

# 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 April 6, 2017**

### ***Public Hearing –Policy 4526 Acceptable Use Policy for Computer/Device Use in Instruction***

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes:    March 9, 2017 (Regular meeting)  
  March 23, 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 March 2017.
  - 8.2 BE IT RESOLVED, that the Board of Education approve the budgetary transfers dated April 6, 2017.

8.3 BE IT RESOLVED, that the Board of Education authorize the North Bellmore School District to expend the sum in the General Fund Appropriation in the total amount of \$55,321,132 for the 2017/2018 school year.

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 11.6.

9. Superintendent's Report

9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated April 6, 2017.

9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated April 6, 2017.

10. Special Education

10.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated March 30, 2017.

11. New Business

11.1 **BE IT RESOLVED**, that the Board of Education appoint the following as poll watchers for the 2016/2017 Annual Budget Vote and Election effective for the 2017/2018 School Year:

Anne Barbera, Karen Hartnett, Sandra Finck, Michael J. Bevilacqua, Grace Zuccaro, Karen Guerra, Janice Gentile, Christine Kropp, Nicholas Bzarewski, Carol Sena, Roseann Moskowitz, Mary Wesselhoft, Justine Barbera-Brazas

11.2 **BE IT RESOLVED** that the Board of Education approve the following inspectors for the 2016/2017 Annual Budget Vote and Election:

Fred Chandler and Susan Chandler at the hourly rate of \$15.00

These individuals were obtained from the Nassau County Board of Elections Inspector List.

11.3 WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2017-18 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the North Bellmore School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education authorizes the School District to participate in the Cooperative; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

11.4 **BE IT RESOLVED**, that the Board of Education approve the following contracts:

- Abilities, Inc.
- Access 7 Services, Inc.
- All About Kids
- Allied Speech-Language Therapy, P.C.
- Blue Sea Educational Consulting, Inc.
- Bowen Speech Therapy, PC
- Susan Browne, SLP
- Corinthian Therapy Management Services, Inc.
- East Rockaway UFSD
- Gwenn Eiger
- The Hagedorn Little Village School
- Home Care Therapies LLC
- Dr. Andrew Kent
- Gayle E.Kligman Therapeutic Resources
- Linda S. LaMarca, Ph.D.
- Metro Therapy, Inc.
- Milestones in Home Care, Inc.
- New York Therapy Placement Services, Inc.
- North Merrick UFSD
- Plainview-Old Bethpage Central School District
- Seneca Consulting Group
- Sensational Development Occupational Therapy
- South Shore Pediatric Physical Therapy, LLP
- TLC Kids Therapy, Inc.

11.5 **BE IT RESOLVED**, that the Board of Education accept North Bellmore revised policy No. 4526 – Acceptable Use Policy for Computer/Device Use in Instruction for a first reading and adoption.

11.6 **BE IT RESOLVED**, that the Board of Education approve the Memorandum of Agreement By and Between The North Bellmore Union Free School District and the North Bellmore Paraprofessional Association for the term: July 1, 2016 – June 30, 2019.

12. Old Business

13. Visitors

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14. Potential Executive Session

15. Adjournment