

**ELECTION OF BOARD
OF EDUCATION
VICE PRESIDENT**

Mrs. Lanci called for nominations for Vice President of the Board of Education. Mrs. Malloy nominated Mrs. Corless, and Mrs. Cmar-Grote seconded. There being no further nominations, nominations were closed, and the MOTION was carried 5-0. Mrs. Gunnels administered the Oath of Office to Mrs. Corless.

**BOARD OF EDUCATION
APPOINTMENTS**

7. Board Officers / Board Committees / Bellmore Merrick CHSD Board

Mrs. Lanci called for nominations to the BMCHSD Board of Education. Mrs. Cmar-Grote nominated Mrs. Corless, and Mrs. Malloy seconded. MOTION carried 5-0. For the second seat, Mrs. Corless nominated Mrs. Lanci, and Mrs. Cmar-Grote seconded. MOTION carried 5-0.

Mrs. Lanci read the committee appointments requesting further discussion (objection) item by item. Hearing no objections, the Board of Education approved the following Board Committee appointments for the 2024-2025 school year.

7.1 Audit Committee: Mrs. Lanci and Mr. Nardo.

7.2 Policy Committee: Mrs. Lanci and Mrs. Malloy; Mr. Nardo (alternate).

7.3 Districtwide School Safety Committee: Mrs. Cmar-Grote and Mrs. Corless.

7.4 District Shared Decision Making Team: Mrs. Cmar-Grote and Mr. Nardo.

7.5 District Mental Health and Wellness Committee: Mrs. Cmar-Grote and Mrs. Corless.

7.6 Official Voting Delegate to NYS School Boards Association Annual Meeting: Mrs. Malloy.

7.7 Voting Delegate Alternate to NYS School Boards Association Annual Meeting: Mrs. Corless.

7.8 NYS School Board Association Advocacy Liaison: Mrs. Cmar-Grote.

7.9 Bellmore Merrick CHSD Board of Education: Mrs. Corless and Mrs. Lanci.

**NORTH BELLMORE BOARD
OF EDUCATION MEETINGS**

8. North Bellmore BOE Meetings

ON A MOTION by Mrs. Cmar-Grote, seconded by Mrs. Malloy, and carried 5-0, the North Bellmore Board of Education approves the following schedule of Board Meetings for the 2024-2025 school year: July 8, 2024, August 8, 2024, September 12, 2024, October 10, 2024, November 14, 2024, December 12, 2024, January 9, 2025, February 13, 2025, March 13, 2025, April 10, 2025, May 8, 2025, June 12, 2025.

**CONSENT AGENDA
(Item Nos. 9.1 to 9.26)**

ON A MOTION made by Mrs. Corless, seconded by Mrs. Cmar-Grote, and carried 5-0, the Board of Education approved Item Nos. 9.1 through 9.26.

APPOINTMENTS

9. Appointments:

BE IT RESOLVED that the North Bellmore Board of Education approves the appointment of the following for the 2024-2025 school year.

9.1 District Attorney – Ingerman Smith LLP

9.2 External Auditor – Nawrocki and Smith

9.3 Internal Auditor – Cerini & Associates

9.4 Claims Auditor – RS Abrams

9.5 School Architect – John Grillo

9.6 Board Secretary – Jeanne Canavan

9.7 District Treasurer – Jack Newman

APPOINTMENTS
(continued)

- 9.8 Records Access Officer – Jacqueline Rehak
- 9.9 Asbestos Related Activities & AHERA Compliance Designee –Richard Russo
- 9.10 Purchasing Agent – Jacqueline Rehak
- 9.11 School Physicians – Dr. Eric Last and Dr. Susanne Kowal-Connelly
- 9.12 Medical Director – Dr. Ronald Marino
- 9.13 Title IX Coordinator – Denise Fisher
- 9.14 Title IX Investigator – Leyna Malone
- 9.15 Title IX Facilitator – Janet Pollitt
- 9.16 Title IX Decision Maker – Jacqueline Rehak
- 9.17 District Mental Health and Wellness Coordinator – Leyna Malone
- 9.18 Homeless Liaison – Leyna Malone
- 9.19 Dignity Act Coordinator – Leyna Malone, Exec. Director of Pupil Personnel Services and Special Education
- John G. Dinkelmeyer: Danica Brugge, Principal
Judith Stuertz, Psychologist
- Martin Avenue School: Dr. Michael Yannucci, Principal
Keri Dejak, Psychologist
- Newbridge Road School: Amanda Licci, Principal
Brittany Powell, Psychologist
- Park Avenue School: Dr. Lynn Coyle, Principal
Jillian Sears, Social Worker
- Saw Mill Road School: Jeffrey Rosof, Principal
Daniel Madden, Assistant Principal
Jo Ann Signorelli, Social Worker
- 9.20 Bond Council – Hawkins, Delafield and Wood LLP
- 9.21 Fiscal Advisors – Capital Market Advisors
- 9.22 District Clerk – Laurice Gunnels
- 9.23 School District Chief Emergency Officer – Marie Testa
- 9.24 Data Privacy Officer – Jason Fischetti
- 9.25 Data Protection Officer – Jason Fischetti
- 9.26 Districtwide School Safety Team –
Marie Testa, Superintendent of Schools
Janet Pollitt, Assistant Superintendent for Curriculum and Instruction
Jacqueline Rehak, Assistant Superintendent for Business
Jason Fischetti, Executive Director of Technology, Data and Information Services
Leyna Malone, Executive Director of Pupil Personnel Services and Special Education
Denise Fisher, Executive Director of Personnel
Richard Russo, Director of Facilities
Danica Brugge, John G. Dinkelmeyer Principal
Dr. Michael Yannucci, Martin Avenue Principal
Amanda Licci, Newbridge Road Principal
Dr. Lynn Coyle, Park Avenue Principal
Jeffrey Rosof, Saw Mill Road Principal
Daniel Madden, Saw Mill Road Assistant Principal
Jo Ann Signorelli, Social Worker
June Smith, Director of Bellmore-Merrick Child Care Program

