



**NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES – July 7, 2022**

Reorganization Meeting	Martin Avenue School 2616 Martin Avenue, Bellmore, NY 11710	7:30 PM
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The Organizational meeting of the North Bellmore Union Free School District Board of Education was held on Thursday evening, July 7, 2022, in the All Purpose Room of the Martin Avenue School at 2616 Martin Avenue, Bellmore, New York.

The following members of the Board of Education were present:

Melissa Cmar-Grote, President
Christine Malloy, Vice President
Rosemarie Corless
Nina Lanci
Christopher Nardo

Also present:

Marie Testa, Superintendent of Schools
Janet Pollitt, Assistant Superintendent for Curriculum and Instruction
Jacqueline Rehak, Assistant Superintendent for Business
Christopher Powers, District Counsel
Laurice Gunnels, District Clerk

CALL TO ORDER

The meeting was called to order at 6:37 p.m. At 6:38 p.m. motion was made by Mrs. Cmar-Grote, seconded by Mrs. Malloy to move into an executive session. Motion was carried 5-0. The meeting reconvened at 7:44 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Corless led those present in the Pledge of Allegiance.

Mr. Nardo read the District’s Mission Statement.

APPOINTMENTS TO THE BOARD OF EDUCATION

Mr. Powers administered the Oath of Office to Mrs. Gunnels as the District Clerk, and Mrs. Gunnels administered the oath of office to the newly elected Board members, Mrs. Corless and Mr. Nardo.

ELECTION OF BOARD OF EDUCATION PRESIDENT

Mrs. Gunnels called for nominations for the position of President of the Board of Education. Mrs. Lanci moved to nominate Mrs. Cmar-Grote and Mrs. Corless seconded. There being no further nominations, nominations were closed, and the motion was carried 5-0. Mrs. Gunnels administered the Oath of Office to Mrs. Cmar-Grote.

**ELECTION OF BOARD
OF EDUCATION
VICE PRESIDENT**

Mrs. Cmar-Grote called for nominations for Vice President of the Board of Education. Mrs. Cmar-Grote nominated Mrs. Lanci and Mrs. Malloy nominated herself. There being no further nominations, nominations were closed, and Mrs. Cmar-Grote called for a vote. Mrs. Lanci received 2 in favor and Mrs. Malloy received 3 in favor. Motion carried 3-2 in favor of Mrs. Malloy. Mrs. Cmar-Grote administered the Oath of Office to Mrs. Malloy.

**BOARD OF EDUCATION
APPOINTMENTS**

7. Board Officers / Board Committees / Bellmore Merrick CHSD Board

Mrs. Lanci moved that the Board of Education approve the following Board Committee appointments. Mrs. Malloy seconded and motion carried 5-0.

7.1 Audit Committee: Nina Lanci and Christopher Nardo

7.2 Policy Committee: Nina Lanci and Christine Malloy

7.3 Districtwide School Safety Committee: Melissa Cmar-Grote and Rosemarie Corless

7.4 District Shared Decision Making Team: Christine Malloy and Christopher Nardo.

7.5 District Mental Health and Wellness Committee: Rosemarie Corless

7.6 Official Voting Delegate to NYS School Boards Association Annual Meeting: Christine Malloy

7.7 Voting Delegate Alternate to NYS School Boards Association Annual Meeting:
Melissa Cmar-Grote

7.8 NYS School Board Association Advocacy Liaison: Melissa Cmar-Grote

7.9 Bellmore Merrick CHSD Board of Education: Melissa Cmar-Grote and Nina Lanci.

**NORTH BELLMORE BOARD
OF EDUCATION MEETINGS**

8. North Bellmore BOE Meetings

Mrs. Lanci moved that the Board of Education approve the following schedule of Board Meetings for the 2022-2023 school year: July 7, 2022, August 11, 2022, September 8, 2022, October 13, 2022, November 10, 2022, December 8, 2022, January 12, 2023, February 9, 2023, March 16, 2023, April 4, 2022, May 8, 2023, June 8, 2023. Mrs. Malloy seconded and motion carried 5-0.

APPOINTMENTS

9. Appointments:

Mrs. Malloy moved that the North Bellmore Board of Education approves the appointment of the following for the 2022/23 school year. Mrs. Cmar-Grote seconded and motion carried 5-0.

