

# 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 May 12, 2015**

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes:   April 16, 2015 (regular meeting)  
                                  April 21, 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.
  - 8.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated May 12, 2015.

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 13.7.

9. Superintendent's Report

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

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

10. Business Department

11. Curriculum & Instruction

12. Special Education

12.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE reports dated May 7, 2015 and the CSE reports dated May 8, 2015.

13. New Business

13.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts:

- Access 7 Services, Inc. (2015/16)
- Adelphi University (2015/16)
- Bilinguals, Inc. DBA Achieve Beyond (2015/16)
- Bowen Speech Therapy PC (2015/16)
- Susan Browne, SLP (2015/16)
- Creative Tutoring, Inc. (2015/16)
- Gwen Eiger (2015/16)
- Dr. Donna Geffner (2015/16)
- The Hagedorn Little Village School (2015/16)
- Helping Hands Children Services (2015/16)
- Kids First Evaluation & Advocacy Center, Inc. (2015/16)
- Long Island Neuropsychological Consultants
- Mid Island Therapy D/B/A All About Kids (2015/16)
- Milestones in Home Care, Inc. (2015/16)
- Mineola UFSD (2014/15)
- MKSA, LLC (2015/16)
- North Merrick UFSD (Tuition) (2014/15)
- North Merrick UFSD (Health & Welfare) (2014/15)
- New York Therapy Placement Services, Inc. (2015/16)
- South Shore Pediatric Physical Therapy, LL (2015/16)
- Textbook Central (2015/16)
- Therapy Source, Inc. (2015/16)
- Tutoring Services of Long Island (2015/16)

13.2 **BE IT RESOLVED**, that the Board of Education excess the following equipment which no longer has any use at Park Avenue School.

- NETTV - 000396
- NETTV - 000516
- Panasonic TV – 000397

13.3 **BE IT RESOLVED**, that the Board of Education excess 150 outdated textbooks that have been used over the years for non-public students.

13.4 **BE IT RESOLVED**, that the Board of Education accept the following checks, totaling \$2,047.92, to be used to purchase indoor gym equipment at Newbridge Road School:

\$1,118.00 from Box Tops for Education

\$664.90 Box Tops for Education

\$265.02 from Target – Take Charge of Education.

13.5 **BE IT RESOLVED**, that the Board of Education accept a donation from North Bellmore Public Library of 228 audiobooks to be used to enrich and supplement the North Bellmore school library collection for use by students and teachers districtwide. (Approximate value \$4,104)

13.6 **BE IT RESOLVED**, that the Board of Education accept a donation from the Saw Mill Road PTA of a cash donation of \$1,000 to be used to offset the cost of the Saw Mill Sixth Grade Canoe trip in June.

13.7 Bids were opened on Wednesday, May 6, 2015 at 11:00 a.m. for custodial uniforms. North Bellmore represented 42 Nassau County School Districts as the lead Agency. Bids were received from two companies:

Woods M & B Clothing

Diamond's Army & Navy, Inc.

Both companies bid on a per item basis. It is recommended that Diamond's Army & Navy, Inc. be awarded the bid as the overall lowest responsible bidder.

14. Old Business

15. 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.

16. Potential Executive Session