

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 June 12, 2014

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: May 8, 2014 (regular meeting)
May 20, 2014 (special meeting)
4. Special Presentations: *Honoring Retirees*
Student Art Presentation
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 16.6.
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 June 12, 2014.

10. Superintendent's Report
 - 10.1 BE IT RESOLVED, that the Board of Education approve the Superintendent's recommendation to increase the full time special education staff by one position in the tenure area of special education, effective September 1, 2014.
 - 10.2 BE IT RESOLVED, that the Board of Education approve the Personnel Report dated June 12, 2014.
 - 10.3 BE IT RESOLVED, that the Board of Education approve the Staff Development Report dated June 12, 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 June 5, 2014.

16. New Business

- 16.1 WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2014-15 school year.

WHEREAS, North Bellmore Union Free School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, North Bellmore Union Free School District, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of North Bellmore Union Free School District, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that North Bellmore Union Free School District's Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that North Bellmore Union Free School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that North Bellmore Union Free School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

16.2 BE IT RESOLVED, that the Board of Education approve the following contracts for the 2014-2015 school year:

- Brookville Center of Children's Services, Inc.
- Dr. Donna Geffner
- The Hagedorn Little Village School
- Merrick Community Nursery School
- Merrick Woods Country Day School
- NORT, PLLC
- Erica Pecorale
- South Shore Country Day School
- South Shore Pediatric Physical Therapy, LLP (2013-14 and 2014-15)
- Variety Child Learning Center
- Wee Friends Nursery School
- Wee Friends Too Nursery School
- Winston Staffing Services LLC
- Zycron Industries

16.3 BE IT RESOLVED, that the Board of Education renew the following contracts at the current CPI for the 2014 summer session:

- Acme Bus Company – Little Village
- Suburban Bus Company – Henry Viscardi School, Martin Avenue School

New contracts:

- Veterans Transportation Company – Plainedge Middle School,
- Baumann Bus Company -Variety Child Learning Center
- Suburban Bus Company - Martin DePorres, Elmont

16.4 BE IT RESOLVED, that the Board of Education set the date for the 2014-2015 North Bellmore Board of Education Reorganizational Meeting for Tuesday, July 1, 2014 at 8:00 p.m. at Martin Avenue School.

16.5 BE IT RESOLVED, that the Board of Education accept a donation from the Saw Mill Road School PTA in the amount of \$8,300.00 to be used to purchase new performance risers for the All Purpose Room.

16.6 BE IT RESOLVED, that the Board of Education has determined not to administer the NYS Field Tests for grades 3 through 6 for the 2013-14 school year, and hereby confirms that it authorized and directed the Superintendent of schools to return such tests, unadministered, to the New York State Education Department.

17. Old Business

18. Visitors

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19. Executive Session

a) Personnel Report