APPOINTMENTS
(continued)

Dave Marschall, CSEA Custodial Unit President, North Bellmore Fire Department.
 NCPD Officer, Mike O'Shea
 Homeland Security, NCPD Officer, Kevin Glenn
 NCPD Officer, John Bilello
 NCPD Officer, Dom Padolecchia
 NCPD Officer, Vincent Conlon
 Susan Boyle, Wright Risk Management
 Elizabeth Rolston, PTA Coordinating Council President
 Rocco Famiglietti, Parent Member
 Sergio LaBoy, Parent Member
 Michelle Murphy, Parent Member
 Jessica Ryan, Parent Member
 Nicole Sano, Parent Member
 Terry-Ann Montaque, Nassau BOCES, Health and Safety Specialist
 Don Simpson, CSEA, Custodial Unit
 Lisa Babsin, Paraprofessionals Unit, President
 Nancy Kaufman, Paraprofessionals Unit, Co-President
 Mrs. Cmar-Grote, Board member
 Mrs. Corless, Board member

CSE APPOINTMENTS

9.27 Committee on Special Education

ON A MOTION by Mrs. Corless, seconded by Mrs. Cmar-Grote, and carried 5-0, the Board of Education approved the Committee on Special Education contained herein.

Ms. Leyna Malone, Executive Director of Pupil Personnel Services and Special Education, and CSE Chairperson

Dr. Allison Azus, Psychologist, Chairperson

Ms. Keri Dejak, Psychologist, Chairperson

Dr. Chelsea Huttner, Psychologist, Chairperson

Ms. Margaret Jaffa, Psychologist, Chairperson

Ms. Cheryl Lange, Psychologist, Chairperson

Ms. Kristen Marino, Psychologist, Chairperson

Ms. Brittany Powell, Psychologist, Chairperson

Dr. Lindsay Rich, Psychologist, Chairperson

Ms. Judy Stuertz, Psychologist, Chairperson

The Child's regular education teacher: Citation (Part 200.3)

The Child's special education teacher or special education provider:
Citation (Part 200.3)

Dr. Kowal-Connelly, School Physician*

Dr. E. Last, School Physician*

Parent or persons in parental relationship of the student

Note: The parent or person in a parental relationship of the student may request that a parent member participate in the CSE meeting.

*The school physician is not a mandated member of the CSE unless requested, in writing, by the parent of the student at least 72 hours before the meeting.

CPSE APPOINTMENTS**9.28 Committee on Pre-School Education**

ON A MOTION by Mrs. Malloy, seconded by Mrs. Cmar-Grote, and carried 5-0, the Board of Education approved the Committee on Pre-School Education contained herein.

Ms. Leyna Malone, Executive Director of Pupil Personnel Services and Special Education, and CSE Chairperson

Dr. Allison Azus, Psychologist, Chairperson

Ms. Keri Dejak, Psychologist, Chairperson

Dr. Chelsea Huttner, Psychologist, Chairperson

Ms. Margaret Jaffa, Psychologist, Chairperson

Ms. Cheryl Lange, Psychologist, Chairperson

Ms. Kristen Marino, Psychologist, Chairperson

Ms. Brittany Powell, Psychologist, Chairperson

Dr. Lindsay Rich, Psychologist, Chairperson

Ms. Judy Stuertz, Psychologist, Chairperson

The Child's Teacher: Citation (Part 200.3)*

Member of Evaluation Site

Parent or persons in parental relationship of the student

Representative of Department of Mental Health

Representative of Department of Health-Early Intervention Coordinator

Note: The parent or person in a parental relationship of the student may request that a parent member participate in the CPSE meeting

SECTION 504 COMMITTEE**9.29 Section 504 Committee**

ON A MOTION by Mrs. Cmar-Grote, seconded by Mrs. Malloy, and carried 5-0, the Board of Education approved the Section 504 Committee contained herein.

Mrs. Leyna Malone, Executive Director of Pupil Personnel Services and Special Education, and CSE Chairperson

Dr. Allison Azus, Psychologist, Chairperson

Ms. Keri Dejak, Psychologist, Chairperson

Ms. Chelsea Huttner, Psychologist, Chairperson

Ms. Margaret Jaffa, Psychologist, Chairperson

Ms. Cheryl Lange, Psychologist, Chairperson

Ms. Kristen Marino, Psychologist, Chairperson

Ms. Brittany Powell, Psychologist, Chairperson

Ms. Lindsay Rich, Psychologist, Chairperson

Ms. Judy Stuertz, Psychologist, Chairperson

Ms. Danica Brugge, Principal, Chairperson

Dr. Lynn Coyle, Principal, Chairperson

Ms. Amanda Licci, Principal, Chairperson

Mr. Jeff Rosof, Principal, Chairperson

Dr. Michael Yannucci, Principal, Chairperson

Mr. Daniel Madden, Assistant Principal, Chairperson

Ms. Jo Ann Signorelli, LCSW, Chairperson

Ms. Jillian Sears, LMSW, Chairperson

Ms. Olivia Gentilucci, LMSW, Chairperson

Ms. Jeannette Cigliano, Speech/Language Pathologist, Chairperson

Ms. Laura Dust, Speech/Language Pathologist, Chairperson

**Section 504 Committee
(continued)**

Ms. Erin Glynn, Speech/Language Pathologist, Chairperson
 Ms. Janice Jackson, Speech/Language Pathologist, Chairperson
 Ms. Pauline Lanzillo, Speech/Language Pathologist, Chairperson
 Ms. Janet Lum-Jacoby, Speech/Language Pathologist, Chairperson
 Ms. Daniela McGee, Speech/Language Pathologist, Chairperson
 Ms. Alyssa Schwartz, Speech/Language Pathologist, Chairperson
 Ms. Amy Stabile, Speech/Language Pathologist, Chairperson
 Ms. Patty Tansey, Speech/Language Pathologist, Chairperson
 Ms. Victoria Van Wie, Speech/Language Pathologist, Chairperson
 Ms. Wendy Yegidis, Speech/Language Pathologist, Chairperson
 The Child’s regular education teacher
 The Child’s special education teacher or special education provider, as appropriate.
 Parent or persons in parental relationship of the student.

