



# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION  
AGENDA – JANUARY 11, 2024

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Business Meeting	Martin Avenue School 2616 Martin Ave., Bellmore, NY 11710	7:30 PM
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**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 an 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. **SPECIAL PRESENTATION** - John G. Dinkelmeyer Sixth Grade Board of Education Representatives
5. **BOARD OF EDUCATION DISCUSSION** – Schedule work session to discuss potential town hall meetings, Board of Education survey and related items.
6. **APPROVAL OF MINUTES** – Business Meeting: December 14, 2023
7. **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.

**8. CORRESPONDENCE**

**9. APPROVAL OF TREASURER'S REPORT – November 30, 2023**

**10. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT**

**11. FINANCE**

- 11.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of December 2023.

The Superintendent of Schools recommends approval of all resolutions included in 12.1 through 15.4.

**12. SUPERINTENDENT'S REPORT**

- 12.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated January 11, 2024:

- a. Appointments
- b. Leave Requests
- c. Resignations

- 12.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated January 11, 2024.

**13. BUSINESS DEPARTMENT REPORT**

**14. SPECIAL EDUCATION**

- 14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated January 4, 2024.

**15. NEW BUSINESS**

- 15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2023-24 school year:

- Kids Therapy Services, PLLC
- Literacy Nassau, Inc.

- 15.2 **BE IT RESOLVED**, that the Board of Education accept a donation from three anonymous Saw Mill Road families of gift cards and gifts totaling approximately \$500 to offer Saw Mill Road families in need during the holiday season.
- 15.3 **BE IT RESOLVED**, that the Board of Education accept a check in the amount of \$62.10 for participating in the Box Tops for Education that will be used to purchase books for the Saw Mill Road Principal Book of the Month initiative.
- 15.4 **BE IT RESOLVED**, that the Board of Education approve the excess of the following instrument that is beyond repair from the Saw Mill Road School inventory: s25, Clarinet, Olds Brand, s/n 17364.

## 16. OLD BUSINESS

## 17. PUBLIC COMMENTS

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## 18. POTENTIAL EXECUTIVE SESSION

## 19. ADJOURNMENT

**Next Business Meeting: February 8, 2024**