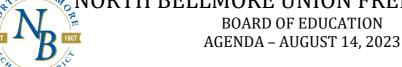
NORTH BELLMORE UNION FREE SCHOOL DISTRICT



Business Meeting Newbridge Road School 6:30 PM 1601 Newbridge Road, North Bellmore, NY 11710

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.

Executive Session

RECOMMENDED ACTION: "BE IT RESOLVED, that the Board of Education convene an Executive Session for the purpose of discussing a particular personnel matter."

- 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. BOARD OF EDUCATION DISCUSSION
 - Schedule Work Session regarding Board of Education Goals
 - 2024/25 School District Calendar related to particular holidays
 - Board of Education Community Survey
- 5. **APPROVAL OF MINUTES** Reorganization/Business Meeting: July 10, 2023 Special Meeting: July 17, 2023
- 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

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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 -** June 30, 2023
- 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 July 2023.
- 10.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated 8/10/2023.
- 10.3 **BE IT RESOLVED**, that the Board of Education approve the following budget (Gross Amount) of the necessary claims and expenditures in North Bellmore UFSD (#4) in the Town of Hempstead School year 2023 2024, amounting to

\$122,525,208 School Purpose \$3,838,588 Library Purpose TOTAL \$126,363,796 be and the same is hereby accepted.

RESOLVED that the sum of \$82,533,751 School Purpose \$3,838,588 Library Purpose TOTAL \$86,372,339 be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for North Bellmore UFSD (#4) of the Town of Hempstead, Nassau County, New York for the year 2023–24 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2023-24.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6–20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York on or before August 15, 2023

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 15.10.

11. SUPERINTENDENT'S REPORT

- 11.1 **BE IT RESOLVED**, that the North Bellmore Board of Education approve the Superintendent's recommendation to increase the full-time teacher staff by one position in the tenure area of Elementary, effective 8/30/23.
- 11.2 **BE IT RESOLVED,** that the Board of Education approve the Personnel Report dated August 14, 2023.
 - A. Appointments
 - B. Leave Requests
 - C. Resignations
 - D. Terminations
 - E. Retirement
- 11.3 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated August 14, 2023.
- 12. **BUSINESS DEPARTMENT REPORT –** Review of District Reopening Plan and ARP Funding
- 13. CURRICULUM AND INSTRUCTION REPORT

14. SPECIAL EDUCATION

14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated August 3, 2023.

15. NEW BUSINESS

- 15.1 **BE IT RESOLVED**, that the Board of Education adopt the 2023-24 School Safety Plan.
- 15.2 **BE IT RESOLVED**, that the Board of Education adopt the School Building-Level Emergency Response Plans for the 2023-24 School year for John G. Dinkelmeyer, Martin Avenue, Newbridge Road, Park Avenue and Saw Mill Road schools.
- 15.3 **BE IT RESOLVED**, that the Board of Education approve the following contracts:
 - CBIZ Valuation Group (2022/23)
 - Tel/Logic DBA Textbook Central (2023/24)
 - Bellmore Physical Therapy DBA Just for Kids Physical Therapy (23-24)

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- Blue Sea Educational Consulting, Inc. (Related Services 23-24)
- Blue Sea Educational Consulting, Inc. (Skilled Nursing 23-24)
- Blue Sea Educational Consulting, Inc. (Academic Tutoring 23-24)
- Capital Markets Advisors, LLC (23-24)
- Childhood Anxiety Solutions, LCSW, PLLC (23-24)
- Comprehensive Resources, Inc. (23-24)
- Health Source Group, Inc (Skilled Nursing 23-24)
- Health Source Group, Inc (Related Services 23-24)
- Kidz Educational Services, PLLC (Services 23-24)
- Pediatric Neuropsychology (Services 23-24)
- Sensational Development Occupational Therapy, PLLC (23-24)
- White Glove Community Care (Related Services 23-24)
- White Glove Community Care (Skilled Nurse 23-24)
- 15.4 **BE IT RESOLVED**, that the Board of Education accept a donation of various gifts, including gift cards, plaques, medals, certificates, checks, etc., for the 2022-23 sixth grade awards assembly at Saw Mill Road School.

