



**NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
TENTATIVE AGENDA – JUNE 10, 2021**

Business Meeting	Saw Mill Road School 2801 Saw Mill Road, North 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 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. APPROVAL OF MINUTES** – Business meeting – May 10, 2021
Special meeting – May 14, 2021
Special meeting – May 18, 2021
- 5. SPECIAL PRESENTATION:** Recognition of Retirees
Recognition of Board of Education - SCOPE
- 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** (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 May 2021.

(See attached.)

10.2 **BE IT RESOLVED**, that the Board of Education Approve the Budgetary Transfers dated June 10, 2021. (See attached.)

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 16.23.

11. SUPERINTENDENT'S REPORT

11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated June 10, 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 June 3, 2021. (See attached.)

16. NEW BUSINESS

16.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2021/22 school year: (See attached.)

-Applied Data Services

-Beyond Boundaries Therapy Services, PLLC D/B/A Kidz Educational Services

-Corinthian Therapy Management Services, Inc. (Academic Tutoring)

-Corinthian Therapy Management Services, Inc. (Related Services)

-The Hagedorn Little Village School (Academic Tutoring)

-The Hagedorn Little Village School (Related Service)

-Horizon Healthcare Staffing (Related Services)

-Horizon Healthcare Staffing (Skilled Nurse Staffing)

-North Shore University Hospital (2020/21)

- Edward M. Petrosky, Psy.D., ABPP (Evaluations)
- Persaud Pillai
- Westbury UFSD (Health & Welfare)

- 16.2 **BE IT RESOLVED** that the Board of Education of the North Bellmore Union Free School District approves and authorizes the School District to enter into an Amendment to the Memorandum-Terms and Conditions of Employment 2019-2020 and 2020-2021 between the following employees and the School District:
- Carol Eskew
 - Janet Pollitt
 - Jason Fischetti
 - Tillie McNamara
- 16.3 **BE IT RESOLVED** that the Board of Education of the North Bellmore Union Free School District approves and authorizes the School District to enter into an Amendment to the Memorandum-Terms and Conditions of Employment 2020-2023 between Jacqueline Rehak and the School District.
- 16.4 **BE IT RESOLVED** that the Board of Education of the North Bellmore Union Free School District approves and authorizes the School District to enter into an Amendment to the Memorandum-Terms and Conditions of Employment 2020-2021 between Richard Russo and the School District
- 16.5 **BE IT RESOLVED** that the Board of Education of the North Bellmore Union Free School District approves and authorizes the School District to enter into Amendment No. 6 to the Employment Agreement by and between The Board of Education of the North Bellmore Union Free School District and Marie Testa for the 2020-2021 school year.
- 16.6 **BE IT RESOLVED** that the Board of Education of the North Bellmore Union Free School District approves and authorizes the School District to enter into a Memorandum-Terms and Conditions of Employment 2021-2023 between Leyna Malone and the School District.
- 16.7 WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2021-22 school year.

WHEREAS, NORTH BELLMORE SCHOOL DISTRICT, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, NORTH BELLMORE SCHOOL DISTRICT, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of NORTH BELLMORE SCHOOL DISTRICT, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, NORTH BELLMORE SCHOOL DISTRICT'S Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that NORTH BELLMORE SCHOOL DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that NORTH BELLMORE SCHOOL DISTRICT'S Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

- 16.8 **BE IT RESOLVED** that the Board of Education appoint the auditing firm of R.S. Abrams for internal claims auditing for the 2020-2021 school year in an amount not to exceed \$25,000 (RFP# 2019-20-01).

BE IT FURTHER RESOLVED that the Board of Education authorizes the execution of an engagement letter in accordance with the terms of the District's Request for Proposals dated 8/30/19 and the proposal from R.S. Abrams & Co., LLP dated 9/19/19 for the rendering of the aforementioned services and authorizes the Board President to execute the Agreement and the Engagement letter on the Board's behalf.

- 16.9 **BE IT RESOLVED**, that the Board of Education hereby authorizes the hourly rate to be paid to Lunch Recess Assistants and Monitors to be established at \$15.25 per hour effective July 1, 2021.

