



NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA – MARCH 5, 2020
**Revised*

Business Meeting

Martin Avenue School
2616 Martin Avenue, Bellmore, NY 11710

7:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. DISTRICT MISSION STATEMENT - *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.*

4. APPROVAL OF MINUTES: Business Meeting – February 6, 2020

5. SPECIAL PRESENTATIONS

- Festival Chorus Presentation
- Sixth grade Board of Education representatives from Park Avenue School
- Eagle Scout Proposal – Christopher Dubon

6. PUBLIC COMMENTS (*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.

7. CORRESPONDENCE

8. APPROVAL OF TREASURER’S REPORT

9. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT

10. FINANCE

- 10.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of February 2020.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 16.5.

11. SUPERINTENDENT'S REPORT

- 11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated March 5, 2020.

- A. Appointments
- B. Leave Requests
- C. Resignations/Retirements
- D. Terminations

- 11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated March 5, 2020.

12. BUSINESS DEPARTMENT REPORT**13. CURRICULUM AND INSTRUCTION DEPARTMENT REPORT****14. TECHNOLOGY, DATA AND INFORMATION SERVICES REPORT****15. SPECIAL EDUCATION DEPARTMENT REPORT**

- 15.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated February 27, 2020.

16. NEW BUSINESS

- 16.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2019/20 school year:
- Hicksville School District (Health & Welfare)
 - Laura Lustbader*
 - Plainedge UFSD (Health & Welfare)
 - Syosset CSD (Health & Welfare)
 - Uniondale UFSD (Health & Welfare)
 - Mary Watros*

- 16.2 **BE IT RESOLVED**, that the Board of Education excess the following instruments from the Martin Avenue School inventory, as they are broken and beyond repair:
- a. Clarinet MA22 680678 Bundy – purchased in 1972
 - b. Clarinet MA14 D10722 Martin Frere purchased prior to 1970
- 16.3 **BE IT RESOLVED**, that the Board of Education accept a donation from Kimco Realty of 20 laptops, 24 PCs and 36 printers to be used by students and staff districtwide (approximate value \$18,000).
- 16.4 **BE IT RESOLVED**, that the Board of Education approve a Memorandum of Agreement between North Bellmore Union Free School District and CSEA, Local 1000 AFSCME, AFL-CIO North Bellmore UFSD Clerical/Cafeteria Unit Nassau County Education Local 865 for the term: July 1, 2019 – June 30, 2023.
- 16.5 **BE IT RESOLVED**, that the Board of Education approve a Memorandum of Agreement between the North Bellmore Union Free School District and the North Bellmore Teachers’ Association dated March 5, 2020 regarding Employer Non-Elective Contribution to 403(b) Plan.

17. OLD BUSINESS

18. PUBLIC COMMENTS

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19. POTENTIAL EXECUTIVE SESSION

20. ADJOURNMENT

Next regular meeting: April 2, 2020