

# 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 Agenda (revised) September 10, 2015**

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: August 13, 2015 (regular meeting)  
August 21, 2015 (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.
  - 8.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated September 10, 2015.

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 13.3.

9. Superintendent's Report
  - 9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated September 10, 2015.
  - 9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated September 10, 2015.
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 September 4, 2015.
13. New Business
  - 13.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2015/16 school year:
    - Nassau County Department of Human Services
    - Sanford Schulsohn
    - US Medical Staffing
    - Henry Viscardi School
  - 13.2 **BE IT RESOLVED**, that the Board of Education approve the Stipulation of Settlement, PERB Case No. U-34106, between the North Bellmore Teachers' Association and the North Bellmore Union Free School District.
  - 13.3 **BE IT RESOLVED**, that the Board of Education of the North Bellmore Union Free School District hereby approves a Memorandum of Agreement dated September 1, 2015 between the District and the North Bellmore Teachers Association setting forth terms and conditions of a collective bargaining agreement for the period July 1, 2013 through June 30, 2018.
14. Old Business
15. Visitors
16. Executive Session
  - a) Personnel Report