



# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION  
AGENDA – JULY 2, 2020  
VIA ZOOM

Reorganization Meeting

Martin Avenue School  
2616 Martin Avenue, Bellmore, NY 11710

7:30 PM

**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 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. Appointments to the Board of Education**

**5. Election of Board of Education President**

The Clerk will conduct the election for President, who will then assume the duties of the presidency. (Administer Oath)

**6. Election of Board of Education Vice President**

The President will conduct the election of the Vice President. (Administer Oath)

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

**BE IT RESOLVED** that the North Bellmore Board of Education approves the following Board Committee appointments for the 2020/21 school year:

- 7.1 Audit Committee \_\_\_\_\_
- 7.2 Policy Committee \_\_\_\_\_
- 7.3 Districtwide School Safety Committee \_\_\_\_\_
- 7.4 District Shared Decision Making Team \_\_\_\_\_
- 7.5 District Mental Health and Wellness Committee \_\_\_\_\_
- 7.6 Official Voting Delegate to NYS School Boards Association Annual Meeting  
\_\_\_\_\_

7.7 Voting Delegate Alternate to NYS School Boards Association Annual Meeting

7.8 NYS School Board Association Advocacy Liaison \_\_\_\_\_

7.9 Bellmore Merrick CHSD Board of Education \_\_\_\_\_ & \_\_\_\_\_

## 8. North Bellmore Board of Education Meeting

**BE IT RESOLVED** that the North Bellmore Board of Education approves the following schedule of Board Meetings for the 2020/21 school year: July 2, 2020, August 13, 2020, September 10, 2020, October 8, 2020, November 12, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 10, 2021, June 10, 2021.

## 9. Appointments

**BE IT RESOLVED** that the North Bellmore Board of Education approves the appointment of the following for the 2020/21 school year:

**9.1 District Attorney** – Ingerman Smith LLP

**9.2 External Auditor** – Nawrocki and Smith

**9.3 Internal Auditor** – Questar III

**9.4 Claims Auditor** – RS Abrams

~~9.5~~-(omit)

**9.6 School Architect** – John Grillo

**9.7 Board Secretary** – Jeanne Canavan

**9.8 District Treasurer** – Barbara Fillios

**9.9 Records Access Officer** – Jacqueline Rehak

**9.10 Asbestos Related Activities & AHERA Compliance Designee** – Richard Russo

**9.11 Purchasing Agent** – Jacqueline Rehak

**9.12 School Physicians** – Dr. Eric Last and Dr. Susanne Kowal-Connelly

**9.13 Medical Director** – Dr. Ronald Marino

**9.14 Title IX Compliance Officer** – Carol Eskew

**9.15 District Mental Health and Wellness Coordinator** – Janet Pollitt

**9.16 Homeless Liaison** – Janet Pollitt

**9.17 Dignity Act Coordinator** – Marie Testa

**9.18 Bond Council** – Hawkins, Delafield and Wood LLP

**9.19 Fiscal Advisors** – Capital Market Advisors

**9.20 District Clerk** – Jeanne Canavan

**9.21 School District Chief Emergency Officer** – Marie Testa

**9.22 Data Privacy Officer** – Jason Fischetti

**9.23 Districtwide School Safety Team** –

Marie Testa, Superintendent of Schools

Carol Eskew, Deputy Superintendent

Janet Pollitt, Assistant Superintendent for Curriculum and Instruction

Jacqueline Rehak, Assistant Superintendent for Business

Jason Fischetti, Executive Director of Technology, Data and Information Services

Richard Russo, Director of Facilities

Danica Brugge, Dinkelmeyer Principal

Leyna Malone, Martin Avenue Principal

Denise Fisher, Newbridge Road Principal  
 Eileen Speidel, Park Avenue Principal  
 Jeffrey Rosof, Saw Mill Road Principal  
 James O'Brien, Saw Mill Road Assistant Principal  
 James Duffy, School Counselor  
 Jo Ann Signorelli, Social Worker  
 Matthew Brennan, N. Bellmore Fire District  
 June Smith, Director of Bellmore-Merrick Child Care Program  
 Dave Marshall, Chief of Department, North Bellmore Fire Department  
 NCPD Officer, Daniel Clarke  
 Eileen Diener, PTA Coordinating Council President  
 Terry-Ann Montaque, Nassau BOCES, Health and Safety  
 Melissa Cmar-Grote, Board member  
 \_\_\_\_\_, Board member