**REGISTRARS – 2024-2025
ANNUAL BUDGET VOTE
AND ELECTION**

9.30 Registrars for the 2024-2025 Annual Budget Vote and Election
 ON A MOTION by Mrs. Corless, seconded by Mrs. Malloy, and carried 5-0, the Board of Education approved Lisa Fogarty, Jack Newman, and Michael Bevilacqua as registrars for the 2024/25 Annual Budget Vote and Election.

**PETTY CASH FUND
CUSTODIANS**

9.31 Petty Cash Fund Custodians
 ON A MOTION by Mrs. Cmar-Grote, seconded by Mrs. Corless, and carried 5-0, the Board of Education approved the Petty Cash Fund Custodians contained herein.

<u>LOCATION</u>	<u>AMOUNT</u>	<u>CUSTODIAN</u>
John G. Dinkelmeyer School	\$100.00/mo.	Danica Brugge
Martin Avenue School	\$100.00/mo.	Dr. Michael Yannucci
Newbridge Road School	\$100.00/mo.	Amanda Licci
Park Avenue School	\$100.00/mo.	Dr. Lynn Coyle
Saw Mill Road School	\$100.00/mo.	Jeffrey Rosof

**WORKERS’ COMPENSATION
COOPERATIVE**

9.32 Workers’ Compensation Cooperative
 ON A MOTION by Mrs. Cmar-Grote, seconded by Mrs. Malloy, and carried 5-0, the Board of Education appoints the Assistant Superintendent for Business as Trustee of the Nassau County Schools Cooperative Self-Insurance Plan for Workers’ Compensation for the 2024-2025 school year.

**DEPOSITORIES FOR SCHOOL
FUNDS**

10. Depositories for School Funds
 ON A MOTION made by Mrs. Corless, seconded by Mrs. Cmar-Grote, and carried 5-0, the North Bellmore Board of Education approves the following banks as depositories for school funds.

Account	Bank	Alternates
General Fund Checking	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
School Lunch Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank

DEPOSITORIES FOR SCHOOL FUNDS
(continued)

Capital Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Special Aid Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Money Market Funds	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Payroll Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Tenant Security Deposit Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Trust and Agency Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, JP Morgan Chase, Metropolitan Commercial Bank
Scholarship Fund Accounts	Capital One	Webster Bank, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Investment Accounts – General Fund, School Lunch Program, Federal Fund, and Capital Fund	NYLAF	Flushing Savings Bank, NYCLASS, Metropolitan Commercial Bank

ON A MOTION made by Mrs. Corless, seconded by Mrs. Cmar-Grote, and carried 5-0, the Board of Education hereby approved a maximum funding amount of \$60,000,000 per institution.

CONSENT AGENDA
(Item Nos. 11.1 to 11.4)

On a Motion made by Mrs. Corless, seconded by Mrs. Cmar-Grote, and carried 5-0, the Board of Education approved Item Nos. 11.1 through 11.4.

AUTHORIZATIONS

11. Authorizations:

11.1 Authorization to Invest District Monies

BE IT RESOLVED that the District Treasurer and Deputy Treasurer are hereby authorized to invest district monies in accordance with Article 35, Section 1723 of Education Law and the Board of Education Policy 6240.

AUTHORIZATIONS
(continued)

11.2 Designation of Person Authorized to Wire Funds

BE IT RESOLVED moved that the District Treasurer and Deputy Treasurer are hereby authorized to transfer funds via wire in an amount up to \$20,000,000. All other transfers via wire require prior Board of Education approval.

11.3 Authorization to Re-Establish Reserve Accounts

BE IT RESOLVED moved that that the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal law and/or Education Law: Workers' Compensation Reserve, Unemployment Reserve, Employee Benefit Accrued Liability Reserve, Employee Retirement System Contribution Fund and Teachers' Retirement Contribution Sub-fund, and Capital Reserve funds.

11.4 Designation of Person Authorized to Transfer Funds

BE IT RESOLVED that the Superintendent of Schools or her designee be authorized to (1) transfer funds within function codes and (2) transfer up to \$10,000 between function codes. All other transfers require prior Board of Education approval.

11.5 ON A MOTION by Mrs. Corless, seconded by Mrs. Malloy, and carried 5-0, the North Bellmore Board of Education approves the following authorizations contained herein:

- a. Contract Authorized Signatures– Following Board approval, Board President, Board Vice President, or Superintendent may sign.
- b. Filing of School and Special School Lunch Claims – Superintendent or Assistant Superintendent for Business, or her designee.
- c. SED Grants, ESEA Chapter I, All Federal Chapter Programs – Superintendent, Assistant Superintendent for Business, or Board President.
- d. Federal Aid Filings - Superintendent, Assistant Superintendent for Business, or Board President.
- e. Bid Openings – Assistant Superintendent for Business.
- f. Payroll Certification – Assistant Superintendent for Business.
- g. Nassau County Civil Service Commission Payroll Certification – Board President.
- h. Staff Absences – Superintendent.
- i. Petty Cash Funds – Assistant Superintendent for Business.
- j. Cell Phone and Electronic Device Use and Reimbursements – Robert Vermillion \$40/month for cell phone
- k. Free and Reduced Price Lunch and Milk Eligibility- Assistant Superintendent for Business or Manager of School Lunch

START-UP FUNDS
SCHOOL LUNCH PROGRAM

12. Start-Up Funds School Lunch Program

ON A MOTION by Mrs. Corless, seconded by Mrs. Malloy, and carried 5-0, the Board of Education approves that the following start-up funds are hereby established for the School Lunch Program.

