



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – JUNE 9, 2022
Revised

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: May 9, 2022
Special Meeting: May 17, 2022
- 5. MOTION TO CONVENE TO PUBLIC HEARING** -
North Bellmore District-Wide Safety Plan 2022-23
- 6. SPECIAL PRESENTATIONS** –
Recognition of Students:
 - The Stock Market Game Winners 2021-22
 - The 2022 Nassau Reading Council Young Authors’ WinnersRecognition of Retirees
- 7. 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.

8. CORRESPONDENCE

9. APPROVAL OF TREASURER'S REPORT

10. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT

11. FINANCE

11.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of May 2022.

11.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated June 9, 2022.

The Superintendent of Schools recommends approval of all resolutions included in 12.1 through 17.25.

12. SUPERINTENDENT'S REPORT

12.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated June 9, 2022.

- A. Appointments
- B. Leave Requests
- C. Resignations
- D. Retirements
- E. Terminations

12.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated June 9, 2022.

13. BUSINESS DEPARTMENT REPORT

14. CURRICULUM AND INSTRUCTION REPORT

15. TECHNOLOGY DEPARTMENT REPORT

16. SPECIAL EDUCATION REPORT

- 16.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated June 2, 2022.

17. NEW BUSINESS

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

- Frontier Behavioral Services, LLC (Academic Tutoring 2022-23)
- Frontier Behavioral Services, LLC (Services 2022-23)
- MKSA, LLC (2022-23)
- MKSA, LLC (Academic Tutoring 2022-23)
- Plainview-Old Bethpage CSD (2021-22)
- Riverhead CSD (2021-22)
- Textbook Central (2022-23)
- Rona T. Weiss (Services 2022-23)
- Westbury UFSD (2021-22)

- 17.2 **BE IT RESOLVED**, that the Board of Education accept a donation from the John G. Dinkelmeyer PTA of an outside learning structure (seats 30, plus 2 wheel chair accessible seats) to be used by the students and teachers of John G. Dinkelmeyer School (approximate dollar value \$30,000).

- 17.3 WHEREAS, in or about May of 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 voted ballots resulting from the annual budget vote and election from the 2021 election; and

WHEREAS, the Records Retention and Disposition Schedule LGS-1 provides for the destruction of such ballots after 1 year from the date of the election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the North Bellmore School District order the destruction of all voted ballots resulting from the election of 2021.

- 17.4 **BE IT RESOLVED**, that the Board of Education approve the renewal of the following 2022 Summer Transportation Contracts at the revised CPI rate for the in-district transportation with Suburban Bus Transportation, Inc.

- 17.5 **BE IT RESOLVED**, that the Board of Education approve the renewal of the following 2022 Summer Transportation Contracts at the revised CPI rate for private school transportation with:
- First Student, Inc.
Suburban Bus Transportation, Inc.
We Transport, Inc.
- 17.6 **BE IT RESOLVED**, that the Board of Education approve the new 2022 Summer Transportation Contracts for transportation with Nassau BOCES.
- 17.7 **BE IT RESOLVED**, that the Bellmore Merrick CHSD may piggyback off North Bellmore Union Free School District's current summer contract with Suburban Bus Transportation, Inc. for the transportation of students to the following schools:
- Henry Viscardi
Center for the Developmental Disabilities
- 17.8 **BE IT RESOLVED**, that the Board of Education declare obsolete and approve the disposal of one Maico Audio Meter #200904668 that no longer works and is beyond repair.
- 17.9 WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2022-23 school year.
- WHEREAS, North Bellmore School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,
- WHEREAS, North Bellmore School District, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,
- BE IT RESOLVED, that the BOARD OF EDUCATION of North Bellmore School District, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,
- BE IT FURTHER RESOLVED**, that North Bellmore School District's Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above- mentioned commodities, and,

BE IT FURTHER RESOLVED, that North Bellmore School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that North Bellmore School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

17.10 Settlement of Litigation

WHEREAS, Dominic Baldi commenced litigation against the North Bellmore Union Free School District, and multiple other defendants; and

