

# 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 February 8, 2018**

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: February 8, 2018 (Regular meeting)  
January 18, 2018 (Special meeting)  
January 30, 2018 (Special meeting)
4. Special Presentations:
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 January 2018.

9.2 **BE IT RESOLVED**, that the Board of education approve the following entry be done in the General Fund;

Move from A863, Insurance Reserve, \$250,000.00 to A814, Worker's Compensation Reserve.

Move from A863, Insurance Reserve, \$262,274.00 to A827, Retirement Contribution Reserve.

Move from A815, Unemployment Reserve, \$300,000.00 to A827, Retirement Contribution Reserve.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 14.6.

10. Superintendent's Report

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated February 8, 2018.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated February 8, 2018.

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 February 1, 2018.

14. New Business

14.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2017/18 school year:

- Bellmore UFSD
- Dr. David Ganeles, PLLC
- New Designs Consulting, Inc.

14.2 **BE IT RESOLVED**, that the Board of Education excess a Toro Groundsmaster, Model No. 345, purchased in 1992, that has a cracked chassis and is beyond repair. Serial No. 001004 and 2009244.

14.3 **BE IT RESOLVED**, that the Board of Education accept a donation from the Dinkelmeyer Class of 2017 of a bench to be placed in the front of Dinkelmeyer School (approximate value: \$850).

14.4 **BE IT RESOLVED**, that the Board of Education approve the calendar for the 2018-19 school year.

14.5 **BE IT RESOLVED**, that the Board of Education approve a Memorandum of Agreement By and Between North Bellmore Union Free School District and the North Bellmore Paraprofessionals' Association regarding a 2017-18 Retirement Incentive.

14.6 **BE IT RESOLVED**, that the Board of Education accept the following revisions to current policies for a first reading and adoption:

- 1530 Smoking and Other Tobacco Use on School Premises
- 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting
- 8505 Charging School Meals
- 8330 Authorized Use of District Owned Materials and Equipment

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