START-UP FUNDS

**SCHOOL LUNCH PROGRAM
(continued)**

<u>LOCATION</u>	<u>AMOUNT</u>
John G. Dinkelmeyer School	\$30.00/year
Martin Avenue School	\$30.00/year
Newbridge Road School	\$30.00/year
Park Avenue School	\$30.00/year
Saw Mill Road School	\$60.00/year

USE OF DISTRICT CREDIT CARDS

13. Use of District Credit Cards

ON A MOTION by Mrs. Corless, seconded by Mrs. Malloy, and carried 5-0, the Board of Education permits the use of District credit cards by certain school officials and employees to pay for actual and necessary expenses incurred in the performance of work-related duties and to purchase goods for the District. The following job title is authorized to utilize a District credit card as part of the day-to-day duties: Director of Facilities and Operations and his designee.

APPOINTMENT OF DEPUTY TREASURER

14. Appointment of Deputy Treasurer

ON A MOTION by Mrs. Cmar-Grote, seconded by Mrs. Malloy, and carried 5-0, the Board of Education approves the appointment of Laurice Gunnels as Deputy Treasurer at a stipend of \$500 per annum.

CHECK SIGNATURES

15. Check Signatures

ON A MOTION by Mrs. Corless, seconded by Mrs. Cmar-Grote, and carried 5-0, the Board of Education authorizes the Treasurer or Deputy Treasurer to sign all checks pertaining to school funds.

ON A MOTION by Mrs. Cmar-Grote, seconded by Mrs. Malloy, and carried 5-0, the Board of Education authorize the Superintendent and Assistant Superintendent for Business to certify all payrolls for the 2024/25 school year.

OFFICIAL DISTRICT NEWSPAPER

16. Official District Newspaper

ON A MOTION by Mrs. Malloy, seconded by Mrs. Cmar-Grote, and carried 5-0, the North Bellmore Board of Education approves the designation of the Bellmore Herald Life as the official District newspaper (Ed. Law 2004).

DAYS OF RELIGIOUS OBSERVANCE

17. Days of Religious Observance

ON A MOTION by Mrs. Corless, seconded by Mrs. Malloy, and carried 5-0, the North Bellmore Board of Education approves the following Days of Religious Observance Calendar for the 2024/25 school year.

Feast of the Assumption	August 15, 2024
Feast of Elevation of the Cross	September 27
Rosh Hashanah	October 2*, 3, 4
Yom Kippur	October 11* - 12
First 2 Days of Sukkot	October 16* - 17
Last 2 Days of Sukkot	October 22, 23
Shemini Atzeret	October 23*
Simchat Torah	October 24*-25
Feast Day of St. Demetrios	October 26
Feast of All Saints	November 1
Diwali	November 1

**DAYS OF RELIGIOUS
OBSERVANCE
(continued)**

Feast of the Immaculate Conception	December 8
Hanukkah	December 25* – January 2
Christmas	December 25
Feast of the Solemnity of Mary	January 1, 2025
Feast of the Epiphany	January 6
Al-Isra’wal-Mi’raj	January 27
Lunar New Year	January 29
Ash Wednesday	March 5
Purim	March 13*-14
Eid al-Fitr	March 30* - 31
First 2 Days of Passover	April 12* - 13
Holy Thursday	April 17
Good Friday	April 18
Eastern Orthodox Good Friday	April 18
Last 2 Days of Passover	April 19 - 20
Easter	April 20
Eastern Orthodox Easter	April 20
Feast of the Ascension	May 29
Shavuot	June 1*- 3
Eid al-Adha	June 6* - 7
Pentecost	June 8
Orthodox Pentecost	June 8

*DRO begins at sundown the day before.

**READOPTION OF EXISTING
POLICIES**

18. Readoption of Existing Policies

ON A MOTION by Mrs. Malloy, seconded by Mrs. Corless, and carried 5-0, the North Bellmore Board of Education approve and extend the existing policies, regulations, rules, by-laws, and directives in force during the 2023/24 school year for the 2024/25 school year.

**READOPTION OF DISTRICT
SHARED DECISION MAKING
PLAN**

19. Readoption of District Shared Decision Making Plan

ON A MOTION by Mrs. Corless, seconded by Mrs. Malloy, and carried 5-0, the North Bellmore Board of Education approves the District Shared Decision Making Plan be readopted for the 2024/25 school year (on file at the District Office).

**READOPTION OF
PROFESSIONAL
DEVELOPMENT PLAN**

20. Readoption of Professional Development Plan

ON A MOTION by Ms. Malloy, seconded by Mrs. Cmar-Grote, and carried 5-0, the North Bellmore Board of Education approves the readoption of the Professional Development Plan for the 2024/25 school year (on file at the District Office).

**READOPTION OF
COMPREHENSIVE
DEVELOPMENTAL SCHOOL
COUNSELING PLAN**

21. Readoption of Comprehensive Developmental School Counseling Plan

ON A MOTION by Mrs. Malloy, seconded by Mrs. Corless, and carried 5-0, the North Bellmore Board of Education approves the Comprehensive Developmental School Counseling Plan be readopted for the 2024/25 school year (on file at District Office).

