BOARD OF EDUCATION
FLORAL PARK-BELLEROSE UNION FREE SCHOOL DISTRICT

Regular Meeting
JLCS Auditorium

June 12, 2017
7:30 p.m.

The Regular Meeting of the Board of Education will be held at 7:30 p.m. The Board will adjourn to executive session to consider confidential matters relating to negotiations, personnel and legal matters. Public session will commence at 8:00 p.m.

I. Meeting Called to Order

Recognition of First Lego Jr. League and First Lego League Teams

II. Approval of Minutes
III. Treasurer's Report
IV. Schedule of Disbursements
V. Correspondence

VI. Reports
- A. Health Report
- B. Cafeteria Report
- C. High School
- D. Board Members
- E. Superintendent of Schools
- F. Strategic Planning Committee

VII. Educational Programs
- A. Committee on Preschool Special Education
- B. Committee on Special Education
- C. Subcommittee on Special Education
- D. Section 504 Committee
- E. Special Education Services/Contracts
- F. Summer Music Program
- G. Sixth Grade Awards
- H. School Life Plus

VIII. Personnel
- A. Certified
- B. Certified/Special Education
- C. Certified/Gifted Education
- D. Certified/ESOL
- E. Non-Certified

IX. Business
- A. Distinguished Service Resolutions
- B. Wellness Policy
- C. Nassau BOCES Shared Services Agreement, 2017/2018
- D. Nassau BOCES Letter of Intent
- E. Textbook Central
- F. Environmental Management Services
- G. Buildings and Grounds Bid Awards, 2017/2018

H. District Motor Vehicle Maintenance/Repair Bid
I. National Association for Pupil Transportation
J. Nassau Directors of School Facilities Purchasing Consortium
K. Child Care Transportation
L. JLCS Kitchen Alterations 2015/16 Capital Projects
M. FPBS Kitchen Alterations 2015/16 Capital Projects
N. Conference Attendance
O. Donation
P. Budget Transfers

X. Visitors' Comments

Speakers are asked to adhere to the following guidelines:

- Step to the microphone.
- State your name, address and topic for the District Clerk.
- Address one topic at a time. Before additional topics can be addressed by the same individual, all others wishing to speak will be given an opportunity to do so.
- Comments should be no more than five minutes in length, and relate to school matters.

XI. Date of Next Board Meeting

A. Reorganization Meeting – Thursday, July 6, 2017 at 8:00 p.m.
followed by the Regular Meeting
JLCS Auditorium

VII. EDUCATIONAL PROGRAMS

A. Committee on Preschool Special Education

1. Recommended Motion: "That the Committee on Preschool Special Education reports for May 2, 4, 5, 9, 11, 18, 22, 23, 24, 30, 31, and June 5, 2017 be approved as submitted."

B. Committee on Special Education

1. Recommended Motion: "That the Committee on Special Education reports for April 25, 27, 28, May 2, 4, 8, 10, 11, 15, 17, 18, 22, 25, 26, 30, 31, and June 1, 2017 be approved as submitted."

C. Subcommittee on Special Education

1. Recommended Motion: "That the Subcommittee on Special Education reports for April 25, 26, 27, 28, May 1, 3, 5, 9, 10, 15, 16, 17, 19, 22, 25, 26, and June 2, 2017be approved as submitted."

D. Section 504 Committee

1. Recommended Motion: "That the Section 504 Committee report for May 24, 2017 be approved as submitted."

E. Special Education Services/Contracts

1. Recommended Motion: "That the 2016/2017 contract between All Island Kids Therapy, LLC and the Floral Park-Bellerose UFSD be amended to include Kindergarten Whole Class Push-In Program at a rate of $55 for thirty minutes."

2. Recommended Motion: "That Kathryn Tuffy/Changing Behavior Inc., 64 Ontario Road, Bellerose Village, NY be approved to provide consultant services for in-district special education students during the summer for approximately 16 hours per week including parent training services, effective July 3, 2017 through August 11, 2017 at the rate of $100 per hour for a total of approximately $9,600, as per the students' IEPs."
   Contract reviewed by Frazer & Feldman LLC.

VII. EDUCATIONAL PROGRAMS (Cont'd)

E. Special Education Services/Contracts (Cont'd)

3. Recommended Motion: "That Kathryn Tuffy/Changing Behavior Inc., 64 Ontario Road, Bellerose Village, NY be approved as a Behavioral/Autism Consultant for the 2017/2018 school year for approximately thirty-one hours per week, including parent training, at a rate of $100 per hour, and nine evening sessions of parent training, at monthly special education parent support meetings, at a rate of $100 per hour."
Contract reviewed by Frazer & Feldman LLC. Same rate as 16/17.

4. Recommended Motion: "That the contract between All Island Kids Therapy LLC, 56 Riverside Dr., Rockville Centre, NY and the Floral Park-Bellerose School District for occupational therapy for the 2017/2018 school year be approved as submitted."
Contract reviewed by Frazer & Feldman LLC. Same rates as 16/17.

5. Recommended Motion: "That All Island Kids Therapy LLC, 56 Riverside Dr., Rockville Centre, NY be approved as the occupational therapist for the 2017 summer school special education program at the thirty-minute rate of $45/student for individual sessions and $33.75/student for group sessions.
Contract reviewed by Frazer & Feldman LLC.

6. Recommended Motion: "That approval be granted for the Floral Park-Bellerose School District to enter into a contract with Eden II/Genesis School for Autistic Children, 600 Newbridge Rd., East Meadow, NY for a Floral Park-Bellerose School District resident special education student for summer 2017, as per the student's IEP, at the summer tuition rate of approximately $7,327.00, as determined by the Commissioner of the NYSED."
Contract reviewed by Frazer & Feldman LLC.

7. Recommended Motion: "That approval be granted for the Floral Park-Bellerose School District to enter into a contract with the Eden II/Genesis School for Autistic Children, 600 Newbridge Rd., East Meadow, NY for a Floral Park-Bellerose School District resident special education student for the 2017/2018 school year, as per the student's IEP, at the annual tuition rate of approximately $43,963.00, to be paid $4,396.30 per month for the ten month session, as determined by the Commissioner of the NYSED."
Contract reviewed by Frazer & Feldman LLC.

VII. EDUCATIONAL PROGRAMS (Cont'd)

E. Special Education Services/Contracts (Cont'd)

8. Recommended Motion: "That approval be granted for the Floral Park-Bellerose School District to enter into a supplemental contract with Eden II/Genesis School for Autistic Children, 600 Newbridge Rd., East Meadow, NY for a resident special education student for home support services at the agreed contract rate of $110.00 per hour, 3 hours per week for the summer 2017, and six hours per week for the remainder of the 2017/2018 school year."
Contract reviewed by Frazer & Feldman LLC.

9. Recommended Motion: "That approval be granted for the Floral Park-Bellerose School District to enter into a contract with the Hagedorn Little Village School, 750 Hicksville Rd., Seaford, NY for a Floral Park-Bellerose School District special education student, as per the student's IEP, for the 2017/18 school year at the annual tuition rate of approximately $73,498.40, including an aide, as determined by the Commissioner of the NYSED."
Contract reviewed by Frazer & Feldman LLC. Rate includes summer session.

10. Recommended Motion: "That the contract between Christine Baudin, M.S., CCC-SLP, 4 Roads End, Brookville, NY and the Floral Park-Bellerose School District be approved for Assistive Technology (ATD) evaluations/consultations, as needed per the Committee on Special Education and students' IEPs, effective 7/1/17 through 6/30/18 be approved as submitted."
Contract reviewed by Frazer & Feldman LLC.

11. Recommended Motion: "That approval be granted for Christine Baudin, M.S., CCC-SLP, to provide Augmentative Communication consultations at a rate of $150 per hour for the use of an Assistive Technology Device (ATD) for a special education student (#13047), for a total cost of approximately $6,300, as per the student's IEP for the 2017/18 school year."
Contract reviewed by Frazer & Feldman LLC.

F. Summer Music Program

1. Recommended Motion: "That approval be granted for the 2017 summer music program to be held from July 3 through August 11, 2017 with a fee of $45 per pupil."

VII. EDUCATIONAL PROGRAMS (Cont'd)

G. Sixth Grade Awards

1. Recommended Motion: "That approval be granted for the 2017/2018 sixth grade awards to be presented by Board of Education Trustees, District staff, Parent Teacher Associations, Civic Organizations, etc., as per attachment E1."

2. Recommended Motion: "That approval be granted for the Rory McGonigle Memorial Scholarship in the amount of $50 to be presented each year to a John Lewis Childs School graduating sixth grade student who meets the criteria for the award established by the JLCS staff and furthermore, that approval be granted for the acceptance of a $410.00 donation from JLCS staff to establish the award in the District's Trust account."

3. Recommended Motion: "That approval be granted for awards, in the form of checks, to be presented to graduating students in accordance with established awards criteria and funded from the proceeds of the respective scholarships/awards funds as listed below:

Award	Quantity	Amount
Floral Park-Bellerose School		
Van de Bogart	5	$25
John J. Kilbride	1	$50
EAK Scholarship	1	$100
Jamie Malone "Kindness Without Motive"	1	$100
Paige Malone "Artistic Style"	1	$100
Michael Mulhall "Forever Young"	1	$100
Robert Burke Scholarship	1	$50
John Lewis Childs School		
Van de Bogart	5	$25
John J. Kilbride	1	$50
John W. Robertson	1	$25
Fran Ryan Memorial	1	$50
Barbara Ortell Memorial	1	$50
Eileen Mulman Memorial Award	2	$25
EAK Scholarship	1	$100
Saul Baron	4	$25
Robert Burke Scholarship	1	$50."

VII. EDUCATIONAL PROGRAMS (Cont'd)

H. School Life Plus

1. Recommended Motion: "That the 2017/2018 School Life Plus fee schedule be approved as follows:

John Lewis Childs School (full-time)	$16/day
John Lewis Childs School (part-time)	$17/day
Floral Park-Bellerose School (full-time)	$15/day
Floral Park-Bellerose School (part-time)	$16/day."

Same rate as 2016/17.

2. School Life Plus report included for informational purposes.

VIII. PERSONNEL

A. Certified

1. Recommended Motion: "That the following teachers be granted tenure in the Floral Park-Bellerose School District effective September 1, 2017:

Marie Hasbrouck, Childhood Education Grades 1-6 Cert.
Jill McCullough, Nursery, Kindergarten and Grades 1-6 Cert.
Lauren Rispoli, Students With Disabilities, Grades 1-6 Cert.
Carolyn Susino, Students With Disabilities, Grades 1-6 Cert.
Chelsea Stern, Music Certification."

2. Recommended Motion: "That the following administrator be granted tenure in the Floral Park-Bellerose School District effective September 1, 2017:

Sharon Meyer, Curriculum Coordinator, School Building Leader Certification."

VIII. PERSONNEL (Cont'd)

A. Certified (Cont'd)

3. Recommended Motion: "Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following teacher receive a probationary appointment subject to the requirements of the Education Law and the Rules of the Board of Regents and fingerprint clearance, unless terminated prior thereto, in the manner prescribed by the Education Law:

   Tiffany Lopez, Childhood Education Gr. 1-6, NYS Initial Cert., MA, Step P1, $66,448 effective September 1, 2017 through August 31, 2019,

   To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he/she will not be eligible for tenure at that time;
   The probationary period may be shortened pursuant to Education Law Section 3012 provided that the probationer can demonstrate that she received an APPR rating in each of the years preceding the probationary appointment for which the probationer is seeking Jarema credit."
   Replacing Joseph McDonagh's full time position.