WHEREAS, in connection with said lawsuit the School District asserted various defenses to the claims alleged by Dominic Baldi against the School District; and

WHEREAS, the parties have agreed to settle their claims to avoid further litigation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the North Bellmore Union Free School District hereby authorizes settlement of the action titled "Dominic Baldi, Plaintiffs, -against- ABB, INC., Individually and as successor in interest to ITE Circuit Breakers, Inc., d/b/a Bulldog, et al., [including but not limited to]... North Bellmore Union Free School District" venued in New York State Supreme Court, County of New York, Index No. 190217/2020 in accordance with the terms of the Settlement Agreement and Release and Settlement Agreement and Release Medicare Addendum between the parties, said agreements having been reviewed and approved in Executive Session with the Board and counsel for the Board; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President and/or Superintendent of Schools to execute the above-mentioned agreements;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the School District's attorneys of record to execute any and all other documents necessary to effectuate said settlement and/or discontinuance of the action.

17.11 Appointment of External Auditor

BE IT RESOLVED, that the Board of Education hereby approves the appointment of Nawrocki Smith LLP for external auditing services for the fiscal year ending June 30, 2022 for a total all-inclusive fee not to exceed

\$37,000 and, at the district's option for each fiscal year, for services for the fiscal year of 2022-23, for the same all-inclusive fee not to exceed \$37,000 per year; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the execution of an engagement letter in accordance with the terms of the District's Request for Proposals dated 2/21/19 and the proposal from Nawrocki Smith LLP dated 3/15/19 for the rendering of the aforementioned services and authorizes the Board President to execute the Agreement and the Engagement letter on the Board's behalf.

17.12 Appointment of Claims Auditor

BE IT RESOLVED, that the Board of Education appoint the auditing firm of R.S. Abrams for internal claims auditing for the 2022-2023 school year in an amount not to exceed \$26,000 (RFP# 2019-20-01).

BE IT FURTHER RESOLVED, that the Board of Education authorizes the execution of an engagement letter in accordance with the terms of the District's Request for Proposals dated 8/30/19 and the proposal from R.S. Abrams & Co., LLP dated 9/19/19 for the rendering of the aforementioned services and authorizes the Board President to execute the Agreement and the Engagement letter on the Board's behalf.

17.13 Approval of Transfer of Funds to the Retirement Contribution Reserve Funds

WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established a Retirement Contribution Reserve Fund authorizing a maximum funding level not including interest not to exceed \$5,000,000 for the Employee Retirement System Contribution Fund Reserve and a maximum funding level not including interest not to exceed \$3,000,000 for the Teacher's Retirement System Contribution Sub-fund Reserve.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2021/2022 budget, the Board shall cause the Retirement Contribution Reserve Funds to be funded in June, 2022, in amounts not to exceed \$600,000 for the ERS Fund and in amounts not to exceed \$500,000 for the TRS Sub-Fund.

17.14 Approval of Transfer of Funds to the Workers' Compensation Reserve Fund

WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established a Workers' Compensation Reserve Fund authorizing a maximum funding level not including interest not to exceed \$1,000,000.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2021/2022 budget, the Board shall cause the Workers' Compensation Reserve Fund to be funded in June 2022 in an amount not to exceed \$ 150,000.

- 17.15 Approval of Transfer of Funds to the Unemployment Insurance Reserve Fund
WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established an Unemployment Insurance Reserve Fund authorizing a maximum funding level not including interest not to exceed \$600,000.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2021/2022 budget, the Board shall cause the Unemployment Insurance Reserve Fund to be funded in June 2022 in an amount not to exceed \$ 150,000.

- 17.16 Approval of Transfer of Funds to the Employee Benefit Accrued Liability Reserve
WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established an Employee Benefit Accrued Liability Reserve Fund authorizing a maximum funding level not including interest not to exceed \$3,000,000.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2021/2022 budget, the Board of Education shall authorize the appropriation of funds to the Employee Benefit Accrued Liability Reserve, to be funded in June, 2022, in amounts not to exceed \$300,000.

