary Pardo Scholarship Fund, Patti Cernuto Scholarship Fund, Jenny Behar Humanitarian Award Fund
- 7.4. **PMA Financial Network, Inc./NYLAF Bankers Trust** – General Fund Investment Program, School Lunch Investment Program, Federal Fund Investment Program

**8. Authorizations**

**BE IT RESOLVED**, that the North Bellmore Board of Education approves the following authorizations:

- 8.1. **Contract Authorized Signatures** – Following Board approval, Board President, Board Vice President, or Superintendent may sign
- 8.2. **Filing of School and Special School Lunch Claims** – Superintendent or Assistant Superintendent for Business
- 8.3. **SED Grants, ESEA Chapter I, All Federal Chapter Programs** – Superintendent, Assistant Superintendent for Business, or Board President
- 8.4. **Federal Aid Filings** - Superintendent, Assistant Superintendent for Business, or Board President
- 8.5. **Bid Openings** - Assistant Superintendent for Business
- 8.6. **Budget Transfers** - Assistant Superintendent for Business up to \$5,000 with the approval of the Superintendent
- 8.7. **Payroll Certification** – Assistant Superintendent for Business
- 8.8. **Nassau County Civil Service Commission Payroll Certification** – Board President
- 8.9. **Staff Absences** – Board President
- 8.10. **Petty Cash Funds** – Assistant Superintendent for Business
- 8.11. **Cell Phone and Electronic Device Use and Reimbursements**

EMPLOYEE	CELL PHONE REIMBURSEMENT	ELECTRONIC DEVICE
Bob Vermillion	\$40/month	Laptop
Francis Romanitch	\$40/month	

- 8.12. **Free and Reduced Price Lunch and Milk Eligibility** – Assistant Superintendent for Business or Director of School Lunch

**9. Check Signatures**

**BE IT RESOLVED**, that the North Bellmore Board of Education authorizes the Treasurer or Deputy Treasurer to sign all checks.

**10. Official District Newspapers**

**BE IT RESOLVED**, that the North Bellmore Board of Education approve the designation of the Bellmore Herald Life as the official District newspaper (Ed. Law 2004).

## 11. Days of Religious Observance

**BE IT RESOLVED**, that the North Bellmore Board of Education approves the Days of Religious Observance Calendar.

### **DAYS OF RELIGIOUS OBSERVANCE 2017/18**

Feast of the Assumption	August 15
Eid-Al-Adha**	September 1
Feast of Elevation of the Cross *	September 14
Rosh Hashanah	September 21/22
Yom Kippur	September 30
First Two Days of Succoth	October 5/6
Last Two Days of Succoth	October 10/11
Feast Day of St. Demetrios *	October 26
Feast of All Saints	November 1
Feast of Immaculate Conception	December 8
Christmas	December 25
Feast of Mary, Mother of God	January 1
Feast of Circumcision and New Year*	January 1
Epiphany *	January 6
Ash Wednesday	February 14
Purim	March 1
Holy Thursday	March 29
Good Friday	March 30
First Two Days of Passover	March 30/31
Easter	April 1
Great Holy Friday *	April 6
Last Two Days of Passover	April 6/7
Pascha (Easter Sunday)*	April 8
Orthodox Good Friday	April 10
Al-Isra'wal-Mi'Raj**	April 13 (evening)
Ascension Day	May 10
Ascension Day *	May 17
Pentecost	May 20
Shavuot	May 20/21
Pentecost *	May 27
Eid Al Fitr**	June 15

\* Old Calendar Eastern Orthodox Churches & Old Calendar Eastern Rite Roman Catholic Churches

\*\* Islamic

## 12. Re-adoption of Existing Policies

**BE IT RESOLVED**, that the North Bellmore Board of Education approve and extend the existing policies, regulations, rules, by-laws, and directives in force during the 2016/2017 school year for the 2017/18 school year.

