



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – AUGUST 11, 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** –Reorganization and Business Meeting – July 7, 2022
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** - Month Ended June 30, 2022

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 July 2022.

9.2 **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 2022 – 2023, amounting to

\$ 115,225,041	School Purpose
<u>3,739,725</u>	Library Purpose
TOTAL \$ 118,964,766	be and the same is hereby accepted.

RESOLVED that the sum of \$ 80,535,734	School Purpose
<u>3,739,725</u>	Library Purpose
TOTAL \$ 84,275,459	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 2022–23 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 2022-23.

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 15, 2022

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 12.10.

10. SUPERINTENDENT’S REPORT/BUSINESS REPORT

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated August 11, 2022.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated August 11, 2022.

11. SPECIAL EDUCATION DEPARTMENT

- 11.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated August 3, 2022.

12. NEW BUSINESS

- 12.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2022/23 school year:
- Lisa Arbucho-Veneroni
 - Capital Markets Advisors, LLC
 - Hempstead UFSD (2021-22)
 - Merrick Community Nursery
 - Nawrocki Smith, LLP (2021-22)
 - Seneca Consulting Group, Inc.
South Shore Country Day School
 - TLC at Brookside, Inc.
 - Wee Friends Nursery School
 - Wee Friends Too Nursery
- 12.2 **BE IT RESOLVED**, that the Board of Education accept Policy No. 1405: Complaints About Certain Federally-Funded Programs for a second reading and adoption.
- 12.3 **BE IT RESOLVED**, that the Board of Education accept a donation from John G. Dinkelmeyer PTA of room number hanging signs to be placed in the building and hallways at John G. Dinkelmeyer School. (Approx. value \$350)
- 12.4 **BE IT RESOLVED**, that the Board of Education accept a donation from the John G. Dinkelmeyer PTA of hallway murals to be painted on the hallway to update the outdated drawings from 2006 (Approx. value \$1,500)
- 12.5 **BE IT RESOLVED**, that the Board of Education accept a donation from the John G. Dinkelmeyer PTA of book vending machine to be used by all of the learners of John G. Dinkelmeyer School. (Approx. value \$1,800)
- 12.6 **BE IT RESOLVED**, that the Board of Education adopt the 2022-23 North Bellmore District-wide and School Building Safety Plans. A copy of the District Emergency Plan will be on file in the District Office.
- 12.7 **BE IT RESOLVED**, that the Board of Education hereby approves an agreement between the North Bellmore Union Free School District and the North Bellmore CSEA Custodial/Bus Driver Unit dated August 1, 2022.

12.8 **BE IT RESOLVED**, that the Board of Education approves the lease between it and the Wee Friends; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute said lease.

12.9 **BE IT RESOLVED**, that the Board of Education hereby approves a Memorandum of Agreement between North Bellmore UFSD and North Bellmore Paraprofessional Association for July 1, 2022 through June 30, 2026.

12.10 **BE IT RESOLVED**, that the Board of Education excess a 1992 Car Mate landscaping trailer that is beyond repair and unfit for use on the road, VIN# 1P9U61255NL07778.

13. OLD BUSINESS

14. PUBLIC COMMENTS

15. POTENTIAL EXECUTIVE SESSION

16. ADJOURNMENT