



**NORTH BELLMORE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES – JUNE 9, 2022**

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Business Meeting	Martin Avenue School 2616 Martin Avenue, Bellmore, NY 11710	7:30 PM
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The Business meeting of the North Bellmore Union Free School District Board of Education was held on Monday evening, June 9, 2022, in the All Purpose Room of the Martin Avenue School at 2616 Martin Avenue, Bellmore, New York, and via livestream.

The following members of the Board of Education were present:

Melissa Cmar-Grote  
Nina Lanci  
Christine Malloy

The following members of the Board of Education were absent:

Rosemarie Corless, President  
Jo-Ann Erhard, Vice President

Also present:

Marie Testa, Superintendent of Schools  
Janet Pollitt, Assistant Superintendent for Curriculum and Instruction  
Jacqueline Rehak, Assistant Superintendent for Business  
Jason Fischetti, Executive Director of Technology, Data and Information Services  
Leyna Malone, Executive Director of Pupil Personnel Services and Special Education  
Christopher Powers, District Counsel  
Laurice Gunnels, District Clerk

**CALL TO ORDER**

The meeting was called to order at 7:45 p.m. Mrs. Cmar-Grote informed those in attendance that Mrs. Corless could not be present due to a family emergency and Mrs. Erhard had a prior commitment. Mrs. Cmar-Grote asked for a nomination of President for the evening. Mrs. Lanci nominated Mrs. Cmar-Grote and Mrs. Malloy seconded. The motion was carried 3-0.

**PLEDGE OF ALLEGIANCE**

Mrs. Cmar-Grote led those present in the Pledge of Allegiance. She asked for a moment of silence in memoriam of the Uvalde, Texas tragedy.

Mrs. Malloy then read the District’s Mission Statement.

**APPROVAL OF MINUTES** Ms. Lanci moved that the Board of Education approve the minutes of the Business meeting of May 9, 2022, and the Special Meeting of May 17, 2022. Mrs. Malloy seconded and the motion was carried 3-0.

**SPECIAL PRESENTATIONS:** Mrs. Cmar-Grote opened the meeting with the celebratory events on the agenda in recognition of the North Bellmore students and retirees.

**Recognition of Students** Mrs. Testa thanked Ms. Cmar-Grote, and happily acknowledged and applauded the North Bellmore students, faculty, staff, and their families in attendance for an *all night long* celebration. Mrs. Testa with great pride began by addressing the students present, and invited Ms. McNamara, the Director of Educational Programming and Professional Development, to the podium for their presentation. Ms. McNamara happily shared her excitement over the great honor to personally share in the celebration of the North Bellmore students and their families this evening.

Ms. McNamara began by briefly describing the 2021/22 National Stock Market Game, a national competition sponsored by the SIFMA Foundation for which students of North Bellmore, under the tutelage of Ms. Gayle Angert, participate in the Long Island regional division. She proudly announced that this year North Bellmore had two teams place first and third in the elementary division, invited those students present this evening to come up and receive their certificate, and congratulated all the students on their accomplishment.

First Place: Youssef Badad, Saw Mill Road  
Colin Crichton, Park Avenue  
Matthew Ferrantello, Saw Mill Road  
Daniel Fu, Park Avenue  
Matthew Lutwick, Saw Mill Road

Third Place: Anthony Apicella, Saw Mill Road  
Cody Gaskin, Saw Mill Road  
Ray Lay, Saw Mill Road  
Dagur Moi, Saw Mill Road

Continuing in celebration of the North Bellmore students, Ms. McNamara moved onto the 38<sup>th</sup> annual *Nassau Reading Counsel 2022 Young Authors' Contest*. Winning entrees she proudly announced were chosen from over 300 participants in over 40 schools. Before naming the winners, she recognized and applauded the North Bellmore students whose entrees were submitted, only five entries per building/grade level, and indicated those students were honored at the building level and received a Certificate of Merit from the Nassau Reading Counsel. Ms. McNamara announced the winners by grade level chosen by the Nassau Reading Counsel.

Kindergarten: Jaxon Bank, Martin Avenue  
Francisca Malafis, Martin Avenue

<b>SPECIAL PRESENTATIONS:</b>	3 <sup>rd</sup> Grade:	Ava Lopez, Saw Mill Road
	4 <sup>th</sup> Grade:	Nicolette Ferro, Martin Avenue
<b>Recognition of Students (continued)</b>	5 <sup>th</sup> Grade:	Nora Daly, Martin Avenue

On behalf of the administrators, teachers, parents, and community, Ms. McNamara proudly expressed congratulations to all on their academic excellence, and Ms. Cmar-Grote reiterated those sentiments on behalf of the Board.

