

**NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

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.

July 1, 2014 - Organization

A G E N D A

1. Call to Order

2. Pledge of Allegiance - District Mission Statement

3. Appointment to the Board of Education

- 3.1. District Clerk
- 3.2. Newly Elected Board Members

4. Election of Board Officers / Board Committees / Bellmore Merrick CHSD Board

BE IT RESOLVED, that the North Bellmore Board of Education approves the following Board appointments for the 2014/15 school year:

- 4.1. Board President _____
- 4.2. Board Vice President _____
- 4.3. Board Committee
 - 4.3.1. Building and Grounds _____
 - 4.3.2. Budget and Finance _____
 - 4.3.3. Curriculum _____
 - 4.3.4. Community Relations _____
 - 4.3.5. Legislation _____
 - 4.3.6. Audit Committee _____
 - 4.3.7. Policy Committee _____
- 4.4. Official Delegate to NYS School Boards Association Annual Meeting _____
- 4.5. Alternate Delegate to NYS School Boards Association Annual Meeting _____
- 4.6. Bellmore Merrick CHSD Board of Education _____ & _____

5. North Bellmore Board of Education Meeting

BE IT RESOLVED, that the North Bellmore Board of Education approves the following schedule of Board Meetings for the 2014/15 school year:

July 1, 2014; August 14, 2014; September 11, 2014; October 9, 2014; November 13, 2014; December 11, 2014; January 8, 2015; February 12, 2015; March 12, 2015; April 16, 2015; May 12, 2015; June 11, 2015.

6. Appointments

BE IT RESOLVED, that the North Bellmore Board of Education approves the appointment of the following for the 2014/15 school year:

6.1 District Attorney – Jaspan Schlesinger LLP

6.2 External Auditor – Nawrocki and Smith

6.3 Internal Auditor – Sanford Schulsohn

6.4 Claims Auditor – RS Abrams

6.5 Accountant – Cullen and Danowski

6.6 School Architect – John Grillo

6.7 Board Secretary – Jeanne Canavan

6.8 Treasurer – Barbara Fillios

6.9 Deputy Treasurer – Jeanne Canavan

6.10 Records Access Officer – Mark Schissler

9.11 Asbestos Related Activities & AHERA Compliance Designee – Frank Russo

6.12 Purchasing Agent – Mark Schissler

6.13 School Physicians – Dr. Eric Last and Dr. Susanne Kowal-Connelly

6.14 Title IX Compliance Officer – Carol Eskew

6.15 District Wellness Coordinator – Joanne Finelli

6.16 Homeless Liaison – Carol Eskew

6.17 Dignity Act Coordinator – Marie Testa

6.18 Bond Council – Hawkins, Delafield and Wood LLP

6.19 Fiscal Advisors – Capital Market Advisors

6.20 Committee on Special Education

Ms. Carol A. Eskew, Psychologist, Chairperson

Ms. Lauren Brady, Psychologist, Chairperson

Ms. Keri Dejak, Psychologist, Chairperson

Ms. Judy Stuertz, Psychologist, Chairperson

Ms. Cheryl Lange, Psychologist, Chairperson

Ms. Kristen Marino, Psychologist, Chairperson

Mr. Michael O'Leary, Psychologist, Chairperson

Ms. Margaret Panzarino, Psychologist, Chairperson

Dr. Allison Azus, Psychologist, Chairperson

The Child's regular education teacher: Citation (Part 200.3)

The Child's special education teacher or special education provider: Citation (Part 200.3)

Dr. Kowal-Connelly, School Physician*

Dr. L. Last, School Physician*

Dr. E. Last, School Physician*

Parent Members**: Grace Bolic, Lorraine Darcy, Patricia Eglund, Ronni Herleth, Lisa Plate, Carolyn Tynan, Debi Astrow

Parent or persons in parental relationship of the student.

*The school physician is not a mandated member of the CSE unless requested, in writing, by the parent of the student at least 72 hours before the meeting.

**The parent of the student may request that the parent member of the CSE not participate in the meeting.

6.21 Committee on Pre-School Education

Ms. Carol A. Eskew, Psychologist, Chairperson
Ms. Amy Stabile, Speech Pathologist, Chairperson
Ms. Patricia Tansey, Speech Pathologist, Chairperson
Ms. Kristen Marino, Psychologist, Chairperson
Mr. Michael O’Leary, Psychologist, Chairperson
Ms. Margaret Panzarino, Psychologist, Chairperson
Ms. Cheryl Lange, Psychologist, Chairperson
Member of Evaluation Site
Parent Members: Grace Bolic, Lorraine Darcy, Patricia Egland, Ronni Herleth,
Lisa Plate, Carolyn Tynan, Debi Astrow
Representative of Department of Mental Health
The Child’s Teacher: Citation (200.3)*
Representative of Department of Health-Early Intervention Coordinator
Parent or persons in parental relationship of the student

6.22 Section 504 Committee

Ms. Carol Eskew, Psychologist, Chairperson
Ms. Lauren Brady, Psychologist, Chairperson
Ms. Keri Dejak, Psychologist, Chairperson
Ms. Judith Stuertz, Psychologist, Chairperson
Ms. Cheryl Lange, Psychologist, Chairperson
Ms. Kristen Marino, Psychologist, Chairperson
Mr. Michael O’Leary, Psychologist, Chairperson
Ms. Margaret Panzarino, Psychologist, Chairperson
Dr. Allison Azus, Psychologist, Chairperson

The Child’s regular education teacher: Citation (Part 200.3)
The Child’s special education teacher or special education provider: Citation (Part 200.3)
Parent or persons in parental relationship of the student