READOPTON OF CODE OF CONDUCT**22. Readoption of Code of Conduct**

ON A MOTION by Mrs. Malloy, seconded by Mrs. Cmar-Grote, and carried 5-0, the North Bellmore Board of Education approves that the Code of Conduct be readopted for the 2024/25 school year. A copy of the Code of Conduct will be on file in the office of the Assistant Superintendent for Curriculum and Instruction. (See policy 5300 on the NB website in addition to the attached quick guides).

READOPTON OF MULTI-TIERED SYSTEM OF SUPPORT PLAN**23. Readoption of Multi-Tiered System of Support Plan**

ON A MOTION by Mrs. Malloy, seconded by Mrs. Corless, and carried 5-0, the North Bellmore Board of Education approves that the Multi-Tiered System of Support Plan be readopted for the 2024/25 school year. A copy of the Multi-Tiered System of Support Plan will be on file in the office of the Assistant Superintendent for Curriculum and Instruction.

IMPARTIAL HEARING OFFICERS**24. Impartial Hearing Officers**

ON A MOTION by Mrs. Malloy, seconded by Mrs. Cmar-Grote, and carried 5-0, the North Bellmore Board of Education, pursuant to Federal and State Laws and Regulations, approve the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2024/25 school year, as set forth by the New York State Education Department.

Resolved, that the Board designate the Board President and Vice President as trustees who each have the individual authority to appoint an Impartial hearing Officer, who has been identified in accordance with the mandated State hearing officers selection procedures, on behalf of the Board of Education of the North Bellmore Union Free School District.

Resolved, that the Board of Education approve as impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing and post-hearing activities, as well as reimbursement for reasonable expenses.

REAFFIRMATION OF SCHOOL EMPLOYEES AND OFFICES INDEMNIFICATION**25. Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers Law 18:**

ON A MOTION by Mrs. Corless, seconded by Mrs. Malloy, and carried 5-0, the Board of Education reaffirms its adoption of the coverage provided by Section 18 of the Public Officers' Law of the State of New York, for its employees, officers, and trustees, as defined in that statute. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other sources. The Superintendent of Schools or his designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.

MOTION TO ADJOURN PUBLIC MEETING TO ENTER PUBLIC HEARING

ON A MOTION made by Mrs. Malloy, seconded by Mrs. Cmar-Grote, and carried 5-0, the Public Meeting was adjourned to enter the Public Hearing at 8:30 p.m.

**PUBLIC HEARING:
2024/25 Districtwide School
Safety Plan**

Mrs. Testa, stressing the importance of safety and security, and compliance thereto, extended gratitude to the faculty and staff for their support in ensuring the safety and security of the students in a prepared proactive manner exhibited over the past year.

Mrs. Testa reported the District-Wide School Safety Plan is presented each year for the BOE approval. She indicated the comprehensive plan as required by the SAVE Law - Safe Schools Against Violence in Education to be utilized in the event of an emergency as outlined within the district and/or component buildings ensuring the safety of students and staff. She noted one main change to 2024/25 is trauma-informed drills and provided information regarding this type of notification. Mrs. Testa stated the plan will be posted on the website for 30 days prior to its adoption for review and feedback.

ON A MOTION by Mrs. Cmar-Grote, seconded by Mrs. Malloy, and carried 5-0, the Board of Education approved the draft copy of the 2024/25 Districtwide School Safety Plan to be uploaded to the website for 30 days for community review and input. Mrs. Testa reiterated it will be presented to the BOE next month for adoption after the commentary period.

**MOTION TO CLOSE PUBLIC
HEARING**

ON A MOTION by Mrs. Malloy, seconded by Mrs. Cmar-Grote, and carried 5-0, the Public Hearing was adjourned at 8:34 p.m.

**MOTION TO RETURN TO
PUBLIC MEETING**

ON A MOTION by Mrs. Malloy, seconded by Mrs. Cmar-Grote, and carried 5-0, the Public Meeting reconvened at 8:35 p.m.

APPROVAL OF MINUTES

ON A MOTION by Mrs. Corless, seconded by Mrs. Malloy, and carried 5-0, the Board of Education approved the minutes of the Business meeting of June 13, 2024.

**SPECIAL PRESENTATION:
CAPITAL PROJECTS**

Mrs. Rehak and Mrs. Testa presented a comprehensive power point presentation overview of the district wide Capital Projects. The presentation is available for viewing on the district's website under "*Capital Projects*".

Mrs. Testa opened by stressing the importance of strategizing and planning yearly and long term for capital projects to make sure all facilities are upgraded, enhanced, and maintained based on the five-year Building Condition Survey. Mrs. Testa addressed the financial consideration by the BOE and the district with respect to funding these projects, the overall impact of inflation upon the projects, and the potential burden upon the taxpayer. She reminded all that the district did attempt twice for a bond and both attempts failed. Moving forward, Mrs. Testa spoke to a recommendation of work sessions to be scheduled this year with respect to the projects for planning, and community awareness and input.

Mrs. Rehak proudly spoke to projects completed through Capital Reserves, grants, and budgetary planning, i.e. security vestibules, video surveillance, Martin/John G. Dinkelmeyer's replacement of asphalt/pavement, ceilings, and lighting, relocation of Martin's main office to create additional classroom space, library flexible seating to name a few, and upcoming Park, Saw Mill, Newbridge, and Gunther

CAPITAL PROJECTS
(continued)

asphalt/pavement replacement, ceiling and lighting replacements, electrical upgrades, etc. With respect to gifted projects, Mrs. Rehak extended gratitude to the NBNM Little League and the Dylan Murphy Foundation for the new turf fields at Saw Mill Road, and to the JGD PTA for the Outdoor Learning Space at JGD. For a detailed breakdown of the projects please see the website under "*Capital Projects*".