9.1 District Attorney – Ingerman Smith LLP

9.2 External Auditor – Nawrocki and Smith

9.3 Claims Auditor – RS Abrams

9.4 School Architect – John Grillo

9.5 Board Secretary – Jeanne Canavan

9.6 District Treasurer – Jack Newman

9.7 Records Access Officer – Jacqueline Rehak

9.8 Asbestos Related Activities & AHERA Compliance Designee –Richard Russo

APPOINTMENTS
(continued)

- 9.9 Purchasing Agent – Jacqueline Rehak
- 9.10 School Physicians – Dr. Eric Last and Dr. Susanne Kowal-Connelly
- 9.11 Medical Director – Dr. Ronald Marino
- 9.12 Title IX Compliance Officer – Denise Fisher
- 9.13 District Mental Health and Wellness Coordinator – Janet Pollitt
- 9.14 Homeless Liaison – Leyna Malone
- 9.15 Dignity Act Coordinator – Leyna Malone
- 9.16 Bond Council – Hawkins, Delafield and Wood LLP
- 9.17 Fiscal Advisors – Capital Market Advisors
- 9.18 District Clerk – Laurice Gunnels
- 9.19 School District Chief Emergency Officer – Marie Testa
- 9.20 Data Privacy Officer – Jason Fischetti
- 9.21 Districtwide School Safety Team –
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
Denise Fisher, Director of Personnel
Richard Russo, Director of Facilities
Danica Brugge, John G. Dinkelmeyer Principal
James O’Brien, Martin Avenue Principal
Amanda Licci, Newbridge Road Principal
Michael DeBlasio, Park Avenue Principal
Jeffrey Rosof, Saw Mill Road Principal
Daniel Madden, Saw Mill Road Assistant Principal
Victoria DiOrio, School Counselor
Jo Ann Signorelli, Social Worker
June Smith, Director of Bellmore-Merrick Child Care Program
Dave Marschall, CSEA Custodial Unit President, North Bellmore Fire Department
NCPD Officer, Mike O’Shea
Homeland Security, NCPD Officer, Kevin Glenn
NCPD Officer, John Bilello
NCPD Officer, Dom Padolecchia
NCPD Officer, Vincent Conlon
Wendi Murphy, PTA Coordinating Council President
Jessica Ryan, Parent Member
Nicole Sano, Parent Member
Terry-Ann Montaque, Nassau BOCES, Health and Safety Specialist
Don Simpson, CSEA, Custodial Unit
Lisa Babsin, Paraprofessionals Unit, Co-President
Nancy Kaufman, Paraprofessionals Unit, Co-President
Melissa Cmar-Grote, Board member
Rosemarie Corless, Board member

CSE APPOINTMENTS**9.22 Committee on Special Education**

Mrs. Corless moved that the North Bellmore Board of Education approves the CSE appointment of the following for the 2022/23 school year. Mrs. Malloy seconded and motion carried 5-0.

Mrs. Leyna Malone, Executive Director of Pupil Personnel Services and Special Education, and CSE Chairperson

Dr. Lindsay Rich, Psychologist, Chairperson

Ms. Keri Dejak, Psychologist, Chairperson

Ms. Judy Stuertz, Psychologist, Chairperson

Ms. Cheryl Lange, Psychologist, Chairperson

Ms. Kristen Marino, Psychologist, Chairperson

Ms. Margaret Jaffa, Psychologist, Chairperson

Dr. Allison Azus, Psychologist, Chairperson

Ms. Brittany Powell, Psychologist, Chairperson

The Child's regular education teacher: Citation (Part 200.3)

The Child's special education teacher or special education provider: Citation (Part 200.3)

Dr. Kowal-Connelly, School Physician*

Dr. E. Last, School Physician*

Parent or persons in parental relationship of the student

Note: The parent or person in a parental relationship of the student may request that a parent member participate in the CSE meeting.

* The school physician is not a mandated member of the CSE unless requested, in writing, by the parent of the student at least 72 hours before the meeting.

CPSE APPOINTMENTS**9.23 Committee on Pre-School Education**

Mrs. Lanci moved that the North Bellmore Board of Education approves the CPSE appointment of the following for the 2022/23 school year. Mrs. Corless seconded and motion carried 5-0.

