

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 May 10, 2016

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: April 7, 2016 (regular meeting)
April 19, 2016 (special meeting)
4. Special Presentation: *iMovie Presentation – Mrs. Graber’s Class*
Budget Presentation
Smart Bond Technology Plan
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 March and April 2016.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 15.6.

10. Superintendent's Report
 - 10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated May 10, 2016.
 - 10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated May 10, 2016.
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 6, 2016.
14. Technology Update
15. New Business
 - 15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2016/17 school year:
 - Abilities, INC. D/B/A Kornreich Technology Center
 - Access 7 Services, Inc.
 - Adelphi University
 - All Island Speech and Rehabilitation PC
 - Aspire Center for Learning and Development
 - Frances Bacon
 - Bilinguals, Inc. , D/B/A Achieve Beyond
 - Blue Sea Educational Consulting, Inc.
 - Susan Browne
 - Corinthian Therapy Management Services, Inc.
 - Gwenn Eiger, PT
 - Dr. Donna Geffner
 - Dr. Hilary Gomes
 - The Hagedorn Little Village School
 - Dr. Andrew Kent
 - Gayle E. Kligman Therapeutic Resources
 - Linda S. LaMarca, Ph.D.
 - Metro Therapy, Inc.
 - Milestones in Home Care, Inc.
 - MKSA, LLC
 - New York Therapy Placement Services, Inc.
 - Province Therapeutics LLC (2015-16)

- South Shore Pediatric Physical Therapy, LLP
- Stuttering Therapy and Resource SLP, PC
- Therapy Source, Inc.
- Tutoring Service of Long Island
- US Medical Staffing
- Variety Child Learning Center Services
- Aleksandra Savlunova

15.2 **BE IT RESOLVED**, that the Board of Education set the date of the July regular and reorganization meeting for July 7, 2016.

15.3 **BE IT RESOLVED**, that Board of Education renews the following contracts at the current CPI for the 2016 summer session:

- Acme Bus Company
- Baumann Bus Company
- Suburban Bus Company
- We Transport

15.4 **BE IT RESOLVED**, that the Board of Education accept two checks from Box Tops for Education totaling \$1,667.10 (\$682.70 and \$984.40) and a check from Bais Yaakov Fax Settlement Fund in the amount of \$56.30 to be used to purchase books to support the writing workshop and narrative non-fiction. The books will be used to create a lending library for teachers to benefit the children of Newbridge Road School.

15.5 **BE IT RESOLVED**, that the Board of Education nominate the following Board member _____ as the Advocacy Liaison to the New York State School Boards Association.

15.6 Bids were opened on Wednesday, May 4, 2016 at 11:00 a.m. for custodial uniforms. North Bellmore represented 45 Nassau County School Districts as the lead Agency. Bids were received from two companies:

- Woods M & B Clothing
- Diamond's Army & Navy, Inc.

Both companies bid on a per item basis.

It is recommended that Woods M & B Clothing be awarded the bid as the overall lowest responsible bidder.

Bids also were sent to Ideal Uniforms, Express Press and Jo-Paul Enterprises.

16. Old Business

17. Visitors

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18. Potential Executive Session

19. Adjournment