

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 10, 2016

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: February 4, 2016 (regular meeting)
4. Special Presentation: *Music in Our Schools Month*
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 months of January and February 2016.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 15.8.

10. Superintendent's Report

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated March 10, 2016.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated March 10, 2016.

11. Business Department

12. Curriculum & Instruction

13. Special Education

13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated March 3, 2016.

13.2 **BE IT RESOLVED**, that the Board of Education appoint Kaitlin Fitzgerald to the Committee of Special Education, Committee on Preschool Special Education and the Section 504 Committee for the 2015-1 school year.

14. Technology Update

15. New Business

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

- Centris Group
- KLH Fire Safety Consultants
- Dr. Suanne Kowal-Connelly
- Nawrocki Smith LLP (2016)
- Vision People
- Zycron Industries

15.2 **BE IT RESOLVED**, that the Board of Education accept a check from *Target: Take Charge of Education* in the amount of \$477.74 to be used to provide trip scholarships and build classroom libraries for the students of Martin Avenue School.

15.3 **BE IT RESOLVED**, that the Board of Education accept a donation from Mario Medina in the amount of \$500 to be used to purchase STEM items (iPad and science equipment) to be used by the students of Martin Avenue School.

- 15.4 **BE IT RESOLVED**, that the Board of Education accept a check from *Target: Take Charge of Education* in the amount of \$597.74 to be used to purchase “Random Acts of Kindness” bracelets (\$297.74) for all Park Avenue students and the remaining (\$300) will go towards the Park Avenue PTA irrigation project bringing water from the front of the school to the PTA garden box (beautification project).
- 15.5 **BE IT RESOLVED**, that the Board of Education accept a check from *Target: Take Charge of Education* in the amount of \$438.82 to be used to purchase a custom table drape (\$305) and the remaining \$133.82 to be used for trip money for children at need at the Dinkelmeyer School.
- 15.6 **BE IT RESOLVED**, that the Board of Education accept a donation from the Martin Avenue School PTA of three benches to be used by the students, faculty and staff: 1 for kindergarten playground, 2 for back playground. Approximate value: \$1500.
- 15.7 **BE IT RESOLVED**, that the Board of Education accept a check from *Target: Take Charge of Education* in the amount of \$835.18 to be used to purchase classroom leveled library supplies at Saw Mill Road School.
- 15.8 PROPOSED EXPANSION PROJECT INCLUDING INTERIOR RENOVATIONS/REHABILITATION AND CREATION OF ADDITIONAL PARKING

BE IT RESOLVED, that the Board of Education approves the following SEQRA resolution, based on the Library Adopted Resolution of February 26, 2015, in order to proceed with the proposed project for the North Bellmore Public Library:

State Environmental Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the North Bellmore UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed expansion and renovations of the existing library building, located at 1551 Newbridge Road, North Bellmore, New York, to include the construction of an approximately 4000 square foot addition, the partial reconstruction and interior reconfiguration of the existing library building and creation of additional parking (the “Project”); and

WHEREAS, the Board of Education, in its review of the Project and Part 617 of the Implementing Regulations under Article 8 of the Environmental Conservation Law, has identified the Project as a Type II Action.

NOW, THEREFORE, BE IT RESOLVED, that the Project is a Type II Action pursuant to Section 617.5 of the Implementing Regulations under Article 8 of the Environmental Conservation Law, entitled "Type II Actions", specifically Subsections (c)(2), (c)(7) and (c)(8), and will not have a significant impact on the environment and is therefore not subject to further review

16. Old Business

17. Visitors

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18. Potential Executive Session

19. Adjournment