4. Recommended Motion: "Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following teacher receive a probationary appointment subject to the requirements of the Education Law and the Rules of the Board of Regents and fingerprint clearance, unless terminated prior thereto, in the manner prescribed by the Education Law:
   Allissa Pietrowski, Childhood Education Gr. 1-6, NYS Initial Cert., BA Step P1, $55,227 effective September 1, 2017 through August 31, 2019,

   To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he/she will not be eligible for tenure at that time;
   The probationary period may be shortened pursuant to Education Law Section 3012 provided that the probationer can demonstrate that she received an APPR rating in each of the years preceding the probationary appointment for which the probationer is seeking Jarema credit."
   Replacing Carina Hale.

VIII. PERSONNEL (Cont'd)

A. Certified (Cont'd)

5. Recommended Motion: "Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following teacher receive a probationary appointment subject to the requirements of the Education Law and the Rules of the Board of Regents and fingerprint clearance, unless terminated prior thereto, in the manner prescribed by the Education Law, pending paperwork:

   Arielle Alestra, Childhood Education Gr. 1-6, NYS Initial Cert., MA, Step P1, $66,448 effective September 1, 2017 through August 31, 2021,

   To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he/she will not be eligible for tenure at that time."
   Replacing Jesica Calderone.

6. Recommended Motion: "Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following teacher receive a probationary appointment subject to the requirements of the Education Law and the Rules of the Board of Regents and fingerprint clearance, unless terminated prior thereto, in the manner prescribed by the Education Law, pending paperwork:

   Kathleen Matusewicz, Childhood Education Gr. 1-6, NYS Initial Cert., MA, Step P1, $66,448 effective September 1, 2017 through August 31, 2021,

   To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he/she will not be eligible for tenure at that time."
   Replacing Karen McDonough.

VIII. PERSONNEL (Cont'd)

A Certified (Cont'd)

7. Recommended Motion: "Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following teacher receive a probationary appointment subject to the requirements of the Education Law and the Rules of the Board of Regents and fingerprint clearance, unless terminated prior thereto, in the manner prescribed by the Education Law, pending paperwork:

   Nettie Cassidy, Childhood Education Gr. 1-6, NYS Professional Cert., MA, Step P1, $66,448 effective September 1, 2017 through August 31, 2021,

   To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he/she will not be eligible for tenure at that time."
   Replacing Joanne Wolfring.

8. Recommended Motion: "Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following teacher receive a probationary appointment subject to the requirements of the Education Law and the Rules of the Board of Regents and fingerprint clearance, unless terminated prior thereto, in the manner prescribed by the Education Law, pending paperwork:

   Christina Auricchio, Childhood Education Gr. 1-6, NYS Professional Cert., MA, Step P1, $66,448 effective September 1, 2017 through August 31, 2020 (pending verification of tenure in NYC),

   To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he/she will not be eligible for tenure at that time;
   The probationary period may be shortened pursuant to Education Law Section 3012 provided that the probationer can demonstrate that she received an APPR rating in each of the years preceding the probationary appointment for which the probationer is seeking Jarema credit."
   New position

VIII. PERSONNEL (Cont'd)

A. Certified (Cont'd)

9. Recommended Motion: Recommended Motion: "BE IT HEREBY RESOLVED that upon the recommendation of the Superintendent of Schools, Caroline McCarthy be granted a one year leave of absence from her position as a pre-Kindergarten teacher (tenure area: Childhood Educ. Birth - 2), for the period September 1, 2017 through June 30, 2018."

10. Recommended Motion: "That approval be granted for the actions/ appointments, resignations, and leave of absences as detailed in the Personnel Action Report, Certified Personnel, as per attachment P.1."

B. Certified/Special Education

1. Recommended Motion: "Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following teacher receive a probationary appointment subject to the requirements of the Education Law and the Rules of the Board of Regents and fingerprint clearance, unless terminated prior thereto, in the manner prescribed by the Education Law:

Amanda Gargano, Students With Disabilities, NYS Initial Certification, MA, Step P1, $66,448 effective September 1, 2017 through August 31, 2021,

To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he/she will not be eligible for tenure at that time." **Replacing K. DeVerna.**

VIII. PERSONNEL (Cont'd)

C. Certified/Gifted Education

1. Recommended Motion: "Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following teacher receive a probationary appointment subject to the requirements of the Education Law and the Rules of the Board of Regents and fingerprint clearance, unless terminated prior thereto, in the manner prescribed by the Education Law:

   Janice Hyland, Gifted Education, NYS Permanent Cert., MA+30, Step P1, $69,432 effective September 1, 2017 through August 31, 2019, pending documentation/transcripts;

   To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he/she will not be eligible for tenure at that time;
   The probationary period may be shortened pursuant to Education Law Section 3012 provided that the probationer can demonstrate that she received an APPR rating in each of the years preceding the probationary appointment for which the probationer is seeking Jarema credit."

D. Certified/ESOL

1. Recommended Motion: "Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following teacher receive a probationary appointment subject to the requirements of the Education Law and the Rules of the Board of Regents and fingerprint clearance, unless terminated prior thereto, in the manner prescribed by the Education Law:
   Eva Mendez, English to Speakers of Other Languages, NYS Permanent Cert., MA, Step P1, $66,446 effective September 1, 2017 through August 31, 2019, pending documentation/transcript;

   To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he/she will not be eligible for tenure at that time;
   The probationary period may be shortened pursuant to Education Law Section 3012 provided that the probationer can demonstrate that she received an APPR rating in each of the years preceding the probationary appointment for which the probationer is seeking Jarema credit."

VIII. PERSONNEL (Cont'd)

E. Non-Certified

1. Recommended Motion: "That approval be granted for the actions/ appointments, resignations, and leave of absences as detailed in the Personnel Action Report, Non-Certified Personnel, as per attachment P2."

2. Recommended Motion: "That approval be granted for the 2017/2018 school year Terms and Conditions for the following staff members:

   Deborah Burke-Sawicki, Assist. Business Manager/District Treasurer
   Daniel Cunneely, Network Administrator
   Millie DelGreco, Secretary to the Superintendent
   Tyrone Kelsie, Supervisor of Transportation
   Eric Johnson, Payroll Supervisor."

3. Recommended Motion: "That Susan Abruzzi be approved for the May 16, 2017 election and budget vote (7:00 a.m.- 9:00 p.m.), with compensation at the rate of $10.00 per hour for clerks and inspectors, and that the fingerprinting requirement be waived."

IX. BUSINESS

A. Distinguished Service Resolutions

1. Recommended Motion: "That the Distinguished Service Resolution for Linda Ganey for her years of service to the Floral Park-Bellerose School District be read and made part of the minutes of this meeting, as per attachment B1."

2. Recommended Motion: "That the Distinguished Service Resolution for Valerie Lucas for her years of service to the Floral Park-Bellerose School District be read and made part of the minutes of this meeting, as per attachment B2."

3. Recommended Motion: "That the Distinguished Service Resolution for Karen McDonough for her years of service to the Floral Park-Bellerose School District be read and made part of the minutes of this meeting, as per attachment B3."

4. Recommended Motion: "That the Distinguished Service Resolution for David Nadolny for his years of service to the Floral Park-Bellerose School District be read and made part of the minutes of this meeting, as per attachment B4."

IX. BUSINESS

A. Distinguished Service Resolutions

5. Recommended Motion: "That the Distinguished Service Resolution for Joanne Wolfring for her years of service to the Floral Park-Bellerose School District be read and made part of the minutes of this meeting, as per attachment B5."

B. Wellness Policy

1. Recommended Motion "That approval be granted for the adoption of Policy # 5661, Wellness Policy, as per attachment B6."

C. Nassau BOCES Shared Services Agreement, 2017/2018

1. Recommended Motion: "That approval be granted for the Nassau BOCES Shared Services Contract for the 2017/2018 school year at an estimated cost of $1,400,123.00."
These services are eligible for BOCES aid.

D. Nassau BOCES Letter of Intent

1. Recommended Motion: "That approval be granted for the Assistant Superintendent for Business to execute a letter of intent with Nassau BOCES to subscribe to the Data Privacy & Security Service for the 2017/18 school year at a cost of $3,750.00."
This is a new service for the 2017/18 school year requring a letter of intent to be approved. The cost will be included as part of the 2017/18 Shared Services Agreement.

E. Textbook Central/Tel Logic Inc. Contract

1. Recommended Motion: "That approval be granted for the Floral Park-Bellerose School District to contract with Textbook Central/Tel Logic Inc. for the 2017/2018 purchase of textbooks for resident pupils attending private schools at an approximate cost of $25,000."
Textbook Central has provided this service in prior years and is a sole source provider.

IX. BUSINESS (Cont'd)

F. Environmental Management Services

1. Recommended Motion: "That approval be granted to utilize the environmental management services of Enviroscience Consultants Inc., 2150 Smithtown Ave., Ronkonkoma, NY for the 2017/2018 school year as per itemized bid pricing through Eastern Suffolk BOCES Bid."

G. Buildings and Grounds Bid Awards, 2017/2018

1. Recommended Motion: "That the bid for electrical services for the 2017/2018 school year be awarded to D.M.B. Electric Inc., 617 Adams Ave., West Hempstead, NY as per the itemized bid pricing."
Three bids were received.

2. Recommended Motion: "That the bid for exterminating/integrated pest management services for the 2017/2018 school year be awarded to Arrow Exterminating Co., Inc., 287-289 Broadway, Lynbrook, NY as per the itemized bid pricing."
One bid was received.

3. Recommended Motion: "That the bid for fire alarm & smoke/heat detection & building security systems services for the 2017/2018 school year be awarded to Activated Systems Inc., 3060 Milburn Ave., Baldwin, NY as per the itemized bid pricing."
One bid was received.

4. Recommended Motion: "That the bid for heating burners service for the 2017/2018 school year be awarded to HTP Mechanical Corp., P.O. Box 320, Deer Park, NY as per the itemized bid pricing."
Two bids were received.

5. Recommended Motion: "That the bid for painting service for the 2017/2018 school year be awarded to All Pro Painting Co., 575 Hempstead Turnpike, West Hempstead, NY as per the itemized bid pricing."
One bid was received.
See attachment B7 for all above bid awards.
A legal notice for bids was placed in the Gateway & the New Hyde Park Illustrated News on May 3, 2017, with a bid opening date of 5/7/17.

IX. BUSINESS (Cont'd)

H. District Motor Vehicle Maintenance/Repair Bid

1. Recommended Motion: "That Bid #2017-01 for maintenance and repair services and pre-DOT inspections for the District's motor vehicles for the 2017/2018 school year be awarded to Bowen Auto Electric, Inc., 346 Jericho Tpke., Floral Park, NY at the following rates:

Labor rate	$46 per hour
Road service	$46 per hour
Emergency road service	$46 per hour
Parts	10 % off list price
Towing charge/hour	as per towing company."

A legal notice for bids was placed in the Gateway & the New Hyde Park Illustrated News on 5/17/17, with a bid opening date of 5/31/17. Bowen was the sole bidder and had been awarded previous bids from 2012-2017. Their current rates remain in effect for 2017-2018 bid.

I. National Association for Pupil Transportation

1. Recommended Motion: "That approval be granted for payment of $100 for the 2017/2018 membership in the National Association for Pupil Transportation."

J. Nassau Directors of School Facilities Purchasing Consortium

1. Recommended Motion: "That the bids and vendors for paint and paint supplies for the 2017/18 school year awarded by lead District Massapequa UFSD on April 21, 2017, in cooperation with the Nassau County Directors of School Facilities Purchasing Consortium, to Willis Paint, Aboff, VelveTop, Pioneer, Pollack Paint, and Sherwin Williams, be approved as per the itemized bid pricing."