#### **9.24 Committee on Special Education**

Ms. Carol A. Eskew, Psychologist, Chairperson  
 Dr. Lindsay Rich, Psychologist, Chairperson  
 Ms. Keri Dejak, Psychologist, Chairperson  
 Ms. Judy Stuertz, Psychologist, Chairperson  
 Ms. Cheryl Lange, Psychologist, Chairperson  
 Ms. Kristen Marino, Psychologist, Chairperson  
 Ms. Margaret Jaffa, Psychologist, Chairperson  
 Dr. Allison Azus, Psychologist, Chairperson  
 Ms. Brittany Powell, 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, School Physician\*  
 Dr. E. Last, School Physician\*  
 Parent or persons in parental relationship of the student

\*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.

\*\*The parent of the student may request that the parent member of the CSE not participate in the meeting.

#### **9.25 Committee on Pre-School Education**

Ms. Carol A. Eskew, Psychologist, Chairperson  
 Dr. Lindsay Rich, Psychologist, Chairperson  
 Ms. Kristen Marino, Psychologist, Chairperson  
 Ms. Margaret Jaffa, Psychologist, Chairperson  
 Ms. Cheryl Lange, Psychologist, Chairperson  
 Dr. Allison Azus, Psychologist, Chairperson  
 Member of Evaluation Site  
 Representative of Department of Mental Health  
 The Child's Teacher: Citation (200.3)\*  
 Representative of Department of Health-Early Intervention Coordinator  
 Parent or persons in parental relationship of the student

**9.26 Section 504 Committee**

- Ms. Carol Eskew, Psychologist, Chairperson
- Dr. Lindsay Rich, Psychologist, Chairperson
- Ms. Keri Dejak, Psychologist, Chairperson
- Ms. Judith Stuertz, Psychologist, Chairperson
- Ms. Cheryl Lange, Psychologist, Chairperson
- Ms. Kristen Marino, Psychologist, Chairperson
- Ms. Margaret Jaffa, Psychologist, Chairperson
- Dr. Allison Azus, Psychologist, Chairperson
- Ms. Brittany Powell, 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)
- Parent or persons in parental relationship of the student

**9.27 Registrars for the 2020-2021 Annual Budget Vote and Election**

Riva Bazarewski, Barbara Fillios, Eileen Giovino

**9.28 Petty Cash Fund Custodians**

<u>LOCATION</u>	<u>AMOUNT</u>	<u>CUSTODIAN</u>
Dinkelmeyer School	\$100.00/mo.	Danica Brugge
Martin Avenue School	\$100.00/mo.	Leyna Malone
Newbridge Road School	\$100.00/mo.	Denise Fisher
Park Avenue School	\$100.00/mo.	Eileen Speidel
Saw Mill Road School	\$100.00/mo.	Jeffrey Rosof

**10. Depositories for School Funds**

**BE IT RESOLVED** that the North Bellmore Board of Education approves the following banks as depositories for school funds:

Account	Bank	Alternates
General Fund Checking	Sterling National Bank, JP JP Morgan Chase	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial
School Lunch Fund	Sterling National Bank, JP JP Morgan Chase	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial
Capital Fund	Sterling National Bank, JP JP Morgan Chase	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial
Special Aid Fund	Sterling National Bank, JP JP Morgan Chase	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial
Money Market Funds	Sterling National Bank, JP JP Morgan Chase	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial
Payroll Fund	Sterling National Bank, JP JP Morgan Chase	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial

Tenant Security Deposit Fund	Sterling National Bank, JP Morgan Chase	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial
Trust and Agency Fund	Sterling National Bank, JP Citi Financial, Signature Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, JP Morgan Chase
Scholarship Fund Accounts	Capital One	Sterling National Bank, TD Bank, Flushing Savings Bank, NYLAF, HSBC, JP Morgan Chase, Citi Financial
Investment Accounts – General Fund, School Lunch Program, and Federal Fund	NYLAF	Flushing Savings Bank

**BE IT FURTHER RESOLVED** that the Board of Education hereby approves a maximum funding amount of \$60,000,000 per institution.