- 17.17 Approval of Transfer of Funds from the Employee Benefit Accrued Liability Reserve
BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the appropriation of funds from the Employee Benefit Accrued Liability Reserve for the purposes of contractual retirement payouts of the employees listed on Confidential Schedule A.

- 17.18 Approval of Transfer of Funds to the Capital Reserve Fund
WHEREAS, the Board established a capital reserve fund known as the "Capital Reserve Fund" pursuant to Education Law, section 3651 in June of 2020; and WHEREAS, the voters of the School District authorized the transfer of up to \$2,500,000 in unexpended fund balance to the Capital Reserve fund;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the transfer of \$2,500,000 from unexpended fund balance from the 2021-2022 fiscal year to the Capital Reserve Fund; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Superintendent of Schools or her designee to effectuate said transfer in accordance with law.

17.19 Approval of Transfer of Funds to the Facilities Improvement Program 2022 Capital Reserve

WHEREAS, the Board established a capital reserve fund known as the “Facilities Improvement Program 2022” pursuant to Education Law, section 3651 in May of 2022; and

WHEREAS, the voters of the School District authorized the transfer of up to \$1,500,000 in unexpended fund balance to the Capital Reserve fund;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the transfer of \$1,500,000 from unexpended fund balance from the 2021-2022 fiscal year to the Facilities Improvement Program 2022; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Superintendent of Schools or her designee to effectuate said transfer in accordance with law.

17.20 Capital Reserve Proposition

WHEREAS, the qualified voters of the North Bellmore School District approved the following proposition on May 17, 2022 as follows:

SHALL the Board of Education of the North Bellmore School District be authorized to expend up to \$6,600,000 from the Capital Reserve Fund established on June 16, 2020 for the purpose of performing the following projects:

- (a) pavement/concrete/asphalt replacement at John G. Dinkelmeyer Elementary School and Martin Avenue Elementary School;
- (b) ceiling replacements at John G. Dinkelmeyer Elementary School and Martin Avenue Elementary School and
- (c) electrical upgrades at John G. Dinkelmeyer Elementary School and Martin Avenue Elementary School; all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

NOW, THEREFORE, BE IT RESOLVED, that the District increase budget code A9950 900 10, Transfer to Capital Fund, in the amount of \$6,600,000 for the purpose of funding the above voter authorized proposition approved on May 17, 2022.

17.21 Acme Baumann Settlement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement between the North Bellmore Union Free School District, Acme Bus Corp. and Baumann Bus Company, Inc. as follows:

BE IT RESOLVED, that the Board of Education herewith approves the settlement agreement between the North Bellmore Union Free School District, Acme Bus Corp. and Baumann Bus Company, Inc. and

AND BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute the settlement agreement on behalf of the North Bellmore Union Free School District.

17.22 Joint Municipal Cooperative Bidding Program

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the North Bellmore School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED, that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED, that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED, that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED, that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED, that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED, that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Please Check One

- This Resolution is a blanket and applies to all Cross Contracts we may wish to participate in with Eastern Suffolk BOCES for the entire year July 1, 2022 – June 30, 2023
- This Resolution solely applies to the Cross Contact for: Bid: Security Services

17.23 **BE IT RESOLVED**, that the Board of Education set the date for the Reorganization and Regular Board of Education Meeting for July 7, 2022.

17.24 **BE IT RESOLVED**, that the Board of Education accept a donation from the North Bellmore Central Administrators in the amount of \$175 to be used towards the Gary Pardo Scholarship Award that is presented to two graduates in each school for the Sixth Grade Awards Assembly.

