



# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION  
AGENDA – FEBRUARY 13, 2025

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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 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. **SPECIAL PRESENTATIONS**
  - Student Art Presentation
  - Girl Scout Gold Award Presentations
    - Claire Arnoff
    - Holly DeGiglio
  
5. **APPROVAL OF MINUTES** – Business Meeting: January 9, 2025
  
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 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** – December 31, 2024 (See attached.)

**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 January 2025. (See attached.)

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 14.4.

**11. SUPERINTENDENT'S REPORT**

- 11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated February 13, 2025. (See attached.)

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

- 11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated February 13, 2025. (See attached.)

**12. BUSINESS DEPARTMENT REPORT**

**13. SPECIAL EDUCATION**

- 13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated February 6, 2025. (See attached.)

**14. NEW BUSINESS**

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

- Eldor Contracting Corporation (Construction Summer 2025)
- Hi-Lume Corporation (Construction Summer 2025)
- Metro Paving, LLC (Construction Summer 2025)
- RENU Contracting and Restoration (Construction Summer 2025)
- Serene Home Nursing Agency (Related Services)
- Serene Home Nursing Agency (Skilled Nursing)
- SUNY Potsdam

- 14.2 **BE IT RESOLVED**, that the Board of Education accept a donation from Box Tops for Education of a check in the amount of \$74.80 to be used to purchase recess equipment at Saw Mill Road School.

- 14.3 **BE IT RESOLVED**, that the Board of Education adopt the 2025-26 school calendar. (See attached.)

- 14.4 **WHEREAS**, the North Bellmore Union Free School District (the "School District") requested sealed bids for the project entitled 2023/2024 Capital Improvement Program at Martin Avenue Elementary School, Newbridge Road Elementary School, Park Avenue Elementary School and Saw Mill Road Elementary School, (the "Projects"); and

**WHEREAS**, the District received and opened bid proposals for the provision of labor and materials for Contract 3 Electrical Reconstruction; and

**WHEREAS**, the School District's Architect reviewed and evaluated said bid proposals; and

**WHEREAS**, based upon said review and evaluation of the submitted bid proposals by the Architect, the District Administration recommends that the Board of Education award Contract 3 Electrical Reconstruction to Cooper Power and Lighting Corp. as the lowest responsible bidder; and

**NOW THEREFORE, BE IT RESOLVED** that upon the recommendation of the District Administration, the Board of Education awards Contract 3 Electrical Reconstruction in the amount of \$263,750.00 for Contract 3 Electrical Reconstruction to Cooper Power and Lighting Corp. (See attached.)

**15. OLD BUSINESS**

**16. PUBLIC COMMENTS**

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**17. POTENTIAL EXECUTIVE SESSION****18. ADJOURNMENT**

**Next Business Meeting: March 13, 2025**