



# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

TENTATIVE AGENDA – AUGUST 1, 2019

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Business Meeting

Martin Avenue School  
2616 Martin Avenue, Bellmore, NY 11710

7:30 PM

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## ***PUBLIC HEARING - DISTRICT POLICY 5300: CODE OF CONDUCT***

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE – DISTRICT MISSION STATEMENT**
3. **APPROVAL OF MINUTES**– Reorganization and Business Meeting – July 1, 2019
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. **APPROVAL OF TREASURER'S REPORT**
7. **BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT**
8. **FINANCE**

8.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the months of June and July 2019.

8.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated August 1, 2019.

8.3 **BE IT RESOLVED**, that the Board of Education approve the following budget (Gross Amount) of the necessary claims and expenditures in North Bellmore UFSD (#4) in the Town of Hempstead School year 2019 – 2020, amounting to

	\$ 107,997,806	School Purpose
	<u>3,665,324</u>	Library Purpose
TOTAL	\$ 111,663,130	be and the same is hereby accepted.

**RESOLVED** that the sum of \$ 76,297,165 School Purpose  
3,665,324 Library Purpose  
 TOTAL \$ 79,962,489 be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for North Bellmore UFSD (#4) of the Town of Hempstead, Nassau County, New York for the year 2019–20 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2019-20.

**RESOLVED**, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6–20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York on or before August 15, 2019.

**9. SUPERINTENDENT’S REPORT**

9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated August 1, 2019.

9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated July 1, 2019.

**10. BUSINESS DEPARTMENT REPORT**

**11. CURRICULUM AND INSTRUCTION DEPARTMENT REPORT**

**12. TECHNOLOGY DEPARTMENT/CHIEF INFORMATION OFFICER REPORT**

**13. SPECIAL EDUCATION DEPARTMENT REPORT**

13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated July 25, 2019.

**14. NEW BUSINESS**

- 14.1 It is recommended that the Board of Education accept Policy No. 5300: Code of Conduct (revised) for a first reading (attached).  
**BE IT RESOLVED**, that the Board of Education adopt revised district Policy No. 5300: Code of Conduct.
- 14.2 **BE IT RESOLVED**, that the Board of Education hereby accepts the 2018-19 Internal Audit Risk Assessment Corrective Action Plan.
- 14.3 **BE IT RESOLVED**, that the Board of Education hereby accepts the 2018-19 Lunch Program Internal Audit Corrective Action Plan.

**15. OLD BUSINESS****16. VISITORS**

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**16. POTENTIAL EXECUTIVE SESSION****17. ADJOURNMENT**