



# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

## BOARD OF EDUCATION AGENDA - APRIL 8, 2021

Via ZOOM

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Business Meeting	Martin Avenue School Martin Avenue, Bellmore, NY 11710	7:30 PM
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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 11, 2021
5. **SPECIAL PRESENTATION** – Tenure Recommendations
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 March 2021.
- 10.2 **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 \$59,193,419 for the 2021/2022 school year.
- 10.3 **BE IT RESOLVED**, that the Board of Education of the North Bellmore Union Free School District authorizes the Superintendent or her designee to sign the Grant of Funds Agreement with the Town of Hempstead on behalf of the School District and the Town of Hempstead Claim Form seeking reimbursement for COVID-19 related expenditures.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 16.5.

**11. SUPERINTENDENT'S REPORT**

- 11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated April 8, 2021. (See attached.)

**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 April 1, 2021. (See attached.)

**16. NEW BUSINESS**

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

- Caring Hands Home Care, Inc.
- Theresa Mariano Doyle (Teacher Center Services)
- Merrick Community Nursery (UPK)
- Merrick Woods Country Day (UPK)
- Seneca Consulting Group
- Wee Friends Nursery School (UPK)
- Wee Friends Too Nursery (UPK)

- 16.2. **BE IT RESOLVED**, that the Board of Education appoints the following election inspectors for the 2021 Annual Budget Vote and School Election:  
District Employees- Michael J. Bevilacqua, Christine Kropp, Carol Sena, Roseann Moskowitz, Kim Cavanagh, Dianne Agoglia, Mary Grace Roach, Kim Boschert, Anne Barbera, Laurice Gunnels, Lisa Danz, Carol Leroux, Monica Gargano, Jacklyn Laddomada at their current hourly rates  
Non-district employees - Justine Barbera-Brazas – hourly rate of \$14.50

- 16.3 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 2021-22 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.

- 16.4 **BE IT RESOLVED** that the Board of Education hereby authorizes the Board President to execute an Engagement Letter with Lewis Brisbois, LLP, subject to final review by Ingerman Smith, LLP, wherein Lewis Brisbois is appointed as Special Counsel to the North Bellmore Union Free District (“School District”) at the rate of \$225 per hour for the purpose of representing and defending the School District in connection with a lawsuit captioned as *Dominic Baldi v. ABB, Inc.*, New York County Index No. 190217/2020; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the Board President to execute a Disclosure and Consent Agreement with Ingerman Smith, L.L.P. agreeing to joint representation as to counsel and guidance of the School District with other school districts named in the lawsuit in the form attached hereto on behalf of the Board of Education; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the Board President to execute a Consent to Joint Representation with Lewis Brisbois, LLP agreeing to joint representation in the defense of the School District with other school districts named in the lawsuit, subject to final review by Ingerman Smith, LLP.

- 16.5 **BE IT RESOLVED**, that the Board of Education accept a donation from the DiTusa Family of a Tea Rose Cast Aluminum Tree Bench to replace a damaged bench that was removed from the Gina DiTusa Memorial Tree in front of John G. Dinkelmeyer School (approximate value \$900.00).

#### **17. PUBLIC COMMENTS**

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#### **18. POTENTIAL EXECUTIVE SESSION**

#### **19. ADJOURNMENT**

**Special BOCES Budget Vote/Trustee Election: April 20, 2021**  
**Next Regular Meeting/Budget Hearing: May 10, 2021**