Mrs. Leyna Malone, Executive Director of Pupil Personnel Services and Special Education, and CPSE Chairperson

Dr. Lindsay Rich, Psychologist, Chairperson

Ms. Kristen Marino, Psychologist, Chairperson

Ms. Keri Dejak, Psychologist, Chairperson

Ms. Margaret Jaffa, Psychologist, Chairperson

Ms. Cheryl Lange, Psychologist, Chairperson

Ms. Judy Stuertz, Psychologist, Chairperson

Dr. Allison Azus, Psychologist, Chairperson

Ms. Brittany Powell, Psychologist, Chairperson

The Child's Teacher: Citation (Part 200.3)*

Member of Evaluation Site

Parent or persons in parental relationship of the student

Representative of Department of Mental Health

Representative of Department of Health-Early Intervention Coordinator

Note: The parent or person in a parental relationship of the student may request that a parent member participate in the CPSE meeting

SECTION 504 COMMITTEE

9.24 Section 504 Committee

Mrs. Corless moved that the North Bellmore Board of Education approves the 504 Committee appointment of the following for the 2022/23 school year. Mrs. Malloy seconded and motion carried 5-0.

- Mrs. Leyna Malone, Executive Director of Pupil Personnel Services and Special Education, and 504 Chairperson
- Dr. Lindsay Rich, Psychologist, Chairperson
- Ms. Keri Dejak, Psychologist, Chairperson
- Ms. Judith Stuertz, Psychologist, Chairperson
- Ms. Cheryl Lange, Psychologist, Chairperson
- Ms. Kristen Marino, Psychologist, Chairperson
- Ms. Margaret Jaffa, Psychologist, Chairperson
- Dr. Allison Azus, Psychologist, Chairperson
- Ms. Brittany Powell, Psychologist, Chairperson
- The Child’s regular education teacher: Citation (Part 200.3)
- The Child’s special education teacher or special education provider: Citation (Part 200.3)
- Parent or persons in parental relationship of the student

REGISTRARS – 2022-2023 ANNUAL BUDGET VOTE AND ELECTION

9.25 Registrars

Mrs. Lanci moved that the North Bellmore Board of Education approves the following Registrars for the 2022/23 Annual Budget Vote and Election: Eileen Giovino, Jack Newman, and Michael Bevilacqua. Mrs. Malloy seconded and motion carried 5-0.

PETTY CASH FUND CUSTODIANS

9.26 Petty Cash Fund Custodians

Mrs. Lanci moved that the North Bellmore Board of Education approves the following Petty Cash Fund Custodians for the 2022/23 school year. Mrs. Malloy seconded and motion carried 5-0.

<u>LOCATION</u>	<u>AMOUNT</u>	<u>CUSTODIAN</u>
John G. Dinkelmeyer School	\$100.00/mo.	Danica Brugge
Martin Avenue School	\$100.00/mo.	James O’Brien
Newbridge Road School	\$100.00/mo.	Amanda Licci
Park Avenue School	\$100.00/mo.	Michael DeBlasio
Saw Mill Road School	\$100.00/mo.	Jeffrey Rosof

DEPOSITORIES FOR SCHOOL FUNDS

10. Depositories for School Funds

Mrs. Lanci moved that the North Bellmore Board of Education approves the following banks as depositories for school funds. Mrs. Malloy seconded and motion carried 5-0.

Account	Bank	Alternates
General Fund Checking	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase
School Lunch Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase

DEPOSITORIES FOR SCHOOL FUNDS
(continued)

Capital Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase
Special Aid Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase
Money Market Funds	Webster Bank Signature Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase
Payroll Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase
Tenant Security Deposit Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase
Trust and Agency Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, JP Morgan Chase
Scholarship Fund Accounts	Capital One	Sterling National Bank, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase
Investment Accounts – General Fund, School Lunch Program, and Federal Fund	NYLAF	Flushing Savings Bank

BE IT FURTHER RESOLVED that the Board of Education hereby approves a maximum funding amount of \$60,000.00 per institution.

AUTHORIZATIONS

11. Authorizations:

11.1 Authorization to Invest District Monies

Mrs. Malloy moved that the District Treasurer and Deputy Treasurer are hereby authorized to invest district monies in accordance with Article 35, Section 1723 of Education Law and the Board of Education Policy 6240. Mrs. Corless seconded and motion carried 5-0.