2. Recommended Motion: "That the bid for fire extinguisher servicing for the 2017/18 school year awarded by lead District Lynbrook Public Schools on May 3, 2017 in cooperation with the Nassau County Directors of School Facilities Purchasing Consortium, to Fire Command Co, Inc., 475 Long Beach Blvd., Long Beach, NY, be approved as per the itemized bid pricing."

IX. BUSINESS (Cont'd)

J. Nassau Directors of School Facilities Purchasing Consortium (Cont'd)

3. Recommended Motion: "That the bid for maintenance, installation, supply and repair of interior and exterior doors, garage doors, coiling doors frames, hardware and supplies for the 2017/18 school year awarded by lead District Bellmore-Merrick Central HS District on April 5, 2017, in cooperation with the Nassau County Directors of School Facilities Purchasing Consortium, to P&M Door, 10 Ocean Ave., Copiague, NY, be approved as per itemized bid pricing."

4. Recommended Motion: "That the bid for purchase of locks, locking devices and related products including padlocks for the 2017/18 school year awarded by lead District Syosset Central School District on November 14, 2016, in cooperation with the Nassau County Directors of School Facilities Purchasing Consortium, to Accredited Lock Supply, Weilgus and Sons, Hudson Valley Door and Hardware, Independent Hardware, P&M Door, LLC and Craftmaster Hardware, LLC, be approved at the itemized bid pricing."

5. Recommended Motion: "That the bid for fuel tank alarm repair for the 2017/18 school year awarded by lead District West Hempstead UFSD on April 25, 2017, in cooperation with the Nassau County Directors of School Facilities Purchasing Consortium, to G.C. Environmental, Inc., 22 Oak St., Bay Shore, NY, be approved at the following rate: $88.00/per hour technician and 10% materials mark up."

6. Recommended Motion: "That the bid for tree maintenance for the 2017/18 school year awarded by lead District Manhasset Public Schools on May 18, 2017, in cooperation with the Nassau County Directors of School Facilities Purchasing Consortium, to Cranes Tree and Shrub Service, Massapequa, NY, be approved at the itemized bid pricing."

7. Recommended Motion: "That the bid for carpet and tile installation for the 2017/18 school year awarded by lead District Malverne UFSD on April 18, 2017 in cooperation with the Nassau County Directors of School Facilities Purchasing Consortium, to Parsons Floor Design, Inc., 665 Commercial Avenue, Garden City, NY, be approved at the itemized bid pricing."

IX. BUSINESS (Cont'd)

J. Nassau Directors of School Facilities Purchasing Consortium (Cont'd)

8. Recommended Motion: "That the bid for general boiler welding repair services for the 2017/18 school year awarded by lead District Garden City Public Schools on April 20, 2017, in cooperation with the Nassau County Directors of School Facilities Purchasing Consortium, to Ultimate Power Inc., 45 Nancy St., West Babylon, NY be approved at the following rates: $128.00/technician per hour; Alternate #1 (hourly rate for refractory repairs) $128.00 rate; and 10% materials markup."

9. Recommended Motion: "That the bid for geese control for the 2017/18 school year awarded by lead District Herricks Public Schools on May 4, 2017, in cooperation with the Nassau County Director of School Facilities Purchasing Consortium, to Long Island Geese Control, Inc., 308 West Main St., LL Ste. 2, Smithtown, NY, be approved at the following rates: $21.00 per visit for the first location, and $1.00 per visit for each additional site to be serviced."

10. Recommended Motion: "That the bid for A/C split systems for the 2017/18 school year awarded by lead District East Rockaway Schools on May 23, 2017, in cooperation with the Nassau County Directors of School Facilities Purchasing Consortium to L & J Heating & Air Conditioning, Inc., 7 Aberdeen St., Malverne, NY, and Emcor Services, 5 Dakota Dr., Lake Success, NY, be approved as per itemized bid pricing."

11. Recommended Motion: "That the bid for asphalt, concrete, dry well and parking lot sweeping for the 2017/18 school year awarded by lead District East Meadow UFSD on April 27, 2017, in cooperation with the Nassau County Directors of School Facilities Purchasing Consortium, to Roadwork Ahead, Inc., 2186 Kirby Lane, Syosset, NY, and for parking lot sweeping only to Stasi Brothers Asphalt Corp., 422 Maple Ave., Westbury, NY and Stasi Industries, Inc., 303 Winding Rd., Old Bethpage, NY, be approved as per the itemized bid pricing."

IX. BUSINESS (Cont'd)

J. Nassau Directors of School Facilities Purchasing Consortium (Cont'd)

12. Recommended Motion: "That the bid for theatrical lighting & stage rigging for the 2017/18 school year awarded by lead District Malverne UFSD on April 18, 2017, in cooperation with the Nassau County Directors of School Facilities Purchasing Consortium, to G. Scott Designs, Inc., 2543 Bush Street, E. Meadow, NY, be approved as per itemized bid pricing."

13. Recommended Motion: "That the bid for non-warranty and warranty roof repairs for the 2017/18 school year awarded by lead District Baldwin UFSD on April 19, 2017, in cooperation with Nassau County Directors of School Facilities Purchasing Consortium, to More Consulting Corp., 19 Bergen Pl., Port Jefferson Station, NY be approved at the following rates: $114.50/roofer per hour; $64.50/apprentice per hour; and Statewide Roofing, 2120 Fifth Ave., Ronkonkoma, NY, be approved at the following rates: $132.00/roofer per hour; $50.00/apprentice per hour."

14. Recommended Motion: "That the bid for storm drain cleaning and maintenance for the 2017/18 school year awarded by lead District East Williston on April 24, 2017, in cooperation with the Nassau County Directors of School Facilities Purchasing Consortium, to Parkline Asphalt Maintenance, Inc., be approved as per the itemized bid pricing."

15. Recommended Motion: "That the bid for playground equipment and surfacing installation, repair and inspection for the 2017/18 school year awarded by lead District Glen Cove School District on May 22, 2017 in cooperation with the Nassau County Directors of School Facilities Purchasing Consortium to Young Equipment Sales, Inc., 325 Rabro Drive, Suite 1, Hauppauge, NY; American Recreational Products, 1535 Locust Avenue, Bohemia, NY; Premier Rubber Surfacing, 61 Carolyn Blvd., Farmingdale, NY and Louis Barbato Landscaping Inc., 1600 Railroad Ave., Holbrook, NY, be approved as per the itemized bid pricing."

IX. BUSINESS (Cont'd)

J. Nassau Directors of School Facilities Purchasing Consortium (Cont'd)

16. Recommended Motion: "That the bid for general a/c and refrigeration repairs and service for the 2017/18 school year awarded by lead District North Shore Schools on April 20, 2017, in cooperation with the Nassau County Directors of School Facilities Purchasing Consortium, to Comfort Kool HVAC, Inc., 1200 Shames Dr., Suite D, Westbury, NY, be approved at the following rates: $55.00/hour non-emergency mechanic and $42.00/hour mechanic helper; $82.50/hour emergency mechanic and $63.00/hour mechanic helper."

17. Recommended Motion: "That the bid for buildings and grounds equipment rentals for the 2017/18 school year awarded by lead District Valley Stream CHSD on May 9, 2017, in cooperation with the Nassau County Directors of School Facilities Purchasing Consortium to Hertz Equipment Rental, 206 Route 109, Farmingdale, NY, Bissett Equipment, 320 Long Island Ave., Holtsville, NY and Sunbelt Rentals Inc., 2341 Deerfield Dr., Fort Mill, SC, be approved at the itemized bid pricing."

K Child Care Transportation

1. Recommended Motion: "BE IT HEREBY RESOLVED that, pursuant to the provisions of Education Law section 3635.1.e, the Board of Education of the Floral Park-Bellerose Union Free School District approves the provision of transportation for the 2017/2018 school year to students in kindergarten through grade six between the school such child legally attends and before-and/or-after school child care locations, provided that the provision of such transportation does not require additional funds beyond that provided in the District's 2017/2018 budget for student transportation and provided further that such transportation shall be limited to child care locations located within the attendance zone of the school the child attends."

IX. BUSINESS (Cont'd)

L. JLCS Kitchen Alterations 2015/16 Capital Projects

1. Recommended Motion: "That approval be granted for payment of Application #1 to Liberty Contracting of New York, LLC, 805 Albin Avenue, Lindenhurst, NY, in the amount of $6,365.00 for bonds and insurances relating to the JLCS Kitchen Alterations capital project to be charged to capital projects account H1620-293-01-042, as per attachment B8."

M. FPBS Kitchen Alterations 2015/16 Capital Projects

2. Recommended Motion: "That approval be granted for payment of Application #1 to Liberty Contracting of New York, LLC, 805 Albin Avenue, Lindenhurst, NY, in the amount of $8,550.00 for bonds and insurances relating to the FPBS Kitchen Alterations capital project to be charged to capital projects account H1620-293-02-040, as per attachment B9."

N. Conference Attendance

1. Recommended Motion: "That approval be granted for staff to attend conferences/workshops as sponsored, and for the District to incur the expenses as per attachment B10."

O. Donation

1. Recommended Motion: "That approval be granted for the acceptance of a donation from The New York Racing Association in the amount of $3,500.00 for overflow parking on June 10, 2017."

P. Budget Transfers

1. Recommended Motion: "That Budget Transfers items #47 - #52 for the 2016/2017 school year be approved as submitted, as per attachment B11."

X. VISITORS' COMMENTS

XI. DATE OF NEXT BOARD MEETING

A. Reorganization Meeting - Thursday, July 6, 2017 at 8:00 p.m.
followed by the Regular Meeting
John Lewis Childs School Auditorium

E. 1

Floral Park-Bellerose School
2 Larch Avenue
Floral Park, New York 11001

May 25, 2017

To: Mr James Opiekun

Fr: Mrs. Jamie Adams Jadams 5/25/17

Re: Criteria for Sixth Grade Awards

1. **VAN de BOGART AWARDS** - The Van de Bogart Award was established by the estate of George Van de Bogart for scholarship in mathematics. This award is presented to five students, as recommended by the sixth grade teachers, who have exceeded the NYS Standards in mathematics as demonstrated by their overall cumulative average on tests and their overall effort in meeting all classroom expectations.

2. **FLORAL PARK-BELLEROSE PTA READING AWARDS (PTA)** – This award is presented to two students who have exceeded the NYS Standards in reading as demonstrated by their overall cumulative average on tests and their overall effort in meeting all classroom expectations.

3. **ESTELLE G. HEIDTMANN ART AWARD (PTA)** - This award is presented to a student who has demonstrated overall general interest and performance above and beyond the usual in art media such as drawing, sculpture and painting. The candidate is a member of the Art Club on an ongoing basis, and participates in all activities and contests, displaying consistent and sincere art appreciation.

4. **LUCILE TEGG MUSIC AWARD (PTA)** – This award is presented to a student who excels in orchestra, band and chorus as well as N.Y. State School Music Association.

5. **DR. LUELLA JORDAN COMPREHENSIVE ACHIEVEMENT AWARD** – The Teachers' Association presents this award to two students who have exceeded the NYS Standards in all subject areas. These students demonstrate all around good citizenship, are cooperative and participate in many school activities. It is the highest-ranking academic award presented.

6. **WEST END CIVIC ASSOCIATION** – This award is presented to two students who have demonstrated exceptional interest and ability in scientific endeavors. The final recommendation is based on student participation in research experiments and theory in laboratory practice.

7. **JR. WOMEN'S CLUB OF BELLEROSE OUTSTANDING STUDENT AWARD** – This Outstanding Student Award is presented to a student who demonstrates academic achievement, community spirit, and good citizenship.

