

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 12, 2015

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: February 12, 2015 (regular meeting)
4. Special Presentations: *Music in Our Schools Month
Buildings and Grounds Overview*
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.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated March 12, 2015.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 14.5.

10. Superintendent's Report

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated March 12, 2015.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated March 12, 2015.

10.3 **BE IT RESOLVED**, that the Board of Education approve an Employment Agreement with Carol Eskew, Deputy Superintendent, for the 2015-2016 school year.

10.4 **BE IT RESOLVED**, that the Board of Education approve an Employment Agreement with Mark Schissler, Interim Assistant Superintendent for Business, for the 2015-2016 and 2016-2017 school years.

10.5 **BE IT RESOLVED**, that the Board of Education approve an Employment Agreement with Jason Fischetti, Director of Technology, for the 2015-2016 school year.

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 6, 2015.

14. New Business

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

- Bellmore UFSD
- Bruce Bingham and Associates, Inc.
- Capital Markets Advisors, LLC
- Centris Group
- Malverne UFSD
- Vision People

14.2 It is recommended that the Board of Education accept the following policies for a second reading and adoption:

- 2121 Board Member Qualifications
- 4326 Programs for English Language Learners
- 5405 Student Wellness
- 5500 Student Records

14.3 **BE IT RESOLVED**, that the Board of Education adopt the revised district policy No. 5695, Students and Personal Electronic Devices.

14.3 **BE IT RESOLVED**, that the Board of Education accept a check from Target Take Charge of Education in the amount of \$249.82 to be used to enhance and replenish the Park Avenue School's recess equipment inventory.

14.4 **BE IT RESOLVED**, that the Board of Education accept a check from Target Take Charge of Education in the amount of \$218.22, to be used continue to populate classrooms with mini iPads at the Martin Avenue School.

14.5 **RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:**

Section 1. Pursuant to a request made by resolution of the Board of Trustees of the North Bellmore Public Library (the "Library") adopted on February 26, 2015, a Library Bond Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of the North Bellmore Union Free School District, in the County of Nassau, New York (the "District") at the Annual District Meeting and Election to be held on May 19, 2015. Said Library Bond Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 19, 2015, and the District Clerk is hereby authorized and directed to include such Library Bond Proposition in said Notice by inserting therein substantially the following paragraphs:

"NOTICE IS FURTHER GIVEN that a Library Bond Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

LIBRARY BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the North Bellmore Union Free School District, in the County of Nassau, New York (the "District"), hereby authorizes the construction of an approximately 4,000 square foot addition to, and the partial reconstruction and interior reconfiguration of, the North Bellmore Public Library, located at 1551 Newbridge Road, in the District, the foregoing to include the original equipment, machinery, furnishings, apparatus, and all ancillary and related site and other work required in connection therewith; and the expenditure therefor, including preliminary costs and costs incidental thereto and to the financing thereof, of not to exceed the estimated total cost of \$8,900,000;

(b) that a tax is hereby voted in the aggregate amount of not to exceed \$8,900,000 to finance said estimated total cost, such tax to be levied by and collected in installments in such years and in such amounts as may be determined by said Board of Education; and

(c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$8,900,000, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Library Project Bond Proposition shall appear on the ballot label to be inserted in the voting machines used for voting at said Annual District Meeting and Election in substantially the following condensed form:

LIBRARY BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the North Bellmore Union Free School District, in the County of Nassau, New York (the "District"), hereby authorizes the construction of an approximately 4,000 square foot addition to, and the partial reconstruction and interior reconfiguration of, the North Bellmore Public Library, located at 1551 Newbridge Road, in the District, and the expenditure therefor of not to exceed \$8,900,000; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$8,900,000 to finance said cost, such tax to be levied and collected in installments in such years and in such amounts as may be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$8,900,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable."

Section 2. This resolution shall take effect immediately.

15. Old Business

16. Visitors

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.

17. Executive Session
 - a) Personnel Report