



# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION  
AGENDA – SEPTEMBER 8, 2022  
*Revised*

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Business Meeting	Martin Avenue School 2616 Martin Avenue, Bellmore, NY 11710	7:30 PM
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Livestream link: <https://zoom.us/j/91815605279>

**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 – August 11, 2022
5. **SPECIAL PRESENTATIONS** – John G. Dinkelmeyer Sixth Grade BOE Representatives  
NBNM Little League Lady Rebels
6. **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.

7. **CORRESPONDENCE**
8. **APPROVAL OF TREASURER'S REPORT** - Month Ended July 31, 2022

**9. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT****10. FINANCE**

- 10.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of August 2022.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 13.4.

**11. SUPERINTENDENT'S REPORT/BUSINESS REPORT**

- 11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated September 8, 2022.
- 11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated September 8, 2022.

**12. SPECIAL EDUCATION DEPARTMENT**

- 12.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated August 31, 2022.

**13. NEW BUSINESS**

- 13.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2022/23 school year:
- Blue Sea Educational Consulting, Inc. (Skilled Nursing)
  - Blue Sea Educational Consulting, Inc. (Related Services)
  - Blue Sea Educational Consulting, Inc. (Academic Tutoring)
  - Diana Haddad
  - Horizon Healthcare Staffing (Skilled Nursing)
  - Horizon Healthcare (Services)
  - Island Trees UFSD
  - Lawrence Public Schools (Services)
  - Mill Neck Manor School for the Deaf
  - Lydia Qiu (2021/22)
  - R.S. Adams & Co., LLP
- 13.2 **BE IT RESOLVED**, that the Board of Education approve the North Bellmore School District to enter into a piggyback contract with the Bellmore-Merrick CHSD and First Student Inc. for the transport of three students 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.

13.3 **BE IT RESOLVED**, that the Board of Education approve the excess and recycle of 2,264 old textbooks and trade books through Academic Book Solutions. The District will be compensated \$20/ton of books and will receive a certificate of guaranteed destruction.

13.4 **BE IT RESOLVED**, that the Board of Education approve to change the date of the December Board of Education meeting from December 8, 2022 to December 6, 2022.

**14. OLD BUSINESS**

**15. PUBLIC COMMENTS**

**16. POTENTIAL EXECUTIVE SESSION**

**17. ADJOURNMENT**