

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 March 9, 2017

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: February 16, 2017 (Regular meeting)
4. Special Presentations: *Music in our Schools Month*
Assistive Technology – L. DiChiara
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 February 2017.
 - 9.2 BE IT RESOLVED, that the Board of Education approve the budgetary transfers dated March 9, 2017.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 12.3.

10. Superintendent's Report

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated March 9, 2017.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated March 9, 2017.

10.3 **BE IT RESOLVED**, that the Board of Education hereby approves the request of employee named in confidential Attachment "A" for an extension of the probationary period to include an additional year in the ***Childhood Education*** tenure area. The probationary period shall terminate on September 30, 2018.

11. Special Education

11.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated March 2, 2017.

12. New Business

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

- Frances Bacon
- Cleary School for the Deaf
- Lawrence Public Schools
- North Shore University Hospital
- Plainedge UFD
- Rockville Centre UFSD
- Stuttering Therapy and Resource Center of Long Island
- Zycron Industries

12.2 **BE IT RESOLVED**, that the Board of Education accept a donation from The Yao Family of a check in the amount of \$1,179.24 to be used to purchase sports goals for the children of Dinkelmeyer to use during PE class.

12.3 **BE IT RESOLVED**, that the Board of Education accept a donation from Donors Choose of Code-a-Pillars, Little Bits, Makey Makey (approximate value \$594.00). These materials will allow more students to explore and create in the Park Avenue Maker Space, which is in the Library & Art Room.

13. Old Business

14. Visitors

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15. Potential Executive Session

16. Adjournment