

## NORTH BELLMORE UNION FREE SCHOOL DISTRICT

### Board of Education Meeting

#### Agenda

July 7, 2016

1. APPROVAL OF MINUTES – June 2, 2016 (regular meeting)  
June 6, 2016 (special meeting)  
June 10, 2016 (special meeting)  
June 24, 2016 (special 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 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.

3. CORRESPONDENCE

4. TREASURER'S REPORT

5. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT

6. FINANCE

- 6.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of May 2016.

- 6.1 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated July 7, 2016.

- 6.2 **BE IT RESOLVED**, that the Board of Education approve a 2015-16 budget revision increase in the amount of \$349,923.43 for sick leave compensation payments for staff members retiring as of June 30, 2016, to be funded through the release of \$349,923.43 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 7, 2016.

7.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated July 7, 2016.

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 30, 2016.

11. TECHNOLOGY UPDATE

11. NEW BUSINESS

11.1 **BE IT RESOLVED**, that the Board of Education set the school lunch price at \$2.70 for the 2016-17 school year.

11.2 **BE IT RESOLVED**, that the Board of Education accept a check from Target-Take Charge of Education in the amount of \$300 to be used to purchase two Canon cameras for in-school use at Park Avenue school.

11.3 **BE IT RESOLVED**, that the Board of Education accept a check from Target-Take Charge of Education in the amount of \$195.24 to be used to purchase various recess items for K-6 student use at Park Avenue School.

11.4 **BE IT RESOLVED**, that the Board of Education accept a check from Stop & Shop Rewards Program in the amount of \$213.87 to be used to purchase one Canon camera for in-school use at Park Avenue School.

11.5 **BE IT RESOLVED**, that the Board of Education accept a check from Stop & Shop A+ Rewards in the amount of \$235.85 to be used for scholarships for students for trips during the 2016-17 school year for the students of Saw Mill Road School.

11.6 **BE IT RESOLVED**, that the Board of Education accept a check from Target – Take Charge of Education in the amount of \$252.47 to be used to purchase recess equipment for the children at Saw Mill Road School.

- 11.7 **BE IT RESOLVED**, that the Board of Education accept a donation of books from the Saw Mill Road PTA – 6<sup>th</sup> grade parents on behalf of the service of sixth grade parents to benefit the Saw Mill Road School library. (Approximate value - \$111.36)
- 11.8 **BE IT RESOLVED**, that the Board of Education accept a donation of two burgundy Redbud trees from the Dinkelmeyer Sixth Grade Parent Committee (Approximate value \$782.10).
- 11.9 **BE IT RESOLVED**, that the Board of Education accept a donation of two peony trees, Knock Out roses and daylilies from the Dinkelmeyer PTA (Approximate value - \$550.73).
- 11.10 **BE IT RESOLVED**, that the Board of Education accept three checks (\$200, \$82.51, \$16.71) totaling \$299.22 from Target – Take Charge of Education to be used to support balanced literacy for the students of Martin Avenue School.
- 11.11 **BE IT RESOLVED**, that the Board of Education accept a check from Ahold Financial Services in the amount of \$693.04 to be used to purchase Readers Workshop literature to support balanced literacy for the students of Martin Avenue School.
- 11.12 **BE IT RESOLVED**, that the Board of Education declare obsolete and approve the disposal of a Toshiba TV, circa 2007, Serial # 002220. The cost to repair the TV is not cost effective, nor is the TV of use to the Martin Avenue School.
- 11.13 **BE IT RESOLVED**, that the Board of Education renew the following transportation contracts at the current CPI (0.9%) for the 2016/17 school year: Acme, Baumann Bus, First Student, Jaco, Suburban, We Transport.
- 11.14 **BE IT RESOLVED**, that the Board of Education approve the new transportation contracts for the 2016/17 school year: Acme, Educational Bus, We Transport
- 11.15 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2016-17 school year:
- Aspire Center for Learning and Development
  - Martin DePorres
  - Education, Inc.
  - Laurice Gunnels
  - The Hagedorn Little Village School
  - Jaspan Schlesinger LLP
  - Kids First Evaluation & Advocacy Center, Inc.
  - Merrick Community Nursery School
  - R.S. Abrams & Co., LLP
  - School for Language and Communication

- South Shore Country Day School
- Variety Child Learning Center
- Wee Friends Nursery School
- Wee Friends Too Nursery School
- Winston Staffing Services LLC

11.16 **BE IT RESOLVED**, that the Board of Education adopt the 2016-17 North Bellmore Professional Development Plan – Teacher Mentor Plan.

## 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