

# 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 April 10, 2014

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes:    March 13, 2014 (regular meeting)  
  March 25, 2014 (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  
  
*The Superintendent of Schools recommends approval of all resolutions included in 8.1 through 15.5.*
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 April 10, 2014.
  - 8.3 BE IT RESOLVED, that the Board of Education authorize the North Bellmore School District to expend the sum in the General Fund Appropriation in the total amount of \$ 52,291,099 for the 2014/2015 school year.

9. Superintendent's Report
  - 9.1 BE IT RESOLVED, that the Board of Education approve the Personnel Report dated April 10, 2014.
  - 9.2 BE IT RESOLVED, that the Board of Education hereby accepts the Hearing Officer's Findings of Fact and Recommendation dated April 3, 2014 in connection with a hearing pursuant to Civil Service law Section 75 against the employee set forth in confidential attachment "A".

BE IT FURTHER RESOLVED, that the Board of Education hereby terminates the employment of the employee set forth in confidential attachment "A", effective immediately.
  - 9.3 BE IT RESOLVED, that the Board of Education approve the Staff Development Report dated April 10, 2014.
10. Business Department
11. Buildings & Grounds
12. Curriculum & Instruction
13. Technology Department
14. Special Education
  - 14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated April 3, 2014.
15. New Business
  - 15.1 BE IT RESOLVED, that the Board of Education approve the following contracts:
    - Bellmore UFSD (2013-14)
    - Cullen & Danowski, LLP (2014-15)
    - Education Incorporated (2014-15)
    - Garden City UFSD (2013-14)
    - Hicksville School District (2013-14)
    - Nassau County Dept. of Human Services (2014)
    - Plainedge UFSD (2013-14)
    - Plainview-Old Bethpage CSD (2013-14)
    - Seaford UFSD (2013)
    - South Huntington UFSD (2013-14)
    - Uniondale UFSD (2013-14)

- 15.2 Sealed bids were opened on Wednesday, March 26, 2014, at 11:00a.m. for the elevator reconstruction capital project at Newbridge. The bids were as follows:
- |                          |           |
|--------------------------|-----------|
| Irwin Contracting Inc.   | \$287,000 |
| Stalco Construction Inc. | \$291,238 |

It is recommended, based on the higher than anticipated costs, all bids be rejected.

BE IT RESOLVED, that the Board of Education reject all bids for the Newbridge Capital Improvement Program.

- 15.3 BE IT RESOLVED, that the Board of Education appoint the following as poll watchers for the 2014/2015 Annual Budget Vote and Election: Anne Barbera, Karen Hartnett, Sandy Finck, Michael J. Bevilacqua, Grace Pelant, Karen Guerra, Dianne Lawson, Janice Gentile, Chris Kropp, Modesta Lombardo, Kaitlyn Bazarewski, Courtney Hartnett, Jean Farraher, Irene Ebert, Elizabeth Dunn, Carol Sena (Substitute), Kim Cavanagh (Substitute), Brandi Fernandez (Substitute), Patti Lombardo (Substitute), April Forth (Substitute)
- 15.4 BE IT RESOLVED, that the Board of Education accept a donation from Box Tops for Education/PTA of \$621.40 to be used to purchase two guitars, five digital computer software subscriptions for music, and character education utility balls for recess time, to be used by the students of Dinkelmeyer School.
- 15.5 BE IT RESOLVED, that the Board of Education accept a donation from Target and Box Tops for Education in the total amount of \$1095.90, to be used to purchase eight iPad minis, to be used to enhance and engage students in the acquisition of Common Core standards at Newbridge Road School.

16. Old Business

17. Visitors

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18. Executive Session

a) Personnel Report