Donor/Organization	Gift	Dollar Value
Sen. Steven Rhoads	paper certificates	
Kiwanis Club of the Bellmores	2 Amazon Gift Cards	\$25.00 ea.
NB American Legion Post 1749	4 Target Gift Card	\$50 ea.
NB Fire Department No. 1 Smithville South	1 Plaque	
North Bellmore Lions Club	5 Amazon	\$25.00 ea.
NB Teacher's Association	1 Amazon	\$25.00
Saw Mill Faculty Fund	1 Amazon	\$25.00
Leg. Thomas McKevitt	certificates	
Veterans of Foreign Wars		
Vigilant Post #2770	1 medal	
NB Central Administrators	Gary Pardo Award 2 Amazon Gift Cards	\$25.00 ea.
Patti Cernuto Art Award	2 checks	\$200 ea.
North Bellmore Republican Club Mr. David Weiss	Book on the Constitution	
Assemblyman David G. McDonough	paper certificates	
North Bellmore Retired Teachers' Association	1-plaque, Barnes and Noble gift card, medal	\$25.00

	5 Triple "C"	
Attorney General Letitia James	certificates	
NB Principal's Association	Amazon Gift card	\$25.00
North Bellmore SEPTA	4 Plaques	
Chamber of Commerce of the		
Bellmores	Plaque/Gift Card	
NYS Comptroller Thomas P.		
DiNapoli	Paper certificates	
Coordinating Council Cares	check	\$50.00
	4 Barnes and Noble	\$25 ea.
Saw Mill Road School PTA	gift cards	

15.5 **BE IT RESOLVED**, that the Board of Education accept a donation of various gifts, including gift cards, plaques, medals, certificates, checks, etc., for the 2022-23 sixth grade awards assembly at Martin Avenue School.

Donor/Organization	Gift	Dollar Value
Kiwanis Club of the	2 Amazon gift cards	\$25 ea.
Bellmores		
NB American Legion Post	4 Target gift cards	\$50 ea.
1749		
Bellmore Lions club	4 Amazon gift cards	\$25 ea.
NB Teachers' Association	1 Amazon gift card	\$25
Veterans of Foreign Wars	1 medal	
Vigilant Post 2770		
NB Central Office	Gary Pardo award	\$25
Administrators	1 Amazon gift Card	
Mr. and Mrs. Cernuto	Patti Cernuto Art	\$200 ea.
	award – 2 checks	
NB Republican Club	Book on the	
	Constitution	
Assemblyman David G.	Certificates	
McDonough		
NB Retired Teachers's	Framed certificate,	\$25
Association	Barnes and Nobel	
	gift card, medal	
Attorney General Letitia	3 Trip "C" Award	
James	Certificates	
NB Principals' Association	1 Amazon gift card	\$25
NB SEPTA	2 plaques	
Chamber of Commerce of	2 Plaques, Carvel gift	\$10
the Bellmores	card	

NYS Comptroller Thomas P. DiNapoli	Certificates	
Coordinating Council Cares	Check	\$50
Martin Avenue PTA	2 Amazon gift cards	\$25 ea.

15.6 **BE IT RESOLVED**, that the Board of Education accept a donation of various gifts, including gift cards, plaques, medals, certificates, checks, etc., for the 2022-23 sixth grade awards assembly at Park Avenue School.

<u>Donor</u>	<u>Gift</u>
Chamber of Commerce of the Bellmore	Plaque and \$25 Gift Card
Park Avenue School	Certificate of Excellence
Park Avenue PTA Academic Excellence	Plaques
SEPTA Outstanding Academic Improvement	Plaques
Councilman Dennis Dunne Sr.	Certificates
NYS Comptroller (Thomas DiNapoli)	Certificates
Achievement Award	
North Merrick Fire Department	Plaques
VFW Post 2770	Medals
North Bellmore Republican Club	Constitution Book
Park Avenue School Steam Award	Certificates
Park Avenue School Faculty for Academic	Certificates
Effort	
North Bellmore Principals' Association	\$25 Gift Card
North Bellmore Teachers' Association	\$25 Gift Card
Park Avenue School Faculty for Academic	Certificates
Achievement	
Park Avenue Technology Award	Certificates
Patti Cernuto Scholarship Award for Art	2- \$200 Checks
Gary Pardo Award	2-\$25 Amazon Gift Cards
Park Avenue School Faculty Citizenship	Certificates
Park Avenue PTA Citizenship	Plaques
NB Coordinating Council Cares Award	\$50 Check
Park Avenue PTA Leadership	Plaques
Thomas McKevitt	Certificates
Wenshaw Park Civic Association	Plaques
NYS Attorney General Triple 'C'	Certificates
Lions Club of the Bellmores	2- \$25 Gift Cards
Kiwanis Club of the Bellmores	2- \$25 Amazon Gift Cards
American Legion Post 1749	4- \$25 Gift Cards
North Bellmore Retired Teachers	Certificate, Medal, \$25 Gift
	Card
Park Avenue School Community Service	Certificates
CPL Kevin P. Vaughan Inspiration	Plaques
Principal's Award	Trophies

