

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

Agenda

September 13, 2018

1. Call to Order
2. Pledge of Allegiance – District Mission Statement
3. Approval of Minutes: August 9, 2018 (regular meeting)
August 27, 2018 (special 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 month of August 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 September 13, 2018.

9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated September 13, 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 September 6, 2018.

13. New Business

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

- Consulting that Makes a Difference, Inc.
- EI US, LLC DBA Learn Well
- The Hagedorn Little Village School
- Hicksville UFSD
- Therapy Source, Inc.
- Tutoring Services of Long Island

13.2 **BE IT RESOLVED**, that the Board of Education approve the following Resolution:

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2018-19 school year.

WHEREAS, NORTH BELLMORE SCHOOL *DISTRICT*, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, NORTH BELLMORE SCHOOL *DISTRICT*, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of NORTH BELLMORE SCHOOL *DISTRICT*, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that NORTH BELLMORE SCHOOL *DISTRICT'S* Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that NORTH BELLMORE SCHOOL *DISTRICT'S* Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that NORTH BELLMORE SCHOOL *DISTRICT'S* Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

14. Old Business
15. Visitors
16. Potential Executive Session
17. Adjournment