

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 November 2, 2017

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: October 5, 2017 (Regular meeting)
4. Special Presentations: Nawrocki Smith LLP
School Board Recognition Month
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 October 2017.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated November 2, 2017.

9.3 **BE IT RESOLVED**, that the Board of Education accept the Audit of the financial records of the district for the 2016-17 school year by Nawrocki Smith, LLP and directs that all proper filings be completed.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 14.5.

10. Superintendent's Report

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated November 2, 2017.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated November 2, 2017.

11. Business Department

12. Curriculum & Instruction

13. Special Education

13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated October 26, 2017.

14. New Business

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

- ACDS
- Applied Data Services
- Bellmore UFSD
- Brookville Center for Children's Services
- The Hagedorn Little Village School
- Interdisciplinary Center for Child Development
- Just Kids Earl Childhood Learning Center
- Kids First Evaluation & Advocacy Center
- Kids Therapy Services, PLLC
- Martin De Porres School for Exceptional Children, Inc.
- Amanda McCarthy
- Metro Therapy
- Mid Island Therapy Associates, LLC dba All About Kids
- Nassau BOCES
- Rockville Centre UFSD
- School for Language and Communications Development
- Seaford UFSD
- United Cerebral Palsy Association of Nassau County
- Variety Child Learning Center
- Henry Viscardi School

14.2 **BE IT RESOLVED**, that the Board of Education appoint the following as poll watchers for the Bellmore-Merrick CHSD Sale of Property Resolution on 12/5/17:

Anne Barbera, Karen Hartnett, Michael J. Bevilacqua, Nicholas Bazarewski, Susan Salvo, Barbara Fillios, Riva Bazarewski, Linda Van Name, Kim Cavanagh, Carol Sena, Karen Guerra, Christine Kropp.

14.3 **BE IT RESOLVED**, that the Board of Education accept a donation from Victoria Cardinali, in memory of Joseph Fleigner, of a check in the amount of \$250 to be used to purchase flexible seating options for ILP classrooms at Martin Avenue School.

14.4 **BE IT RESOLVED**, that the Board of Education accept a check from Stop and Shop A+ Rewards in the amount of \$1,227.29 and a check from The Kula Foundation of \$1.02, to be used for library activities and to supplement the music program at Newbridge Road School.

14.5 **BE IT RESOLVED**, that the Board of Education approve a Memorandum of Terms and Agreement for Kerry MacTiernan, Technology Teacher Assistant, for 2017-2018.

15. Old Business

16. Visitors

17. Potential Executive Session

18. Adjournment