

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 10, 2013

1. Call to Order
 2. Pledge of Allegiance – District Mission Statement
 3. Approval of Minutes: September 12, 2013 (regular meeting)
 September 19, 2013 (special meeting)
 4. Special Presentation: *Independent Auditor’s Report – Nawrocki Smith LLP*
 5. Visitors (*Agenda Items Only*)
 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 October 10, 2013.
 - 9.3 **BE IT RESOLVED**, that the Board of Education accept the Audit of the financial records of the district for the 2012-13 school year by Nawrocki Smith LLP and directs that all proper filings be completed.
- The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 16.5.*
10. Superintendent’s Report
 - 10.1 **BE IT RESOLVED** that the Board of Education approve the Personnel Report dated October 10, 2013.
 - 10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated October 10, 2013.

11. Business Department
12. Buildings & Grounds
13. Curriculum & Instruction
14. Technology Department
15. Special Education
 - 15.1 **BE IT RESOLVED** that the Board of Education approve the CPSE and CSE reports dated October 3, 2013.
16. New Business
 - 16.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2013/14 school year:
 - Bellmore UFSD
 - Family Pediatric Home Care
 - Port Washington UFSD
 - Valley Stream UFSD #13
 - 16.2 **BE IT RESOLVED**, that the Board of Education re-adopt the following policy and revised regulation:
 - Policy No. 6380 and 6830-R - Expense Reimbursement
 - 16.3 **BE IT RESOLVED**, that the Board of Education accept a Target Take Charge of Education check in the amount of \$404.61 to be used to help pay field trip fees for children in need at Dinkelmeyer school.
 - 16.4 **BE IT RESOLVED**, that the Board of Education accept the following checks totaling \$2,055 to purchase materials/books to support the Common Core Learning Standards for Newbridge Road students:
 - Target Take Charge of Education \$703.68
 - Stop and Shop (Ahold Financial Svcs.) \$490.36
 - General Mills Box Tops for Education \$860.96
 - 16.5 **BE IT RESOLVED**, that the Board of Education accept a donation of six Character Education Signs to be used to reinforce character traits throughout the Park Avenue School (valued at \$120).
 - 16.6 **BE IT RESOLVED**, that the Board of Education accept a Target: Take Charge of Education check in the amount of 701.56 to be used to extend classroom libraries and for school trip scholarships.
17. Old Business
18. Visitors
20. Executive Session
 - a) Personnel Report