

Business Meeting	Martin Avenue School	7:30 PM
	2616 tin Avenue, Bellmore, NY 11710	

PUBLIC HEARING – District-wide School Emergency Safety Plan 2020-21 (Revised)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. **DISTRICT MISSION STATEMENT** - 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.

4. PUBLIC COMMENTS (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. APPROVAL OF 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 December 2020.

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 14.8.

9. SUPERINTENDENT'S REPORT

- 9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated January 14, 2021. (See attached.)
- 9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated January 14, 2021. (See attached.)

10. BUSINESS DEPARTMENT UPDATE

11. CURRICULUM AND INSTRUCTION UPDATE

12. TECHNOLOGY DEPARTMENT UPDATE

13. SPECIAL EDUCATION DEPARTMENT UPDATE

13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated January 7, 2021. (See attached.)

14. **NEW BUSINESS**

14.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2020-21 school year: (See attached.)

-APEX Therapeutic Services
-Blue Sea Educational Consulting, Inc.
-Brookville Center for Children's Services, Inc.
-Health Source Group, Inc.
-Healthcare Logics, LLC
-Mid Island Therapy Associates, LLC d/b/a/ All About Kids
-Mill Neck Manor School for the Deaf
-Rockville Centre UFSD
-White Glove Community Care, Inc.

- 14.2 **BE IT RESOLVED**, that the Board of Education hereby approves and authorizes an Amendment dated January 14, 2021 to the Employment Agreement of Carol Eskew. (See attached.)
- 14.3 **BE IT RESOLVED**, that the Board of Education hereby approves the execution of a memorandum of agreement with CSEA, Custodial/Bus Driver Unit for a successor collective bargaining agreement; and **BE IT FURTHER RESOLVED**, that the Superintendent of Schools is hereby authorized to execute a formal Collective Bargaining Agreement consistent with such Memorandum of Agreement. (See attached.)

14.4 **NOW BE IT RESOLVED** that the Board of Education of the North Bellmore Union Free School District approves and authorizes the School District to enter into a Memorandum of Agreement with the North Bellmore Principal's Association with regard to the modification of the retirement incentive as set forth in the Collective Bargaining Agreement between the parties; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute this Memorandum of Agreement on the Board of Education's behalf. (See attached.)

14.5 **BE IT RESOLVED**, that the Board of Education authorizes and approves the Amendment to the Memorandum of Employment between the School District and Barbara Fillios; and

BE IT FURTHER RESOLVED, that the Board President is authorized to execute this Amendment to the Memorandum of Employment on the School District's behalf. (See attached.)

14.6 **BE IT RESOLVED**, that the Board of Education authorizes and approves the Amendment to the Memorandum of Employment between the School District and Jeanne Canavan; and

BE IT FURTHER RESOLVED, that the Board President is authorized to execute this Amendment to the Memorandum of Employment on the School District's behalf. (See attached.)

- 14.7 **BE IT RESOLVED**, that the Board of Education accept a donation from John G. Dinkelmeyer PTA of 400 seat cushions and command hooks to be used for outdoor learning experiences for use by the students of John G. Dinkelmeyer School (approximate value: \$2300.00). (See attached.)
- 14.8 **BE IT RESOLVED**, that the Board of Education accept a donation from the John G. Dinkelmeyer PTA of inspiring magnetic words to be used to continue the "Stair Riser Project" originally started by the Shared Decision Making Team of 2018. (Approximate value: \$340.00) (See attached.)

15. OLD BUSINESS

16. PUBLIC COMMENTS

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17. POTENTIAL EXECUTIVE SESSION

18. ADJOURNMENT