

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 September 11, 2014

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: August 14, 2014 (regular meeting)
August 26, 2014 (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 11, 2014.

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 13.8.

9. Superintendent's Report
 - 9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated September 11, 2014.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated September 11, 2014.
10. Business Department
11. Curriculum & Instruction
12. Special Education
 - 12.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE reports dated September 4, 2014 and the CSE reports dated September 5, 2014.
13. New Business
 - 13.1 **BE IT RESOLVED**, that the Board of Education abolish current district policy #4321.5, Preschool Special Education.
 - 13.2 Second reading of the following district 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
 - 13.3 **BE IT RESOLVED**, that the Board of Education adopt the following district policies: 4321.9, 4321.11, 4321.13, 4321.14.
 - 13.4 **BE IT RESOLVED** that the Board of Education approve the following contracts for the 2014/15 school year:
 - Bellmore UFSD
 - Eden II/Genesis Programs
 - Rockville Centre UFSD
 - Stony Brook Children's Center/Cody Center
 - 13.5 **BE IT RESOLVED**, that the Board of Education accept a donation of a 6'x4' flag with the school logo and the inscription "Park Avenue School. Invest in Your Best. A Gift from the Park Avenue Class of 2014." Approximate value: \$183.74.
 - 13.6 **BE IT RESOLVED**, that the Board of Education accept a donation of \$540.66 from Target Take Charge of Education to be used to purchase multiple copies of levels C-L fiction and non-fiction books for guided reading for the students in Grades K-2 at Park Avenue School.

13.7 **BE IT RESOLVED**, that the Board of Education approve the Memorandum of Agreement By and Between the North Bellmore Union Free School District and the North Bellmore Paraprofessional Association for the term:
July 1, 2012 – June 30, 2016.

13.8 **BE IT RESOLVED**, that the Board of Education approve Change Order Contract Number One for Inclined Chairlift Installation, total Deduct \$5,000.
SED No.:28-02-04-02-0-003-033 Newbridge.

14. Old Business

15. Visitors

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16. Executive Session

a) Personnel Report