

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 October 13, 2016

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: September 8, 2016 (Regular meeting)
 September 26, 2016 (Special meeting)
4. Special Presentation: *Nawrocki Smith LLP*
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 September 2016.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated October 13, 2016.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 15.5.

10. Superintendent's Report
 - 10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated October 13, 2016.
 - 10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated October 13, 2016.
11. Business Department Update
12. Curriculum & Instruction Update
13. Special Education
 - 13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated .October 13, 2016.
14. Technology Department Update
15. New Business
 - 15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2016/17 school year:
 - ACDS
 - Achieve Beyond da Bilinguals, Inc.
 - Astor Day Learning & Treatment Center
 - Brookville Center for Children's Services, Inc.
 - Hagedorn Little Village School
 - HASC Hebrew Academy for Special Children, Inc.
 - Just Kids early Childhood Learning Center
 - Kids First Evaluation & Advocacy Center, Inc.
 - Kidz Therapy Services, PLLC
 - Martin De Porres School for Exceptional Children, Inc.
 - Mid Island Therapy Associates
 - New York Therapy Placement Services, Inc.
 - North Shore Center for Speech, Language and Swallowing Disorders
 - Sanford Schulsohn
 - School for Language and Communication Development
 - Sensational Development Occupational Therapy, PLLC
 - United Cerebral Palsy Association of Nassau County, Inc. – The Children's Learning Center

- 15.2 **BE IT RESOLVED**, that the Board of Education accept a donation from Donor's Choice of Lego, Electronics Kit, Magni Box and Lego books to be used for Makerspace, which is an interactive learning space in the Park Avenue Library, for all students at Park Avenue School (Approx. value \$669.00).
- 15.3 **BE IT RESOLVED**, that the Board of Education accept a donation from the Bellmore Lions Club of school supplies to be used by students in need in North Bellmore Schools (approx. value: \$250).
- 15.4 **BE IT RESOLVED**, that the Board of Education change the date of the December Board meeting from December 8, 2016 to December 12, 2016.
- 15.5 **BE IT RESOLVED**, that the Board of Education of the North Bellmore Union Free School District does hereby elect to provide the additional pension benefits of Section 41-j of the Retirement and Social Security Law, as presently or hereafter amended.

BE IT FURTHER RESOLVED, that the effective date shall be the 1st day of November 2016.

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