



**NORTH BELLMORE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA – JANUARY 14, 2021**

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**ADDENDUM TO AGENDA**

**14. New Business**

14.9 **BE IT RESOLVED**, that the Board of Education of the North Bellmore Union Free School District hereby adopts Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, for use by all officers in legally disposing of valueless records listed therein.

**BE IT FURTHER RESOLVED**, that in accordance with Article 57-A:

(a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;

(b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes that any Board Policy which refers to or cites the Records Retention and Disposition Schedule (ED-1) be modified to include the Retention and Disposition Schedule for New York Local Government Records (LGS-1) in accordance with this Resolution.

14.10 **BE IT RESOLVED**, that the Board of Education approves and authorizes a Stipulation of Agreement and Release in the Matter of the North Bellmore Union Free School District and a North Bellmore Student (listed on confidential attachment "A").

14.11 **BE IT RESOVLED**, that the President of the Board of Education is authorized to execute a Grant of Funds Agreement and a TOH Claim Form for reimbursement by the Town of Hempstead under Title V of the CARES Act for necessary expenditures in the amount of \$150,000 that were made by the North Bellmore Union Free School District due to the public health emergency with respect to COVID-19; and

**BE IT FURTHER RESOVLED** that the Superintendent of Schools or her designee is authorized to take all appropriate and necessary steps to secure the grant of funds from the Town of Hempstead. (See Attached.)