



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – JULY 8, 2021

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 2021/22 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 2021/22 school year: July 8, 2021, August 12, 2021, September 9, 2021, October 14, 2021, November 8, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 7, 2022, May 9, 2022, June 9, 2022.

9. Appointments

BE IT RESOLVED that the North Bellmore Board of Education approves the appointment of the following for the 2021/22 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 School Architect – John Grillo

9.6 Board Secretary – Jeanne Canavan

9.7 District Treasurer – Barbara Fillios

9.8 Records Access Officer – Jacqueline Rehak

9.9 Asbestos Related Activities & AHERA Compliance Designee – Richard Russo

9.10 Purchasing Agent – Jacqueline Rehak

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

9.12 Medical Director – Dr. Ronald Marino

9.13 Title IX Compliance Officer – Leyna Malone

9.14 District Mental Health and Wellness Coordinator – Janet Pollitt

9.15 Homeless Liaison – Janet Pollitt

9.16 Dignity Act Coordinator – Marie Testa

9.17 Bond Council – Hawkins, Delafield and Wood LLP

9.18 Fiscal Advisors – Capital Market Advisors

9.19 District Clerk – Laurice Gunnels

9.20 School District Chief Emergency Officer – Marie Testa

9.21 Data Privacy Officer – Jason Fischetti

9.22 Districtwide School Safety Team –

Marie Testa, Superintendent of Schools

Janet Pollitt, Assistant Superintendent for Curriculum and Instruction

Jacqueline Rehak, Assistant Superintendent for Business

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

Leyna Malone, Executive Director of Pupil Services and Special Education

Richard Russo, Director of Facilities

Danica Brugge, Dinkelmeyer Principal

James O'Brien, Martin Avenue Principal

Denise Fisher, Newbridge Road Principal

Michael DeBlasio, Park Avenue Principal
 Jeffrey Rosof, Saw Mill Road Principal
 Daniel Madden, Saw Mill Road Assistant Principal
 Victoria DiOrio, School Counselor
 Jo Ann Signorelli, Social Worker
 Matthew Brennan, N. Bellmore Fire District
 June Smith, Director of Bellmore-Merrick Child Care Program
 Dave Marschall, Chief of Department, North Bellmore Fire Department
 NCPD Officer, Daniel Clarke
 Wendi Murphy, PTA Coordinating Council President
 Jessica Ryan, Parent Member
 Terry-Ann Montaque, Nassau BOCES, Health and Safety
 _____, Board member
 _____, Board member

9.23 Committee on Special Education

Mrs. Leyna Malone, Executive Director of Pupil Services and Special Education, and CSE
 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-Connelly, School Physician*
 Dr. E. Last, School Physician*
 Parent or persons in parental relationship of the student
Note: The parent or person in a parental relationship of the student may request that a
 parent member participate in the CSE meeting.

*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.

9.24 Committee on Pre-School Education

Mrs. Leyna Malone, Executive Director of Pupil Services and Special Education, and CPSE
 Chairperson
 Dr. Lindsay Rich, Psychologist, Chairperson
 Ms. Kristen Marino, Psychologist, Chairperson
 Ms. Keri Dejak, Psychologist, Chairperson
 Ms. Margaret Jaffa, Psychologist, Chairperson
 Ms. Cheryl Lange, Psychologist, Chairperson
 Ms. Judy Stuertz, Psychologist, Chairperson
 Dr. Allison Azus, Psychologist, Chairperson

Ms. Brittany Powell, Psychologist, Chairperson
 The Child’s Teacher: Citation (Part 200.3)*
 Member of Evaluation Site
 Parent or persons in parental relationship of the student
 Representative of Nassau County Pre-School Education
 Representative of Department of Health-Early Intervention Coordinator

9.25 Section 504 Committee

Mrs. Leyna Malone, Executive Director of Pupil Services and Special Education, and 504 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

9.26 Registrars for the 2021-2022 Annual Budget Vote and Election

Riva Bazarewski, Barbara Fillios, Eileen Giovino

9.27 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.	James O’Brien
Newbridge Road School	\$100.00/mo.	Denise Fisher
Park Avenue School	\$100.00/mo.	Michael DeBlasio
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	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase
School Lunch Fund	Sterling National Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase
Capital Fund	Sterling National Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase

Special Aid Fund	Sterling National Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase
Money Market Funds	Sterling National Bank Signature Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase
Payroll Fund	Sterling National Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase
Tenant Security Deposit Fund	Sterling National Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase
Trust and Agency Fund	Sterling National Bank, 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, Citi Financial, JP Morgan Chase
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, Capital Reserve.

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, or her designee.
- 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.

LOCATION	AMOUNT
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 2021-22 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 2021/22 school year:

Eid-al-Adha**	July 19, 2021
Feast of the Assumption	Aug. 15
Rosh Hashanah	Sept. 7/8
Yom Kippur	Sept. 16
Feast of Elevation of the Cross*	Sept. 14
First 2 Days of Sukkot	Sept. 20/21
Last 2 Days of Sukkot	Sept. 26/27
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, 2022
Purim	Mar. 17
Al-Isra'wal-Mi'raj**	Mar. 1
Ash Wednesday	Mar. 2
Holy Thursday	Apr. 14
Good Friday	Apr. 15
First 2 Days of Passover	Apr. 16/17
Easter	Apr. 17
Last 2 Days of Passover	Apr. 22/23
Orthodox Good Friday*	Apr. 22
Orthodox Easter	April 24
Eid-al-Fitr**	May 3
Ascension Day	May 26
Orthodox Ascension Day	June 2
Shavuot	June 5
Pentecost	June 5
Orthodox Pentecost	June 12

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 2020/21 school year for the 2021/22 school year.

19. Readoption of District Shared Decision Making Plan

BE IT RESOLVED that the District Shared Decision Making Plan be readopted for the 2021/22 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 2021/22 school year. (Copy on file in District Office.)

21. Readoption of Professional Development Plan

BE IT RESOLVED that the Professional Development Plan be readopted for the 2021/22 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 2021/22 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 2021/22 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 2021/22 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