6.23 Petty Cash Fund Custodians

LOCATION	AMOUNT	CUSTODIAN
Dinkelmeyer School	\$100.00/mo.	Faith Skelos
Martin Avenue School	\$100.00/mo.	Fran Bennett
Newbridge Road School	\$100.00/mo.	Marilyn Hirschfield
Park Avenue School	\$100.00/mo.	Eileen Speidel
Saw Mill Road School	\$100.00/mo.	Jeffrey Rosof

7. Depositories

BE IT RESOLVED, that the North Bellmore Board of Education approves the following banks as depositories for school funds:

- 7.1. **JP Morgan Chase** – General Fund, School Lunch Fund, Payroll, Federal Fund, Capital fund, General Money Market, Capital Money Market, Tenant Security Deposit Fund
- 7.2. **Citi Financial** – Trust and Agency
- 7.3. **Capital One** - Dinkelmeyer School Scholarship Fund, Gary Pardo Scholarship Fund, Patti Cernuto Scholarship Fund, Jenny Behar Humanitarian Award Fund

7.4. **NYLAF Bankers Trust** – General Fund Investment Program, School Lunch Investment Program, Federal Fund Investment Program

8. Authorizations

BE IT RESOLVED, that the North Bellmore Board of Education approves the following authorizations:

- 8.1. **Contract Authorized Signatures** – Following Board approval, Board President, Board Vice President, or Superintendent may sign
- 8.2. **Filing of School and Special School Lunch Claims** – Superintendent or Assistant Superintendent for Business
- 8.3. **SED Grants, ESEA Chapter I, All Federal Chapter Programs** – Superintendent, Assistant Superintendent for Business, or Board President
- 8.4. **Federal Aid Filings** - Superintendent, Assistant Superintendent for Business, or Board President
- 8.5. **Bid Openings** - Assistant Superintendent for Business
- 8.6. **Budget Transfers** - Assistant Superintendent for Business up to \$5,000 with the approval of the Superintendent
- 8.7. **Payroll Certification** – Assistant Superintendent for Business
- 8.8. **Nassau County Civil Service Commission Payroll Certification** – Board President
- 8.9. **Staff Absences** – Board President
- 8.10. **Petty Cash Funds** – Assistant Superintendent for Business
- 8.11. **Cell Phone and Electronic Device Use and Reimbursements**

EMPLOYEE	CELL PHONE REIMBURSEMENT	ELECTRONIC DEVICE
Marie Testa	\$50/month	
Jason Fischetti	\$40/month	Laptop/Shared Projector
Bob Vermillion	\$40/month	Laptop
Carol Eskew	\$40/month	Laptop
Joanne Finelli	\$40/month	
Frank Russo	\$40/month	
Mark Schissler	\$40/month	
Janet Pollitt	\$40/month	Laptop

- 8.12. **Free and Reduced Price Lunch and Milk Eligibility** – Assistant Superintendent for Business or Director of School Lunch

9. Check Signatures

BE IT RESOLVED, that the North Bellmore Board of Education authorizes the Treasurer or Deputy Treasurer to sign all checks.

10. Official District Newspapers

- 10.1. **BE IT RESOLVED**, that the North Bellmore Board of Education approve the designation of the Bellmore Herald/Life as the official District newspaper (Ed. Law 2004).

11. Days of Religious Observance

BE IT RESOLVED, that the North Bellmore Board of Education approves the Days of Religious Observance Calendar.

DAYS OF RELIGIOUS OBSERVANCE 2014/15

Rosh Hashanah	September 25/26
Feast of Elevation of the Cross *	September 14
Yom Kippur	October 4
Eid A-Adha **	October 4
First Two Days of Succoth	October 9/10
Last Two Days of Succoth	October 16/17
Feast Day of St. Demetrios *	October 26
Feast of All Saints	November 1
Feast of Immaculate Conception	December 8
Christmas	December 25
Feast of Mary, Mother of God	January 1
Feast of Circumcision and New Year*	January 1
Epiphany *	January 6
Ash Wednesday	February 18
Purim	March 5
Holy Thursday	April 2
Good Friday	April 3
First Two Days of Passover	April 4/5
Easter	April 5
Great Holy Friday *	April 10
Orthodox Good Friday	April 10
Last Two Days of Passover	April 10/11
Pascha (Easter Sunday)	April 12
Ascension Day	May 14
Al-Isra'wal-Mi'Raj**	May 14 (evening)
Ascension Day *	May 21
Shavuot	May 24/25
Pentecost *	May 24
Pentecost	May 31
Eid Al Fitr**	July 17
Feast of the Assumption	August 15

* Old Calendar Eastern Orthodox Churches & Old Calendar Eastern Rite Catholic Churches

** Islamic

12. Re-adoption of Existing Policies

BE IT RESOLVED, that the North Bellmore Board of Education approve and extend the existing policies, regulations, rules, by-laws, and directives in force during the 2013/2014 school year for the 2014/15 school year.

13. Impartial Hearing Officers

Resolved that the North Bellmore Board of Education, pursuant to Federal and State Laws and Regulations, approve the list of individuals who are certified and eligible to serve as Impartial

Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2014/15 school year, as set forth by the New York State Education Department.

Resolved that the Board designate the Board President and Vice President as trustees who each have the individual authority to appoint an Impartial hearing Officer, who has been identified in accordance with the mandated State hearing officers selection procedures, on behalf of the Board of Education of the North Bellmore Union Free School District.

Resolved that the Board of Education approve as impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing and post-hearing activities, as well as reimbursement for reasonable expenses.

14. Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers Law 18:

BE IT RESOLVED, that the Board Of Education reaffirms its adoption of the coverage provided by Section 18 of the Public Officers' Law of the State of New York, for its employees, officers, and trustees, as defined in that statute. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other sources. The Superintendent of Schools or his designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.