

NORTH BELLMORE UNION FREE SCHOOL DISTRICT

**Board of Education Meeting
Tentative Agenda
July 1, 2014**

1. APPROVAL OF MINUTES – June 12, 2013
June 24, 2013 (special meeting)
2. VISITORS (*Agenda Items Only*)
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 1, 2014.
7. SUPERINTENDENT'S REPORT
 - 7.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated July 1, 2014.
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 June 26, 2014.
11. NEW BUSINESS
 - 11.1 First reading of Policy 1530, Smoking and Other Tobacco Use on School Premises.
 - 11.2 **BE IT RESOLVED**, that the Board of Education set the school lunch price at \$2.55 for the school year.

11.3 BE IT RESOLVED, that the Board of Education approve the following contracts for the 2014/15 school year:

- BriSci Consultants, Inc.
- The Execu/Search Group
- Jaspan Schlesinger, LLP – General Counsel Retainer
- Jaspan Schlesinger, LLP – Labor Counsel Retainer (2014-2017)
- NORT, PLLC
- R.S. Abrams & Co., LLP
- SAIL at Ferncliff Manor (Tuition)
- SAIL at Ferncliff Manor (SEDCAR)
- Therapy Source, Inc.

11.4 BE IT RESOLVED, that the Board of Education renew the following transportation contracts at the current CPI (1.9%) for the 2014/15 school year: Acme, First Student, Guardian, Jaco, Suburban, We Transport.

11.5 BE IT RESOLVED, that the Board of Education approve the new transportation contracts for the 2014/15 school year: Baumann Bus, First Student, Suburban, We Transport.

11.6 BE IT RESOLVED, that the Board of Education excess the following instruments that are beyond useful life and/or too costly to repair:

Clarinet	G1	Martin Freres
Clarinet	795284	Bundy
Clarinet	196962	King
Clarinet	3435	Lomante
Clarinet	17944	Carl Fisher
Clarinet	1215	
Flute	59353	
Trumpet	41473	Indiana
Cornet	237008	Olds
Cornet	201504	Olds
Alto Saxophone	65620	Martin
Alto Saxophone	39753	Dolnet
Cello	15494	Kay

11.7 BE IT RESOLVED, that the Board of Education accept a check from Stop and Shop A+ School Reward's Program in the amount of \$293.67 to be used to replenish recess equipment at Park Avenue School for the 2014-15 school year.

- 11.8 BE IT RESOLVED, that the Board of Education accept a donation of a slightly used flute from Peter D'Andrilli, to be used by the children studying the flute in the North Bellmore School District. (Approx. value: \$50)
- 11.9 BE IT RESOLVED, that the Board of Education accept a check from Stop and Shop A+ School Rewards Program in the amount of \$94.83 to be used to pay for field trips or special events by children at Dinkelmeyer school in need of financial assistance.
- 11.10 BE IT RESOLVED, that the Board of Education accept a check from Stop and Shop A+ School Rewards Program in the amount of \$454.78 to be used to purchase an iPad for the students in the reading program at Martin Avenue School.
- 11.11 BE IT RESOLVED, that the Board of Education approve a side letter of agreement with the North Bellmore Teachers Association for the purposes of reopening the notification period for resignation for a limited period between July 2, 2014 and July 9, 2014.
- 11.12 BE IT RESOLVED, that the Board of Education approve the following registrars for the 2015-16 Annual Budget Vote and Election:
Riva Bazarewski, Barbara Fillios, Linda Van Name
- 11.13 NEW VARIABLE HOUR EMPLOYEES

WHEREAS, the Patient Protection and Affordable Care Act requires the North Bellmore Union Free School District School District to determine full-time status of new variable hour employees in order to establish eligibility for health insurance coverage; and

WHEREAS, the proposed regulations under the Patient Protection and Affordable Care Act allow for look-back measurement periods to be used for new variable hour employees to determine whether an employee is a full-time employee; and

WHEREAS, the North Bellmore Union Free School District School District desires to establish a look-back initial measurement period, administrative period and stability period for its new variable hour employees; and