### **Recognition of Retirees**

Mrs. Testa opened the celebration of the North Bellmore retirees, *those who are a part of the fabric of North Bellmore*, the framework, as she so proudly referred to them, and extended her heartfelt gratitude for enriching the lives of the children and families of the community through their intellect, dedication, and devotion.

Mrs. Testa with pride introduced and applauded the *Retiring Class of 2022*:

- Kathleen Fiocco
- Marjorie Hoffman
- Christine Kropp
- Linda Mann
- Mary Meyers
- Roseann Moskowitz
- Robin Obey
- Lois Peck Elhilow
- Susan Quinn
- Laura Russo
- Kathleen Rut
- Victoria Scalici
- Tom Steinmuller

The retirees were celebrated by the Administrators, their colleagues, parents, and students through nonstop words of phrase reflecting on their careers, and the endless impact on the North Bellmore community based on the numerous lives they've touched throughout the years. The evening was one of laughter, reflection, and bittersweet tears, tears of sadness to see their departure and tears of happiness for the future desires and wishes yet to come for those most deserving.

### **PUBLIC COMMENTS** (Agenda Items Only)

None.

### **CORRESPONDENCE**

Mrs. Cmar-Grote advised that the Board received correspondence.

**TREASURER'S REPORT**

Mrs. Lanci moved that the Board of Education approve the Treasurer's report for the month ended April 30, 2022. Mrs. Malloy seconded and the motion was carried 3-0.

**BOARD COMMITTEE /  
HIGH SCHOOL REPORTS**

Mrs. Lanci reported the Board met last Tuesday and it too was an exciting evening. She shared they had the privilege to honor the Valedictorians and Salutatorians, and happily announced that prom was being held this evening in celebration of the graduating class of 2022. The Senior Award Ceremony was on May 25, and she thanked all who have supported the scholarships throughout the years. In furtherance of the celebrations, Mrs. Lanci shared BMCHSD honored the retirement of eighteen faculty/staff who had a combined service of 433 years, and recognized the retiring PTAs and other members of the educational community. In addition to the normal course of business, Mrs. Lanci indicated there was a report on school security updates and the approval of the re-organization meeting date of July 17.

**FINANCE**

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

Mrs. Lanci moved that the Board of Education approve the Budgetary Transfers dated June 9, 2022. Mrs. Malloy seconded, and the motion was carried 3-0.

**SUPERINTENDENT'S  
REPORT:****Public Hearing: North  
Bellmore District Wide  
Safety Plan 2022/23**

Mrs. Testa began by reflecting on the current state of the nation and solemnly spoke to the recent school tragedy that occurred in Texas. She assured that the security and safety of the students, faculty, and staff is at the heart of the work in North Bellmore. In furtherance, Mrs. Testa presented a power point presentation illustrating an overview of the safety and security protocols currently existing district wide:

- Video surveillance stations are present in strategic areas in the district for visualization by staff, homeland security, fire and police departments in the event of an emergency situation within the district.
- The district has its own Homeland Security officer assigned to us who is familiar with our safety protocols and practices, and works in partnership with emergency and law enforcement agencies, and NCPD Pop officers who serve our district.
- All exterior doors are locked and closed at all times with key and swipe access only. In the case of an emergency, the swipe system can immediately be deactivated. Faculty and staff are briefed on the importance of this.
- Lockdown/lockout, and fire safety drills are performed periodically district wide, and an assessment of them is conducted among those on the Safety and Security Team.

**SUPERINTENDENT'S  
REPORT:**

**Public Hearing: North  
Bellmore District Wide  
Safety Plan 2022/23  
(continued)**

- All Administrators are trained and have the RAVE Mobile notification system for notification of emergency personnel in and outside of the district of a serious emergency situation.
- Security guards are present in each building and are trained in the safety protocols. They monitor and surveil the grounds, screen all visitors, and can notify administrators district wide of a possible emergency situation.
- The security vestibules at Park, Newbridge, and Martin are constructed, and those at Saw Mill and Dinkelmeyer will be completed this summer. These vestibules prevent visitors from accessing entry into the buildings without proper security clearance. Any modifications to arrival/dismissal procedures will be addressed on a building-by-building basis.

With respect to the school grounds, Mrs. Testa spoke to the enhancement of fencing. She was happy to share the grant application in response to this was approved, the required paperwork by the District was submitted, and indicated additional fencing and gates will be installed once the funds are received.

Looking ahead, Mrs. Testa reported Mr. Fischetti is assessing options and feasibility of a door ajar notification system. She did share previously this type of system was considered but with technological advancements it is being revisited. Continuing with surveillance and monitoring, Mrs. Testa offered her gratitude to Mr. Fischetti in facilitating the installation of additional interior cameras and the modification and replacement of existing cameras.

