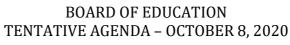
NORTH BELLMORE UNION FREE SCHOOL DISTRICT



Business Meeting Martin Avenue School 7:30 PM 2616 Martin Avenue, Bellmore, NY 11710

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. **DISTRICT MISSION STATEMENT** 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.
- 4. **APPROVAL OF MINUTES** Reorganization/Business Meeting July 2, 2020 Regular Meeting: September 10, 2020
- 5. **SPECIAL PRESENTATION** Fiscal Year Ending 6/30/2020 Audit Presentation Nawrocki Smith LLP
- 6. **PUBLIC COMMENTS** (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.

- 7. CORRESPONDENCE
- 8. APPROVAL OF TREASURER'S REPORT
- 9. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT

10. FINANCE

10.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of September 2020.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 16.6.

11. SUPERINTENDENT'S REPORT

- 11.1 **BE IT RESOLVED**, that the North Bellmore Board of Education approve the Superintendent's recommendation to increase the full time English as a New Language staff by one position in the tenure area of English as a New Language, effective 10/12/2020.
- 11.2 **BE IT RESOLVED,** that the Board of Education approve the Personnel Report dated October 8, 2020.
- 12. BUSINESS DEPARTMENT UPDATE
- 13. CURRICULUM AND INSTRUCTION UPDATE
- 14. TECHNOLOGY DEPARTMENT UPDATE
- 15. SPECIAL EDUCATION DEPARTMENT UPDATE
 - 15.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated October 1, 2020.

16. NEW BUSINESS

- 16.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2020-21 school year:
 - -All About Kids SLP, OT, PT, LMSW, Psychology, PLLC (Academic Tutoring)
 - -All About Kids SLP, OT, PT, LMSW, Psychology PLLC (Related Services)
 - -Shari Dorman
 - -KLH Fire Safety Consultants
 - -Lawrence Public Schools (Health and Welfare)
 - -New Designs Consulting, Inc.
 - -Ruth Rosenberg
- 16.2 **BE IT RESOLVED**, that the Board of Education renew the following transportation contracts at the revised CPI for the 2020/2021 school year with: Guardian Bus Company, Inc. and Suburban Bus Transportation, Inc.

- 16.3 **BE IT RESOLVED**, that the Board of Education approve the new transportation contracts for the 2020/2021 school year with: First Student, Inc., Guardian Bus Company, Inc. Suburban Bus Transportation, Inc., and We Transport, Inc.
- 16.4 **BE IT RESOLVED**, that the Board of Education accept a donation from the Park Avenue PTA of assorted recess equipment to enhance each individual classroom recess equipment bag (approximate value \$1,000) for use by the Park Avenue students.
- 16.5 **BE IT RESOLVED,** that the Board of Education accept a check in the amount of \$1,394.75 from Stop and Shop A+ Awards Program to be used to enhance the recess program at Newbridge Road School.
- 16.6 **BE IT RESOLVED**, that the Board of Education accept a check in the amount of 1,000.00 from Mr. and Mr. Anthony Milohnic to be used to purchase stadium cushions, command hooks, colored pencils, kinetic sand for Park Avenue students in grades K-2 for outdoor learning/indoor recess.

17. OLD BUSINESS

18. PUBLIC COMMENTS

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19. POTENTIAL EXECUTIVE SESSION

20. ADJOURNMENT