11.2 Designation of Person Authorized to Wire Funds

Mrs. Lanci moved that the District Treasurer and Deputy Treasurer are hereby authorized to transfer funds via wire in an amount up to \$20,000,000. All other transfers via wire require prior Board of Education approval. Mrs. Cmar-Grote seconded and motion carried 5-0.

11.3 Authorization to Re-Establish Reserve Accounts

Mrs. Corless moved that that the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal law and/or Education Law: Workers’ Compensation Reserve, Unemployment Reserve, Employee Benefit Accrued Liability Reserve, Employee Retirement System Contribution Fund and Teachers’ Retirement Contribution Sub-fund, Capital Reserve. Mrs. Malloy seconded and motion was carried 5-0.

**AUTHORIZATIONS
(continued)**

11.4 Designation of Person Authorized to Transfer Funds

Mrs. Lanci moved that the Superintendent of Schools or her designee be authorized to (1) transfer funds within function codes and (2) transfer up to \$10,000 between function codes. All other transfers require prior Board of Education approval. Mrs. Malloy seconded and motion carried 5-0.

11.5 Mrs. Malloy moved that the North Bellmore Board of Education approves the following authorizations. Mrs. Corless seconded and motion carried 5-0.

- a. **Contract Authorized Signatures**– Following Board approval, Board President, Board Vice President, or Superintendent may sign.
- b. **Filing of School and Special School Lunch Claims** – Superintendent or Assistant Superintendent for Business, or her designee.
- c. **SED Grants, ESEA Chapter I, All Federal Chapter Programs** – Superintendent, Assistant Superintendent for Business, or Board President.
- d. **Federal Aid Filings** - Superintendent, Assistant Superintendent for Business, or Board President.
- e. **Bid Openings** – Assistant Superintendent for Business.
- f. **Payroll Certification** – Assistant Superintendent for Business.
- g. **Nassau County Civil Service Commission Payroll Certification** – Board President.
- h. **Staff Absences** – Superintendent.
- i. **Petty Cash Funds** – Assistant Superintendent for Business.
- j. **Cell Phone and Electronic Device Use and Reimbursements** – Robert Vermillion \$40/month for cell phone
- k. **Free and Reduced Price Lunch and Milk Eligibility**- Assistant Superintendent for Business or Manager of School Lunch

**START-UP FUNDS
SCHOOL LUNCH PROGRAM**

12. Start-Up Funds School Lunch Program

Mrs. Lanci moved that the following start-up funds are hereby established for the School Lunch Program. Mrs. Malloy seconded and motion carried 5-0.

<u>LOCATION</u>	<u>AMOUNT</u>
John G. Dinkelmeyer School	\$30.00/year
Martin Avenue School	\$30.00/year
Newbridge Road School	\$30.00/year
Park Avenue School	\$30.00/year
Saw Mill Road School	\$60.00/year

**USE OF DISTRICT CREDIT
CARDS**

13. Use of District Credit Cards

Mrs. Corless moved that the Board of Education permits the use of District credit cards by certain school officials and employees to pay for actual and necessary expenses incurred in the performance of work-related duties and to purchase goods for the District. The following job title is authorized to utilize a District credit card as part of the day-to-day duties: Director of Facilities and Operations and his designee. Mrs. Malloy seconded and motion carried 5-0.

**APPOINTMENT OF DEPUTY
TREASURER****14. Appointment of Deputy Treasurer**

Mrs. Malloy moved that Susan Salvo be appointed as Deputy Treasurer at a stipend of \$500 per annum. Mrs. Corless seconded and motion carried 5-0.

CHECK SIGNATURES**15. Check Signatures**

Mrs. Malloy moved to approved 15.1 and 15.2. Mrs. Corless seconded and motion carried 5-0.

15.1 BE IT RESOLVED that the Board of Education authorizes the Treasurer or Deputy Treasurer to sign all checks pertaining to school funds.

15.2 BE IT RESOLVED, that the Board of Education authorize the Superintendent and Assistant Superintendent for Business to certify all payrolls for the 2022-23 school year.

**OFFICIAL DISTRICT
NEWSPAPER****16. Official District Newspaper**

Mrs. Lanci moved that the North Bellmore Board of Education approve the designation of the Bellmore Herald Life as the official District newspaper (Ed. Law 2004). Mrs. Corless seconded and motion carried 5-0.

