



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – MARCH 14, 2024

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 PRESENTATIONS**
 - 4.1 Newbridge Road Sixth Grade Board of Education Representatives
 - 4.2 Music in School's Month

5. **BOARD OF EDUCATION DISCUSSION**

6. **APPROVAL OF MINUTES** – Business Meeting: February 8, 2024
Special Meeting: February 26, 2024

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 – January 31, 2024

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 February 2024.

The Superintendent of Schools recommends approval of all resolutions included in 12.1 through 15.11.

12. SUPERINTENDENT'S REPORT

- 12.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated March 14, 2024:

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

- 12.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated March 14, 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 March 7, 2024.

15. NEW BUSINESS

- 15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2023-24 school year:
- Global Investigations, Inc.
 - Hicksville Public Schools
 - Linda LaMarca, Ph.D., ABPP
 - Nassau Neuropsychological Services, PLLC

- Plainedge Public Schools
- Plainedge UFSD (Health & Welfare)

- 15.2 **BE IT RESOLVED**, that the Board of Education hereby authorizes the District to reimburse the parents of a child made known to the District (Confidential Attachment “A”) for their expenses associated with obtaining an Independent Educational Evaluation in the area of speech and language for a one-time cost of \$500 to be paid upon submission of invoice and proof of payment.
- 15.3 **BE IT RESOLVED**, that the Board of Education approve a Memorandum of Agreement By and Between North Bellmore Union Free School District and the North Bellmore Teachers’ Association regarding a 2023-24 Retirement Incentive.
- 15.4 The Board of Education accepts the following policy for a second reading:
 Policy 4327 Homebound Instruction
 Policy 5152: Admission of Non-resident Students
 Policy 9260 Conditional Appointment and Emergency Conditional Appointment – Student Safety
- 15.5 **BE IT RESOLVED**, that the Board of Education adopts the following policies:
 Policy 4327 Homebound Instruction
 Policy 5152: Admission of Non-resident Students
 Policy 9260 Conditional Appointment and Emergency Conditional Appointment – Student Safety
- 15.6 **BE IT RESOLVED**, that he Board of Education approve the 2024/25 school calendar (attached).
- 15.7 **BE IT RESOLVED**, that the Board of Education declare obsolete and approve the disposal of the following kitchen stoves that are very old and beyond repair:
- | <u>Location</u> | <u>Serial #s</u> |
|-----------------|------------------------|
| 2 Martin | 0092283 and 10H08601 |
| 2 JGD | 08401508 and 8401670 |
| 2 Park Ave. | 00387 and 00386 |
| 3 Saw Mill | 002092 ,002091, 002090 |
- 15.8 **BE IT RESOLVED**, that the Board of Education accept a donation from the Bellmore LIONS Charitable Foundation, Inc. of a check in the amount of \$1500.00 to be used towards the 100th Anniversary Celebration of Newbridge Road School.
- 15.9 **BE IT RESOLVED**, that the Board of Education accept a donation from the Bellmore LIONS Club of gift cards to be used for the district’s sixth grade awards ceremony. Total value: \$600.

15.10 SEQRA RESOLUTION

WHEREAS, the Board of Education of the North Bellmore Union Free School District desires to embark upon the following capital improvements at the District's facilities: (a) electrical service upgrades at the Newbridge Road Elementary School, John G. Dinkelmeyer School, Park Avenue School and Jacob Gunther Elementary School; (b) masonry renovations at Newbridge Road School and Jacob Gunther School including waterproofing and repointing exterior walls, scraping and painting lintels and repointing mortar joints; (c) ceiling and lighting replacements at the Newbridge Road Elementary School and Jacob Gunther Elementary School, and (c) pavement/concrete/asphalt replacement at Newbridge Road Elementary School and Jacob Gunther Elementary School (hereinafter the "Projects"); and WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(10));

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 capital improvement 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 itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; 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 listed project from the New York State Education Department.

- 15.11 **BE IT RESOLVED** that the Board of Education shall present to the qualified voters of the North Bellmore Union Free School District at the annual meeting to be held on May 21, 2024 the following proposition in substantially the following form:

PROPOSITION

SHALL the Board of Education of the North Bellmore Union Free School District be authorized to expend up to (a) \$1,545,206.00 (plus interest) from the capital reserve fund established on June 16, 2020 and (b) \$4,454,794 from fund balance, for a total of \$6,000,000 for the purpose of performing the following projects: (a) pavement/concrete/asphalt replacement at Newbridge Road Elementary School and Jacob Gunther Elementary School; (b) ceiling replacements at the Newbridge Road Elementary School and Jacob Gunther Elementary School and (c) electrical service upgrades at the Newbridge Road Elementary School and Jacob Gunther Elementary School; all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

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: April 11, 2024