

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 June 7, 2018 Budget Revote Hearing

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: April 26, 2018 (Special meeting)
 May 8, 2018 (Regular meeting)
 May 15, 2018 (Special meeting)
 May 22, 2018 (Special meeting)
4. Special Presentations: Student art work
 Honoring Retirees
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 May 2018.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated June 7, 2018.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 14.10.

10. Superintendent's Report

- 10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated June 7, 2018.
- 10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated June 7, 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 May 31, 2018.

14. New Business

- 14.1 **BE IT RESOLVED**, that the Board of Education approve the following Contract for the 2018/19 school year:
 - All About Kids, PLLC
 - Bellmore-Merrick CHSD
 - Blue Sea Educational Consulting, Inc.
 - Brookville Center for Children's Services, Inc.
 - Cullen & Danowski, LLP
 - Family Pediatric Home Care Services
 - Plainedge UFSD (2017/18)
 - US Medical Staffing Services

- 14.2 **BE IT RESOLVED**, that the Board of Education approve the Eagle Scout project submitted by John F. Berry, III, of Boy Scout Troop 192, to create and install two buddy benches and two wooden planters at Martin Avenue School playground.

14.3 **BE IT RESOLVED**, that the Board of Education renew the following 2018 Summer Transportation Contracts at the revised CPI with: Acme, Baumann Bus, First Student, Suburban and We Transport.

14.4 **BE IT RESOLVED**, that the Board of Education approve the new 2018 summer Transportation Contracts with We Transport.

14.5 Award of RFP for Internal Auditor

The District, in conjunction with the Bellmore-Merrick Central High School District, requested proposals for internal audit services.

Three proposals were received.

Cerini and Associates	\$29,995
R.S. Abrams	\$20,000
Questar III (BOCES)	\$18,020

It is recommended that Questar III be awarded the contract for the 2018-10 school year in the amount of \$18,020.

14.6 **BE IT RESOLVED**, that the Board of Education accept a donation from Stop & Shop in the amount of \$664.70 to be used to purchase reading materials to build classroom libraries for students in grades 3-6 at Martin Avenue.

14.7 **BE IT RESOLVED**, that the Board of Education accept a donation of a check from FAER (Foundation for Academics, Enrichment and Recreation) in the amount of \$4,250 to be used for the 5th and 6th grade internet safety program (\$1,750) and to purchase basketball pads districtwide (\$2,500).

14.8 **BE IT RESOLVED**, that the Board of Education accept a donation from Ahold Delhaize USA Stop and Shop Rewards Program in the amount of \$146.42 to be used to purchase Alternate Seating for the students at Saw Mill Road School.

14.9 **BE IT RESOLVED**, that the Board of Education appoint the following as poll watchers for the 2017/2018 Budget Re-Vote effective for the 2018/2019 School Year:

6/19/18

District Employees-Karen Hartnett, Michael J. Bevilacqua, Karen Guerra, Christine Kropp, Nicholas Bazarewski, Carol Sena, Roseann Moskowitz, Kim Cavanagh, Susan Salvo, Dianne Agoglia, Mary Grace Roach, Maggie Santagato, Kim Boschert

Non-district employees-Justine Barbera-Brazas – hourly rate of \$14.00

14.10 **BE IT RESOLVED**, that the Board of Education appoint the following as poll watchers for the 2017/2018 Budget Vote and Election effective for the 2018/2019 School Year:

5/15/18 Kim Boschert

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