**DAYS OF RELIGIOUS
OBSERVANCE****17. Days of Religious Observance**

Mrs. Malloy moved that the North Bellmore Board of Education approves the following Days of Religious Observance Calendar for the 2022/23 school year. Mrs. Corless seconded and motion carried 5-0.

Eid-Al-Adha	July 9, 2022
Feast of the Assumption	Aug. 15, 2022
Rosh Hashanah	Sept. 26, 27, 2022*
Feast of Elevation of the Cross	Sept. 27, 2022
Yom Kippur	Oct. 5, 2022*
First 2 Days of Sukkot	Oct. 10, 11, 2022*
Last 2 Days of Sukkot	Oct. 15, 16, 2022
Shemini Atzeret	Oct. 17, 2022*
Simchat Torah	Oct. 18, 2022*
Diwali	Oct. 24, 2022
Feast Day of St. Demetrios	Oct. 26, 2022
All Saints' Day	Nov. 1, 2022
Feast of the Immaculate Conception	Dec. 8, 2022
Hanukkah	Dec. 19-26, 2022*
Christmas	Dec. 25, 2022
Feast of the Solemnity of Mary	Jan. 1, 2023
Feast of the Epiphany	Jan. 6, 2023
Lunar New Year	Jan. 22, 2023
Al-Isra'wal-Mi'raj	Feb. 17, 2023*
Ash Wednesday	Feb. 22, 2023
Purim	Mar. 7, 2023*
Holy Thursday	Apr. 6, 2023
Good Friday	Apr. 7, 2023
First 2 Days of Passover	Apr. 6, 7, 2023*

**DAYS OF RELIGIOUS
OBSERVANCE
(continued)**

Easter	Apr. 9, 2023
Last 2 Days of Passover	Apr. 12, 13, 2023*
Eastern Orthodox Good Friday	Apr. 14, 2023
Eastern Orthodox Easter	Apr. 16, 2023
Eid-al-Fitr	Apr. 22, 2023*
Ascension Day	May 18, 2023
Eastern Orthodox Ascension Day	May 25, 2023
Shavuot	May 26, 27, 2023*
Orthodox Pentecost	May 28, 2023
Pentecost	May 28, 2023

*DRO begins at sundown the day before.

**READOPTION OF EXISTING
POLICIES**

18. Readoption of Existing Policies

Mrs. Malloy moved that the North Bellmore Board of Education approve and extend the existing policies, regulations, rules, by-laws, and directives in force during the 2021/22 school year for the 2022/23 school year. Mrs. Corless seconded and motion carried 5-0.

**READOPTION OF DISTRICT
SHARED DECISION MAKING
PLAN**

19. Readoption of District Shared Decision Making Plan

Mrs. Lanci moved that the District Shared Decision Making Plan be readopted for the 2022/23 school year (attached). Mrs. Corless seconded and motion carried 5-0.

**READOPTION OF
PROFESSIONAL
DEVELOPMENT PLAN**

20. Readoption of Professional Development Plan

Mrs. Malloy moved that the Professional Development Plan be readopted for the 2022/23 school year (attached). Mrs. Corless seconded and motion carried 5-0.

**READOPTION OF
COMPREHENSIVE
DEVELOPMENTAL SCHOOL
COUNSELING PLAN**

21. Readoption of Comprehensive Developmental School Counseling Plan

Mrs. Corless moved that the Comprehensive Developmental School Counseling Plan be readopted for the 2022/23 school year (attached). Mrs. Malloy seconded and motion carried 5-0.

**READOPTION OF CODE OF
CONDUCT**

22. Readoption of Code of Conduct

Mrs. Malloy moved that the Code of Conduct be readopted for the 2022/23 school year. A copy of the Code of Conduct will be on file in the office of the Assistant Superintendent for Curriculum and Instruction. Mrs. Corless seconded and motion carried 5-0.

**IMPARTIAL HEARING
OFFICERS**

23. Impartial Hearing Officers

Mrs. Corless moved that the North Bellmore Board of Education approve the following resolution. Mrs. Malloy seconded and motion carried 5-0.

BE IT RESOLVED that the North Bellmore Board of Education, pursuant to Federal and State Laws and Regulations, approve the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2022/23 school year, as set forth by the New York State Education Department.

**IMPARTIAL HEARING
OFFICERS
(continued)**

Resolved, that the Board designate the Board President and Vice President as trustees who each have the individual authority to appoint an Impartial hearing Officer, who has been identified in accordance with the mandated State hearing officers selection procedures, on behalf of the Board of Education of the North Bellmore Union Free School District.

