## 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 March 8, 2018

- 1. Call to Order
- 2. Pledge of Allegiance District Mission Statement
- 3. Approval of Minutes: February 8, 2018 (Regular meeting) February 22, 2018 (Special meeting)
- 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. 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 month of January 2018.
  - 8.2 BE IT RESOLVED, that the Board of Education approve the Budgetary Transfers dated March 8, 2018.

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

- 9. Superintendent's Report
  - 9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated March 8, 2018.
  - 9.2 **BE IT RESOLVED,** that the Board of Education approve the Staff Development Report dated March 8, 2018.
- 10. Business Department
- 11. Curriculum & Instruction
- 12. Special Education
  - 12.1 **BE IT RESOLVED,** that the Board of Education approve the CPSE and CSE reports dated March 1, 2018.
- 13. New Business
  - 13.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2017/18 school year:
    - -Mary Broderson
    - -Nawrocki Smith LLP
    - -North Merrick UFSD
    - -Carvl Oris, MD, PLLC
    - -Seneca Consulting Group
    - -Uniondale UFSD
  - 13.2 **BE IT RESOLVED**, that the Board of Education approve the legal notice of annual meeting, public hearing, election and registration of voters (attached).
  - 13.3 **BE IT RESOLVED**, that the Board of Education excess the following equipment:

Audiometer (Newbridge Road School) NBUFSD# 000287, Serial #24062

- 13.4 **BE IT RESOLVED**, that the Board of Education accept a donation from the Newbridge Road School PTA in the amount of \$6,900 to be used for:
  - 1. The purchase of Makey, Makey, Dash an Dots and Little Bits, to support science and technology in the classroom. (Value: \$4,400)
  - 2. The purchase of a new school sign for the front of the building, to replace the current one (on behalf of the graduating class of 2016/17) (Value: \$2,500).

- 13.5 **BE IT RESOLVED**, that the Board of Education accept the Superintendent's Recommendation, that, due to fiscal constraints, the Board of Education abolish the position of Assistant Administrator for District Administration, effective at the end of day, April 2, 2018.
- 14. Old Business
- 15. Visitors
- 16. Potential Executive Session
- 17. Adjournment

NOTICE OF ANNUAL MEETING, PUBLIC HEARING, ELECTION, AND REGISTRATION OF VOTERS NORTH BELLMORE UNION FREE SCHOOL DISTRICT NORTH BELLMORE, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

Pursuant to Section 1716 of Education Law a Public Hearing for discussion of the proposed 2018/19 School District Budget, and such other business as may come before the meeting, will be held on May 8, 2018, at 7:30 p.m. at the Administration Building on Martin Avenue, Bellmore, New York. A copy of the state of the amount of monies which will be required for the 2018/19 school year for school purposes may be obtained, upon request, by any school district resident commencing May 1, 2018 during the hours of 9:00 a.m. and 4:00 p.m. except for Saturdays, Sundays or holidays.

FURTHER NOTICE IS HEREBY GIVEN that the Annual Vote of the qualified voters of the North Bellmore Union Free School District will be held at the Newbridge Road School, North Bellmore, on Tuesday, May 15, 2018 for the following purpose:

- A. To vote upon the Annual School Budget for the school year 2018-19 and to authorize levying of a tax upon the taxable property of the North Bellmore School District for such purposes.
- B. The election of two (2) members of the Board of Education.
- C. To vote upon such other propositions as may properly come before the meeting.

Voting will be by ballot on voting machines and the polls will remain open for voting from 6:00 a.m. until 9:00 p.m., and as much longer as may be necessary for all voters then present to cast their votes. Voting will be in the gymnasium of the Newbridge Road School.

Copies of the proposed 2018/19 budget will be available upon request at each of the offices of the school houses in the district, J. G. Dinkelmeyer School, Newbridge Road School, Park Avenue School, Saw Mill Road School and Martin Avenue School between the hours of 9:00 a.m. and 4:00 p.m. on each day other than a Saturday, Sunday or holiday during the fourteen (14) days preceding the Annual Vote, and at the North Bellmore Public Library, 1551 Newbridge Rd., North Bellmore, NY, and on the school's website.

