

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 13, 2014

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: February 4, 2014 (special meeting)
 February 25, 2014 (special meeting)
 February 27, 2014 (regular meeting)
 February 28, 2014 (special meeting)
4. Special Presentation: *Music in Our Schools Month*
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

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 16.8.
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 13, 2014.

10. Superintendent's Report - *Driving Instruction Forward – Building Leadership Capacity*
 - 10.1 BE IT RESOLVED, that the Board of Education approve the Personnel Report dated March 13, 2014.
 - 10.2 BE IT RESOLVED, that the Board of Education approve the Staff Development Report dated March 13, 2014.
 - 10.3 BE IT RESOLVED, that the Board of Education approve an Employment Agreement with Mark Schissler, the Interim Assistant Superintendent for Business for the 2014-2015 school year.
 - 10.4 BE IT RESOLVED, that the Board of Education approve a Side Letter of Agreement with the NBTA dated March 13, 2014.
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 March 6, 2014.
16. New Business
 - 16.1 BE IT RESOLVED, that the Board of Education approve the following contracts:
 - Frances Bacon (2014-15)
 - Bruce Bingham and Associates, Inc. (2014-15)
 - Centris Group (2014-15)
 - Creative Tutoring, Inc. (2014-15)
 - East Rockaway (2013-14)
 - Dr. Suanne Kowal-Connelly (2014-15)
 - Nawrocki Smith LLP (2014-15)
 - New Designs Consulting, Inc. (2014-15)
 - NRAD Medical Associates (2014-15)
 - Vision People (2014-15)
 - 16.2 BE IT RESOLVED , that the Board of Education approve the recommended North Bellmore Union Free School District's 2014-2015 School Year calendar.
 - 16.3 BE IT RESOLVED, that the Board of Education approve the disposal of a 1979 Chevy Truck, VIN # CKL249115063. The vehicle no longer runs and has surpassed its lifespan.

- 16.4 BE IT RESOLVED, that the Board of Education accept a donation from Logan and Marla Peckman of seven books, WHERE DID DADDY'S TOOTHBRUSH GO?, to be given to social workers and school psychologists in the district to be used as needed (approximate value: \$42).
- 16.5 BE IT RESOLVED, that the Board of Education accept a check from General Mills (Box Tops for Education) in the amount of \$1,051 to be used to enhance the music and art department supplies for the students of Saw Mill Road School.
- 16.6 BE IT RESOLVED, that the Board of Education accept a donation from the North Bellmore Foundation for Academics, Enrichment and Recreation of five mini iPads to be used by the physical education teachers throughout the district (approximate value \$1600).
- 16.7 Cooperative Transportation Agreement

BE IT RESOLVED, that in accordance with the provision of Education Law, 1907 and 3635, and General Municipal Law, 119-0 relating to Municipal cooperative activities, the Board of Education of the North Bellmore School District is hereby authorized and directed to continue its participation in a regional transportation consortium with its component elementary districts to provide for the regional transportation of elementary and secondary students of the District and its components to the schools which such students attend in accordance with the parameters defined in a document entitled, "Cooperative Student Transportation Feasibility Study" dated March, 1989; the foregoing resolution shall be operative to commit the North Bellmore School District to participation in such regional transportation system only for the 2014-2015 school year; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized and directed to give effect to the within Agreement if, in his judgment, there is sufficient participation among the elementary component districts to make participation by the North Bellmore School District feasible and economically advantageous to it; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized and directed to take such other and further actions as shall be necessary or appropriate to give effect to the within resolution.

16.8 WHEREAS, veterans have provided an invaluable service to this country by risking their lives to protect the freedoms enjoyed by all citizens of the United States; and

WHEREAS, in recognition of this service and the sacrifices that it entailed, on December 18, 2013 Governor Cuomo signed a bill to allow school districts to partially exempt property owned by certain qualified veterans; and

WHEREAS, such bill requires the governing body of a school district to pass a resolution to adopt such bill; now, therefore, be it

RESOLVED, that the North Bellmore Union Free School District does hereby adopt the exemption provided for in Real Property Tax Law ("RPTL) §458-a; and be it further

RESOLVED, that the maximum exempt amount shall be as follows:

- \$12,000 for all eligible recipients of the exemption provided for under RPTL §458-a
- \$8,000 for all veterans who served in a "combat zone" as that term is defined under RPTL §458-a
- \$40,000 for all veterans who suffered a "service connected" disability as that term is defined under RPTL §458-a; and be it further

RESOLVED, that the North Bellmore Union Free School District does hereby adopt the expanded definition of the term "qualified owner", as that term is defined under RPTL §458-a, to include a "Gold Star Parent" as that term is defined under RPTL§458-a.

17. Old Business

18. Visitors

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19. Executive Session

a) Personnel Report