Resolved, that the Board of Education approve as impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing and post-hearing activities, as well as reimbursement for reasonable expenses.

**REAFFIRMATION OF
SCHOOL EMPLOYEES AND
OFFICERS INDEMNIFICATION**

24. Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers Law 18:

Mrs. Lanci moved that the Board Of Education reaffirms its adoption of the coverage provided by Section 18 of the Public Officers' Law of the State of New York, for its employees, officers, and trustees, as defined in that statute. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other sources. The Superintendent of Schools or his designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution. Mrs. Malloy seconded and motion carried 5-0.

**CONCLUSION OF
REORGANIZATION
MEETING**

Mrs. Lanci moved to adjourn the Reorganization portion of the meeting. Mrs. Corless seconded and motion carried 5-0.

BUSINESS MEETING

Mrs. Cmar-Grote on behalf of the Board of Education expressed gratitude to Mrs. Corless for her graceful leadership and timeless dedication during her tenure as President especially amid the past two incredibly challenging years.

APPROVAL OF MINUTES

Mrs. Lanci moved that the Board of Education approve the minutes of the Business meeting of June 9, 2022, and the Special Meeting of June 28, 2022. Mrs. Malloy seconded and motion carried 5-0.

SPECIAL PRESENTATION:

**John A. Grillo Architects
2021 Building Condition
Survey**

Mr. Grillo, of JAG Architects PC, the North Bellmore district architect, conducted a detailed power point illustrated presentation describing the findings of the 2021 Building Condition Survey. The Building Condition Survey he explained is a New York State Education required document by all districts to be conducted every five years. In 2020, NYS changed that slightly to a staggering year timeline for the districts and North Bellmore's five-year requirement became 2021.

In furtherance, Mr. Grillo explained that all the items illustrated are Capital Projects eligible for building aide. The State Education Department will pay a percentage and it's based on a five-year operating basis. He explained the projects presented with a contract price are those projects recommended to be done during this period. Anything listed outside of this will be addressed in the next five-year cycle.

SPECIAL PRESENTATION:**John A. Grillo Architects
2021 Building Condition
Survey
(continued)**

Based on the State's rating factor, Mr. Grillo shared that the North Bellmore School District survey reflects an overall rating of satisfactory or excellent with no items in non-functioning or unsatisfactory condition.

Highlights included:

- Building inventory including the size and age of each building.
- A breakdown by building illustrating the Building Condition Survey item number, description of work requirement, and replacement costs based on today's findings.
- The need for overall site electric work due to the increase in technology as well as the prospect of HVAC. Based on a question raised by Mrs. Lanci regarding the electric, Mr. Grillo responded that an electrical upgrade and new larger electrical panels would be required for air conditioning as the current system could not sustain it. Further details regarding HVAC, a potential project, to be discussed in August.
- Replacement of the ceilings, lighting, and pavement districtwide which is part of the community voted Capital Reserve Projects. In addition, Mrs. Rehak spoke to the Capital Reserve established for the renovation of district bathrooms also to be addressed over the next several years.
- Mrs. Malloy posed a question with respect to the timeframe for projects of this caliber. Mr. Grillo indicated work would be staggered, not all six buildings at once, with work beginning at night, and summer would be limited to demo and installation.

The presentation slides are available on the district website for viewing.

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 May 31, 2022. Mrs. Malloy seconded and motion carried 5-0.

**BOARD COMMITTEE / HIGH
SCHOOL REPORTS**

Mrs. Lanci reported that the High School will be meeting next Tuesday evening.

FINANCE

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

Mrs. Corless moved that the Board of Education approve the Budgetary Transfers dated July 7, 2022. Mrs. Malloy seconded and motion carried 5-0.

**SUPERINTENDENT'S
REPORT/BUSINESS REPORT**

Mrs. Testa began by reiterating Mrs. Cmar-Grote's sentiments of Mrs. Corless and extended her gratitude to Mrs. Corless as the former President of the BOE as well as to the entire Board for their leadership and support especially during the unprecedented time experienced by all during COVID.

Mrs. Testa continued by thanking Mr. Grillo for being in attendance this evening and for sharing his comprehensive report on the building condition surveys. She expressed overall excitement for the development and utilization of the Capital Reserve funds on large scale projects in the illustrated in the surveys, i.e., ceilings lighting, and pavement, set aside for these purposes.

