

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 October 9, 2014

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: September 11, 2014 (regular 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.
 - 8.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated October 9, 2014.

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 13.8.

9. Superintendent's Report
 - 9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated October 9, 2014.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated October 9, 2014.
10. Business Department
11. Curriculum & Instruction
12. Special Education
 - 12.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated October 2, 2014.
13. New Business
 - 13.1 **BE IT RESOLVED** that the Board of Education approve the following contracts for the 2014/15 school year:
 - Associated Therapy, Inc.
 - Susan Browne, SLP
 - Cleary School for the Deaf
 - East Meadow UFSD
 - Mill Neck Manor School for the Deaf
 - Port Washington UFSD (Tuition)
 - Port Washington UFSD (Summer Tuition)
 - Valley Stream UFSD
 - 13.2 **BE IT RESOLVED**, that the Board of Education accept a check from Box Tops for Education in the amount of \$805.26 and a check from Stop and Shop A+ School Rewards in the amount of \$1,316.22 to be used to purchase leveled books to support the Common Core and classroom libraries for the students of Newbridge Road School.
 - 13.3 **BE IT RESOLVED**, that the Board of Education accept a check from Target Take Charge of Education, in the amount of \$480.93 to be used to purchase an iPad for the reading room at Martin Avenue School.
 - 13.4 First reading of the following policies:
 - Policy 4321.1 Provision of Special Education Services in the Least Restrictive Environment
 - Policy 4321.5 Confidentiality and Access to IEPs, IESPs and SPs
 - Policy 4321.6 Availability of Alternative Format Instructional Materials for Students with Disabilities
 - Policy 4321.7 Districtwide and Statewide Assessments of Students with Disabilities
 - Policy 4321.8 Impartial Hearing Officer Appointment and Compensation

13.5 On October 1, 2014 at 11:00 a.m. we opened three bids for the Little League Tee Ball field at Saw Mill Road Elementary School. This was part of the Nassau County Grant in the amount of \$40,000.

Bid 1	<u>Installation of Turf Field</u>	
Bidders:	LandTek Group, Inc.	\$41,100
	Custom Clay, Inc.	\$46,672
	Laser Industries, Inc..	\$84,200
	SYNLawn	\$52,500

Bid 2	<u>Installation of Fencing – Dugouts - Backstop</u>	
Bidders:	Natural Beauty and Ultimate Fence & Co.	\$11,800
	Custom Clay, Inc.	\$ 8,800
	Laser Industries, Inc.	\$17,500
	LandTek Group, Inc.	\$11,500
	SYNLawn	\$25,000

Bid 3	<u>Masonry</u>	
Bidders:	Armond Cement Contracting Co., Inc.	\$ 5,300
	Custom Clay, Inc.	\$ 7,400
	LandTek Group, Inc.	\$12,100
	SYNLawn	\$20,000

It is recommended the bids be awarded to the lowest responsible bidders:

Bid 1	LandTek Group, Inc.	\$41,100
Bid 2	Custom Clay, Inc.	\$ 8,800
Bid 3	Armond Cement Contracting Co., Inc.	\$ 5,300

13.6 **BE IT RESOLVED**, that the Board of Education accept a donation from The North Bellmore Little League, in the amount of \$15,200, to be used to supplement the grant received through the Nassau County Legislature, to improve the field facilities at the Saw Mill Road Elementary School.

13.7 **BE IT RESOLVED**, that the Board of Education accept a donation from the Newbridge Road School PTA in the amount of \$220 to offset the cost of the sixth grade trip to Project Adventure for Newbridge Road sixth grade students.

13.8 **BE IT RESOLVED**, that the Board of Education of the North Bellmore Union Free School District hereby designates Dr. Randall Solomon as school medical inspector for the purpose of performing a psychiatric and/or medical examination, pursuant to Education Law §913 regarding a District employee’s capacity to perform his duties; and

BE IT FURTHER RESOLVED, that the employee set forth in confidential attachment "A" is hereby directed to submit to an examination pursuant to Education Law §913, as scheduled by the Superintendent of Schools or her designee, and is further directed to provide to Dr. Solomon any and all applicable medical records, prior to the examination.

14. Old Business

15. Visitors

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16. Executive Session

a) Personnel Report