PLEASE TAKE FURTHER NOTICE pursuant to Real Property Tax Law Section 495, an exemption report detailing exemptions from real property taxation shall be available and appended to any tentative, preliminary or final budget.

PLEASE TAKE FURTHER NOTICE that the election of members of the Board of Education will be as follows:

Two (2) members of the Board of Education for a full term of three (3) years, commencing July 1, 2018, and ending June 30, 2021. The present incumbents are Melissa Cmar-Grote and Nina Lanci whose terms of office expire on June 30, 2018.

NOTICE IS FURTHER GIVEN that nominating petitions for candidates for the Board of Education must be filed with the District Clerk between the hours of 9:00 a.m. and 4:00 p.m. not later than April 16, 2018 at 5:00 p.m. Each position shall state the name and residence of each signor shall state the name and residence of the candidate and must be signed by not less than thirty (30) qualified voters of the school district. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated.

PLEASE TAKE FURTHER NOTICE that at the Annual Vote, qualified voters of the Bellmore-Merrick Central High School District shall vote for the following purposes:

- A. To vote upon the annual budget of the Bellmore-Merrick Central High School District for the year 2018-19 and to authorize the levying of a tax upon the taxable property of the Bellmore-Merrick Central High School District for such purposes.
- B. To vote upon such other propositions as may properly come before the voters.

NOTICE IS FURTHER GIVEN that pursuant to Education Law §2014 personal registration of voters is required, and no person shall be entitled to vote at the District Meeting whose name does not appear on the register of the District. Voter registration for the District will be ongoing through and including Thursday, May 10, 2018, from 9:00 o'clock A.M. until 4:00 o'clock P.M. (Prevailing Time), on all school days of the school year, at the District Office, J. G. Dinkelmeyer Elementary School, Newbridge Road Elementary School, Park Avenue Elementary School and Saw Mill Road Elementary School, for the purpose of preparing a register of the qualified voters of the District for said District Meeting, at which time any person shall be entitled to have his/her name placed upon such register, provided that he/she is known or proven to be then or thereafter entitled to vote at said District Meeting for which such register is prepared.

Immediately upon its completion, the register will be filed in the office of the District Clerk, 2616 Martin Avenue, Bellmore, New York, and will be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the District Meeting for which it was prepared, except Sunday, and on Saturday, May 12, 2018 between the hours of 9:00 o'clock A.M. and 11:00 o'clock A.M.

NOTICE IS FURTHER GIVEN that pursuant to Education Law 2018a applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the Clerk of the District no later than 4:00 o'clock P.M. on May 8, 2018. If the ballot is to be delivered personally to the voter, the completed application must be received by the District Clerk no later than 4:00 o'clock P.M. on May 14, 2018.

A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk, 2616 Martin Avenue, North Bellmore, New York, during regular business hours on each of the five (5) days prior to the day of the election between the hours of 9:00 A.M. and 4:00 P.M. (Prevailing Time), except Sunday and on Saturday, May 12, 2018 between the hours of 9:00 o'clock A.M. and 11:00 o'clock A.M. Such list will also be available at the polling place on the date of the vote. No absentee voter's ballot shall be canvassed unless it shall have been received in the office of the District Clerk of the North Bellmore Union Free School District not later than 5:00 o'clock P.M. (Prevailing Time) on the day of Annual District Meeting.

NOTICE IS ALSO GIVEN that a person shall be entitled to vote at the annual meeting and election who is a citizen of the United States, eighteen years of age, a resident of the District for a period of thirty days next preceding the election he offers to vote and registered to vote for said election. A person shall be registered to vote if he or she shall have permanently registered with the Nassau County Board of Elections or with the Board of Registration of the school district. Only persons who shall be registered shall be entitled to vote.

NOTICE IS FURTHER GIVEN that the Board of Registration will meet during the hours of voting on May 15, 2018 at the polling place of the school district for the purpose of preparing a register for District meetings or elections to be held subsequent to May 15, 2018. Said register shall include (1) all qualified voters of the school district who shall present themselves personally for registration; and (2) all qualified voters permanently registered with the Nassau County Board of Elections.

BY THE ORDER OF THE BOARD OF EDUCATION

Mark Schissler District Clerk