Looking toward the future, Mrs. Testa addressed prioritization of potential projects. Mrs. Testa shared that in August Mrs. Rehak and herself will present to the Board financial options such as bonds available for other projects such as HVAC, and the affect upon the district and the taxpayers financially. She shared a public work session to discuss it is planned for August 30th.

Mrs. Testa continued with updates districtwide:

- A required security and safety test was successfully performed of the 911 system.
- The grant for the fencing, walkie-talkies, and speakers totaling \$100,000 was received and Mr. Russo has begun gathering estimates for the fencing. Estimation for fencing incorporating all the buildings is approximately \$78,000. The fencing portion of the project will be completed first and the remaining monies will be used toward the purchase of walkie talkies and speakers. Once the contracts are awarded, there will be discussions with the contractors with respect to the timeline of work performed.
- An Allied mobile security guard has been added for the summer. The need arose due to individuals defacing school grounds and conducting themselves inappropriately. In partnership with the police those who conduct themselves in a manner outside of the district's Code of Conduct can face suspension and/or other consequences.
- Beginning in or about mid-September, an additional Allied mobile security unit will be added during the daytime throughout the remainder of the 2022/23 fiscal school year to patrol school grounds.
- Video surveillance has been upgraded and the Administrative Staff has been trained in its usage.
- The extended summer school program began on July 5th, and is off to a great start with currently 62 students in attendance.
- The construction of the new turf field at the Saw Mill is underway and the installation is almost complete.

**SUPERINTENDENT'S
REPORT/BUSINESS REPORT
(continued)**

- With respect to Curriculum and Instruction, the summer backpacks were distributed. The summer book club is next on the horizon.
- The 2022/23 Staff Development calendar has been distributed. Thank you to Mrs. Pollitt and Ms. McNamara for their coordination and planning of these events.
- The expansion of the staff in North Bellmore is underway. Mrs. Testa gave a shoutout in the audience to two of the new hires present, Samantha Sclafani and Hailey Yackavage, who are among those on the personnel report before the Board this evening for approval.

PERSONNEL REPORT

Mrs. Lanci moved to approve the personnel report dated July 7, 2022. Mrs. Corless seconded and motion carried 5-0.

- A. Appointments
- B. Leave Requests
- C. Resignation
- D. Termination

CPSE/CSE REPORTS

Mrs. Lanci moved that the Board of Education approve the CPSE and CSE reports dated June 30, 2022. Mrs. Malloy seconded and motion carried 5-0.

**NEW BUSINESS
CONTRACTS**

10. New Business

10.1 Mrs. Lanci moved that the Board of Education approve the following contracts for the 2022/23 school year. Mrs. Malloy seconded and motion carried 5-0.

- All About Kids SLP, OT, PT, LMSW, Psychology, PLLC (Services)
- All About Kids SLP, OT, PT, LMSW, Psychology, PLLC (Academic Tutoring)
- Amanda McCarthy
- Metro Therapy, Inc. (Services)
- Metro Therapy, Inc. (Academic Tutoring)
- More Than a Gym, Pediatric Therapy & Play Gym Services
- New York Therapy Placement Services, Inc. (Academic Tutoring)
- New York Therapy Placement Services, Inc. (Services)
- Caryl Oris, M.D.
- The Hagedorn Little Village School (Services)
- The Hagedorn Little Village School (Academic)

**AFFILIATION AGREEMENT
BETWEEN NBUFSD AND
SUNY**

10.2 Mrs. Malloy moved that the Board of Education approve an Affiliation Agreement between North Bellmore UFSD and the State University of New York for the period of August 30, 2022 through August 31, 2023. Mrs. Corless seconded and motion carried 5-0.

DONATIONS

10.3 Mrs. Lanci moved that the Board of Education accept a donation of a check from the Saw Mill Road School PTA in the amount of \$1,000 to be used to offset the cost of the Caumsett Saw Mill Road Sixth Grade trip. Mrs. Corless seconded and motion carried 5-0.

DONATIONS
(continued)

10.4 Mrs. Corless moved that the Board of Education accept a donation of a check from Coca Cola Give in the amount of \$28.56 to be used to purchase books for the Principal's Zoom with the Saw Mill Road School students. Mrs. Malloy seconded and motion carried 5-0.

