



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA – JULY 8, 2021

Business Meeting

Martin Avenue School
2616 Martin Avenue, Bellmore, NY 11710

7:30 PM

PUBLIC HEARING ON THE NORTH BELLMORE DISTRICT-WIDE SCHOOL SAFETY PLAN

1. APPROVAL OF MINUTES

1.1 Board of Education – Business Meeting – June 10, 2021

1.2 Board of Education – Special Meeting – June 22, 2021

2. CORRESPONDENCE

3. APPROVAL OF TREASURER’S REPORT - Month Ended May 31, 2021

4. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT

5. FINANCE

5.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for June 1 – June 28, 2021.

5.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated July 8, 2021.

6. SUPERINTENDENT’S REPORT

6.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated July 8, 2021.

6.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated July 8, 2021.

7. BUSINESS DEPARTMENT REPORT

8. CURRICULUM AND INSTRUCTION DEPARTMENT REPORT

9. TECHNOLOGY DEPARTMENT REPORT

10. SPECIAL EDUCATION DEPARTMENT REPORT

- 10.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated June 28, 2021.

11. NEW BUSINESS

- 11.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts:

- Blue Sea Educational Consulting, Inc. (Academic Tutoring)
- Blue Sea Educational Consulting, Inc. (Related Services)
- Blue Sea Educational Consulting, Inc. (Skilled Nursing)
- Distinctive Educators Institute (Staff Development 2020-21)
- Distinctive Educators Institute (Staff Development 2021-22)
- Family Pediatric Home Care (Related Services)
- Family Pediatric Home Care (Skilled Nursing)
- Lester Laminack (Staff Development)
- Long Island Neuropsychological Consultants
- Erica Perl (Staff Development)
- Rockville Centre UFSD (Tuition)

- 11.2 **BE IT RESOLVED**, that the Board of Education approve the results of the 5/14/2021 Nassau BOCES Cooperative Transportation Bid and award the contracts based on BOCES' recommendation. BOCES recommended that, based on the detail information included in the bid (item specifications and unit price), the bid be awarded to the lowest responsible bidders meeting specifications for non-public and special education transportation for the 2021-2022 school year.

- 11.3 **BE IT RESOLVED**, that the Board of Education renew the following transportation contracts at the revised CPI of 3.2% for the 2021-2022 school year with:

- First Student, Inc.
- Guardian Bus Company, Inc.
- Suburban Bus Transportation, Inc.
- We Transport, Inc.

- 11.4 **BE IT RESOLVED**, that the Board of Education approve that the North Bellmore School District enter into a piggyback contract with the Bellmore Merrick CHSD and First Student, Inc. for the transport of two students to an out-of-district non-public school. This would result in a cost savings to the North Bellmore School District, as the original contracted cost is substantially lower than new contracts that have bid out to schools of similar distance.

- 11.5 WHEREAS, on June 16, 2020, the North Bellmore Union Free School District conducted its annual budget vote and election for the 2020-2021 school year; and
WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such election; and

WHEREAS, the Record and Disposition Schedule for New York Local Government Records LGS-1 provides for the destruction of such ballots after one (1) year from the date of the election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the North Bellmore Union Free School District orders the destruction of all cast ballots resulting from the June 16, 2020 election.

- 11.6 **BE IT RESOLVED**, that the Board of Education accept a donation from Stop and Stop A+ School Rewards Program of a check in the amount of \$714.45 to be used to purchase reading material for Character Education for the students of Martin Avenue School.
- 11.7 **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. 7 to the Employment Agreement by and between The Board of Education of the North Bellmore Union Free School District and Marie Testa for the term from July 1, 2021 through June 30, 2026.
- 11.8 **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 the following employees and the School District:

-Janet Pollitt, Assistant Superintendent for Curriculum and Instruction
-Jacqueline Rehak, Assistant Superintendent for Business
-Jason Fischetti, Executive Director of Technology, Data and Information Svcs.
-Tillie McNamara, Director of Educational Programs and Staff Development
-Richard Russo, Director of Facilities

12. OLD BUSINESS

13. POTENTIAL EXECUTIVE SESSION

14. ADJOURNMENT