8. **JR. WOMEN'S CLUB OF BELLEROSE OUTSTANDING EFFORT AWARD** – This award is presented to a student who has displayed consistent achievement and personal growth.

9. **CREATIVE WRITING AWARD** – This is awarded by the Floral Park-Bellerose School District Teachers' Association to one student. Selection is determined by three impartial non-sixth grade faculty judges. Each sixth grade class submits a selection of creative writing which demonstrates imagination, continuity of thought and the ability to develop cohesive written expression on a particular theme.

10. **PTA PHYSICAL EDUCATION AWARDS** – This is awarded to one girl and one boy who have demonstrated not only an athletic ability but also have exhibited a good attitude and spirit of cooperation.

11. **BELLEROSE TERRACE CIVIC ASSOCIATION** – Two awards will be given to the sixth grade boy and girl who have demonstrated civic contribution and civic pride, school spirit and cooperation with staff and students.

12. **HUMANITARIAN AWARD** – This award will be presented by the Floral Park-Bellerose District Teachers' Association in memory of Maryanne Peluso. This award will be presented to a student who has demonstrated academic success, congeniality towards classmates and teacher, good character, personality, and civic mindedness.

13. **PRESIDENT'S AWARD FOR OUTSTANDING ACADEMIC EXCELLENCE** – This award is presented to students who have demonstrated academic achievement as measured by the following criteria: Has received an Achievement Certificate in three out of four subjects in both the first and second trimester of grade 6 and the High Honor Roll in two out of three trimesters in both 4th, and 5th grades.

14. **PRESIDENT'S AWARD FOR OUTSTANDING ACADEMIC ACHIEVEMENT** – This award is presented to students who have demonstrated the following criteria: Students who show outstanding educational growth, improvement, commitment or intellectual development in their academic subjects. This award is meant to encourage and reward students who work hard and put forth their best effort in school.

15. **JOHN J. KILBRIDE STUDENT SCHOLARSHIP** – This award will be presented to a sixth grade student in memory of John J. Kilbride, a trustee of the Floral Park-Bellerose School Board of Education. The student selected shall have demonstrated himself/herself to be a fine student with good character who demonstrates care and concern for others.

16. **BELLEROSE VILLAGE TRUSTEE'S AWARD** – This award is presented to a sixth grade student who shows academic effort, respect for classmates, teachers, and staff members; and exhibits the qualities of a good citizen.

17. **FLORAL PARK INDIANS SCHOLAR-ATHLETE AWARD** – This award is presented to a sixth grade boy and girl with the highest academic achievement and participation in Floral Park Indians organization during at least two of the preceding three years.

18. **FLORAL PARK YOUTH COUNCIL** – This award is presented to two sixth grade students who show outstanding effort.

19. **FLORAL PARK POST NO. 334 AMERICAN LEGION AWARD** – This award is presented to two sixth grade students with outstanding academic credentials, leadership, loyalty and service to their school.

20. **ANNE EINSTMAN AWARD (PTA)** – This award is presented to a sixth grade student who is and has shown a strong willingness to work hard and improve whether it be in their school or their community.

21. **FLORAL PARK CHAMBER OF COMMERCE AWARD** – This award is presented to a sixth grade student selected by Floral Park Chamber of Commerce based on a written essay (500 word limit). The topic of the essay is **"What type of business would you like to see open in the Village of Floral Park?"**

22. **HILLCREST CIVIC ASSOCIATION** - This award is presented to two sixth grade students. All students interested in this award must submit an essay (500 words or less) to their respective teachers for consideration. The topic of the essay should be "**If you have done community service, what have you done? What did you like about it and how has it helped you grow?" "If you have not done community service, what kind of community service would you be interested in and why? How do you think it would help you grow?** The Board of Directors of the Hillcrest Civic Association will make the final selection.

23. **BELLEROSE TERRACE FIRE DEPT. ROBERT KING AWARD** – This award is presented to a student who exemplifies some of the qualities, which later in life could be those of a firefighter. Some of these qualities could be leadership, concern for others, and being helpful towards classmates.

24. **PAMELA BRENNAN MEMORIAL AWARD (PTA)** – The Pamela Brennan Memorial Award is an award to commemorate Pamela Brennan, a dedicated PTA member, Cub Scout leader, religious education instructor and civic member. This award is given to a sixth grade boy or girl who exemplifies some of Pam's qualities i.e., being a positive influence, a source of encouragement to his/her peers, a dedicated volunteer and one who encompasses goodness.

25. **FLORAL PARK WOMAN'S CLUB AWARD** – This award is presented to a sixth grade student selected by the GFWC Floral Park Woman's Club based on a written essay. All students interested in this award must submit a 100-200 word essay titled **"Key Figures of the American Revolution: The American Patriots – Who among the American Patriots do you admire most and why?"**

26. **TRIPLE "C" AWARD (Character, Courage and Commitment)** – This award is presented to two sixth grade students who have shown a commitment to learning, to their community, and to their fellow classmates. This award is given by the Office of the Attorney General of New York.

27. **NEW YORK STATE COMPTROLLER'S ACHIEVEMENT AWARD** – This award is presented to a sixth grade student(s) who has shown academic excellence and the potential for leadership, through involvement in activities that improve the community. The recipient(s) of this award should be a student(s) who has devoted a significant amount of time to helping his or her school and/or community.

28. **FLORAL PARK-BELLEROSE SCHOOL'S CENTENNIAL HISTORICAL AWARD (PTA)** – This award will be presented to two students who have demonstrated a love for history by maintaining an average of "B" or above throughout the year in Social Studies. Furthermore, their daily conduct has exemplified the Character Values that the students have studied in the great heroes of history.

29. **THE E.A.K. SCHOLARSHIP (HANCE FAMILY FOUNDATION)** – The E.A.K. scholarship will be awarded to a student that embodies the wonderful traits that the Hance sisters, Emma, Alyson and Kate, possessed each day of their lives. The recipient will have a sense of adventure; always trying new things. He/she will be known for their athleticism. The attitude of how he/she accomplishes tasks will not go unnoticed. The recipient always tries their best in school. The E.A.K. Scholarship is awarded to the student who is all-inclusive. The E.A.K. Scholarship winner exemplifies what it means to be a true friend: caring, helpful and welcoming to all.

30. **THE DR. THOMAS R. PIRO MUSIC SCHOLARSHIP (PTA)** - The Floral Park-Bellerose School PTA has established an award in Dr. Piro's name. The award is a "Music Scholarship" and will be awarded to two graduating sixth grade students. Students may submit an essay of not less than 200 words on the topic **"What Music Means to Me."**

31. **FLORAL PARK-BELLEROSE SCHOOL DRAMA CLUB** - The Drama Club award is given to students who take acting seriously, accept direction, and demonstrate the enthusiasm needed to build sets, help others, and work for the overall good of the production.

32. **LIBRARY AWARD** - The school library media specialist selects students who use the full resources of the library and share their enthusiasm and knowledge with their fellow students.

33. **THE AIDEN BINKLEY MEMORIAL AWARD** – This will be awarded to a sixth grade student that exemplifies the remarkable traits of Aiden. The recipient will be a kind person who is a great friend, and someone who stands up for others and tries to include everyone. The recipient will be selected by his/her peers.

34. **BEST BUDDY AWARD** – This award is given in memory of Andrew Burrous. The recipient, as chosen by his/her peers, is someone who embodies Andrew's spirit, a true friend who always tries his best.

35. **THE ROTARY CLUB OF FLORAL PARK-BELLEROSE PUBLIC SPEAKING AWARD** - This award is presented to one student who has shown excellence in public speaking. Students are judged on the basis of performance in public speaking classes and other oral presentations throughout the school year.

36. **JAMIE MALONE-KINDNESS WITHOUT MOTIVE AWARD** - This award is presented to a student in memory of Jamie Malone. The recipient, as chosen by his/her peers, possesses kindness without motive. This award recognizes the quality of a good friend.

37. **PAIGE MALONE-ARTISTIC STYLE AWARD** – This award is presented to a student in memory of Paige Malone. The recipient consistently exhibits a unique, creative and artistic style.

38. **MICHAEL MULHALL-FOREVER YOUNG AWARD** - This award is presented to a student in memory of Michael Mulhall. The recipient, as chosen by his/her peers, demonstrates the qualities of a good citizen, is well respected and is well-liked by his/her peers. This award celebrates youth, fun and friendship.

39. **BRENT SMITH MEMORIAL AWARD** – Information sent to CSE office from SEPTA. We acknowledge recipient at awards ceremony with a certificate.

40. **ROBERT BURKE SCHOLARSHIP** – This award will be presented to a sixth grade student in memory of Robert Burke, a trustee on the Floral Park-Bellerose and Sewanhaka Central high school boards. The student will demonstrate an appreciation for music as well as maintaining good character and community spirit. He/she will demonstrate leadership within the school community and show consideration for others.

41. **FLORAL PARK LIONS CLUB COMMUNITY SERVICE AWARD** – This award will be presented to a sixth grade student who has demonstrated significant, meaningful community and voluntary service during his/her sixth grade.

42. **FLORAL PARK LITTLE LEAGUE SEAN BRADY MEMORIAL AWARD** – This award is presented to two sixth grade students, one male and one female, who have been active members/participants in the Floral Park Little League for at least three years. Students should submit a brief ***statement/paragraph/essay*** on **"What playing little league means or meant to me."** The recipients will be chosen by the Floral Park Little League Board of Directors.

43. **BELLEROSE TERRACE FIRE DEPARTMENT EX-CHIEF GERRY BARRETT MOST IMPROVED IN READING AWARD** – This award is presented to a student who has demonstrated the greatest amount of growth and improvement in reading throughout the sixth grade.

44. **BELLEROSE TERRACE FIRE DEPARTMENT EX-CHIEF JACK WALLING MOST IMPROVED IN MATH AWARD** – This award is presented to a student who has demonstrated the greatest amount of growth and improvement in the subject of mathematics throughout the sixth grade.

45. **FLORAL PARK JR. WOMAN'S CLUB** – This award will be presented to a sixth grade student who is and has been faced with academic challenges, who has distinguished himself/herself by demonstrating a willingness to work hard and has demonstrated significant improvement in their academic performance.

46. **FLORAL PARK JUNIOR WOMAN'S CLUB – BRIAN GARRAND MUSIC AWARD** – This award will be presented to a sixth grade student in memory of Brian Garrand. The recipient of this award will demonstrate a passion for music and the impact it can have on someone's life. In addition, he/she will demonstrate consideration for others and will offer a helping hand.

E. 1

John Lewis Childs School

Interoffice Memorandum

To: **Mr. James J. Opiekun, Superintendent of Schools**

Fr: **Mrs. Susan Fazio**

CC: **Mrs. Kristina Lynch**

Date: **May 31, 2017**

Re: **Sixth Grade Promotion Awards Assembly-Revised**

Van de Bogart

An award is given to five students who have exceeded the NYS Standards in Sixth Grade Mathematics as demonstrated by their overall cumulative average on tests and effort in meeting all classroom expectations.

John W. Robertson

One award is given to a student who shows a knowledge and understanding of the use of the library. The student must also exhibit an interest in books and learning and must have been a cooperative and responsible library citizen.

Estelle G. Heidtmann

An award that the Parent Teacher Association sponsors that is given to two students who have exhibited the greatest improvement in Reading throughout the Sixth Grade.

Lucile Tegg Music

An award that the Parent Teacher Association sponsors that is given to the most outstanding Sixth Grade student in the Music Department. Selection of this deserving student is made by our Music teachers and encompasses the student's total performance and interest in Music.

Dr. Luella Jordan Citizenship

One award is presented in honor of Dr. Jordan to a student who acknowledges his/her duties and rights as a good citizen and respects the privileges of this status. This candidate is chosen by our Sixth Grade teachers and his/her name is submitted to our special area teachers.

