

# 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 August 14, 2014**

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: July 1, 2014 (Organization and Regular 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 August 14, 2014.

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 14.3.

- 9. Superintendent's Report
  - 9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated August 14, 2014.
  - 9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated August 14, 2014.

- 10. Business Department

- 10.1 **BE IT RESOLVED**, that the Board of Education approve the following budget (Gross Amount) of the necessary claims and expenditures in North Bellmore UFSD (#4) in the Town of Hempstead School year 2014 – 2015, amounting to

- \$94,410,866 School Purpose
    - \$ 2,667,180 Library Purpose
    - Total \$97,078,046 be and the same is hereby accepted.

- RESOLVED that the sum of \$68,739,762 School Purpose
    - \$ 2,667,180 Library Purpose
    - TOTAL \$71,406,942 be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for North Bellmore UFSD (#4) of the Town of Hempstead, Nassau County, New York for the year 2014–15 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2014-15.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6–20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York on or before August 15, 2014.

- 11. Buildings & Grounds

- 12. Curriculum & Instruction

- 13. Special Education

- 13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated August 7, 2014.

- 14. New Business

- 14.1 Second reading of Policy No. 1530, Smoking and Other Tobacco Use on School Premises.

- BE IT RESOLVED**, that the Board of Education approve policy No. 1530.

14.2 First reading of the following polices:

- 4321.9 Declassification of Students with Disabilities
- 4321.11 Public Report on Revisions to District Policies, Practices, and Procedures upon a Finding of Significant Disproportionality
- 4321.13 Preschool Special Education
- 4321.14 Special Education Personnel

14.3 **BE IT RESOLVED** that the Board of Education approve the following contracts for the 2014/15 school year:

- ABA Plus, Inc.
- Astor Services for Children and Families
- East Meadow UFSD
- Laurice Gunnels
- Island Park UFSD
- Lawrence Public Schools
- Long Island Neuropsychological Consultants
- Plainedge School District
- St. James Tutoring, Inc.
- Aleksandra Zavlunova

15. Old Business

16. Visitors

17. Executive Session  
a) Personnel Report