In closing, Mrs. Testa indicated that in response to the Public Hearing this evening on school wide safety, the North Bellmore District Wide Safety Plan for 2022/23 will be posted on the website for the required 30- day public review and commentary period.

**PERSONNEL REPORT**

Motion was made by Mrs. Malloy to approve the Personnel Report dated June 9, 2022. Mrs. Lanci seconded, and the motion was carried 3-0.

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

**STAFF DEVELOPMENT**

Motion was made by Mrs. Lanci to approve the Staff Development Report dated June 9, 2022. Mrs. Malloy seconded, and the motion was carried 3-0.

**BUSINESS DEPARTMENT  
REPORT**

Mrs. Rehak thanked the community for passing the budget. She was excited to share the District is already working closely with the architect and the state, and letters of intent have been sent in preparation for the ceiling and pavement projects. The goal she explained is to go to bid sometime between the fall and winter months for a proposed timeline of work to begin the summer of 2023.

Mrs. Rehak, returning to the issue of safety and security, addressed the Nassau County School Bus Stop Arm Safety Program. Mrs. Rehak previously reported on the proposed plan back in November, and reiterated the program was implemented at the start of this fiscal year in Suffolk County and is still currently utilized there. The program she indicated was developed to address the illegal and dangerous action of motorists passing a stopped school bus discharging and/or loading passengers.

Mrs. Rehak shared the program will be launched in Nassau County effective September of 2022. Currently she said 35 districts have already opted into the program to have stop arm cameras installed on their buses which will detect and capture the license plates of vehicles that pass school buses while the arm is open and lights are flashing. Also, as an extra level of security, she indicated cameras will be installed on the interior of the buses and footage would be accessible if needed.

Mrs. Rehak explained that during the month of September motorists will receive warning only violations, and fines will be issued thereafter. She did indicate the program is funded by the revenues received from the violations and is at no cost to the district. In addition to the four buses currently owned by the district, Mrs. Rehak shared the willingness of Guardian to install the cameras on their buses.

In conclusion, Mrs. Rehak indicated if the district is interested in this program, it will be included on next month's agenda for discussion and approval. She did note, however, if a discontinuance of the program in the future is desired after implementation, the cameras could be uninstalled and returned at no cost to the district.

Mrs. Lanci did inquire if the district decided to opt into the program and then subsequently decided after a couple of months to opt out, is there a minimum period for this to occur i.e., six months, a year. Mrs. Rehak responded she will verify if there is a required timeframe.

Mrs. Cmar-Grote indicated reports from Curriculum, Technology, and Special Education Reports were tabled for this evening.

**CPSE/CSE REPORTS**

Mrs. Lanci moved that the Board of Education approve the CPSE and CSE reports dated June 2, 2022. Mrs. Malloy seconded, and the motion was carried 3-0.

**NEW BUSINESS CONTRACTS** Mrs. Lanci moved 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)

Mrs. Malloy seconded and the motion was carried 3-0.

**DONATION**

Mrs. Lanci moved that the Board of Education accept a donation from the John G. Dinkelmeyer PTA of an outside learning structure (seats 30, plus 2 wheelchair accessible seats) to be used by the students and teachers of John G. Dinkelmeyer School (approximate dollar value \$30,000). Mrs. Malloy seconded and the motion was carried 3-0.

**CONSENT AGENDA**

Motion was made by Mrs. Lanci, seconded by Mrs. Malloy, and carried 3-0 for the following consent agenda items: 17.3 – 17.22.

**BUDGET VOTE/ELECTION:  
RECORD RETENTION AND  
DISPOSITION**

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.

**2022 SUMMER  
TRANSPORTATION  
CONTRACTS**

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.

**2022 SUMMER  
TRANSPORTATION  
CONTRACTS  
(continued)**

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

**DISPOSAL OF DISTRICT  
PROPERTY**

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.

**FOOD SERVICE  
COMMODITIES BID**

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).



**SETTLEMENT OF  
LITIGATION**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.

**APPOINTMENT –  
EXTERNAL AUDITOR**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.

**APPOINTMENT –  
CLAIMS AUDITOR**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.

**RETIREMENT  
CONTRIBUTION RESERVE  
FUNDS**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.

**WORKERS' COMPENSATION  
RESERVE 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.

**UNEMPLOYMENT  
INSURANCE RESERVE FUND**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.

**EMPLOYEE BENEFIT  
ACCRUED LIABILITY  
RESERVE**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.

**TRANSFER OF FUNDS TO  
THE CAPITAL RESERVE  
FUND**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

**TRANSFER OF FUNDS TO  
THE CAPITAL RESERVE  
FUND (*continued*)**

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

**TRANSFERS OF FUNDS  
TO THE FACILITIES  
IMPROVEMENT PROGRAM  
2022 CAPITAL RESERVE**

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.