15.7 **BE IT RESOLVED**, that the Board of Education accept a donation of various gifts, including gift cards, plaques, medals, certificates, checks, etc., for the 2022-23 sixth grade awards assembly at Newbridge Road School.

Donor/Organization	Gift	Value
Mary Grace Roach	Meghan Alice Roach Art Award	\$50 check
Newbridge Road Faculty	2 Barnes and Noble gift cards	\$15 ea.
Newbridge Road PTA	3 Barnes and Noble gift cards	\$20 ea.
SEPTA	2 Plaques	\$20 ea.
Veterans of Foreign Wars	Medal	\$10
Post 2770		
Republic Club	Book	\$10
NYS Comptroller's Office	3 Certificates	\$2 ea.
Smithville Hook and	Plaque	\$20
Ladder Co.		
Chamber of Commerce	Engraved Plaque	\$20
NB Teachers' Association	Amazon Gift Card	\$25
NB Principals'	Amazon Gift Card	\$25
Association		
Mr. and Mrs. Cernuto	2 checks Cernuto Art Awards	\$200 ea.
Mr. and Mrs. Clare	6 checks James Clare	\$50 ea.
	Excellence in Music Awards	
NB Central Office	Gary Pardo Awards – 2	\$25 ea.
Administrators	Amazon gift cards	
Newbridge Road PTA	3 Barnes and Noble gift cards	\$20 ea.
NB Coordinating Council	Gift certificate	\$50
Knights of Columbus	Visa card	\$25
Letitia James Triple "C"	3 Certificates	\$2
Award		
Bellmore Lions Club	6 Visa cards	\$25 ea.
NB Principals'	Amazon Gift Card	\$25
Association		
Kiwanis Club	Barnes and Noble gift card	\$25
American Legion Post	3 Gift cards	\$50 ea.
1749		
Newbridge Retired	Barnes and Noble gift card,	\$25
Teachers	framed certificate, medal	

15.8 **BE IT RESOLVED**, that the Board of Education declare obsolete and approve the disposal of the following instruments from Newbridge Road School that are broken beyond repair:

Instrument	Case #	Year Purchased	Serial #
Flute	NE4	1961	79121
Clarinet	NE21	1972	105013
Clarinet	NE22	1972	105113
Alto Saxophone	NE1	1957	65612
Alto Saxophone	NE3	1960	74780
Cornet	NE1	1957	161542

Cornet	NE2	1957	201765
Cornet	NE3	1957	205768
Cornet	NE5	1958	233732
Cornet	NE6	1958	236689
Cornet	M56	1958	237084
Trumpet	NE9	1980	311611

15.9 **BE IT RESOLVED**, that the Board of Education hereby approves an agreement with Guardian Bus Company Inc for the provision of transportation services to the School District for the 2023-2024 school year and in accordance with a written agreement with Guardian Bus Company, Inc. and

BE IT FURTHER RESOLVED, that the Board of Education President is hereby authorized to sign said agreement (see attached).

15.10 JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the North Bellmore School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-0 and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

This Resolution solely applies to the Cross Contact for Bid: Security Services.

16. OLD BUSINESS

17. PUBLIC COMMENTS

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.

18. POTENTIAL EXECUTIVE SESSION

19. ADJOURNMENT

Next Business Meeting: September 14, 2023