William E. Bourke

This award is given by the FPBSD Teachers Association in memory of William Bourke, School Psychologist and Teacher. This award is presented to a child who has demonstrated consistent academic and social growth while at the John Lewis Childs School. The successful student is nominated by the classroom teachers and special area teachers.

John Lewis Childs Award for Achievement in Art

This award is presented to two students (one boy, one girl) that have demonstrated creative talent and ability in the field of Art. This selection is made by our Art teacher and the Sixth Grade classroom teachers.

Floral Park American Legion Post #334 Americanism

Two awards are presented by Post #334 to Sixth Grade students (one boy, one girl) that have demonstrated a spirit of cooperation and strength of character which is the essence of Americanism.

The students shall have also demonstrated interest and achievement in one or more of the following areas: American history, law and order, and citizenship. These candidates are chosen by our Sixth Grade teachers in cooperation with special area teachers.

John Lewis Childs School PTA Science

This award is given to two students who have demonstrated excellent work in Science, participated in discussions, and have completed experiments and research work. This selection is determined by the Science teacher and Sixth Grade teachers.

PTA Athlete-Sportsmanship

The PTA Athlete-Sportsmanship Award is presented to two students chosen for their outstanding performance in Physical Education. Athletic skill, sportsmanship, and attitude are all taken into consideration in choosing recipients for this award.

John Lewis Childs School PTA Computer Science

This award is given to two students who have demonstrated consistency, growth, and continued interest in computer skills and technology.

John J. Kilbride Scholarship

The John J. Kilbride scholarship award recognizes a Sixth Grade student who has demonstrated scholarship, character, and a commitment to our community.

Maryanne Peluso Humanitarian

One award is granted to the Sixth Grade student who has demonstrated congeniality towards classmates and teachers. In addition, the recipient will possess good character, scholarship, and excellent human relations skills.

Floral Park-Bellerose District Teachers' Association Marion Neubeck Creative Writing

This award is presented to a student who submits an original and creative piece of writing on a selected topic. The Teachers' Association, in conjunction with the Sixth Grade teachers, judge each entry.

Floral Park Indians Scholar-Athlete

This award is presented to two students (one boy and one girl) with the highest academic achievement who have participated in the Indians Athletic Club during at least two of the preceding three years.

John Lewis Childs School Drama Club

The Drama Club award is given to four students who take acting seriously, accept direction, and demonstrate the enthusiasm needed to build sets, help others, and work for the overall good of the production.

Floral Park Youth Council Award For Outstanding Effort

This award is presented to two Sixth Grade students (one boy and one girl) who, in the opinion of the Sixth Grade teachers, have shown outstanding effort throughout the school year. The recipients of this award have demonstrated a sense of responsibility and perseverance toward completing assignments in all subject areas.

Terri L'Esperance Library Media

The Parent Teacher Association sponsors an award each year that two Sixth Grade students are presented with which is given in the spirit and memory of Terri L'Esperance. Terri served as our library assistant and was a friend of children at the John Lewis Childs School. The school library media specialist selects students who use the full resources of the library and share their enthusiasm and knowledge with their fellow students.

Presidential Award for Educational Excellence

This award is presented to students who have demonstrated academic achievement as measured by the following criteria: Students have received an Achievement Certificate in three out of four subjects in both the first and second trimester of grade 6 and the High Honor Roll in two out of three trimesters in both 4th and 5th grades.

President's Award for Educational Achievement

This award is presented to students who have demonstrated the following criteria: Students who show outstanding educational growth, improvement, commitment or intellectual development in their academic subjects. This award is meant to encourage and reward students who work hard and put forth their best effort in school.

The Chamber of Commerce

One award is given to a Sixth Grade student selected by the Chamber of Commerce. The selection is based on a creative written essay about **"What type of business would you like to see open in the Village of Floral Park and why?"** The Sixth Grade teachers will submit five (5) essays from their class.

Francesca Ryan Memorial Scholarship

The Francesca Ryan Memorial Scholarship Award is an award that is given to honor the memory of a special member of the John Lewis Childs community. During the years that Mrs. Ryan was a member of the teaching staff, she exhibited the following characteristics: wisdom, courage, strength of character, compassion, humility, and leadership. These special virtues were evident to everyone who came into contact with her. It was the way she conducted every day of her life.

The Francesca Ryan Award honors a child who at this young age consistently attempts to exhibit these same special attributes. Indeed this is a tall order!

Floral Park Woman's Club

This award is presented to a Sixth Grade student selected by the Woman's Club. The selection is based on a 100-200 word essay titled **"Key Figures of the American Revolution: The American Patriots"**

Hillcrest Student Civic Achievement

The Hillcrest Civic Association would like to recognize the importance of civics in our community.

The candidate for this award shall demonstrate the understanding of civic responsibility by writing a 150 word essay on the topic **"What community service have you done? What did you like about it and how has it helped you grow? If you have not done community service, what kind of community service would you be interested in? Why? And how do you think it would help you grow?"**

Barbara Ortell Memorial

An award is presented in the memory of Mrs. Barbara Ortell, who dearly loved children, animals, and literature. This award is given to a student who shows a similar love of literature and a tender heart toward animals.

Brent Smith Scholarship Award

An award is presented to a Sixth Grade student who has written an essay describing someone who has played an inspiring role throughout their education.

New York State Comptroller Achievement Award

An award is presented to a young man or woman who has shown academic excellence and the potential for leadership, through involvement in activities that improve the community.

Triple "C" Awards Program

The Triple "C" Award recognizes the "Character, Courage and Commitment" of New York's hard working students. This award is given to two students who have shown a commitment to learning, to their community, and to their fellow classmates.

Eileen Mulman Memorial Award

The Eileen Mulman Award is given in the spirit and memory of Eileen Mulman. Eileen served as our School Secretary and was a friend of children at the John Lewis Childs School. This award is given to two 6th grade students that exemplifies J.L.C.S. School Spirit; demonstrates gratitude and manners; has a sense of humor; a conscientious problem solver; pays attention to details and communicates through written word (i.e. pictures and letters).

The E.A.K. Scholarship Award

The E.A.K. Scholarship Award will be awarded to a student that embodies the wonderful traits that the Hance sisters, Emma, Alyson and Kate, possessed each day of their lives. The recipient will have a sense of adventure; always trying new things. He/she will be known for their athleticism. The attitude of how he/she accomplishes tasks will not go unnoticed. The recipient always tries their best in school. The E.A.K. Scholarship is awarded to the student who is all-inclusive. The E.A.K. Scholarship winner exemplifies what is means to be a true friend: caring, helpful and welcoming to all.

It is an honor to see the traits of Emma, Alyson and Kate Hance live on.

Rotary Club of Floral Park-Bellerose Public Speaking Award

This award is presented to one student who has shown excellence in Public Speaking. Students are judged on the basis of performance in Public Speaking classes and other oral presentations throughout the school year.

Andrew Burrous "Best Buddy" Award

This award is given in memory of Andrew Burrous. The recipient, as chosen by his/her peers, is someone who embodies Andrew's spirit, a true friend who always tries his best.

The Robert Burke Scholarship

This award will be presented to a sixth grade student in memory of Bob Burke, a Trustee on the Floral Park-Bellerose and Sewanhaka Central High School Boards. The student will demonstrate an appreciation for music as well as maintaining good character and community spirit. He/she will demonstrate leadership within the school community and show consideration for others.

Saul Baron Human Relations Scholarship Award

Four sixth grade students receive this award. Qualifications include: getting along with fellow students, respect for teachers, understanding and compassion, compliments rather than criticizes, recognizes good in others, and is an asset to our school.
This award is presented in memory of Mr. Saul Baron who began his career in education at the John Lewis Childs School and taught fifth and sixth grade classes for twenty four years. He enjoyed sharing his love of music and science with his students. His enthusiasm helped create many exciting classroom activities for his students over the years.

The Floral Park Lions Club Community Service Award

This important award will be presented to one graduate who has demonstrated significant, meaningful community and voluntary service during his/her graduation year. Students are invited to write an essay describing the voluntary community service that they have undertaken since summer of 2016.

Floral Park Little League Sean Brady Memorial Award

This award is presented to two 6th Grade students, one male and one female, who have been active members/participants in the Floral Park Little League for at least three years. Children should submit a brief statement/paragraph/essay on ***"What playing little league means to me."*** The recipients will be chosen by the Floral Park Little League Board of Directors.

Floral Park Junior Woman's Club Award

This award is presented to a sixth grade student who has faced educational challenges and who has distinguished himself/herself by demonstrating a willingness to work hard and has demonstrated significant improvement in their academic performance.

The Rory McGonigle Memorial Scholarship

Rory McGonigle was a former John Lewis Childs School student. While Rory was at JLCS, he demonstrated courage and bravery daily despite his significant medical obstacles. His determination and perseverance, mixed with a kindness of nature and considerable sense of humor, inspired both staff and students to push beyond our limits as Rory did every minute of every day. Rory knew how to have a friend and be a friend.

It is an honor to award a student from the graduating class who exhibits resolve, tenacity, spirit and wit with a sense of grace and humanity.

PERSONNEL ACTION REPORT (P.1)

Certified Staff

June 12, 2017 Regular Meeting

Item	Name	Action/Appointment/Position	Date(s)	Certification	Class/Step/ Salary	
a	Amanda Norton	Child Care Leave/teacher	2017/2018 school year			
b	Jenny Caccavo	Leave of Absence/teacher	Commencing on or about 9/28/17 through approx. 10/27/17			
c	Melissa Soldati	Leave Replacement teacher	9/1/17- 6/30/18	NYS Initial Cert. Childhood Educ. Gr. 1-6	BA, Step P1, $55,227	Repl. A. Norton/Chi Care Leave
d	Caroline McCarthy	Leave Replacement teacher	9/1/17-6/30/18	NYS Initial Cert. Early Childhood Educ. B-2	BA, Step P1, $55,227	Repl. K. Orsillo/Chi Care Leave
e	Alexandra Sanzone	Long term substitute teacher	Commencing on or about 9/1/17 through approx. 10/27/17	NYS Initial Cert. Childhood Educ. Gr. 1-6	$120.00/diem	Covering J. Caccavo
f	David Nadolny	Fifth Grade Greenkill trip supervision/teacher	5/17 – 5/19/17		$180.00/night for 2 nights	
g	Kerrie McGonigle	Fifth Grade Greenkill trip supervision/teacher aide	5/17 – 5/19/17		$180.00/night for 2 nights	
h	Marie Hasbrouck	Fifth Grade Greenkill trip overnight student supervision/teacher	5/17 - 5/19/17		$540.00/night for 2 nights	
i	Heather Leary	Provide afterschool Professional Staff Development-School Wires	5/31, 6/1, 6/13/17		$100.00/hour for six hours	
j	Susan Gavin	Provide afterschool Professional Staff Development-School Wires	5/31, 6/1, 6/13/17		$100.00/hour for six hours	
k	Diana Weaver	Coordinate JLCS Drama Club ticket sales	2016/17 school year		$150.00 stipend	
l	Claudia Cerrone	Summer Reading and Math Program/Teacher	7/10 - 8/3/17		$48.00/hour	

PERSONNEL ACTION REPORT (P.1)

