



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – APRIL 7, 2022
*Revised**

Business Meeting	Martin Avenue School 2616 Martin Avenue, Bellmore, NY 11710	7:30 PM
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Livestream link: <https://us02web.zoom.us/j/82359098693>

Note:

The Board is scheduled to meet briefly at 6:30 p.m. At that time, they will determine whether to go into Executive Session. If there is a need for Executive Session, the Board will vote to go into Executive Session until the regular meeting that begins at 7:30 p.m. If no Executive Session is needed, the Board will recess until the regular meeting that begins at 7:30 p.m.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. DISTRICT MISSION STATEMENT** - Our mission is to inspire all students to be confident, passionate learners with the courage and skills to lead their lives with integrity, while contributing to our global community with creativity and compassion.
- 4. APPROVAL OF MINUTES** – Business Meeting: March 10, 2022
- 5. SPECIAL PRESENTATION** – Tenure Recognition
- 6. PUBLIC COMMENTS** (*Agenda Items Only*)

Any person wishing to make comments or raise questions shall complete an information card. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, it would be appreciated if each visitor would limit his/her remarks to not more than three minutes or ask only one question. Public discussion on matters relating to staff and students, at which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

- 7. CORRESPONDENCE**

8. APPROVAL OF TREASURER'S REPORT**9. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT****10. FINANCE**

10.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of March 2022.

10.2 **BE IT RESOLVED**, that the Board of Education authorize the North Bellmore School District to expend the sum in the General Fund Appropriation in the total amount of \$61,227,296 for the 2022/2023 school year.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 17.1.

11. SUPERINTENDENT'S REPORT

11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report and the addendum dated April 7,2022.

- A. Tenure Recommendations
- B. Appointments
- C. Leave Requests
- D. Resignations
- E. Terminations

11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated April 7, 2022.

12. BUSINESS DEPARTMENT REPORT**13. CURRICULUM AND INSTRUCTION REPORT****14. TECHNOLOGY DEPARTMENT REPORT****15. SPECIAL EDUCATION REPORT**

15.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated March 31, 2022.

16. NEW BUSINESS

16.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts:

- Childhood Anxiety Solutions, LCSW, PLLC
- Freeport UFSD
- Gwenn Eiger, PT (2022/23)
- Grow NOW Therapy Services, LLC (2021/22)
- Sepideh Homayoonfar, Psy.D. (2022/23)
- Linda LaMarca, Ph.D., ABPP (2022/23)

16.2* **BE IT RESOLVED**, that in accordance with the provision of Education Law, 1907 and 3635, and General Municipal Law, 119-0 relating to Municipal cooperative activities, the Board of Education of the Bellmore-Merrick Central High School District is hereby authorized and directed to continue its participation in a regional transportation consortium with its component elementary districts to provide for the regional transportation of elementary and secondary students of the District and its components to the schools which such students attend in accordance with the parameters defined in a document entitled, "Cooperative Student Transportation Feasibility Study" dated March, 1989; the foregoing resolution shall be operative to commit the North Bellmore Union Free School District to participation in such regional transportation system only for the 2022-2023 school year; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized and directed to give effect to the within Agreement if, in her judgment, there is sufficient participation among the elementary component districts to make participation by the North Bellmore Union Free School District feasible and economically advantageous to it; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized and directed to take such other and further actions as shall be necessary or appropriate to give effect to the within resolution, as per the attachment.

16.3 **WHEREAS**, the Board of Education, North Bellmore School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed below:

DOORS: HOLLOW METAL, FRAMES & HARDWARE

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

- 16.4 **BE IT RESOLVED** that the North Bellmore UFSD Board of Education appoints the following election inspectors for the 2022 Annual Budget Vote and School Board Election: District Employees - Michael Bevilacqua, Diane Agoglia, Eileen Giovino, Laurice Gunnels, Jack Newman, Kim Boschert, Lisa Danz, Carol Sena, Carol Leroux, Mary Grace Roach, Kathy Lazaar, Jacqueline Laddomada, Monica Gargano, Marianne Lulic, Karen Guerra, Roseanne Moskowitz, at their current hourly rate.