- 16.10 **BE IT RESOLVED**, that the Board of Education approve the following policy for a second reading:
Policy 0101 Gender Neutral Single-Occupancy Bathrooms. (See attached.)

- 16.11 **BE IT RESOLVED**, that the Board of Education set the date of the July Reorganization and Regular meeting for Thursday, July 8, 2021.

- 16.12 WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2021-2022 Budget and proposed 2021-2022 Slate of Officers and Members of the Executive Committee, for the approval of its member boards, the North Bellmore Board of Education authorizes the District Clerk to record

the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2021-2022 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is approved/not approved.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed 2021-2022 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is approved/not approved.

- 16.13 **BE IT RESOLVED**, that the Board of Education approve the renewal of the following 2021 summer transportation contracts at the revised CPI rate for the in-district transportation with Suburban Bus Transportation, Inc.
- 16.14 **BE IT RESOLVED**, that the Board of Education approve the new 2021 summer transportation contracts for private school transportation with:
-First Student
-Suburban Bus Transportation, Inc.
-We Transport, Inc.
- 16.15 **BE IT RESOLVED**, that the Board of Education approve the new 2021 summer transportation contracts for transportation with Nassau BOCES.
- 16.16 **BE IT RESOLVED**, that the Board of Education accept a donation from the American Heart Association of a gift certificate to US Games in the amount of \$300.00 to be used to purchase physical education and recess equipment for the students of Martin Avenue School.
- 16.17 **BE IT RESOLVED**, that the Board of education accept a donation from Coca-Cola Give! In the amount of \$38.96 to be used to for school beautification and decorations at Saw Mill Road School.
- 16.18 **BE IT RESOLVED**, that the Board of Education hereby approves the appointment of Nawrocki Smith LLP for external auditing services for the fiscal year ending June 30, 2021 for a total all-inclusive fee not to exceed \$37,000 and, at the District's option for each fiscal year, for services for the fiscal years of 2021-22, and 2022-2023 for the same all-inclusive fee not to exceed \$37,000 per year; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the execution of an engagement letter in accordance with the terms of the District's Request for Proposals dated 2/21/19 and the proposal from Nawrocki Smith LLP dated 3/15/19 for the rendering of the aforementioned services and authorizes the Board President to execute the Agreement and

the Engagement letter on the Board's behalf.

- 16.19 WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established a Retirement Contribution Reserve Fund authorizing a maximum funding level not including interest not to exceed \$5,000,000 for the Employee Retirement System Contribution Fund Reserve and a maximum funding level not including interest not to exceed \$3,000,000 for the Teacher's Retirement System Contribution Sub-fund Reserve.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2020/2021 budget, the Board shall cause the Retirement Contribution Reserve Funds to be funded in June, 2021, in amounts not to exceed \$1,000,000 for the ERS Fund and in amounts not to exceed \$500,000 for the TRS Sub-Fund.

- 16.20 WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established a Workers' Compensation Reserve Fund authorizing a maximum funding level not including interest not to exceed \$1,000,000.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2020/2021 budget, the Board shall cause the Workers' Compensation Reserve Fund to be funded in June 2021 in an amount not to exceed \$ 250,000.

- 16.21 WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established an Unemployment Insurance Reserve Fund authorizing a maximum funding level not including interest not to exceed \$600,000.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2020/2021 budget, the Board shall cause the Unemployment Insurance Reserve Fund to be funded in June 2021 in an amount not to exceed \$ 200,000.

- 16.22 WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established an Employee Benefit Accrued Liability Reserve Fund authorizing a maximum funding level not including interest not to exceed \$3,000,000.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2020/2021 budget, the

Board of Education shall authorize the appropriation of funds to the Employee Benefit Accrued Liability Reserve, to be funded in June, 2021, in amounts not to exceed \$500,000.

- 16.23 **BE IT RESOLVED**, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the appropriation of funds from the Employee Benefit Accrued Liability Reserve for the purposes of contractual retirement payouts of the employees listed on Confidential Schedule A.

17. 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.

18. POTENTIAL EXECUTIVE SESSION

19. ADJOURNMENT