

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 November 5, 2015

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: October 1, 2015 (regular meeting)
 October 21, 2015 (special meeting)
4. Special Presentation: External Audit Report – Nawrocki Smith LLP
 North Bellmore Library Presentation
 School Board Recognition Month
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 months of June and July 2015.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated November 5, 2015.

9.3 **BE IT RESOLVED**, that the Board of Education accept the Audit of the financial records of the district for the 2014-15 school year by Nawrocki Smith LLP and directs that all proper filings be completed.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 14.3.

10. Superintendent's Report

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated November 5, 2015.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated November 5, 2015.

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 October 29, 2015.

14. New Business

14.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2015/16 school year:

- ACDS, Inc.
- Astor Day Learning & Treatment Center
- Bellmore UFSD
- Cleary School for the Deaf
- Matthew Comiskey
- Corinthian Therapy Management Services, Inc.
- Martin De Porres
- Peter Gangi
- The Hagedorn Little Village School
- Todd Haiken
- Kids First Evaluation & Advocacy Center, Inc.
- Kidz Therapy Services, LLC
- Mid Island Therapy D/B/A All About Kids
- Mill Neck Manor School for the Deaf
- Nassau BOCES
- New York Therapy Placement Services
- Marion K. Salomon
- School for Language and Communication Development

14.2 **BE IT RESOLVED**, that the North Bellmore Board of Education accept and approve the Local Assistance Plan (LAP) and Diagnostic Self Review Document and Report Template for Saw Mill Road School for the 2015-16 school year.

14.3 **BE IT RESOLVED**, that the Board of Education approve the following SEQRA resolution in order to proceed with the legislative grant:

**State Environment Quality Review
Notice of Determination of Non-Significance**

WHEREAS, the Board of Education of the NORTH BELLMORE UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

REPAIRS / REPLACEMENT OF HOCKEY RINK AND PARKING AREA

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are (is) now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replacement or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

15. Old Business

16. Visitors

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17. Potential Executive Session

18. Adjournment