

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 9, 2018

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: July 9, 2018 (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 for the months of June and July 2018.
 - 8.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated August 9, 2018.

8.3 **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 2018 – 2019, amounting to

	\$ 106,583,568	School Purpose
	3,596,460	Library Purpose
Total	\$ 110,180,028	be and the same is hereby accepted.

RESOLVED that the sum of \$ 74,346,239 School Purpose
\$ 3,596,460 Library Purpose
TOTAL \$ 77,942,699 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 2018–19 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 2018-19.

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, 2018.

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 13.2.

9. Superintendent’s Report

9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated August 9, 2018.

9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated August 9, 2018.

10. Business Department

11. Curriculum & Instruction

12. Special Education

12.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated August 1, 2018.

13. New Business

13.1 **BE IT RESOLVED**, that the Board of Education approve the following Contracts:

- Bowen Speech Therapy, PC (2018/19)
- BriSci Consultants, Inc. (2018/19)
- The Hagedorn Little Village School (2018/19)
- Henry Viscardi School (2018/19)
- Lynbrook UFSD (2017/18)
- Merrick Community Nursery School (2018/19)
- Merrick Woods Country Day School (2018/19)
- North Merrick UFSD (2017/18)
- Rockville Centre UFSD (2018/19)
- South Shore Country Day School (2018/19)
- Wee Friends Nursery School (2018/19)
- Wee Friends Too Nursery School (2018/19)

13.2 **BE IT RESOLVED**, that the Board of Education accept a donation from RSM McGladrey, LLC of computer lab tables, chairs, power strips, office chairs, and stackable chairs on carts (Approximate value: \$25,000-30,000). The donations will furnish computer labs in each building. Office furniture will be distributed throughout the district as needed.

14. Old Business

15. Visitors

16. Potential Executive Session

17. Adjournment