Certified Staff

June 12, 2017 Regular Meeting

m	David DiMola	Summer Reading and Math Program/Teacher	7/10 - 8/3/17		$48.00/hour	
n	Catherine Haff	Summer Reading and Math Program/Teacher	7/10 - 8/3/17		$48.00/hour	
o	Danielle Krouse	Summer Reading and Math Program/Teacher	7/10 - 8/3/17		$48.00/hour	
p	Breana Leonard	Summer Reading and Math Program/Teacher	7/10 - 8/3/17		$48.00/hour	
q	Diana Weaver	Summer Reading and Math Program/Teacher	7/10 - 8/3/17		$48.00/hour	
r	Kathleen Wolff	Summer Reading and Math Program/Teacher	7/10 - 8/3/17		$48.00/hour	
s	Sharon Meyer	Instructional Support Facilitator/Summer Progr.	Summer 2017/up to 25 days		$546.37/diem	
t	Lisa Bell	Spec. Educ. Summ. Progr./teacher	7/3 - 8/11/17		$48.00/hour	
u	Amanda Gargano	Spec. Educ. Summ. Progr./teacher	7/3 - 8/11/17		$48.00/hour	
v	Alexandra Levine	Spec. Educ. Summ. Progr./teacher	7/3 - 8/11/17		$48.00/hour	
w	Caroline McCarthy	Spec. Educ. Summ. Progr./sub teacher	7/3 - 8/11/17		$48.00/hour	
x	Lauren Rispoli	Spec. Educ. Summ. Progr./sub teacher	7/3 - 8/11/17		$48.00/hour	
y	Ailynn Brady	Spec. Educ. Summ. Progr./speech teacher	7/3 - 8/11/17		$48.00/hour	
z	Kimberly Barnett	Spec. Educ. Summ. Progr./sub speech teacher	7/3 - 8/11/17		$48.00/hour	
aa	Genevieve Burke	Spec. Educ. Summ. Progr./teacher asst.	7/3 - 8/11/17		$15.75/hour	
bb	Valerie Florkowski	Spec. Educ. Summ. Progr./teacher asst.	7/3 - 8/11/17		$15.75/hour	
cc	Marie LoPinto	Spec. Educ. Summ. Progr./teacher asst.	7/3 - 8/11/17		$15.75/hour	
dd	Maria Stabinsky	Spec. Educ. Summ. Progr./teacher asst.	7/3 - 8/11/17		$15.75/hour	
ee	Barbara Nash	Spec. Educ. Summ. Progr./teacher asst.	7/3 - 8/11/17		$15.75/hour	
ff	Jennifer Gayron	Spec. Educ. Summ. Progr./teacher asst. sub	7/3 - 8/11/17		$15.75/hour	
gg	Kristen Gunning	Spec. Educ. Summ. Progr./teacher asst. sub	7/3 - 8/11/17		$15.75/hour	

PERSONNEL ACTION REPORT (P.1)

Certified Staff

June 12, 2017 Regular Meeting

hh	Nora Epstein	Spec. Educ. Summ. Progr./school nurse	7/3 - 8/11/17		$48.00/hour	
ii	Karen Hill	Spec. Educ. Summ. Progr./sub school nurse	7/3 - 8/11/17		$48.00/hour	
jj	Karen Hill	Spec. Educ. Summ. Progr./JLCS school nurse	7/3 – 8/11/17		$48.00/hour up to 30 hours	Registratio health offic files
kk	Susan Heaphy	Spec. Educ. Summ. Progr./sub school nurse	7/3 - 8/11/17		$48.00/hour	

PERSONNEL ACTION REPORT (P.2)

Non-Certified Staff

June 12, 2017 Regular Meeting

Item	Name	Action/Appointment/Position	Date(s)	Class/Step/Salary	
a	Brendan Juodzevich	Resignation/cleaner	Effective 8/11/17		
b	Rosemarie Morris	Permanent Civil Svc. status/Personnel Clerk	Effective 7/9/17		Completed prob. pd.
c	Carrie Mulhall	Six-month prob. appt./teacher aide	Effective 6/5/17	$13.00/hour	
d	Sabrina Ali	Permanent Civil Svc. status/teacher aide	Effective 6/8/17		Completed prob. pd.
e	Kelly O'Sullivan	Security aide part time	Effective 6/6/17	$13.00/hour	Pending Civil Svc.
f	Marilyn Bird	Spec. Educ. Summ. Progr./teacher aide	7/3 - 8/11/17	$15.75/hour	
g	Afroza Biswas	Spec. Educ. Summ. Progr./teacher aide	7/3 - 8/11/17	$15.75/hour	
h	Stephanie D'Angelo	Spec. Educ. Summ. Progr./teacher aide	7/3 - 8/11/17	$15.75/hour	
i	Christina Johnson	Spec. Educ. Summ. Progr./teacher aide	7/3 - 8/11/17	$15.75/hour	
j	Gabriella Morris	Spec. Educ. Summ. Progr./teacher aide	7/3 - 8/11/17	$15.75/hour	
k	Kerry McGonigle	Spec. Educ. Summ. Progr./teacher aide	7/3 –8/11/17	$15.75/hour	
l	Aileen Wille	Spec. Educ. Summ. Progr./teacher aide	7/3 –8/11/17	$15.75/hour	
m	Michelle Zubarrian	Spec. Educ. Summ. Progr./teacher aide	7/3 –8/11/17	$15.75/hour	
n	Patricia Gibbons	Spec. Educ. Summ. Progr./teacher aide	7/3 –8/11/17	$15.75/hour	Copy room
o	Keleigh Power	Spec. Educ. Summ. Progr./teacher aide sub	7/3 - 8/11/17	$15.75/hour	Pending Civil Svc.
p	Maria Yeostros	Spec. Educ. Summ. Progr./teacher aide sub	7/3 - 8/11/17	$15.75/hour	
q	Denise Geisperger	Security Aide/Summer Info Desk	Summer 2017	$15.75/hour	
r	Theresa Valente	Security Aide/Summer Info Desk	Summer 2017	$15.75/hour	
s	Liam Glynn	Summer cleaner	Summer 2017	$10.50/hour	
t	Matthew Bencosme	Summer cleaner	Summer 2017	$10.50/hour	Pending Civil Svc.
u	Matthew Sans	Summer cleaner	Summer 2017	$10.25/hour	
v	James O'Grady	Summer cleaner	Summer 2017	$10.25/hour	
w	Shane Elia	Summer cleaner	Summer 2017	$10.25/hour	
x	Michael Nolan	Summer cleaner	Summer 2017	$10.25/hour	

B.1

DISTINGUISHED SERVICE RESOLUTION

WHEREAS, Linda Ganey has served as a teacher at the Floral Park-Bellerose School in the Floral Park-Bellerose Union Free School District, Towns of Hempstead and North Hempstead, Nassau County, New York and will retire as of June 30, 2017, be it

RESOLVED that it is with sincere regret that we record in the minutes of this meeting the retirement of Linda Ganey as an educator in the Floral Park-Bellerose Union Free School District, and be it further

RESOLVED that the successful education of the students of the Floral Park-Bellerose School District is due in great measure to the professionalism and dedication displayed by Linda Ganey in the Floral Park-Bellerose School District over a period of thirty-four years, and be it further

RESOLVED that the residents of the Floral Park-Bellerose Union Free School District have cause to feel a deep debt of gratitude for the contributions made by Linda Ganey to the students and parents, and be it further

RESOLVED that we who were privileged to serve and work with Linda Ganey are fortunate in knowing her as a fine teacher and friend, and be it further

RESOLVED that a copy of this resolution be presented to Linda Ganey.

DATED: June 12, 2017.

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Jennell Y. Horan, President

B 2.

DISTINGUISHED SERVICE RESOLUTION

WHEREAS, Valerie Lucas has served as a teacher at the Floral Park-Bellerose School in the Floral Park-Bellerose Union Free School District, Towns of Hempstead and North Hempstead, Nassau County, New York and will retire as of June 30, 2017, be it

RESOLVED that it is with sincere regret that we record in the minutes of this meeting the retirement of Valerie Lucas as an educator in the Floral Park-Bellerose Union Free School District, and be it further

RESOLVED that the successful education of the students of the Floral Park-Bellerose School District is due in great measure to the professionalism and dedication displayed by Valerie Lucas in the Floral Park-Bellerose School District over a period of twenty-five years, and be it further

RESOLVED that the residents of the Floral Park-Bellerose Union Free School District have cause to feel a deep debt of gratitude for the contributions made by Valerie Lucas to the students and parents, and be it further

RESOLVED that we who were privileged to serve and work with Valerie Lucas are fortunate in knowing her as a fine teacher and friend, and be it further

RESOLVED that a copy of this resolution be presented to Valerie Lucas.

DATED: June 12, 2017.

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Jennell Y. Horan, President

B.3

DISTINGUISHED SERVICE RESOLUTION

WHEREAS, Karen McDonough has served as a teacher at the Floral Park-Bellerose School and the John Lewis Childs School in the Floral Park-Bellerose Union Free School District, Towns of Hempstead and North Hempstead, Nassau County, New York and will retire as of June 30, 2017, be it

RESOLVED that it is with sincere regret that we record in the minutes of this meeting the retirement of Karen McDonough as an educator in the Floral Park-Bellerose Union Free School District, and be it further

RESOLVED that the successful education of the students of the Floral Park-Bellerose School District is due in great measure to the professionalism and dedication displayed by Karen McDonough in the Floral Park-Bellerose School District over a period of twenty-one years, and be it further

RESOLVED that the residents of the Floral Park-Bellerose Union Free School District have cause to feel a deep debt of gratitude for the contributions made by Karen McDonough to the students and parents, and be it further

RESOLVED that we who were privileged to serve and work with Karen McDonough are fortunate in knowing her as a fine teacher and friend, and be it further

RESOLVED that a copy of this resolution be presented to Karen McDonough

DATED: June 12, 2017.

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Jennell Y. Horan, President

B 4

DISTINGUISHED SERVICE RESOLUTION

WHEREAS, David Nadolny has served as a teacher at the Floral Park-Bellerose School and the John Lewis Childs School in the Floral Park-Bellerose Union Free School District, Towns of Hempstead and North Hempstead, Nassau County, New York and will retire as of June 30, 2017, be it

RESOLVED that it is with sincere regret that we record in the minutes of this meeting the retirement of David Nadolny as an educator in the Floral Park-Bellerose Union Free School District, and be it further

RESOLVED that the successful education of the students of the Floral Park-Bellerose School District is due in great measure to the professionalism and dedication displayed by David Nadolny in the Floral Park-Bellerose School District over a period of thirty years, and be it further

RESOLVED that the residents of the Floral Park-Bellerose Union Free School District have cause to feel a deep debt of gratitude for the contributions made by David Nadolny to the students and parents, and be it further

RESOLVED that we who were privileged to serve and work with David Nadolny are fortunate in knowing him as a fine teacher and friend, and be it further

RESOLVED that a copy of this resolution be presented to David Nadolny.

DATED: June 12, 2017.

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Jennell Y. Horan, President

B.5

DISTINGUISHED SERVICE RESOLUTION

WHEREAS, Joanne Wolfring has served as a teacher at the Floral Park-Bellerose School in the Floral Park-Bellerose Union Free School District, Towns of Hempstead and North Hempstead, Nassau County, New York and will retire as of June 30, 2017, be it

RESOLVED that it is with sincere regret that we record in the minutes of this meeting the retirement of Joanne Wolfring as an educator in the Floral Park-Bellerose Union Free School District, and be it further

RESOLVED that the successful education of the students of the Floral Park-Bellerose School District is due in great measure to the professionalism and dedication displayed by Joanne Wolfring in the Floral Park-Bellerose School District over a period of twenty-five years, and be it further

RESOLVED that the residents of the Floral Park-Bellerose Union Free School District have cause to feel a deep debt of gratitude for the contributions made by Joanne Wolfring to the students and parents, and be it further

RESOLVED that we who were privileged to serve and work with Joanne Wolfring are fortunate in knowing her as a fine teacher and friend, and be it further

RESOLVED that a copy of this resolution be presented to Joanne Wolfring.