Moving on, Mrs. Rehak spoke to the possibility of new legislative changes with respect to temperature regulation, and the status and options with respect to the HVAC system in the buildings still in need of replacement (reminding all again of the two failed bond attempts), roofing replacement and/or repairs by building, the impact of the potential electric bussing mandate, etc. Mrs. Rehak discussed the scope of work and possible options including another Bond consideration, continued budgetary projects incorporating debt roll off, and the possibility of establishing another reserve.

Looking ahead, Mrs. Rehak suggested the possibility of a work session with BOE approval to discuss planning, options available, assess community support, etc., and possibly include the District Architect who does the Building Condition Survey to add insight as well. Mrs. Rehak reiterated the documents discussed this evening are available on the website for review under the "*Capital Projects*" section.

Mrs. Lanci inquired of the BOE if they had any questions.

Mr. Nardo inquired with respect to Governor Hochul's new potential temperature legislation, would there be aid attached to assist in funding. Mrs. Rehak responded with respect to the specific legislation no, but as with all capital projects the district could potentially receive building aid.

Mrs. Malloy spoke to silver options by PSEG for households with respect to solar power, and asked if there were such options available for the school district. Mrs. Rehak shared there are solar options and indicated more information can be provided to the BOE with respect to this once explored. In furtherance of this, Mr. Nardo raised the issue of the roof conditions and solar panels, and Mrs. Malloy shared it can be a separate structure and would not require installation on the roofs of the buildings. Mrs. Testa indicated future discussions on this can be held as potential options/cost analysis would need to be explored with the District Architect and the team.

Mrs. Lanci inquired if there was a status update with respect to pending projects and state review. Mrs. Rehak responded that while the architectural review has been completed, the district is still waiting for the engineering review. Mrs. Lanci asked if there was a timeline surrounding this and Mrs. Rehak shared potentially by the end of this month. If approved, Mrs. Rehak detailed for the BOE the course of action moving forward including advertising, the bid process, etc. In furtherance, Mrs. Lanci inquired if potentially parts of the projects can be done over school break periods, and Mrs. Rehak responded options will be explored, i.e. a gym, an APR, or smaller rooms, and with respect to pavement, possibly the Jerusalem Avenue parking lot.

CAPITAL PROJECTS
(continued)

With respect to the bussing mandate, Mr. Nardo asked what would happen to the existing three in-district gas buses. Mrs. Rehak shared the three buses will be due for replacement within the potential turnover period, and as each one ages out, it would be replaced at that point with electric if this was the plan moving forward. Mrs. Testa raised the bus utilized for mail routes, etc., and Mrs. Rehak indicated it is a maintenance vehicle, and only those buses transporting students need to be converted.

Mr. Nardo asked if it was decided to move forward with a bond, what is the potential timeline with respect to prerequisite work, etc. Mrs. Testa reminded all again of the two failed bond attempts and the reasons thereof which included non-community support. Mrs. Testa spoke to the purpose of the work sessions is to discuss planning and raise community awareness and understanding of the scope of work surrounding the proposed project and the cost thereto. Mrs. Testa stressed the importance of viewing this “*through a wide scope lens*”, assessing the financial avenues available, and keeping in consideration the financial impact upon the taxpayer.

BOE DISCUSSION

2024 Proposed NYSSBA Resolutions: Mrs. Malloy explained each year NYSSBA asks school boards to submit resolutions for consideration. She distributed to the BOE a list of seven proposed school board resolutions that would be presented if the BOE was in support of submission. Mrs. Lanci read each proposed resolution, inquired about commentary, and/or objections if any. The BOE agreed to support proposed school board resolution Nos. 1, 2, and 5 through 7 as itemized on the distribution.

Potential Letter to NYSED and Commissioner of Education regarding Regents mandate relative to Mixed Competition: Mrs. Lanci reminded the BOE of the prior discussion with respect same. Mrs. Malloy reiterated the purpose of the mandate, males being allowed to participate in female sports, and discussed the potential consequences of mixed competition upon female only sports. The BOE discussed their viewpoints in favor of writing the letter factoring the number/variety of sports that exist for males and females to participate in, physical safety, the possible exclusion of female athletes, the potential social and emotional health of the athlete if the sport changed to mixed competition, etc. stressing the importance due to the sensitivity of the issue of drafting a potential letter. Mr. Powers, in researching the subject and hearing the commentary from the BOE this evening, shared knowledge of a letter that contained similar sentiments and, if permitted to do so after reaching out to the originator, would share a copy with the BOE for review.

PUBLIC COMMENTS
(Agenda Items only)

Guidelines for Public Comments was communicated by Mrs. Lanci on behalf of the Board of Education. There were no public comments relating to agenda items only.

CORRESPONDENCE

Mrs. Lanci advised that the Board received correspondence.

TREASURER'S
REPORT

ON A MOTION by Mrs. Corless, seconded by Mrs. Malloy, and carried 5-0, the Board of Education approved the Treasurer's report for the month ended May 31, 2024.