Non-district employees: Barbara Fillios, Anne Barbera, Justine Barbera-Brazas at an hourly rate of \$15.00

- 16.5 **BE IT RESOLVED**, that the Board of Education declare obsolete and approve the disposal of five snow blowers that are old and beyond repair:
1. Sarlo Lawn Mower – Model # L6221/C, S/N 202686, Asset Tag # 20090555
 2. Yardman Snow Blower – Model # 31BEE5B3H501, S/N IJ282I30008, Asset Tag # 20092345

3. Yardman Snow Blower – Model # 31BE5B33H501, S/N IH212I300433, Asset Tag # 002374 + #20091778 (tagged twice)
 4. Cub Cadet Snow Blower – Model # 31AH5B3H100, S/N 1I251B10339, Asset Tag # 000128
 5. Cadet Snow Blower – Model and Serial unknown. Asset Tag # 000266
- 16.6 **BE IT RESOLVED**, that the Board of Education hereby approves an agreement with the North Bellmore Teachers Association dated April 7, 2022 (attached).
- 16.7 **BE IT RESOLVED**, that the Board of Education hereby approves a Side Letter of Agreement with the North Bellmore Teachers Association regarding an Extension of Unpaid Childcare Leave of Absence.
- 16.8 **BE IT RESOLVED**, that the Board of Education of the North Bellmore Union Free School District hereby authorizes the District to enter into a license agreement with the North Bellmore North Merrick Little League for the use of certain athletic facilities at Saw Mill Road Elementary School pursuant to the terms and conditions of the attached license agreement (“Agreement”);
- BE IT FURTHER RESOLVED** that the Board of Education authorizes the Board President to execute the necessary documents to effectuate said Agreement.
- 16.9 WHEREAS, the North Bellmore North Merrick Little League would like to donate the labor and material necessary for the replacement of certain athletic fields with new turf fields at Saw Mill Road Elementary School; and
- WHEREAS, the North Bellmore North Merrick Little League has raised the funds necessary to complete this work and has demonstrated to the District Administration that it has these funds on hand; and
- WHEREAS, said funds will be placed in an escrow account for disbursement to the to North Bellmore North Merrick Little League to make payments to the contractor selected to perform the work; and
- WHEREAS, the North Bellmore North Merrick Little League has secured a qualified, licensed and insured contractor to complete this work; and
- WHEREAS, the Board of Education of the North Bellmore Union Free School District is desirous of accepting the gift of the replacement of the fields at Saw Mill Road Elementary School;
- NOW THEREFORE BE IT RESOLVED** that the Board of Education of the North Bellmore Union Free School District hereby accepts the gift of the

replacement of the fields at Saw Mill Road Elementary School with much gratitude and appreciation; and

BE IT FURTHER RESOLVED that Board of Education hereby directs the administration to take all steps necessary to commence the project and hereby authorizes the Board President to execute any and all agreements necessary to allow for the commencement of the project.

- 16.10 WHEREAS, the Board of Education of the North Bellmore Union Free School District, by way of donation of labor and materials from the North Bellmore North Merrick Little League, desires to embark upon the following capital improvements at its Saw Mill Road Elementary School property: the replacement of a grass baseball field and a grass tee-ball field with synthetic turf.

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and
WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1),(2), and (10) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares that the above-described capital improvements projects are Type II Actions, which require no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

17. OLD BUSINESS

- 17.1 Amended Resolution to Authorize a Proposition to Establish a Capital Reserve Fund Known as the "Facilities Improvement Program 2022"

BE IT RESOLVED, that the Board of Education of the North Bellmore Union Free School District hereby authorizes the following amended proposition to be placed on the ballot of the May 17, 2022 annual vote:

SHALL the Board of Education, pursuant to Education Law section 3651, be authorized to establish a Capital Reserve Fund known as the “Facilities Improvement Program 2022” for the purpose of performing the following capital improvements: district-wide ceiling replacements, districtwide pavement replacements, district wide electrical upgrades and district wide interior ADA accessibility or district wide bathroom renovations, all of the foregoing to include all labor, materials, equipment, apparatus and incidental cost related thereto.

The maximum amount of the aforesaid Capital Reserve Fund shall be \$10,000,000, plus investment income. The probable term is to be ten (10) years; the funds are to be transferred from surplus monies, if any, remaining in the general fund including a sum not to exceed \$1,500,000 from the 2021-2022 budget and thereafter in an annual amount of not more than \$3,500,000 for each remaining year of the probable term.

18. PUBLIC COMMENTS

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19. POTENTIAL EXECUTIVE SESSION

20. ADJOURNMENT

Special BOCES Budget Vote/Trustee Election: April 26, 2022
Next Business Meeting/Budget Public Hearing: May 9, 2022
Budget Vote: May 17, 2022