



# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION  
AGENDA – AUGUST 12, 2021

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Business Meeting	Martin Avenue School 2616 Martin Avenue, 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** – Reorganization/Business Meeting July 8, 2021  
Business Meetings of: December 10, 2020 and  
January 14, 2021
- 5. 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.

6. **CORRESPONDENCE**

7. **APPROVAL OF TREASURER’S REPORT**

8. **BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT**

9. **FINANCE**

9.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the June 29-30, 2021 and the month of July 2021.

9.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated 8/12/2021.

9.3 **BE IT RESOLVED**, that the Board of Education approve the following budget (Gross Amount) of the necessary claims and expenditures in North Bellmore UFSD (#4) in the Town of Hempstead School year 2021 – 2022, amounting to

\$ 110,754,915	School Purpose
<u>3,665,324</u>	Library Purpose
TOTAL \$ 114,420,239	be and the same is hereby accepted.

<b>RESOLVED</b> that the sum of \$ 78,594,165	School Purpose
<u>3,665,324</u>	Library Purpose
TOTAL \$ 82,259,489	be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for North Bellmore UFSD (#4) of the Town of Hempstead, Nassau County, New York for the year 2021–22 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2021-22.

**RESOLVED**, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6–20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York on or before August 16, 2021.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 15.6.

10. **SUPERINTENDENT’S REPORT**

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated August 12, 2021.

- 10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Dated August 12, 2021.

**11. BUSINESS DEPARTMENT REPORT**

**12. CURRICULUM AND INSTRUCTION REPORT**

**13. TECHNOLOGY DEPARTMENT REPORT**

**14. SPECIAL EDUCATION REPORT**

- 14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated August 4, 2021.

**15. NEW BUSINESS**

- 15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2021-22 school year:
- Access 7 Services, Inc. (Academic Tutoring)
  - Access 7 Services, Inc. (Related Services)
  - Fontanetta Neuropsychology, PLLC
  - Frances Bacon (Professional Development)
  - Frontier Behavioral Services, LLC (Academic Tutoring)
  - Frontier Behavioral Services, LLC (Related Services)
  - LI Emergency Care Training, LLC
  - Maxim Healthcare Staffing Services, Inc. (Related Services)
  - Maxim Healthcare Staffing Services, Inc. (Skilled Nursing Services)
  - Merrick
  - Network Adjusters, Inc.
  - Henry Viscardi School (Tuition)
  - Mary Watros (Staff Development)
  - Wee Friends Too Nursery (UPK)
- 15.2 **BE IT RESOLVED**, that the Board of Education readopt the District-Wide School Safety Plan (Emergency Plan) for the 2021/22 school year. A copy of the District Emergency Plan will be on file in the District Office.
- 15.3 **BE IT RESOLVED**, that the Board of Education hereby authorizes the hiring of Eileen Speidel on a temporary basis to serve in the capacity of a master scheduler in her position at a per diem rate of \$860.37; not to exceed 15 total days (Effective July 21, 2021).
- 15.4 **BE IT RESOLVED**, that the Board of Education accept a donation from the John G. Dinkelmeyer PTA of a Buddy, the friendly dog, school mascot costume to be worn on school spirit days, for assemblies and to be placed outside of the gym as a visual symbol of unity and pride (approximate value \$2500) for the students of John G. Dinkelmeyer School

- 15.5 **BE IT RESOLVED**, that the Board of Education accept a donation from the John G. Dinkelmeyer PTA of sensory pathway decals to be placed throughout the school hallways and allow for all students to engage in movement throughout the school day (approximate value \$1800).
- 15.6 **BE IT RESOLVED**, that the Board of Education of the North Bellmore Union Free School District hereby approves the execution of a Memorandum of Agreement between North Bellmore UFSD and the North Bellmore Teachers' Association for the period of July 1, 2020 through June 20, 2024.

## 16. OLD BUSINESS

## 17. PUBLIC COMMENTS

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## 18. POTENTIAL EXECUTIVE SESSION

## 19. ADJOURNMENT