

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 February 16, 2017

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: January 12, 2017 (Regular meeting)
 January 30, 2017 (Special 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 month of January 2017.
 - 8.2 BE IT RESOLVED, that the Board of Education approve the budgetary transfers dated February 16, 2017.

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 14.5.

9. Superintendent's Report

9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated February 16, 2017.

9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated February 16, 2017.

10. Business Department Update

11. Curriculum & Instruction Update

12. Special Education

12.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated February 13, 2017.

13. Technology Department Update

14. New Business

14.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2016-17 school year:

- Apex Therapeutic Services
- Cleary School for the Deaf
- Creative Tutoring, Inc.
- Eliza Damasco
- The Hagedorn Little Village School
- Dr. Suanne Kowal-Connelly
- Nawrocki Smith LLP
- North Merrick UFSD
- Traceytalk Speech Pathologist PC
- Uniondale UFSD

14.2 **BE IT RESOLVED**, that the Board of Education approve a 2016-17 budget revision increase in the amount of \$27,953.41 for sick leave compensation payments for staff members retiring as of January 15, 2017 to be funded through the release of \$27,953.41 from the Employee Benefit Accrued Liability Reserve Fund.

14.3 **BE IT RESOLVED**, that the Board of Education accept a donation from Box Tops for Education in the amount of \$1,048.60 to be used to purchase Writers Workshop supplies and Mentor texts to be used by the Saw Mill Road School students.

14.4 **BE IT RESOLVED**, that the Board of Education accept a donation from Box Tops for Education in the amount of \$476.60 to be used for the STEAM program for all Newbridge Road School students.

14.5 **BE IT RESOLVED**, that the Board of Education accept the following revised policies for a first reading and adoption:

0100 Non-Discrimination and Equal Opportunity

1900 Parental Involvement

5151 Homeless Students

5152 Admission of Non-Resident Students

8330 Authorized Use Of School-Owned Materials and Equipment

15. Old Business

16. Visitors

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17. Potential Executive Session

18. Adjournment