



**NORTH BELLMORE UNION FREE SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**AGENDA – APRIL 2, 2020**

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Business Meeting

Martin Avenue School  
2616 Martin Avenue, Bellmore, NY 11710

7:30 PM

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**\*Note:**

The Board is scheduled to meet briefly at 7:00 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.

**1. 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 – March 5, 2020  
Special Meeting – March 17, 2020

**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. APPROVAL OF TREASURER'S REPORT****7. FINANCE**

7.1 **BE IT RESOLVED**, that the Board of Education authorize the North Bellmore School District to expend the sum in the General Fund Appropriation in the total amount of \$58,039,655 for the 2020/2021 school year.

7.2 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for March 1-15, 2020.

The Superintendent of Schools recommends approval of all resolutions included in 8.1 through 11.3.

**8. SUPERINTENDENT'S REPORT**

8.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated April 2, 2020.

- A. Appointments
- B. Leave Requests
- C. Tenure Appointments
- D. Resignations/Retirements
- E. Terminations

8.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated April 2, 2020.

**9. BUSINESS DEPARTMENT REPORT****10. SPECIAL EDUCATION**

10.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated March 26, 2020.

**11. NEW BUSINESS**

11.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2019/20 school year:

- Association for Children with Down Syndrome
- Freeport UFSD (Health and Welfare)
- Hagedorn Little Village School
- Dr. Sepideh Homayoonfar
- Kids First Evaluation & Advocacy Center, Inc.

- 11.2 WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2020-21 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the North Bellmore School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education authorizes the School District to participate in the Cooperative; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

- 11.3 RESOLUTION OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT, NEW YORK, DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION THE POWER TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES AND REVENUE ANTICIPATION NOTES.

THE BOARD OF EDUCATION OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than a majority of all the members of said Board of Education) AS FOLLOWS:

Section 1. In order to facilitate the issuance from time to time of tax anticipation notes and revenue anticipation notes to meet periodic cash-flow needs pursuant to Sections 24.00 and 25.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”), the Board of Education of the North Bellmore Union Free School District (the “District”), in the County of Nassau, New York, hereby delegates its power to authorize the issuance of tax anticipation notes and revenue anticipation notes (herein referred to collectively as the “Notes”) to the President of the Board of Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the Law.

Section 2. All Notes so authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 3. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00 and 60.00 of the Law, the powers to sell and issue such Notes, including the renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, are hereby further delegated to the President of the Board of Education.

Section 4. All of such Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 5. The powers hereby delegated shall be exercised by the President of the Board of Education until such time as the Board of Education, by resolution, shall elect to reassume the same.

Section 6. This resolution shall take effect immediately.

## **12. PUBLIC COMMENTS**

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## **13. ADJOURNMENT**

**Next Business meeting and Budget Hearing: May 7, 2020**