



# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION  
AGENDA – DECEMBER 9, 2021

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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: November 8, 2021  
Special Meeting: November 23, 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 month of November 2021.

9.2 BE IT RESOLVED, that the Board of Education approve the Budgetary Transfers dated December 9, 2021.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 15.5.

**10. SUPERINTENDENT'S REPORT**

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated December 9, 2021.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated December 9, 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 December 2, 2021.

**15. NEW BUSINESS**

15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2021-22 school year:

- Behavioral & Neuropsychological Consultants, LLP
- The Center for Developmental Disabilities, Inc. (SEDCAR)
- The Center for Developmental Disabilities, Inc. (Tuition)
- Herricks UFSD
- KIDZ Therapy Services, PLLC
- Mind Prep Tutoring, LLC (Academic Tutoring)
- Mind Prep Tutoring, LLC (Skilled Nursing)
- Mind Prep Tutoring, LLC (Related Services)
- Questar III (Internal Audit Services)
- Seaford UFSD

15.2 **BE IT RESOLVED**, that the Board of Education accept a donation from Project A-Game, 7-Eleven, Inc. of a check in the amount of \$711.00 to be used to support Principal's Book of the Month purchases for the students of Saw Mill Road School.

15.3 WHEREAS, the Board of Education of the North Bellmore Union Free School District has Board Policy 6700 and its accompanying resolution, which permits the Board of Education to enter into contracts through cooperative purchasing; and

WHEREAS, the North Bellmore Union Free School District wishes to utilize a contract through OMNIA Partners for the purchase of products through an Online Marketplace; and

WHEREAS, OMNIA Partners let Contract #MA3457 between Amazon and State of Utah for the purchase of products through an Online Marketplace; and

WHEREAS, Contract # MA3457 authorizes municipalities, like North Bellmore Union Free School District, to purchase of products through an Online Marketplace pursuant to the contract.

WHEREAS, said contract is in compliance with Board of Education Policy 6700 and its accompanying resolution, and New York State General Municipal Law §103(16).

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education authorizes the North Bellmore Union Free School District's participation in the OMNIA Partners Purchasing Program for the 2021-2022 school year; and,

**THEREFORE, BE IT FURTHER RESOLVED**, that the Board of Education of the North Bellmore Union Free School District authorizes the North Bellmore Union Free School District's use of OMNIA Partners Contract #MA3457 between Amazon and the State of Utah to purchase of products through an Online Marketplace; and

**THEREFORE, BE IT FURTHER RESOLVED**, that the Board of Education authorizes Jacqueline Rehak, Assistant Superintendent for Business or the Purchasing Agent to issue a purchase order through OMNIA Partners in accordance with Contract #MA3457 between Amazon and the State of Utah.

15.4 WHEREAS, the Board of Education of the North Bellmore Union Free School District has Board Policy 6700 and its accompanying resolution, which permits the Board of Education to enter into contracts through cooperative purchasing; and

WHEREAS, the North Bellmore Union Free School District wishes to utilize a contract through OMNIA Partners for the purchase of products through an Online Marketplace; and

WHEREAS, OMNIA Partners let Contract #R-TC-17006 between Amazon and Prince William County Schools for the purchase of products through an Online Marketplace; and

WHEREAS, Contract # R-TC-17006 authorizes municipalities, like North Bellmore Union Free School District, to purchase of products through an Online Marketplace pursuant to the contract.

WHEREAS, said contract is in compliance with Board of Education Policy 6700 and its accompanying resolution, and New York State General Municipal Law §103(16).

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education authorizes the North Bellmore Union Free School District's participation in the OMNIA Partners Purchasing Program for the 2021-2022 school year; and,

**THEREFORE, BE IT FURTHER RESOLVED**, that the Board of Education of the North Bellmore Union Free School District authorizes the North Bellmore Union Free School District's use of OMNIA Partners Contract #R-TC-17006 between Amazon and the Prince William County Schools to purchase of products through an Online Marketplace; and

**THEREFORE, BE IT FURTHER RESOLVED**, that the Board of Education authorizes Jacqueline Rehak, Assistant Superintendent for Business or the Purchasing Agent to issue a purchase order through OMNIA Partners in accordance with Contract #R-TC-17006 between Amazon and the Prince William County Schools.

- 15.5 WHEREAS, in or about May each year, the North Bellmore Union Free School District conducts its annual budget vote and election; and

WHEREAS, the District Clerk is currently in possession of all unused ballots resulting from annual budget vote and election from the 2021 election; and

WHEREAS, the Record Retention and Disposition Schedule LGS-1 provides for the destruction of such ballots after six (6) months 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 unused ballots resulting from election of 2021.

**16. OLD BUSINESS****17. PUBLIC COMMENTS**

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.

**18. POTENTIAL EXECUTIVE SESSION****19. ADJOURNMENT**