DATED: June 12, 2017.

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Jennell Y. Horan, President

Non-Instructional/Business Operations

SUBJECT: WELLNESS

The Floral Park-Bellerose School District is committed to providing a school environment that promotes and protects children's health, well-being, and the ability to learn by fostering healthy eating and physical activity before, during and after the school day.

The District has established a wellness committee that meets at least two times per year to establish goals for and oversee the development of the District's local wellness policy. The Committee will make policy recommendations for review and adoption by the Board of Education. The District Wellness Committee includes, but is not limited to, representatives from each of the following groups:

a) Parents and caregivers;
b) Physical Education Teachers;
c) School Health Professionals;
d) District food service program;
e) School Board;
f) School administrators; and
g) Members of the public.

The District Wellness Committee will also be responsible for assessing current activities, programs and policies available in the District; and providing mechanisms for implementation, evaluation, and revision of the policy. In so doing, the Wellness Committee will evaluate and make recommendations which reflect the specific needs of the District and its students.

The Superintendent will designate a District Wellness Coordinator to convene the District Wellness Committee in order to facilitate the development of, and any proposed updates to, the District's wellness policy, and will ensure the District's compliance with this policy.

Goals to Promote Student Wellness

The District seeks to ensure all of its students obtain the knowledge and skills necessary to make nutritious food selections and enjoy life-long physical activity. To this end, the District sets forth the following goals relating to nutrition promotion and education, physical activity and other school-based activities:

(Continued)

SUBJECT: WELLNESS (Cont'd.)

Nutrition Promotion and Education

The District will model and encourage healthy eating by all students by engaging in nutrition education and promotion by:

a) Nutrition education will be integrated within the comprehensive health education curriculum and other instructional areas, as appropriate, and taught at every grade level, K-6. Nutrition education will follow applicable New York State Standards and be designed to help students acquire:

   1. Nutrition knowledge, including but not limited to: the benefits of healthy eating; essential nutrients; nutritional deficiencies; principles of healthy weight management; the use and misuse of dietary supplements; and safe food storage, handling, and preparation.

   2. Nutrition-related skills, including but not limited to: planning healthy meals; understanding and using food labels; critically evaluating nutrition information, misinformation, and commercial food advertising; assessing personal eating habits; and setting and achieving goals related to these concepts.

b) Marketing and Promotion:

   1. The District will promote nutrition education activities that involve parents, students, and the community.

   2. The District will promote school and community awareness of this policy through various means, such as publication on the District website.

   3. The District will encourage and promote wellness through instructional materials and District website.

   4. Marketing and advertising of foods and beverages on school campuses during the school day will be consistent with nutrition education and health promotion. As such, schools will restrict food and beverage marketing to the promotion of those foods and beverages that meet the nutrition standards set forth by the Healthy Hunger-Free Kids Act's "Smart Snacks in School" Rule and that are consistent with this policy.

c) Additional provisions:

   1. Parents and teachers will be provided with a list of healthy party ideas, including non-food celebration ideas.

   2. School personnel are strongly discouraged from using food as a reward or withholding food as punishment under any circumstance.

   3. District staff will be encouraged to model healthy eating, drinking and physical activity behaviors for students.

(Continued)

SUBJECT: WELLNESS (Cont'd.)

Physical Activity

a) The Floral Park-Bellerose School District will provide opportunities for every student to participate in physical education and to be involved in physical activities. In doing so, the District aims to promote among students the development of knowledge and skills for specific physical activities, the maintenance of physical fitness, regular participation in physical activity, and an understanding of the short-term and long-term benefits of a physically active and healthy lifestyle.

b) The District will ensure that the following standards are met to achieve its goals relative to physical education and physical activity:

1. The District will have a Board-approved Physical Education Plan on file with the New York State Education Department that meets or exceeds the requirements set forth in Sectio 135.4 of the Commissioner's regulations.

2. The District recognizes the importance of physical education classes in providing students with meaningful opportunities for physical exercise and development. Consequently, the District will ensure:

(a) All physical education classes are taught or supervised by a certified physical education teacher.

(b) All physical education staff receive professional development relevant to physical education on a yearly basis.

(c) Intramural sports and recess do not serve as a substitute for a quality physical education program.

(d) Students are afforded the opportunity to participate in moderate to vigorous activity for at least 50% of physical education class time.

(e) It provides adequate space and equipment for physical education and conforms to all applicable safety standards.

(f) An age-appropriate, sequential physical education curriculum consistent with national and state standards for physical education is implemented, with a focus on student's development of motor skills, movement forms, and health related fitness.

(g) A physical and social environment is provided that encourages safe and enjoyable activity for all students.

(h) Activities or equipment are adapted to meet the needs of students who are temporarily or permanently unable to participate in the regular program of physical education. In doing so, the District will abide by specific provisions in 504 Plans and/or individualized education programs (IEP). To that end, the Committee on Special Education (CSE) will ensure that a certified physical education teacher participates in the development of a student's IEP, if the student may be eligible for adapted physical education.

(i) All students, including students in need of adaptive physical education, will be encouraged to participate in physical fitness programs and competitions.

3. All students will be required to fulfill the physical education requirements set forth in the regulations of the Commissioner of Education as a condition of graduating from the District's schools.

c) All classroom teachers, and particularly those engaged in the instruction of K through 6 students, are strongly encouraged to incorporate into the school day short breaks for students that include physical activity, especially after long periods of inactivity. Teachers are encouraged to incorporate kinesthetic learning approaches into core learning subjects when possible so as to limit sedentary behavior during the school day. Additionally, all elementary students will be offered one daily period of recess for a minimum of twenty (20) minutes. This requirement will not apply on days where students arrive late, leave early, or are otherwise on campus for less than a full day. Outdoor recess will be offered when weather permits.

d) Physical activity during the school day, including but not limited to, recess or classroom activity breaks will not be withheld for disciplinary action unless the student is a danger to him/or herself or others. Recess, physical education or other physical activity time will not be cancelled for instructional make up time.

Other School-based Activities

The District is committed to establishing a school environment that is conducive to healthy eating and physical activity for all. The District will, therefore, adopt the following standards:

a) Federal School Meal Programs:

1. The District will participate to the maximum extent practicable in available federal school meal programs (including National School Lunch Program (NSLP)). Food served through these programs will meet all applicable federal and state standards.

2. The District will ensure that the food service managers and staff are provided with annual professional development in the areas of food and nutrition consistent with USDA Professional Standards for State and Local Nutrition Programs. District food service staff will meet with students in grades 4 through 6 twice annually to solicit feedback on the school lunch program.

(Continued)

SUBJECT: WELLNESS (Cont'd.)

b) Access to school nutrition programs:

The District will utilize a system of student payment that ensures all eligible students have access to free/reduced meals in a non-stigmatizing manner.

c) Meal environment:

The District will ensure:

1. School dining areas have sufficient space for students to sit and consume meals.
2. School dining areas are clean, safe, and pleasant environments that reflect the social value of eating.
3. Enough serving areas are provided to ensure student access to school meals with a minimum of wait time.
4. All students have a scheduled lunch period.
5. Lunch times are scheduled near the middle of the school day.
6. Students are given adequate time to eat healthy meals.
7. Students and staff have access to free, safe, and fresh drinking water throughout the school day and where school meals are served.

d) Community access to District facilities for physical activities:

School grounds and facilities will be available to students, staff, community members and organizations, and agencies offering physical activity and nutrition programs consistent with District policy, including provisions regarding conduct on school grounds and administrative approval of use by outside organizations.

e) Community Partnerships:

The District will continue relationships with community partners in support of the implementation of this policy. Existing and new community partnerships will be evaluated to ensure they are consistent with this policy and its goals.

f) Community Involvement Outreach and Communication

The District will use its official website, along with other electronic and non-electronic means, to notify parents and the public, in culturally and linguistically appropriate ways, about the content, implementation of, and updates to this policy as well as how to become involved and support this policy. The District will use these same means to inform the community about the availability of the annual and triennial reports relative to this policy.

SUBJECT: WELLNESS (Cont'd.)

Nutrition Guidelines

School Meals

School meals will, at a minimum, meet the program requirements and nutrition standards of the National School Lunch Program. The District is committed to ensuring that meals through the NSLP are accessible to all students, are served in sanitary settings, are appealing to children, and meet or exceed those nutrition requirements at http://www.fns.usda.gov/school-meals/nutrition-standards-school-meals.

Fundraising

a) All food and beverages sold as a fundraiser during the school day will meet the nutritional requirements listed in the USDA Healthy, Hunger-Free Kids Act "Smart Snacks in Schools" Rule.

b) School-sponsored fundraisers conducted outside of the school day will be encouraged to support the goals of this policy by promoting the sale of healthy food items (fresh fruit and produce) and/or non-food items, such as water bottles, plants, etc., and by promoting events involving physical activity.

Competitive Foods

Competitive foods which include all foods and beverages sold to students outside of the school meal programs, on the school campus in student accessible areas, and at any time during the school day, will follow, at a minimum, the nutrition standards specified by the Healthy, Hunger-Free Kids Act. These standards will apply to all foods and beverages sold individually and outside of the reimbursable school meal, including vending machines, school stores, and cafeteria a la carte lines.

The District will encourage staff and parents to provide students with healthy options at any event where foods and beverages are served to students (i.e., classroom and school-wide celebrations and rewards.)

Professional Development

All nutrition program directors, managers, and staff will meet or exceed hiring and annual continuing education and training requirements as specified in the USDA Professional Standards for School Nutrition Professionals. In order to locate training that best fits their learning needs, school nutrition personnel will refer to the USDA's Professional Standards for School Nutrition Standards website.

SUBJECT: WELLNESS (Cont'd.)

Implementation and Evaluation of the Wellness Policy

a) The District will establish an implementation and evaluation plan for this policy in order to monitor its effectiveness and the possible need for modification over time. To this end, the District has designated the following individual as District Wellness Coordinator to ensure that the District meets the goals and mandates of this policy: Assistant Superintendent for Business (mfabiano@floralpark.k12.ny.us).

b) This designated school Wellness Coordinator will also serve as a liaison with community agencies in providing outside resources to help in the development of nutrition education programs and physical activities.

c) The District will annually report on the progress each of its schools has made toward meeting the goals of this policy. This report will include:

1. The website address for the wellness policy and/or information on how the public can access a copy;
2.
2. A description of each school's progress in meeting the wellness policy goals;
3. A summary of each school's local school wellness events or activities;
4. Contact information for the leader(s) of the Wellness Committee; and
5. Information on how individuals can get involved in the Wellness Committee's work.

d) Evaluation and feedback from interested parties, including an assessment of student, parent, teacher, and administration satisfaction with the wellness policy, are welcomed as an essential to the District's evaluation program.

e) Assessments of compliance with the District's wellness policy and implementation efforts will be repeated on an annual basis
The assessment will include:

1. Compliance with the wellness policy;
2. How the wellness policy compares to model wellness policies; and
3. Progress made in attaining the goals of the wellness policy.

The position responsible for managing the triennial assessment is the Assistant Superintendent for Business (mfabiano@floralpark.k12.ny.us).

f) The District will, as necessary, revise and update the wellness policy, but at least every three years following the triennial assessment, and develop work plans to facilitate its implementation.

SUBJECT: WELLNESS (Cont'd.)

g) The annual progress report, triennial assessments, and policy updates will be provided to the Board, posting on the District's official website, and distributed to the District Wellness Committee, parent-teacher associations, building principals, and school health services personnel within the District. Printed copies will also be made available to community residents upon request.