### **13. Impartial Hearing Officers**

**Resolved** that the North Bellmore Board of Education, pursuant to Federal and State Laws and Regulations, approve the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2017/18 school year, as set forth by the New York State Education Department.

**Resolved** that the Board designate the Board President and Vice President as trustees who each have the individual authority to appoint an Impartial hearing Officer, who has been identified in accordance with the mandated State hearing officers selection procedures, on behalf of the Board of Education of the North Bellmore Union Free School District.

**Resolved** that the Board of Education approve as impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing and post-hearing activities, as well as reimbursement for reasonable expenses.

### **14. Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers Law 18:**

**BE IT RESOLVED**, that the Board Of Education reaffirms its adoption of the coverage provided by Section 18 of the Public Officers' Law of the State of New York, for its employees, officers, and trustees, as defined in that statute. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other sources. The Superintendent of Schools or his designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.

## NORTH BELLMORE UNION FREE SCHOOL DISTRICT

### Board of Education Meeting Tentative Agenda July 6, 2017

1. APPROVAL OF MINUTES – June 8, 2017 (regular 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 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 6, 2017.

6.2 **BE IT RESOLVED**, that the Board of Education approve a 2016-17 budget revision increase in the amount of \$168,200.29 for sick leave compensation payments for staff members retiring as of June 30, 2017 to be funded through the release of \$168,200.29 from the Employee Benefit Accrued Liability Reserve Fund.

7. SUPERINTENDENT'S REPORT

7.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated July 6, 2017.

7.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated July 6, 2017.

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 June 29, 2017.

11. TECHNOLOGY UPDATE

12. NEW BUSINESS

- 12.1 **BE IT RESOLVED**, that the Board of Education accept a donation from Stop & Shop A+ Rewards in the amount of \$319.15 to be used to purchase Joia Chromatic Tubes, 13 note Alto to be used by the instrumental and vocal music students at Park Avenue School.
- 12.2 **BE IT RESOLVED**, that the Board of Education accept a donation from Stop & Shop A+ Rewards in the amount of \$134.05 to be used to purchase books for Saw Mill Road School's Character Spotlight program.
- 12.3 **BE IT RESOLVED**, that the Board of Education accept a donation from Stop & Shop A+ Rewards in the amount of \$192.00 to be used to purchase playground equipment for the students at Dinkelmeyer School.
- 12.4 **BE IT RESOLVED**, that the Board of Education accept a donation from Stop & Shop A+ Rewards in the amount of \$602.36 to be used to purchase STEAM materials for the students of Martin Avenue School.
- 12.5 **BE IT RESOLVED**, that the Board of Education accept a donation from The Pfizer Foundation, for the purpose of purchasing a legacy gift for Park Avenue School from the Class of 2017, of a wall mount drinking fountain and bottle filling station, extra filter, shipping and handling (approximate value \$1,000), to be used by the entire Park Avenue School community.
- 12.6 **BE IT RESOLVED**, that the Board of Education renew the following transportation contracts at the current CPI (1.8%) for the 2017/18 school year: Acme, Baumann Bus, First Student, Guardian, Suburban, We Transport.
- 12.7 **BE IT RESOLVED**, that the Board of Education approve the new transportation contracts for the 2017/18 school year: Baumann Bus Company and First Student.



12.8 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2017-18 school year:

- Lindsey Andersen
- Behavior & Neuropsychological Consultants
- Bellmore Physical Therapy PC
- Dr. Marcia Bergtraum (2016-17 and 2017-18)
- Matthew Comiskey
- Full Care, Inc.
- Laurice Gunnels
- M. Diana Jabis
- Jaspan Schlesinger LLP – General Counsel
- Jaspan Schlesinger LLP – Labor
- Long Island Neuropsychological Consultants
- School for Language and Communication Development
- Therapy Source, Inc.
- Variety Child Learning Center

12. OLD BUSINESS

13. VISITORS

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.

14. POTENTIAL EXECUTIVE SESSION

15. ADJOURNMENT