



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – NOVEMBER 8, 2021

Business Meeting	Martin Avenue School 2616 Martin Avenue, Bellmore, NY 11710	7:30 PM
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Livestream link: <https://us02web.zoom.us/j/82359098693>

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.

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: October 14, 2021
5. **SPECIAL PRESENTATION** – School Board Recognition
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**

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 October 2021.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 16.4.

11. SUPERINTENDENT'S REPORT

- 11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated November 8, 2021.
- 11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated November 8, 2021.

12. BUSINESS DEPARTMENT REPORT**13. CURRICULUM AND INSTRUCTION REPORT****14. TECHNOLOGY DEPARTMENT REPORT****15. SPECIAL EDUCATION REPORT**

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

16. NEW BUSINESS

- 16.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2021-22 school year:
- Brookville Center for Children's Services, Inc.
 - The Center for Developmental Disabilities, Inc.
 - Dilly Dally South Shore, LLC (d/b/a South Shore)
 - Extraordinary Pediatrics, PC (Related Services)
 - Extraordinary Pediatrics, PC (Skilled Nursing)
 - The Hagedorn Little Village School
 - Hebrew Academy for Special Children, Inc.
 - Kids First Evaluation & Advocacy Center, Inc.
 - More Than A Gym, Pediatric Therapy & Play Gym
 - Variety Child Learning Center
 - Zycron Industries

- 16.2 **BE IT RESOLVED**, that the Board of Education accept a donation from Mr. and Mrs. Anthony Milohnic of a check in the amount of \$1,000 to be used to purchase reading material for our reading program as well as enhance our classroom library collections at the Park Avenue School.
- 16.3 **BE IT RESOLVED**, that the Board of Education hereby authorizes the District to reimburse the parents of a child made known to the District for their expenses associated with provision of Wilson Reading service at a rate of \$67 per 40 minute session for 10 sessions based upon the submission of invoices and proof of payment.
- 16.4 WHEREAS, North Bellmore Union Free School District (the "School District") requested sealed bids for the capital improvement project entitled "2020 Security Vestibule Installation" at Saw Mill Road Elementary School and John G. Dinkelmeyer Elementary School, SED Nos. 28-02-04-02-0-005-032 and 28-02-04-04-0-006-029, respectively ("Contract No. 1");

WHEREAS, the School District received and opened bid proposals for the provision of labor and materials for Contract No. 1; and

WHEREAS, the School District's Architect, John A. Grillo Architect P.C., reviewed and evaluated said bid; and

WHEREAS, based upon the aforesaid review and evaluation of the submitted bid proposals, the District Administration recommends that the Board of Education award Contract No. 1 to Preferred Construction, Inc. ("Preferred") as the lowest responsible bidder; and

WHEREAS, the Board of Education has determined that the best interests of the School District are promoted by award of Contract No. 1 to Preferred.

NOW THEREFORE, BE FURTHER IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards Contract No. 1 to Preferred Construction, Inc. in the sum of \$290,000.00. (See attached.)

17. OLD BUSINESS

18. PUBLIC COMMENTS

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19. POTENTIAL EXECUTIVE SESSION

20. ADJOURNMENT