

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

Agenda

April 11, 2019

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: March 7, 2019 (regular meeting)
 March 26, 2019 (special meeting)
 March 29, 2019 (special meeting)
4. Special Presentation: *Proposed Budget 2019-20 (Superintendent's Report)*
 Tenure Recommendations
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
9. Finance
 - 9.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of March 2018.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated April 11, 2019.

9.3 **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 \$57,435,017 for the 2019/2020 school year.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 15.9.

10. Superintendent's Report

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated April 11, 2019.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated April 11, 2019.

11. Business Department Update

12. Curriculum & Instruction Department Update

13. Technology Department Update

14. Special Education

14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated April 4, 2019.

15. New Business

15.1 **BE IT RESOLVED**, that the Board of Education accept a donation of a check in the amount of \$535.00 from Newbridge Road School PTA to be used to purchase drums and materials for the music department to enhance our Orff instruments for the students of Newbridge Road School.

15.2 **BE IT RESOLVED**, that the Board of Education accept a donation of a drum set (approx. value \$300) from Ms. Christina McElwaine and Mr. Paul King for use in the music program in North Bellmore School District.

15.3 **BE IT RESOLVED**, that the Board of Education approve the following contracts:

-Brookville Centre for Children's Services, Inc. (2018/19)

-Rosa Cabral-Karp (2018/19)

-Capital Markets Advisors, LLC (2019/20)

-Kidz Therapy Services, PLLC (2018/19)

-KLH Fire Safety Consultants (2019/20)

-Nassau BOCES (2019/20)

-North Merrick UFSD (2018/19)

-North Shore University Hospital (2019/20)

-Plainedge UFSD (2018/19)

-Rockville Centre UFSD (2018.19)

-Zycron Industries (2019/20)

15.4 **BE IT RESOLVED**, that the Board of Education accept the following policy for a second reading: Policy 6741: Contracting for Professional Services.

15.5 **BE IT RESOLVED**, that the Board of Education adopt Policy 6741: Contracting for Professional Services.

15.6 WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2019-20 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the North Bellmore School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the North Bellmore School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

15.7 **BE IT RESOLVED**, that the Board of Education excess an Audiometer from Park Avenue that is very old, broken and beyond repair. Serial # MSA-841 (Madsen Electronics)

15.8 **BE IT RESOLVED**, that the Board of Education appoint the following as poll watchers for the 2018/19 Budget Vote, effective for the 2019/20 school year:

District Employees:

Karen Hartnett, Michael J. Bevilacqua, Karen Guerra, Christine Kropp, Nicholas Bazarewski, Carol Sena, Roseann Moskowicz, Kim Cavanagh, Dianne Agoglia, Mary Grace Roach, Maggie Santagato, Kim Boschert, Anne Barbera, Vicki Scalici, Laurice Gunnels.

Non-district Employees:

Justine Barbera-Brazas – hourly rate \$14.00

- 15.9 **BE IT RESOLVED**, that the Board of Education hereby approves the appointment of Nawrocki Smith LLP for external auditing services for the fiscal year ending June 30, 2019 for a total all-inclusive fee not to exceed \$37,000 and, at the District's option for each fiscal year, for services for the fiscal years of 2019-20, 2020-21, 2021-2022 and 2012-23 for the same all-inclusive fee not to exceed \$37,000 per year; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the execution of an engagement letter in accordance with the terms of the District's Request for Proposals dated 2/21/19 and the proposal from Nawrocki Smith LLP dated 3/15/19 for the rendering of the aforementioned services and authorizes the Board President to execute the Agreement and the Engagement letter on the Board's behalf.

16. Old Business
17. Visitors
18. Potential Executive Session
19. Adjournment