Annual Notification

The District will inform families and the general public each year, via the District website and/or District-wide communications, of information about this policy, including but not limited to, its content as well as any updates. The District will endeavor to share as much information as possible about its schools' nutrition environment, including, a summary of school events or activities relative to this policy implementation. Each year, the District will also publicize the name and contact information of the District official leading and coordinating the wellness committee as well as how the community may get involved with the wellness committee.

Recordkeeping

The District will retain records relative to compliance with the requirements of this policy in the District Office and/or on the District's central computer network. Documentation maintained at this location, includes but is not limited to:

a) The written wellness policy;
b) Documentation demonstrating that this policy has been made available to the public;
c) Documentation of efforts to review and update this policy;
d) Documentation to demonstrate compliance with the annual public notification requirements;
e) The most recent assessment on the implementation of this policy;
f) Documentation demonstrating the most recent assessment on the implementation of this policy has been made available to the public.

National School Lunch Act 42 USC Section 1758b
National School Lunch Program and School Breakfast Program Regulations 7 CFR Section 210.10
Local School Wellness Policy Implementation Under the Healthy, Hunger-Free Kids Act of 2010 79 FR 10693
Education Law Section 915
8 NYCRR Section 135.4

Note: Refer also to Policy #5660 – School Food Service Program

Adoption Date
~3/06, 3/15, 6/13/16

FLORAL PARK-BELLEROSE U.F.S.D.
BIDS 2017-18

A legal notice for various bids (see below) was published in The Gateway and the New Hyde Park Illustrated News on May 3, 2017 for a bid opening date of May 17, 2017. Eleven (11) vendors received bid specifications and eight (8) vendors submitted bids as follows:

Electrical Service

1. D.M.B. Electric Inc. ✓

Electrician	$ 60.00/hr
Elec. Helper	30.00/hr
OT (Mon.-Fri.)	90.00/45.00hr
Sat./Sun.	OT rate/hr
Holiday	double time/hr
Material Markup	12%
Material Discount	Depends on project

2. Bancker Electric

Electrician	$125.00/hr
Elec. Helper	40.00/hr
OT (Mon.-Fri.)	175.00/hr
Sat./Sun.	200.00/hr
Holiday	210.00/hr
Material Markup	5%
Material Discount	-0-

3. Palace Electrical Cont., Inc.

Electrician	$107.00/hr
Elec. Helper	45.00/hr
OT (Mon.-Fri.)	155.00/hr
Sat./Sun.	214.00/hr
Holiday	214.00/hr
Material Markup	17%
Material Discount	-0-

Exterminating/Integrated Pest Management Service

1. Arrow Exterminating Co., Inc. ✓

Monthly Cost	$150.00 FPBS
(2x per mo.)	150.00 JLCS
	100.00 Admin.
Unit Cost	110.00/hr
Wildlife Trapping	125.00/hr
Termite Service	350.00/yr Service Contract/Monthly Monitoring
Unit Cost per Linear Foot	7.50

Fire Alarm & Smoke/Heat Detection & Building Security Systems Service

1. Activated Systems Inc. ✓

Annual Service Contract:	$3184.00 FPBS
	2752.00 JLCS
	912.00 Admin.
Central Station Monitoring:	75.00 FPBS
	60.00 JLCS
	30.00 Admin.
Labor	108.00/hr
OT	162.00/hr

Heating Burners

1. HTP Mechanical Corp. ✓

Yearly Service Contract:	$600.00 FPBS
	600.00 JLCS
	250.00 Admin.
Labor Rates	
Mon.-Fri. – 7:00 a.m.-4:00 p.m.	95.00/hr
Mon.-Fri. – 4:00 p.m.-7:00 a.m.	145.00/hr
Sat., Sun., Holidays	160.00/hr
Material Markup Cost	25%
Discount	-0-

2. Ultimate Power, Inc.

Yearly Service Contract:	$3000.00 FPBS
	3000.00 JLCS
	1500.00 Admin.
Labor Rates	
Mon.-Fri. – 7:00 a.m.-4:00 p.m.	105.00/hr
Mon.-Fri. – 4:00 p.m.-7:00 a.m.	150.00/hr
Sat., Sun., Holidays	195.00/hr
Material Markup Cost	35%

Painting Service

1. All Pro Painting Co. ✓

Labor Rate	$120.00/hr
Material Discount	-0-
Material Mark-up	Billed out @ retail cost

TO OWNER : Board of Education
Floral Park-Bellerose UFSD
One Poppy Place
Floral Park, New York 11001

PROJECT : Floral Park-Bellerose UFSD
Capital Projects 2016-2017
Kitchen & Serving Line Alterations

APPLICATION NO : 1
PERIOD TO : 05/24/17
PROJECT NO : 1535
CONTRACT DATE : 4/20/2017

Distribution to:
☐ OWNER
■ ARCHITECT
☐ CONTRACTOR
☐
☐

FROM CONTRACTOR :
Liberty Contracting of New York, LLC
805 Albin Ave., Second Floor
Lidenhurst, New York 11757

VIA ARCHITECT :
Campbell . Cassetta Architects, PC
384 West Main Street
Babylon, New York 11702

CONTRACT FOR : General Construction JLC-1

CONTRACTORS APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in conjunction with the Contract.
Continuation Sheet, AIA Document G703, is attached.

1.	ORIGINAL CONTRACT SUM	$ 90,270.00
2.	Net change by CHANGE ORDERS	$ 0.00
3.	CONTRACT SUM TO DATE (Line 1 ± 2)	$ 90,270.00
4.	TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 6,700.00
5.	RETAINAGE :	
	a. 5% of Completed Work (Columns D + E on G703)	$ 335.00
	b. ____ % of Stored Material (Columns F on G703)	$
	Total Retainage (Line 5a + 5b or Total in Column I of G703)	$ 335.00
6.	TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	$ 6,365.00
7.	LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	$ -
8.	CURRENT PAYMENT DUE	$ 6,365.00
9.	BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	$ 83,905.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	$ -	
NET CHANGES by Change Order		$ -

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown here in is now due.

CONTRACTOR :
By : Richard Esposito Date : 5-26-2017
Richard Esposito - V.President
State of : New York
County of : Suffolk
Subscribed and sworn to before me this 26th day of May , 2017

NICOLE C GULINO
Notary Public – State of New York
NO. 01GU6358379
Qualified in Suffolk County
My Commission Expires 5-8-2021

Notary Public : Nicole C. Gulino
My Commission expires : 5-8-2021

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ..... $ 6,365.00

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT :
By : Date : 5/30/17

This certificate is not negotiable, The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

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TO OWNER : Board of Education
Floral Park-Bellerose UFSD
One Poppy Place
Floral Park, New York 11001

PROJECT : Floral Park-Bellerose UFSD
Capital Projects 2016-2017
Kitchen & Serving Line Alterations

APPLICATION NO : 1
PERIOD TO : 05/24/17
PROJECT NO : 1535
CONTRACT DATE : 4/20/2017

Distribution to:
☐ OWNER
■ ARCHITECT
☐ CONTRACTOR
☐
☐

FROM CONTRACTOR :
Liberty Contracting of New York, LLC
805 Albin Ave., Second Floor
Lidenhurst, New York 11757

VIA ARCHITECT :
Campbell . Cassetta Architects, PC
384 West Main Street
Babylon, New York 11702

CONTRACT FOR : General Construction FPB-1

CONTRACTORS APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in conjunction with the Contract.
Continuation Sheet, AIA Document G703, is attached.

1.	ORIGINAL CONTRACT SUM	$ 127,971.00
2.	Net change by CHANGE ORDERS	$ 0.00
3.	CONTRACT SUM TO DATE (Line 1 ± 2)	$ 127,971.00
4.	TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 9,000.00
5.	RETAINAGE :	
	a. 5% of Completed Work (Columns D + E on G703)	$ 450.00
	b. ____ % of Stored Material (Columns F on G703)	$
	Total Retainage (Line 5a + 5b or Total in Column I of G703)	$ 450.00
6.	TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	$ 8,550.00
7.	LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	$ -
8.	CURRENT PAYMENT DUE	$ 8,550.00
9.	BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	$ 119,421.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	$	-
NET CHANGES by Change Order		$ -

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown here in is now due.

CONTRACTOR :
By : Richard Esposito Date : 5-26-2017
Richard Esposito - V. President
State of : New York
County of : Suffolk
Subscribed and sworn to before me this 26th day of May , 2017

NICOLE C GULINO
Notary Public – State of New York
NO. 01GU6358379
Qualified in Suffolk County
My Commission Expires 5-8-2021

Notary Public : Nicole C. Gulino
My Commission expires : 5-8-2021

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ..... $ 8,550.00

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT :
By : Date : 5/30/17

This certificate is not negotiable, The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

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Attachment B. 10

Workshop/Conference Attendance - June 12, 2017 Agenda

Workshop/Conference/Sponsor:	Date:	Registration fee:
a. CPI Training Program/Crisis Prevention Institute Attendees: Daniel Levine, Alyson Parla, Karen Phannemiller, Lindsay Carlucci	May 16 – May 19, 2017	$2,850.00 each

Note: 3 participants were paid through the 611 grant totaling $8,550.00

b. PNW Integrated Social Studies, ELA Revision/Nassau BOCES Attendees: Ronnie Dart, Janet Vaccaro	June 7, 2017	$50.00 each
c. Effective Interventions and Assessments for Struggling Mathematics Learners Gr. 3-8/Nassau BOCES Attendee: Nancy Ashley	August 8, 2017	$125.00
d. Visible Learning Plus Foundation Day Institute/Nassau BOCES Attendee: Jamie Adams	October 10, 2017	$299.00

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FLORAL PARK-BELLEROSE UFSD
2016-17 BUDGET TRANSFERS
Board of Education
June 12, 2017

Transfer Seq. #/(FM#)	Transfer Explanation	Budget Code	Account Name	From	To
47 (540)	*Funds for additional supervision supplies*	A2110.503.03	JLC General Classroom Supplies	$1,000.00	
		A2020.500.03	JLC Supervision Supplies		$1,000.00
48 (543)	*Funds for additional health services due to additional students*	A7140.500.04-1	Saturday Enrichment Supplies	$1,400.00	
		A2815.414.01	Health Services Other		$1,400.00
49 (544)	*Funds to additional legal services*	A1420.442.01	Legal Services - Labor	$7,900.00	
		A1420.449.01	Legal Services - General		$7,900.00
50	*Funds for additional LOI with BOCES - switches, cables, Ipads & infocus touch displays*	A2110.120.03-1	Teacher Salaries - JLC - Grades 1 - 3	$200,000.00	
		A2110.120.03-2	Teacher Salaries - JLC - Grades 4-6	$18,508.49	
		A1680.490.01	Admin. Data Processing - BOCES		$218,508.49
		A2110.120.04-2	Teacher Salaries - FPB - Grades 4-6	$170,000.00	
		A2110.120.04-1	Teacher Salaries - FPB - Grades 1-3	$54,992.30	
		A2630.490.01	Computer Asst. Instruction - BOCES		$224,992.30
51	*Funds for additional service contract charges for FPBS*	A2110.120.04	Reg. Teacher Salaries - FPB	$15,000.00	
		A1620.464.04	FPB Service Contract		$15,000.00
52	*Funds for painting cafeterias*	A2110.120.03	Reg. Teacher Salaries - JLC	$8,000.00	
		A2110.120.04	Reg. Teacher Salaries - FPB	$12,000.00	
		A1620.469.03	JLC Renovations		$8,000.00
		A1620.469.04	FPB Renovations		$12,000.00
			Totals	**$488,800.79**	**$488,800.79**

Michael Fabiano
Assistant Superintendent for Business

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