

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 8, 2014

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: April 10, 2014 (regular meeting)
April 24, 2014 (special meeting)
4. Special Presentations: *2014-15 Budget Hearing*
IntraLogic Solutions, Inc.
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

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 16.6.
9. Finance
 - 9.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor.
 - 9.2 BE IT RESOLVED that the Board of Education approve the Budgetary Transfers dated May 8, 2014.

10. Superintendent's Report
 - 10.1 BE IT RESOLVED, that the Board of Education approve the Personnel Report dated May 8, 2014.
 - 10.2 BE IT RESOLVED, that the Board of Education approve the Staff Development Report dated May 8, 2014.
11. Business Department
12. Buildings & Grounds
13. Curriculum & Instruction
14. Technology Department
15. Special Education
 - 15.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated May 1, 2014.
16. New Business
 - 16.1 BE IT RESOLVED, that the Board of Education approve the following contracts for the 2014-2015 school year:
 - Access 7 Services
 - Adelphi University
 - Allied Speech-Language Therapy, PC
 - All Island Speech and Rehabilitation PC
 - Barbara Boroson DBA Level C, Inc. (2014)
 - Bilinguals, Inc. D/B/A Achieve Beyond Services
 - Bowen Speech Therapy, PC
 - Gwenn Eiger Physical Therapy
 - The Hagedorn Little Village School
 - Home Care Therapies LLC D/B/A Horizon Healthcare Staffing
 - Humanus Corporation
 - Kids First Evaluation & Advocacy Center, Inc.
 - Gayle E. Kligman Therapeutic Resources
 - Malverne UFSD (2013-14)
 - Metro Therapy, Inc.
 - Mid Island Therapy D/B/A All About Kids
 - Milestones In Home Care, Inc.
 - Neuropsychological Consultation Services PC
 - New York Therapy Placement Services, Inc.
 - North Merrick UFSD (2013-14)
 - Marion K. Salomon Associates, Inc.
 - Seneca Consulting Group, Inc.
 - South Shore Pediatric Physical Therapy, LLP
 - Stuttering Therapy and Resources, SLP, PC
 - Textbook Central
 - Variety Child Learning Center

16.2 WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2014-2015 school year and Summer 2014 (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the North Bellmore School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

16.3 BE IT RESOLVED, that the Board of Education accept a donation from the Newbridge Road PTA in the amount of \$1,000 to be used to defray the cost of the 6th grade Caumsett Canoe trip for students of Newbridge Road School.

16.4 Bids were opened on Monday, April 28, 2014 at 11:00 a.m. in the Business Office. The following bids were received:

Louis Barbato Landscaping, Inc.	\$42,880
PSL Industries, Inc.	\$73,389
Playsafe Playground Systems of NY	\$40,000

It is recommended the award be made to the lowest responsible bidder, Playsafe Playground Systems of NY in the amount of \$40,000.

16.5 Bids were opened on Friday, May 2, 2014 at 11:00 a.m. for custodial uniforms. North Bellmore represented 28 Nassau County School Districts as the lead Agency. Bids were received from two companies:

Woods M & B Clothing
Feury Image Group

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.

- 16.6 Bids were opened on May 5, 2014 at 11 a.m. for a 2013-14 Capital Improvement Project regarding a chair lift installation. Two bids were received as follows:
- | | |
|-------------------------|----------|
| Valco, Inc. | \$79,400 |
| Irwin Contracting, Inc. | \$97,780 |

Based on the attached letter from architect, John Grillo, it is recommended the award be made to the lowest responsible bidder, Valco, Inc. in the amount of \$79,400.

17. Old Business

18. Visitors

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19. Executive Session

- a) Personnel Report