BOARD COMMITTEE / HIGH SCHOOL REPORTS	There was no report of the BMCHSD as the meeting is scheduled for tomorrow evening, Tuesday, July 9.
FINANCE	<p>ON A MOTION by Mrs. Corless, seconded by Mrs. Malloy, and carried 5-0, the Board of Education approve the Budgetary Transfers dated July 8, 2024 (on file at District Office).</p> <p>The Board of Education acknowledged review of the warrants that have been approved by the Claims Auditor for the month of June 2024.</p>
SUPERINTENDENT'S REPORT/BUSINESS REPORT	Mrs. Testa and Mrs. Rehak presented this evening the report on Capital Projects (see Special Presentations).
CONSENT AGENDA (Item Nos. 38.1 to 40.9))	ON A MOTION made by Mrs. Cmar-Grote, seconded by Mrs. Malloy, and carried 5-0, the Board of Education approved Item Nos. 38.1 through 40.9.
PERSONNEL REPORT	<p>38.1 WHEREAS, two positions have been abolished as indicated below. Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the appointment of the following positions in the North Bellmore Union Free School District hereby is excesses as indicated below, effective July 1, 2024.</p> <p style="margin-left: 40px;">Position: PT Cleaner Employee: Chris Genirs Position: PT Cleaner Employee: Angelo Sena</p> <p>38.2 BE IT RESOLVED, that the Board of Education approve the Personnel Report dated July 8, 2024.</p>
STAFF DEVELOPMENT	38.3 BE IT RESOLVED, that the Board of Education approve the Staff Development Report dated July 8, 2024.
CPSE/CSE REPORTS	39.1 BE IT RESOLVED, that the Board of Education approve the CPSE and CSE reports dated July 1, 2024.
NBUFSD CUSTODIAL/BUS DRIVER UNIT - MOA AGREEMENT	40.1 BE IT RESOLVED, that the Board of Education approve an MOA between the North Bellmore UFSD and CSEA, Local 1000 AFSCME, AFL-CIO North Bellmore UFSD Custodial/Bus Driver Unit Nassau County Educational Local 865 from July 1, 2023 through June 30, 2026.
EXCESS OF DISTRICT PROPERTY	<p>40.2 BE IT RESOLVED, that the Board of Education excess the following Instruments that are very old, broken and beyond repair:</p> <p style="margin-left: 40px;">- 14" Viola: NB 420 Serial No.: BC040501 - ¾ Violin: NB 214 Serial No: 9-5101 (1959)</p>

NEW CONTRACTS

40.3 BE IT RESOLVED, that the Board of Education approve the following contracts for the 2024-25 school year:

- All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC (Tutoring)
- Dragonfly Applied Behavior Analysis, PC (2023-24)
- Helping Hands Licensed Behavior Analyst Services, PLLC
- Nassau Neuropsychological Services, PLLC

DONATIONS

40.4 BE IT RESOLVED, that the Board of Education approve the following donations for Martin Avenue sixth grade graduation gifts:

<u>NAME OF DONOR</u>	<u>DESCRIPTION OF GIFT</u>	<u>APPROX. DOLLAR VALUE</u>
Bellmore Knights of Columbus	1 VISA gift card	\$50
Kiwanis Club of the Bellmores	2 Amazon gift cards (\$25 ea.)	\$50
North Bellmore American Legion Post 1749	4 Amazon gift cards (\$50 ea.)	\$200
North Bellmore Lions Club	5 Amazon gift cards (\$25 ea.)	\$125
North Bellmore Teacher's Assoc. Veterans of Foreign Wars Vigilant Post #2770	1 Amazon gift card	\$25
Patti Cernuto Award	1 medal	\$10
North Bellmore Republican Club	2 - \$250 checks	\$500
Mrs. Agnes Schoepfer, NB Retired Teachers Association	Book on the Constitution	\$20
Chamber of Commerce of the Bellmores	Framed certificate, medal, and Barnes & Noble gift card	\$25
North Bellmore SEPTA Coordinating Council Cares	Plaque & Carvel gift card	\$10
Martin Avenue PTA	3 plaques	\$25
Martin Avenue Faculty	1 - \$50 check	\$50
Letitia James, NY Attorney General Triple C Award	2 Amazon gift cards (\$25 Ea.)	\$50
Thomas P. DiNapoli, NYS Comptroller	2 Amazon gift cards (\$25 each)	\$50
David G. McDonough Certificates	3 Triple C certificates	N/A
	4 certificates	N/A
	Paper certificates	N/A

40.5 BE IT RESOLVED, that the Board of Education approve the following donations for Park Avenue sixth grade graduation gifts:

<u>NAME OF DONOR</u>	<u>DESCRIPTION OF GIFT</u>	<u>APPROX. DOLLAR VALUE</u>
Chamber of Commerce of the Bellmores	Plaque & Carvel gift card	\$10
Park Avenue School PTA	4 Plaques	N/A
SEPTA	2 Plaques	N/A
Councilman Dennis Dunne, Sr. TOH	2 Certificates	N/A
Mr. Thomas DiNapoli, NYS Comptroller	1 Certificate	N/A
North Merrick Fire Department	Glass Trophy	N/A
VFW / Post # 2770	1 Medal	N/A
NB Republican Club	Constitution Book & letter	N/A
Park Avenue School Faculty	7 Plaques	N/A
NB Teachers' Association	1 Amazon Gift Card	\$25
NB Principals' Association	1 Medal & 1 Amazon Gift Card	\$25
Patti Cernuto Award	2 Checks - \$250 ea.	\$500
NB Coordinating Council Cares	1 Check	\$50

DONATIONS
(continued)

Knights Of Columbus	1 Visa Gift Card	\$50
Wenshaw Park Civic Association	1 Plaque	N/A
NYS Attorney General	2 Certificates	N/A
Bellmore Lions Club	4 Amazon Gift Cards - \$25 ea.	\$100
Kiwanis Club	2 Amazon Gift Cards -\$25 ea.	\$50
American Legion	4 Amazon Gift Cards - \$50 ea.	\$200
NB Retired Teachers	Certificate, Medal, 1 BN Gift Card	\$25
Mr. Arriaga President of Wenshaw Park (CPL Kevin P. Vaughan)	1 Plaque	N/A

40.6 BE IT RESOLVED, that the Board of Education approve the following donations for Saw Mill Road sixth grade graduation gifts:

