

# 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 December 6, 2018**

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: November 1, 2018 (regular meeting)  
October 26, 2018 (special meeting)
4. Special Presentations: Lions Club International Peace Poster Ceremony  
Retirement Recognition – Faith Skelos
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
9. Finance
  - 9.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of November 2018.
  - 9.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated December 6, 2018.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 15.4.

10. Superintendent's Report

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated December 6, 2018.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated December 6, 2018.

11. Business Department Update

12. Curriculum & Instruction Department Update

13. Technology Department Update

14. Special Education

14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated November 29, 2018.

15. New Business

15.1 **BE IT RESOLVED**, that the Board of Education hereby approves a memorandum of agreement dated November 5, 2018 between the District and the North Bellmore Teachers' Association regarding a 2018-19 retirement incentive.

15.2 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2018/19 school year:

-Dr. Philip Eisenberg

-Dr. Hilary Gomes

-Nassau County (Prevention Program 2018)

-Seaford UFSD

15.3 **BE IT RESOLVED**, that the Board of Education excess the following Instrument that is beyond repair and useful life from the Saw Mill Road School instrument inventory: King 613 Alto Saxophone d/n: 874781

15.4 **BE IT RESOLVED**, that the Board of Education accept a donation of a check in the amount of \$1,000 to be used to purchase materials to enhance the STEAM Program at Park Avenue School.

16. Old Business

17. Visitors

18. Potential Executive Session

19. Adjournment