WHEREAS, the North Bellmore Union Free School District School District provides a health plan and is a participating municipality under the New York State Health Insurance Program (NYSHIP and HIP); and

WHEREAS, the North Bellmore Union Free School District School District's health plan year is a [calendar year] which runs from January to December; and

NOW THEREFORE, BE IT RESOLVED, that the initial measurement period for new variable hour employees shall be a period of 12 months which shall begin on the first day of the first month following the employee's start date; and

BE IT FURTHER RESOLVED, that the administrative period for new variable hour employees shall be a period of 60 days to begin immediately after the end of the initial measurement period/which shall begin at the end of the initial measurement period and shall continue through the end of the first full calendar month beginning on or after the end of the initial measurement period; and

BE IT FURTHER RESOLVED, that the stability period for new variable hour employees, determined to have averaged at least 30 hours of service per week during the initial measurement period, shall be a period of 12 consecutive calendar months to begin immediately after the administrative period; and

BE IT FURTHER RESOLVED, that the stability period for new variable hour employees, determined not to have averaged 30 hours of service or more per week during the initial measurement period, shall be a period of 12 consecutive calendar months to begin immediately after the administrative period.

11.14 ONGOING EMPLOYEES

WHEREAS, the Patient Protection and Affordable Care Act requires the North Bellmore Union Free School District School District to determine full-time status of ongoing employees in order to establish eligibility for health insurance coverage; and

WHEREAS, eligibility must be determined prior to the start of the health plan year in 2015; and

WHEREAS, the proposed regulations under the Patient Protection and Affordable Care Act allow for look-back measurement periods to be used for ongoing employees to determine whether an employee is a full-time employee; and

WHEREAS, the North Bellmore Union Free School District School District desires to establish a look-back standard measurement period, administrative period and stability period for its ongoing employees; and

WHEREAS, the North Bellmore Union Free School District School District provides a health plan and is a participating municipality under the New York State Health Insurance Program (NYSHIP and HIP); and

WHEREAS, the North Bellmore Union Free School District School District's health plan year is a [calendar year] which runs from January 1 to December 31; and

NOW THEREFORE, BE IT RESOLVED, that the standard measurement period for ongoing employees shall be a period of 12 months to be measured from November 1, to October 31st; and

BE IT FURTHER RESOLVED, that the administrative period for ongoing employees shall be a period of 60 days to be measured from November 1st to December 31st; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees, determined to have averaged at least 30 hours of service per week during the standard measurement period, shall be a period of 12 months to begin immediately after the administrative period on January 1, and to continue until December 31; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees, determined not to have averaged 30 hours of service or more per week during the standard measurement period, shall be a period of 12 months to begin immediately after the administrative period on January 1, and continue until December 31.

11.15 BE IT RESOLVED, that the Board of Education approve the agreement between North Bellmore School District and Board of Cooperative Educational Services (Project 2-432589) to find that:

- i. The use of the Equipment and the District's participation in the Instructional project is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that
- ii. The expenses arising under this Agreement constitute ordinary contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner.

And to approve an assignment of CO-SER agreement between the North Bellmore School District and the Board of Cooperative Educational Services of Nassau County arising under the agreement for technology program Project #2-432589 to replace obsolete computer equipment at:

<u>Destination Building Name</u>	<u>Building Address</u>
Saw Mill Rd. Elementary	2801 Saw Mill Rd., North Bellmore, NY 11710
North Bellmore Admin.	2616 Martin Ave., Bellmore, NY 11710
Park Avenue Elementary	1599 Park Ave., Merrick, NY 11566
North Bellmore Facilities	1602 Bellmore Ave., North Bellmore, NY 11710
John G. Dinkelmeyer Elem.	2100 Waltoffer Ave., North Bellmore, NY 11710
Newbridge Road Elem.	1601 Newbridge Rd., North Bellmore, NY 11710

And to authorize the Board President to sign the appropriate assignment and such other documents and agreements as may be necessary to effect the transaction.

12. OLD BUSINESS

13. VISITORS

14. EXECUTIVE SESSION

15. ADJOURNMENT