

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 December 7, 2017

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: November 2, 2017 (Regular meeting)
November 29, 2017 (Special meeting)
4. Special Presentations: Employee Recognition – Outstanding Service
Lions International Peace Poster – Student Recognition
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 November 2017.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated December 7, 2017.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 14.7.

10. Superintendent's Report
 - 10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated December 7, 2017.
 - 10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated December 7, 2017.
11. Business Department
12. Curriculum & Instruction
13. Special Education
 - 13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated November 30, 2017.
14. New Business
 - 14.1 **BE IT RESOLVED**, that the Board of Education approve the following contract with Rosa Cabral-Karp for services for the 2017/18 school year.
 - 14.2 **BE IT RESOLVED**, that the Board of Education excess library materials from Martin Avenue School Library and Park Avenue School Library that are outdated (as per the attached list).
 - 14.3 **BE IT RESOLVED**, that the Board of Education excess instruments from Newbridge Road School that are not in working order and/or unrepairable (as per the attached list).
 - 14.4 **BE IT RESOLVED**, that the Board of Education excess an Audiometer at Martin Avenue School that is obsolete.
 - 14.5 **BE IT RESOLVED**, that the Board of Education approve a Memorandum of Terms and Agreement for Kerry MacTiernan, Technology Teacher Assistant, for 2017-2018.
 - 14.6 **BE IT RESOLVED**, that the Board of Education accept a check in the amount of \$297.00 from the Newbridge Road School PTA to be used to purchase additional gym equipment for the students of Newbridge Road School.
 - 14.7 **BE IT RESOLVED**, that the Board of Education accept a check in the amount of \$1,000 from Mr. and Mrs. Milhonic to be used to purchase various items to enhance Park Avenue School's Makerspace.

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