

# 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 August 13, 2015

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: July 1, 2014 (Organization and Regular meeting)  
July 28, 2015 (Special meeting)  
July 30, 2015 (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 months of June and July 2015.
  - 8.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated August 13, 2015.

8.3 **BE IT RESOLVED**, that the Board of Education approve a 2014-15 budget revision increase in the amount of \$41,572.10 for sick leave compensation payments for staff members retiring as of June 30, 2014, to be funded through the release of \$41,572.10 from the Employee Benefit Accrued Liability Reserve Fund.

8.4 **BE IT RESOLVED**, that the Board of Education approve a 2015-16 budget revision increase in the amount of \$102,199.65 for sick leave compensation payments for staff members retiring as of August 31, 2015, to be funded through the release of \$102,199.65 from the Employee Benefit Accrued Liability Reserve Fund.

8.5 **BE IT RESOLVED**, that the Board of Education approve the following budget (Gross Amount) of the necessary claims and expenditures in North Bellmore UFSD (#4) in the Town of Hempstead School year 2015 – 2016, amounting to

	\$96,616,883	School Purpose
	2,735,830	Library Purpose
Total	\$99,352.713	be and the same is hereby accepted.

RESOLVED that the sum of	\$70,174,115	School Purpose
	\$ 2,735,830	Library Purpose
TOTAL	\$72,909,945	be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for North Bellmore UFSD (#4) of the Town of Hempstead, Nassau County, New York for the year 2015–16 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2015-16.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6–20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York on or before August 15, 2015.

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 13.1.

9. Superintendent’s Report

9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated August 13, 2015.

9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated August 13, 2015.

10. Business Department
11. Curriculum & Instruction
  - 11.1 **BE IT RESOLVED**, that the Board of Education adopt the annual update to the Professional Development Plan.
12. Special Education
  - 12.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated August 6, 2015.
13. New Business
  - 13.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2015/16 school year:
    - BriSci Consultants, Inc.
    - East Meadow UFSD
    - East Rockaway UFSD
    - Erica Pecorale
    - Rockville Centre UFSD
    - School for Language & Communication Development
14. Old Business
16. Visitors
17. Executive Session
  - a) Personnel Report