



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – DECEMBER 12, 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 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 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. APPROVAL OF MINUTES** – Business Meeting: November 14, 2024
Special Meeting: November 21, 2024
- 5. 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.

6. CORRESPONDENCE**7. APPROVAL OF TREASURER'S REPORT** – October 31, 2024 (See attached.)**8. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT****9. FINANCE**

9.1 **BE IT RESOLVED**, that the Board of Education approves the Budgetary Transfers dated December 12, 2024. (See attached.)

9.2 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of November 2024. (See attached.)

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 13.5.

10. SUPERINTENDENT'S REPORT

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated December 12, 2024. (See attached.)

- A. Appointments
- B. Leave Requests
- C. Change of Status
- D. Resignations

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated December 12, 2024. (See attached.)

11. BUSINESS DEPARTMENT REPORT**12. SPECIAL EDUCATION**

12.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated December 5, 2024. (See attached.)

13. NEW BUSINESS

13.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2024/25 school year: (See attached.)

- Atlas Search Health Solutions, LLC (Skilled Nursing)
- Atlas Search Health Solutions, LLC (Services)

- Bellmore UFSD (DOR/DOL)
- Bus Patrol America, LLC
- Malverne UFSD (Health & Welfare)

- 13.2 **BE IT RESOLVED**, that the Board of Education approve an employment agreement between the Board of Education of the North Bellmore Union Free School District and Richard Cunningham for the services as the District's Interim Assistant Superintendent for Business from January 6, 2025, through June 30, 2025. (See attached)
- 13.3 **BE IT RESOLVED**, that the Board of Education accept the following policy for a second reading and adoption: Policy 8210.1 Use of Surveillance Cameras on School Property (See attached.)
- 13.4 **BE IT RESOLVED**, that the Board of Education appoint the appointment of Jeanne Canavan as Records Access Officer effective December 20, 2024 through June 30, 2025.
- 13.5 **BE IT RESOLVED**, that the Board accept an anonymous donation of eight \$25.00 Shop Rite gift cards to help Saw Mill families in need. (Total value: \$200.00)

14. **OLD BUSINESS**

15. **PUBLIC COMMENTS**

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16. **POTENTIAL EXECUTIVE SESSION**

17. **ADJOURNMENT**

Next Business Meeting: January 9, 2025