

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 April 12, 2018

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: March 8, 2018 (Regular meeting)
 March 6, 2018 (Special meeting)
4. Special Presentation: *Music in our Schools Month*
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 March 2018.
 - 9.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated April 12, 2018.

9.3 **BE IT RESOLVED**, that the Board of Education authorize the North Bellmore School District to expend the sum in the General Fund Appropriation in the total amount of \$57,228,137 for the 2018/2019 school year.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 14.3.

10. Superintendent's Report

10.1 The Superintendent recommends that, due to fiscal constraints and attrition, the Board of Education abolish the following positions, effective at the end of the workday, June 30, 2018:

- Nine (9) positions in the tenure area of general education grades K-6
 - 6 positions due to fiscal constraints
 - 3 positions due to attrition
- One (1) position in the tenure area of school psychologist
- Three (3) positions in the tenure area of reading
- One (1) half time (.5) position in the tenure area of physical education
- One (1) half time (.5) position in the tenure area of music
- One (1) half time (.5) position in the tenure area of art

10.2 The Superintendent recommends that, as a result of the abolition of a position in the tenure area of general education, K-6, due to fiscal constraints, the Board of Education discontinue the services of Elizabeth Gorman, effective at the end of the day, June 30, 2018, on the basis of seniority in the tenure area.

10.3. The Superintendent recommends that, as a result of the abolition of a position in the tenure area of general education, K-6, due to fiscal constraints, the Board of Education discontinue the services of Katelyn Panchyn, effective at the end of the day, June 30, 2018, on the basis of seniority in the tenure area.

10.4. The Superintendent recommends that, as a result of the abolition of a position in the tenure area of general education, K-6, due to fiscal constraints, the Board of Education discontinue the services of Janine Steinert, effective at the end of the day, June 30, 2018, on the basis of seniority in the tenure area.

- 10.5. The Superintendent recommends that, as a result of the abolition of a position in the tenure area of general education, K-6, due to fiscal constraints, the Board of Education discontinue the services of Carl Nowicki, effective at the end of the day, June 30, 2018, on the basis of seniority in the tenure area.
- 10.6 The Superintendent recommends that, as a result of the abolition of a position in the tenure area of general education, K-6, due to fiscal constraints, the Board of Education discontinue the services of Danielle Leone, effective at the end of the day, June 30, 2018, on the basis of seniority in the tenure area.
- 10.7. The Superintendent recommends that, as a result of the abolition of a position in the tenure area of general education, K-6, due to fiscal constraints, the Board of Education discontinue the services of Dana Rudnet, effective at the end of the day, June 30, 2018, on the basis of seniority in the tenure area.
- 10.8. The Superintendent recommends that, as a result of the abolition of a position in the tenure area of school psychologist, due to fiscal constraints, the Board of Education discontinue the services of Lindsay Rich, Psy.D., effective at the end of the day, June 30, 2018, on the basis of seniority in the tenure area.
- 10.9 The Superintendent recommends that, as a result of the abolition of a half time position in the tenure area of physical education, due to fiscal constraints, the Board of Education discontinue the services of Mandy Bieder, effective at the end of the day, June 30, 2018, on the basis of seniority in the tenure area.
- 10.10 The Superintendent recommends that, as a result of the abolition of a half time position in the tenure area of music, due to fiscal constraints, the Board of Education discontinue the services of Helen Papayannakos, effective at the end of the day, June 30, 2018, on the basis of seniority in the tenure area.
- 10.11 The Superintendent recommends that, as a result of the abolition of a half time position in the tenure area of art, due to fiscal constraints, the Board of Education discontinue the services of Allison Hill, effective at the end of the day, June 30, 2018, on the basis of seniority in the tenure area.

10.12 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated April 12, 2018.

10.13 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated April 12, 2018.

11. Business Department

12. Curriculum & Instruction

13. Special Education

13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated April 5, 2018.

14. New Business

14.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts:

- Frances Bacon (2018/19)
- Creative Tutoring Services (2018/19)
- Hicksville School District (2017/18)
- KLH Fire Safety Consultants (2018/19)
- Lawrence Public Schools (2017/18)
- Nassau BOCES (2018/19)
- Plainview-Old Bethpage Central School District (2017/18)
- Rockville Centre UFSD (2017/18)
- Syosset Central School District (2017/18)

14.2 **BE IT RESOLVED**, that the Board of Education approve an Agreement between and among the Nassau Board of Cooperative Educational Services and North Bellmore UFSD (attached).

14.3 **BE IT RESOLVED**, that the Board of Education accept a donation of 6 LifeVac (airway obstruction rescue device) from the Bellmore Lions Club (valued at \$1,354.95) for school use at North Bellmore School District.

15. Old Business

16. Visitors

17. Potential Executive Session

18. Adjournment