



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – NOVEMBER 12, 2020

Business Meeting

Martin Avenue School
2616 Martin Avenue, Bellmore, NY 11710

7:30 PM

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** - Regular Meeting: October 8, 2020

- 5. SPECIAL PRESENTATION:** School Board Recognition Month

- 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**

- 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 October 2020.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated November 12, 2020.

10.3 **BE IT RESOLVED**, that the Board of Education hereby accepts the 2019-20 Internal Audit Risk Assessment Corrective Action Plan.

10.4 **BE IT RESOLVED** that the Board of Education hereby accepts the 2019-20 Student Registration Internal Audit Corrective Action Plan.

10.5 **BE IT RESOLVED**, that the Board of Education hereby accepts the 2019-20 Financial Audit Corrective Action Plan.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 16.6.

11. SUPERINTENDENT'S REPORT

11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated November 12, 2020.

11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated November 12, 2020.

12. BUSINESS DEPARTMENT UPDATE

13. CURRICULUM AND INSTRUCTION UPDATE

14. TECHNOLOGY DEPARTMENT UPDATE

15. SPECIAL EDUCATION DEPARTMENT UPDATE

15.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated November 5, 2020.

16. NEW BUSINESS

16.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2020-21 school year:

- Lisa Arbucho-Veneroni
- Association for Children with Down Syndrome
- Frances Bacon
- Bellmore UFSD (DOR/DOL)
- Bellmore UFSD (SEDCAR Flow-Through)
- The Center for Developmental Disabilities
- Family Pediatric Home Care, A Division of Tri-Borough Home Care, Ltd. (Related Services)

- Family Pediatric Home Care, A Division of Tri-Borough Home Care, Ltd. (Skilled Nursing)
- The Hagedorn Little Village School (SEDCAR)
- The Hagedorn Little Village School (Tuition)
- Health Source Group, Inc. (Nurse Services)
- Hebrew Academy for Special Children, Inc.
- Just Kids Early Childhood Learning Center
- Kids First Evaluation & Advocacy Center, Inc.
- Suanne Kowal-Connelly, MD
- Amanda McCarthy (ABA Services)
- Metro Therapy, Inc.
- Mind Prep Tutoring LLC (Academic Tutoring)
- Mind Prep Tutoring LLC (Related Services)
- Mind Prep Tutoring LLC (Skilled Nurse Staffing)
- New York Therapy Placement Services, Inc. (Academic Tutoring)
- New York Therapy Placement Services, Inc. (Related Services)
- Persaud Pillai (Transportation Consultant)
- Lindsay Plunkett (Evaluations)
- Rockville Centre UFSD (Summer Tuition)
- Rockville Centre UFSD (Tuition)
- Kimya Sakhai Kreinik
- Variety Child Learning Center (SEDCAR)
- Variety Child Learning Center (Tuition)
- Henry Viscardi School
- Rona T. Weiss (Evaluations)

- 16.2 **BE IT RESOLVED**, that the Board of Education accept a donation from the Martin Avenue PTA of recess equipment to supplement recess bags for outdoor recess for use by the Martin Avenue students (approximate value \$360.00).
- 16.3 **BE IT RESOLVED**, that the Board of Education accept a donation from the Saw Mill Road PTA of Scholastic books to enhance classroom libraries at Saw Mill Road School (approx. value \$2400).
- 16.4 **BE IT RESOLVED**, that the Board of Education accept a donation from the American Heart Association of a gift certificate in the amount of \$300 to be used to purchase physical education supplies or equipment for use by the students at Martin Avenue School.
- 16.5 **BE IT RESOLVED**, that the Board of Education set the daily pay rate of \$125 for North Bellmore retirees who are working as substitute teachers and those individuals assigned to a permanent substitute teacher position, effective October 9, 2020.

16.6 **WHEREAS**, in or about May each year, the North Bellmore Union Free School District conducted its annual budget vote and election; and

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from annual budget votes and election from prior to 2019 and the 2019 election; and

WHEREAS, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one (1) year from the date of the election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the North Bellmore Union Free School District orders the destruction of all cast ballots resulting from all elections from 2019 and prior.

17. OLD BUSINESS

18. 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.

19. POTENTIAL EXECUTIVE SESSION

20. ADJOURNMENT