

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 8, 2018 Public Hearing

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: April 12, 2018 (Regular meeting)
April 17, 2018 (Special meeting)
4. Special Presentation: *Budget 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 2018.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated May 8, 2018.

9.3 **BE IT RESOLVED**, that the Board of Education accept the 2018-19 Property Tax Report Card for filing with the NYS Education Department (attached.)

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 14.4.

10. Superintendent's Report

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated May 8, 2018.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated May 8, 2018.

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 May 3, 2018.

14. New Business

14.1 **BE IT RESOLVED**, that the Board of Education approve the following Contract for the 2018/19 school year:

- Abilities, Inc.
- Access 7 Services, Inc.
- APEX Therapeutic Services
- ARDOR Health Solutions
- Susan Browne, SLP
- Corinthian Therapy Management Service, Inc.
- Gwen Eiger, PT
- Dr. Donna Geffner
- Helping Hands Children Services
- Home Care Therapies LLC
- Gayle E. Kligman Therapeutic Resources
- Dr. Suane Kowal-Connelly
- Jericho UFSD
- Linda S. LaMarca. Ph.D.
- Long Island Neuropsychological Consultants
- Metro Therapy, Inc.
- Milestones in Home Care, Inc.
- MKSA, LLC
- New York Therapy Placement Services, Inc.
- North Shore University Hospital
- R.S. Abrams & Co., LLP

- Seaford UFSD (2017/18)
- Sensational Development OT
- South Shore Pediatric Physical Therapy, LLP
- Stuttering Therapy and Resources SLP, PC
- TLC Kids Therapy, Inc.
- Variety Child Learning Center
- Westbury UFSD (2017/18)
- Zycron Industries

14.2 **BE IT RESOLVED**, that the Board of Education accept a donation from the Newbridge Road School PTA of a check in the amount of \$1,781.06 to be used to cover the cost of the sixth grade canoe trip.

14.3 **BE IT RESOLVED**, that the Board of Education accept a donation from Box Tops for Education in the amount of \$940.30 to be used to purchase materials for Saw Mill Road Pride Week.

14.4 **BE IT RESOLVED**, that the Board of Education appoint the following as poll watchers for the 2017/2018 Annual Budget Vote and Election effective for the 2018/2019 School Year:

District Employees-Anne Barbera, Karen Hartnett, Michael J. Bevilacqua, Karen Guerra, Christine Kropp, Nicholas Bazarewski, Carol Sena, Roseann Moskowitz, Kim Cavanagh, Susan Salvo, Dianne Agoglia, Mary Grace Roach, Maggie Santagato

Non-district employees-Justine Barbera-Brazas -hourly rate of \$14.00

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