**ADOPTION OF REVISED
POLICIES: 1400
2160
2330
6680**

10.5 Mrs. Lanci moved that the Board of Education approve the following revised Policies for a Reading and Adoption (attached). Mrs. Malloy seconded and motion carried 5-0.

Policy 1400: Public Complaints
Policy 2160: School District Officer and Employee Code of Ethics
Policy 2330: Executive Session
Policy 6680: Internal Audit Function

**POLICY FOR FIRST
READING: Policy 1405**

10.6 It is recommended that the Board of Education accept Policy No. 1405: Complaints About Certain Federally-Funded Programs for a first reading.

**NEW TRANSPORTATION
CONTRACT**

10.7 Mrs. Lanci moved that the Board of Education approve a new transportation contract awarded to the lowest bidder from the BMCHSD Transportation Consortium Bid of 05/10/22 for the 2022/2023 school year with First Student, Inc. Mrs. Malloy seconded and motion carried 5-0.

CONSENT AGENDA

Motion was made by Mrs. Lanci, seconded by Mrs. Corless, and carried 5-0 for the following consent agenda items: Nos. 10.8 – 10.11.

**TRANSPORTATION
CONTRACT RENEWALS**

10.8 **BE IT RESOLVED**, that the Board of Education approve the renewal the following transportation contracts at the revised CPI of 6.3% for the 2022/2023 school year with:

Dell Transportation Corp.
First Student, Inc.
Guardian Bus Company, Inc.
Suburban Bus Transportation, Inc.
We Transport, Inc.

BE IT FURTHER RESOLVED, that the Board of Education approve that the North Bellmore School District enter into a piggyback contract with the Merrick School District and First Student Inc. for the transport of 1 student to an out of district non-public school. This would result in a cost savings to the North Bellmore School District, as the original contracted cost is substantially lower than new contracts that have bid out to schools of similar distance.

BE IT FURTHER RESOLVED, that the Board of Education approve that the North Bellmore School District enter into a piggyback contract with the Bellmore Merrick CHSD and Suburban Bus Transportation, Inc. for the transport of 1 student to an out of district non-public school. This would result in a cost savings to the North Bellmore School District, as the original contracted cost is substantially lower than new contracts that have bid out to schools of similar distance.

**TOWN OF HEMPSTEAD
SCHOOL BUS STOP ARM
ENFORCEMENT PROGRAM**

10.9 WHEREAS, the North Bellmore School District intends to participate in the Town of Hempstead School Bus Stop Arm Enforcement Program (hereinafter the "Stop Arm Program").

WHEREAS, the Stop Arm Program is authorized under New York State Vehicle and Traffic Law §1174-a;

WHEREAS, pursuant to NYS VTL §1174-a, in order to participate in the Program, the School District must enter into an agreement with the Town.

WHEREAS, the North Bellmore School District intends to execute the School Bus Stop Arm Enforcement Program Opt-In Agreement, attached hereto as Exhibit 1, and enter into the Stop Arm Program.

RESOLVED, the North Bellmore School District Board of Education hereby acknowledges and approves the Town of Hempstead School Bus Stop Arm Enforcement Program Opt-in Agreement made between the Town of Hempstead, North Bellmore School District, and Bus Patrol America LLC, and agrees to be bound by its terms.

EMPLOYMENT CONTRACTS

10.10 **BE IT RESOLVED**, that the Board of Education approve a second amendment to the contract between the Board of Education of the North Bellmore UFSD and Helena McKenna, Director of Food Services, through June 30, 2026.

10.11 **BE IT RESOLVED**, that the Board of Education approve a Memorandum of Employment between the North Bellmore Board of Education and Jack Newman, District Treasurer, for the 2022-23 school year.

OLD BUSINESS

None.

PUBLIC COMMENTS

None.

EXECUTIVE SESSION

Motion was made to return into Executive Session by Mrs. Lanci at 8:59 p.m., seconded by Mrs. Corless. Motion was carried 5-0. The meeting reconvened at 9:39 p.m.

ADJOURNMENT

On a motion by Mrs. Lanci, seconded by Mrs. Malloy, and carried 5-0, the Board of Education meeting was adjourned at 9:40 p.m. The next meeting will be held on Thursday, August 11.

Respectfully submitted,

Laurice Gunnels
District Clerk