

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

Agenda

August 3, 2017

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: July 6, 2017 (Organization and Regular meeting)
4. 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.
5. Correspondence
6. Treasurer's Report
7. Board Committee Reports/High School Report
8. Finance
 - 8.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the months of June and July 2017.
 - 8.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated August 3, 2017.

8.3 **BE IT RESOLVED**, that the Board of Education approve the following budget (Gross Amount) of the necessary claims and expenditures in North Bellmore UFSD (#4) in the Town of Hempstead School year 2017 – 2018, amounting to

	\$ 102,748,872	School Purpose
	2,806,060	Library Purpose
Total	\$ 105,554,932	be and the same is hereby accepted.

RESOLVED that the sum of \$ 72,147,408 School Purpose
\$ 2,806,060 Library Purpose
TOTAL \$ 74,953,468 be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for North Bellmore UFSD (#4) of the Town of Hempstead, Nassau County, New York for the year 2017–18 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2017-18.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6–20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York on or before August 15, 2017.

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 13.3.

9. Superintendent’s Report

9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated August 3, 2017.

9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated August 3, 2017.

10. Business Department

11. Curriculum & Instruction

12. Special Education

12.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated July 26, 2017.

13. New Business
 - 13.1 **BE IT RESOLVED**, that the Board of Education approve the following Contracts:
 - Lucille Cosentino
 - The Hagedorn Little Village School
 - Merrick Community Nursery School
 - Nassau County Department of Human Services
 - North Merrick UFSD – Summer 2016
 - North Merrick UFSD – 2017-18
 - Parent from the Hear
 - Province Therapeutics LLC
 - South Shore Country Day School
 - United Cerebral Palsy
 - Henry Viscardi School
 - Wee Friends Nursery School
 - Wee Friends Too Nursery School
 - 13.2 **BE IT RESOLVED**, that the Board of Education adopt and the North Bellmore School District’s Shared Decision Making Plan (7/2017).
 - 13.3 **BE IT RESOLVED**, that the Board of Education adopt the North Bellmore School District Professional Development Plan – Teacher Mentor Plan 2017-18.
14. Old Business
15. Visitors
16. Potential Executive Session
17. Adjournment