**CAPITAL RESERVE  
PROPOSITION**

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.

**ACME BAUMANN  
SETTLEMENT**

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.

**EASTERN SUFFOLK BOCES -  
JOINT MUNICIPAL  
COOPERATIVE BIDDING  
PROGRAM**

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

**EASTERN SUFFOLK BOCES -  
JOINT MUNICIPAL  
COOPERATIVE BIDDING  
PROGRAM  
(continued)**

**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.

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.

**REORGANIZATION/BOE  
MEETING DATE**

Mrs. Lanci moved that the Board of Education set the date for the Reorganization and Regular Board of Education Meeting for July 7, 2022. Mrs. Malloy seconded and the motion was carried 3-0.

**DONATION –  
GARY PARDO SCHOLARSHIP  
AWARD**

Mrs. Lanci moved 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. Mrs. Malloy seconded and the motion was carried 3-0.

**NASSAU BOCES –  
JOINT MUNICIPAL  
COOPERATIVE BIDDING  
PROGRAM**

Mrs. Lanci moved that 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”):

**NASSAU BOCES –  
JOINT MUNICIPAL  
COOPERATIVE BIDDING  
PROGRAM  
(continued)**

**PARTICIPATION**

**CORE GROUP:**

**YES**

**NO**

**WILL PARTICIPATE IN EACH OF THE FOLLOWING BIDS: X  
(NASSAU BOCES SUBSCRIPTION RATE)**

- 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**

**NASSAU BOCES –  
JOINT MUNICIPAL  
COOPERATIVE BIDDING  
PROGRAM  
(continued)**

**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.

Mrs. Malloy seconded and the motion was carried 3-0.

**OLD BUSINESS**

Mrs. Lanci inquired of Mrs. Rehak the cost of lunch anticipated for 2022/23 school year. Mrs. Rehak responded that a letter did go out to the community informing it will be paid lunch with more details to follow. She indicated that an analysis is currently being performed which will be addressed with the Board in July.



**PUBLIC COMMENTS**

Ms. Ciancarelli (Mona Court) – *When will fencing be installed (especially at the Saw Mill School), on the playground side of Saw Mill Road where it's all open and very accessible to strangers on the street while kids are at recess.* Mrs. Cmar-Grote responded by reiterating what was previously stated in Mrs. Testa's report that the district is currently awaiting receipt of the funds from the grant. Mrs. Testa, echoing Mrs. Cmar-Grote, reiterated the necessary paperwork has been filed, described diligent efforts to follow-up on the status, and thanked Ms. Ciancarelli for the inquiry.

Ms. Ciancarelli (Mona Court) – *I know Massapequa has armed guards and it's costly and maybe it's not something our community could agree on or even have budgeted for, but what about asking the police precinct to set up a rotation of cops to sit and visit our schools instead of parking in random spots for their lunch or break. Can they go to one of our schools and just show a presence? As a community we would greatly appreciate that.* Mrs. Testa responded by describing the increased presence of the Nassau County Police Department at random locations outside the North Bellmore Schools as well as other areas within the neighborhood. In furtherance of this, Mrs. Testa spoke to a pending meeting at the Morrelly Center on June 13 to further review the safety protocols within the districts and countywide.

Ms. Holmes (Logue Street) – *Re. Safety and security – one of the teachers who survived the Uvalde shooting expressed that he followed the active shooter training and directed his students to follow protocol. The teacher stated the training failed because it set up his students as "ducks in a row" for the shooter. Has the district considered modifying/changing the active shooter lockdown protocol in response to Uvalde shooting possibly including evacuating out of the rescue windows? Also, has the district looked into buying bulletproof classroom doors and/or some type of bulletproof "shield" that the children can hide behind?* Mrs. Testa responded that the district is required to follow New York State regulations with regard to lockdown/lockout drills and currently there is no change with regard to the regulations that the district must follow and would keep the Board apprised of any modifications to the protocol. With respect to bullet proof glass, Mrs. Testa responded the district has been advised not to disclose such information as it could be a potential safety breach.

**ADJOURNMENT**

On a motion by Mrs. Lanci, seconded by Mrs. Malloy, and carried 3-0, the Board of Education meeting was adjourned at 11:08 p.m. The next Business Meeting/ Reorganization meeting will be held on Thursday, July 7, 2022.

Respectfully submitted,

Laurice Gunnels  
District Clerk