17.25 **WHEREAS**, the Board of Education North Bellmore Union Free School District of New York State (the “School District”) wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed and checked below (check "yes" or "no"):

	<u>PARTICIPATION</u>	
<u>CORE GROUP:</u>	<u>YES</u>	<u>NO</u>
WILL PARTICIPATE IN EACH OF THE FOLLOWING BIDS: (<i>NASSAU BOCES SUBSCRIPTION RATE</i>)	X _____	_____ _____

- ABATEMENT AND DISPOSAL OF ASBESTOS & LEAD MATERIALS
- ARTS & CRAFT SUPPLIES
- ASPHALTIC & CEMENT CONCRETE PAVING REPAIR & MAINTENANCE
- ATHLETIC UNIFORMS
- AUDIO VISUAL EQUIPMENT/NET TV
- AUDIO VISUAL SUPPLIES
- AUTO BODY SUPPLIES
- AUTO MECHANICSUPPLIES
- AUTOMOBILES - PASSENGER CARS/VANS/TRUCKS
- AUTOMOTIVE AIR CONDITIONING REPAIRS
- BOILER, DUCT & KITCHEN EXHAUST CLEANING
- BUILDINGS & GROUNDS EQUIPMENT
- BUS, VANS AND AUTO PARTS SUPPLIES
- CALCULATORS
- CARPENTRY, CABINETRY & BUILDING SUPPLIES
- CARPETING & INSTALLATION
- CESSPOOL MAINTENANCE SERVICES
- CHAIN LINK FENCING
- CUSTODIAL AND GREEN CUSTODIAL SUPPLIES
- DOORS: HOLLOW METAL, FRAMES & HARDWARE
- FAX & PHOTOCOPY EQUIPMENT, SUPPLIES AND MAINTENANCE
- FINANCING & LEASING OF CAPITAL EQUIPMENT
- FIRE EXTINGUISHERS & SERVICE
- FITNESS EQUIPMENT
- FLOOR TILES & INSTALLATION
- FOOD & BEVERAGE SUPPLIES
- FOOD PREPARATION: PAPER & PLASTIC SUPPLIES
- FOOD SERVICE EQUIPMENT
- FUEL OIL
- FURNITURE: CLASSROOM & OFFICE
- GENERAL SCHOOL & OFFICE SUPPLIES
- GLAZING SERVICES & SUPPLIES
- GYMNASIUM FLOOR REFINISHING
- GUARD SERVICE (LICENSED, UNIFORMED, UNARMED)
- HVAC EQUIPMENT

**HVAC MAINTENANCE & INSTALLATION
INDUSTRIAL ARTS & WELDING SUPPLIES
INTERSCHOLASTIC ATHLETIC SUPPLIES
IRRIGATION SYSTEMS – REPAIR & MAINTENANCE
LIBRARY SUPPLIES
MEDICAL & DENTAL SUPPLIES
MUSICAL INSTRUMENTS & SUPPLIES
MUSICAL INSTRUMENT RENTALS
MUSICAL INSTRUMENT REPAIRS
OIL & GAS BURNER SERVICE
PAINT & PAINTING SUPPLIES
PAPER: XEROGRAPHIC, FAX & COPIER
PHOTOGRAPHY SUPPLIES
PHYSICAL EDUCATION SUPPLIES
PLUMBING & HEATING SUPPLIES
PLUMBING SERVICES
RECONDITIONING OF ATHLETIC EQUIPMENT
REFRIGERATION & AIR CONDITIONING SUPPLIES

ROOF MAINTENANCE & REPAIR
SCHOOL BUS AIR CONDITIONING INSTALLATION, MAINTENANCE &
REPAIRS
SCHOOL BUS & AUTO PARTS
SCIENCE SUPPLIES
SMART BOARD
SNACK VENDING SERVICE
SUBSCRIPTION SERVICES
TEACHING AIDS
TOOLS: POWER & HAND
TREE MAINTENANCE
UNIFORMS –GENERAL
VEHICLE REPAIRS
VENETIAN BLINDS & SHADES**

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

18. OLD BUSINESS

19. 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.

20. POTENTIAL EXECUTIVE SESSION

21. ADJOURNMENT

Next Business Meeting/Reorganization Meeting: July 7, 2022