**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.

**11.2 Designation of Person Authorized to Wire Funds**

**BE IT RESOLVED** 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** 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.

**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 BE IT RESOLVED** that the North Bellmore Board of Education approves the following authorizations:

- 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
- 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

**12. Start-Up Funds School Lunch Program**

**BE IT RESOLVED** that the following start-up funds are hereby established for the School Lunch Program.

<b>LOCATION</b>	<b>AMOUNT</b>
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

**13. Use of District Credit Cards**

**BE IT RESOLVED** that 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

**14. Appointment of Deputy Treasurer**

**BE IT RESOLVED** that Susan Salvo be appointed as Deputy Treasurer at a stipend of \$500 per annum.

**15. Check Signatures**

**15.1 BE IT RESOLVED** that the Board of Education authorizes the Treasurer or Deputy Treasurer to sign all checks pertaining to school funds.

**15.2 BE IT RESOLVED**, that the Board of Education authorize the Superintendent and Assistant Superintendent for Business to certify all payrolls for the 2020-21 school year.

**16. Official District Newspapers**

**BE IT RESOLVED**, that the North Bellmore Board of Education approve the designation of the Bellmore Herald Life as the official District newspaper (Ed. Law 2004).

**17. Days of Religious Observance**

**BE IT RESOLVED** that the North Bellmore Board of Education approves the following Days of Religious Observance Calendar for the 2020-2021 school year:

Eid-Al-Adha**	July 31
Feast of the Assumption	Aug. 15
Rosh Hashanah	Sept. 19/20
Feast of Elevation of the Cross*	Sept. 27
Yom Kippur	Sept. 28
First 2 Days of Sukkot	Oct. 3/4
Last 2 Days of Sukkot	Oct. 8/9
Feast Day of St. Demetrios*	Oct. 26
Feast of All Saints	Nov. 1
Feast of Immaculate Conception	Dec. 8
Christmas	Dec. 25
Epiphany*	Jan. 6
Ash Wednesday	Feb. 17
Purim	Feb. 27
Al-Isra'wal-Mi'Raj**	Mar. 11
First 2 Days of Passover	Mar. 28/29
Holy Thursday	Apr. 1
Good Friday	Apr. 2
Last 2 Days of Passover	Apr. 2/3
Easter	Apr. 4
Orthodox Good Friday*	Apr. 30
Orthodox Easter	May 2
Ascension Day	May 13
Eid-Al-Fitr**	May 13
Shavuot	May 17
Pentecost	May 23
Orthodox Ascension Day	June 10
Orthodox Pentecost	June 20

**18. Readoption of Existing Policies**

**BE IT RESOLVED** that the North Bellmore Board of Education approve and extend the existing policies, regulations, rules, by-laws, and directives in force during the 2019/2020 school year for the 2020/21 school year.

**19. Readoption of District Shared Decision Making Plan**

**BE IT RESOLVED** that the District Shared Decision Making Plan be readopted for the 2020/21-20 school year. (Copy on file in District Office)

**20. Readoption of the APPR Plan**

**BE IT RESOLVED** that the APPR Plan be readopted for the 2020/21 school year. (A copy on file in District Office.)

**21. Readoption of Professional Development Plan**

**BE IT RESOLVED** that the Professional Development Plan be readopted for the 2020/21 school year. (Copy on file in District Office.)

**22. Readoption of Comprehensive Developmental School Counseling Plan**

**BE IT RESOLVED** that the Comprehensive Developmental School Counseling Plan be readopted for the 2020/21 school year. (Copy on file in District Office.)

**23. Readoption of Code of Conduct**

**BE IT RESOLVED** that the Code of Conduct be readopted for the 2020/21 school year. A copy of the Code of Conduct will be on file in the office of the Assistant Superintendent for Curriculum and Instruction.

**24. Impartial Hearing Officers**

**BE IT RESOLVED** that 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 2020/21 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.

**25. Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers Law 18:**

**BE IT RESOLVED** that 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.

**26. Conclusion of Reorganization Meeting**