

## NORTH BELLMORE UNION FREE SCHOOL DISTRICT

### Board of Education Meeting Tentative Agenda July 9, 2015

1. APPROVAL OF MINUTES – June 11, 2015 (regular meeting)  
June 22, 2015 (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 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated July 9, 2015.

7. SUPERINTENDENT'S REPORT

7.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated July 9, 2015.

7.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated July 9, 2015.

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 July 2, 2015.

11. NEW BUSINESS

- 11.1 **BE IT RESOLVED**, that the Board of Education set the school lunch price at \$2.65 for the 2015-16 school year.
- 11.2 **BE IT RESOLVED**, that the Board of Education accept a donation from Target Take Charge of Education in the amount of \$25 to be used to purchase books for the Principals Book of the Month initiative for the students of Park Avenue School.
- 11.3 **BE IT RESOLVED**, that the Board of Education accept a donation from A+ Rewards Program – Stop & Shop in the amount of \$232.38 to be used to purchase books for the Principal’s Book of the Month initiative for the students at Park Avenue School.
- 11.4 **BE IT RESOLVED**, that the Board of Education accept a donation from Mr. and Mrs. Loftin in the amount of \$2,500 to be used to enhance the existing musical instrument inventory at Park Avenue School (Blessings Trumpet: grades 4-6 band students , two sets of Cymbells: grades 4-6 students).
- 11.5 **BE IT RESOLVED**, that the Board of Education accept a donation from Stop & Shop in the amount of \$1,046 and a donation from Target in the amount of \$25 to be added to encumbered money for the purchase of an outside LED Newbridge Road School sign.
- 11.6 **BE IT RESOLVED**, that the Board of Education accept a donation from Target Corporation in the amount of \$175 and Ahold Financial Services in the amount of \$195.23 (Total - \$370.23) to be used to purchase one Sonar Meisterklasse Contra Bass Bar Rosewood Item #KS60P Pitch G (deep base xylophone) to be used with the children at Dinkelmeyer during their vocal music classes.
- 11.7 **BE IT RESOLVED**, that the Board of Education accept a 6<sup>th</sup> grade legacy gift in the amount of \$350 (checks from: Kathleen Julian, Esq. -\$310 and Uncle Jerry’s of NJ, Inc. Nature’s Vision - \$40) to be used to purchase one Sonor Meisterklasse Contra Bass Bar, Rosewood Item #K5609 Pitch F to be used for the purpose of enriching the children’s lives in the area of music at Dinkelmeyer School.
- 11.8 **BE IT RESOLVED**, that the Board of Education accept a check from Stop & Shop in the amount of \$474.64 to be used to purchase iPad minis for Martin Avenue students in grade 3 to be used in guided reading and other curricular areas.

11.9 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2015/16 school year:

- Brookville Center of Children's Services, Inc.
- The Hagedorn Little Village School
- Jaspan Schlesinger LLP
- Merrick Community Nursery School
- Merrick Woods Country Day School
- North Shore University Hospital
- Plainedge School District
- Seneca Consulting Group
- South Shore Country Day School
- Stuttering Therapy and Resources SLP, PC
- Variety Child Learning Center
- Wee Friends Nursery School
- Wee Friends Too Nursery School
- Winston Staffing Services, LLC (2014/15)
- Winston Staffing Services, LLC
- Aleksandra Zavlunova

11.10 **BE IT RESOLVED**, that the Board of Education excess the following instruments that are beyond useful life at Saw Mill Road School:

- Cornet -s/n 818058
- Cornet - s/n 201542
- Cornet - s/n 818133
- Clarinet - s/n E2354

11.11 **BE IT RESOLVED**, that the Board of Education excess the following technology equipment as it has reached its end of life.

<u>Qty.</u>	<u>Brand</u>	<u>Type/Model</u>
6	Net Tv D	TV34XR
3	Panasonic 32" TV	CT32634A
2	Toshiba 32" TV/VCR	MNW27F51
1	GE 32" TV	31GT740
10	SMART	UF 45 Projectors
6	SMART	UF 55 Projectors
1	SMART	UF 65 Projectors
16	Dell	1700 Printers
37	Dell	Optiplex GX270 pc's
34	Dell	Optiplex GX260 pc's
11	Dell	1710 Printers
3	Dell	1720 Printers
4	Dell	5110 Laser Printers
10	Dell	Laptop Model 1150
19	Dell	Laptop Model 2200
5	Dell	1500 printers
7	Dell	1110 printers

11.12 **BE IT RESOLVED**, that the Board of Education renew the following transportation contracts at the current CPI (0 %) for the 2015/2016 school year: Acme, Baumann Bus, Guardian, Jaco, Suburban, We Transport

11.13 **BE IT RESOLVED**, that the Board of Education approve the new transportation contracts for the 2015/2016 school year: Baumann Bus Co., Educational Bus, First Student, We Transport.

## 12. OLD BUSINESS

## 13. VISITORS

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## 14. EXECUTIVE SESSION

## 15. ADJOURNMENT