<u>NAME OF DONOR</u>	<u>DESCRIPTION OF GIFT</u>	<u>APPROX. DOLLAR VALUE</u>
Bellmore Knights of Columbus	1 Gift Card	\$50
Steven Rhoads Certificates	Certificates	0
Kiwanis Club of the Bellmores	2 Gift Cards	\$50
NB American Legion Post 1749	4 Gift Cards	\$200
NB Fire Department No. 1 Smithville South	1 Plaque	0
North Bellmore Lions Club	5 Gift Cards	\$125
NB Teacher's Association	1 Gift Card	\$25
Saw Mill Faculty Fund	1 Gift Card	\$25
Veterans of Foreign Wars Vigilant Post #2770	Medal	0
Patti Cernuto Award	2 Checks	\$500
North Bellmore Republican Club Mr. David Weiss	Book/Letter	0
David G. McDonough Certificates	Certificates	0
Mrs. Agnes Schoepfer NB Retired Teachers Association	Plaque, Medal, Gift Card	\$25
Letitia James Triple C Forms (5)	Certificates	0
NB Principal's Association	2 Gift Cards	\$50
North Bellmore SEPTA	2 Plaques	0
Chamber of Commerce of the Bellmores	1 plaque, Gift Card	unknown
Thomas P. DiNapoli Certificates	Certificates	0
Coordinating Council Cares	Check	\$50
Saw Mill Road School PTA	4 Gift Cards	\$100
The Murphy Family	4 Gift Cards and Shirts	\$150

40.7 BE IT RESOLVED, that the Board of Education approve the following donations for John G. Dinkelmeyer sixth grade graduation gifts:

<u>NAME OF DONOR</u>	<u>DESCRIPTION OF GIFT</u>	<u>APPROX. DOLLAR VALUE</u>
PATTI CERNUTO ART AWARD	2 CHECKS \$250 ea.	\$500
FAITH SKELOS ART APPRECIATION	1 engraved plate/perpetual plaque	\$10
NB AMERICAN LEGION	4 AMAZON - \$50 EACH	\$200
NB KNIGHTS OF COLUMBUS	1 \$50 VISA GIFT CARD	\$50
BELLMORE CHAMBER OF COMMERCE	1 PLAQUE & 1 CARVEL GIFT CARD	\$10
JGD FACULTY	2 PLAQUES (\$15 EACH)	\$30

DONATIONS
(continued)

KIWANIS CLUB OF BELLMORE	2 AMAZON GIFT CARDS (\$25 EACH)	\$50
NB COORD. COUNCIL	1 CHECK - \$50	\$50
NB RETIRED TEACHERS	1 MEDAL; 1 GIFT CARD \$25	\$25
NBTA	1 GIFT CARD \$25	\$25
JGD PTA	2 PLAQUES; 4 CHECKS \$50 EACH	\$200
NB SEPTA	2 PLAQUES	N/A
NBFD CO 2	2 \$50 GIFT CARDS	\$100
LIONS CLUB	5 AMAZON - \$25 EACH	\$125
NB REPUBLICAN CLUB	1 BOOK	N/A
VETS OF FOREIGN WAR 2770	1 MEDAL	N/A
GINA DITUSA MEMORIAL	2 CHECKS - \$300 EACH	\$600
HEANEY/ZAGLIN AWARD	1 AMAZON GIFT CARD \$50	\$50

**TRANSPORTATION
CONTRACT RENEWALS**

40.8 BE IT RESOLVED, that the Board of Education approve the renewal of the following transportation contracts at the revised CPI of 3.9% for the 2024/2025 school year with:

- First Student, Inc.
- Guardian Bus Company, Inc.
- Suburban Bus Transportation, Inc.
- We Transport, Inc.

BE IT FURTHER RESOLVED, that the Board of Education approve that the North Bellmore School District enter into a piggyback contract with the Merrick School District and First Student Inc. for the transport of a student to an out of district non-public school. This would result in a cost savings to the North Bellmore School District, as the original contracted cost is substantially lower than new contracts that have bid out to schools of similar distance.

BE IT FURTHER RESOLVED, that the Board of Education approve that the North Bellmore School District enter into a piggyback contract with the Bellmore Merrick CHSD and Suburban Bus Transportation, Inc. for the transport of a student to an out of district non-public school. This would result in a cost savings to the North Bellmore School District, as the original contracted cost is substantially lower than new contracts that have bid out to schools of similar distance.

**ADOPTION OF BUILDING
LEVEL EMERGENCY
RESPONDENT PLAN**

40.9 BE IT RESOLVED, that the Board of Education adopt the Building-Level Emergency Response Plan for the following schools for the 2024-25 school year:

- John G. Dinkelmeyer
- Martin Avenue Elementary School
- Newbridge Road Elementary School
- Park Avenue Elementary School
- Saw Mill Road Elementary School

EMPLOYMENT AGREEMENT

40.10 ON A MOTION by Mrs. Malloy, seconded by Mrs. Cmar-Grote, and carried 5-0, the Board of Education of the North Bellmore Union Free School District approves a Second Amendment to the March 10, 2022, Employment Agreement between the Superintendent of Schools and the Board of Education.

NEW/OLD BUSINESS

Mrs. Lanci and Mrs. Testa extended sentiments of gratitude and appreciation to Mrs. Malloy in her role as the BOE President this past year.

Mrs. Testa, happily welcomed Patrice Ryan and Marissa Angelo to the North Bellmore School District community, congratulated them on their appointments, and extended gratitude to those who participated in the extensive hiring process.

PUBLIC COMMENTS

Guidelines for Public Comments was communicated by Mrs. Lanci on behalf of the Board of Education. There were no public comments.

POTENTIAL EXECUTIVE SESSION

ON A MOTION by Mrs. Corless, seconded by Mrs. Malloy, and carried 5-0, the Board of Education entered Executive Session at 9:50 p.m. to discuss personnel matters.

ADJOURNMENT

ON A MOTION by Mrs. Cmar-Grote, seconded by Mrs. Corless, and carried 5-0, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Laurice Gunnels
District Clerk