



**NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES – AUGUST 29, 2019**

Special Meeting

Martin Avenue School
2616 Martin Avenue, Bellmore, NY 11710

6:30 PM

The special meeting of the North Bellmore Union Free School District Board of Education was held on Thursday evening, August 29, 2019, in the All Purpose Room of the Martin Avenue School at 2616 Martin Avenue, Bellmore, New York.

The following members of the Board of Education were present:

Nina Lanci, President
John Ferrara, Vice President
Melissa Cmar-Grote
Rosemarie Corless

The following member of the Board of Education was absent:

Jo-Ann Erhard

Also present:

Marie Testa, Superintendent of Schools
Carol Eskew, Deputy Superintendent
Janet Pollitt, Assistant Superintendent for Curriculum and Instruction
Jacqueline Rehak, Assistant Superintendent for Business
Christopher Powers, District Counsel
Jeanne Canavan, District Clerk

CALL TO ORDER

The meeting was called to order at 6:35 p.m. Mrs. Lanci led those present in the Pledge of Allegiance. Mr. Ferrara read the District's mission statement.

**PUBLIC HEARING
REVISED BOARD
POLICY 5300**

A public hearing was held on Revised Board Policy 5300: Code of Conduct was held. There was no discussion.

Motion was made by Mr. Ferrara that the Board of Education adopt Revised Board Policy 5300: Code of Conduct as revised. Mrs. Corless seconded and the motion was carried 4-0.

PUBLIC HEARING

A public hearing was held on the 2019-20 Revised District-wide School Safety Plan.

**2019-20 REVISED
DISTRICT-WIDE
SCHOOL SAFETY PLAN**

Mrs. Corless asked if newly rehired employees receive training within 30 days of hire. Mrs. Testa confirmed that all new employees will receive Building Level Safety Plan training within 30 days of hire.

Mrs. Testa indicated that a revision was made to the Hazard Identification section of the School Safety Plan, which is confidential.

Mrs. Corless moved that the Board of Education adopt the Revised 2019-20 District-wide School Safety Plan. Mrs. Cmar-Grote seconded and the motion was carried 4-0.

CONSENT AGENDA

Motion was made by Mrs. Corless, seconded by Mr. Ferrara and passed unanimously for the following consent agenda items: 8.1 – 8.4.

NEW BUSINESS

8.1 **BE IT RESOLVED** that the Board of Education approve the following contracts for the 2019-20 school year:

- Merrick Community Nursery
- Merrick Woods Country Day
- Erica Pecorale
- Jim Ryan Talks
- Wee Friends Nursery School
- Wee Friends Too Nursery School

**CONTRACT
TERMINATION**

8.2 WHEREAS, on or about May 19, 2019, the Board of Education entered into a contract with M. Diana Jabis to provide independent performance evaluation services for the 2019-2020 school year (the "Contract");

WHEREAS, the Contract provides that the School District may terminate the Contract at any time for any reason; and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District at this time to terminate the Contract.

NOW THEREFORE, BE IT RESOLVED that in accordance with the provisions of the Contract the Board of Education hereby terminates the Contract between the School District and M. Diana Jabis effective October 13, 2019.

BE IT FURTHER RESOLVED that the Board of Education hereby directs the Administration to issue a termination letter to M. Diana Jabis informing her that the Contact with the School District is terminated effective October 13, 2019.

8.3 WHEREAS, on or about May 9, 2019, the Board of Education engaged the services of R.S. Abrams & Co., L.L.P. for the internal claims auditing services for the 2019-2020 school year;

**CONTRACT
TERMINATION**

WHEREAS, the Board of Education has determined that at this time it is in the best interest of the School District to terminate the engagement.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby terminates the engagement with R.S. Abrams & Co, L.L.P. effective October 13, 2019.

BE IT FURTHER RESOLVED that the Board of Education hereby directs the Administration to issue a termination letter to R.S. Abrams & Co., L.L.P. informing it that the engagement with the School District is terminated effective October 13, 2019.

8.4 WHEREAS, on or about April 11, 2019, the Board of Education entered into a contract with Zycron Industries to provide Medicaid billing services for the 2019-2020 school year (the "Contract");

WHEREAS, the Contract provides that the School District may terminate the Contract upon thirty (30) days written notice to Zycron Industries;

WHEREAS, the Board of Education has determined that at this time it is in the best interest of the School District to terminate the Contract.

NOW THEREFORE, BE IT RESOLVED that in accordance with the provisions of the Contract the Board of Education hereby terminates the Contract between the School District and Zycron Industries effective October 13, 2019.

BE IT FURTHER RESOLVED that the Board of Education hereby directs the Administration to issue a termination letter to Zycron Industries informing it that the Contract with the School District is terminated effective October 13, 2019.

EXECUTIVE SESSION

Motion was made by Mr. Ferrara, seconded by Mrs. Corless and carried 4-0 to adjourn the public portion of the meeting and convene an executive session for the purpose of discussing the Project SAVE School Safety Plans at 6:45 PM.

RECONVENE

The meeting reconvened at 8:34 p.m.

**BUILDING LEVEL
SAFETY PLANS**

Motion was made by Mr. Ferrara that the North Bellmore Board of Education adopt the District's Building Level Safety Plans for the 2019/20 school year. Mrs. Cmar-Grote seconded and the motion was carried 4-0.

ADJOURNMENT

On a motion by Mrs. Lanci, seconded by Mrs. Cmar-Grote and carried 4-0, the meeting was adjourned at 8:36 p.m.

Respectfully submitted,

Jeanne Canavan
District Clerk