



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – OCTOBER 13, 2022

Business Meeting

Park Avenue School
1599 Park Avenue, North Merrick, NY 11566

7:30 PM

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 (Revised)
Business Meeting - September 8, 2022
5. **SPECIAL PRESENTATIONS:**
 - Nawrocki Smith – Audit Presentation for the fiscal year ended June 30, 2022
 - Community Service Recognition: Abigail Ptacek and the Bellmore Lions
 - Park Avenue Sixth Grade BOE Representatives
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 August 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 September 2022.

10.2 **BE IT RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the Audit Report for the fiscal year ended June 30, 2022, as presented by Nawrocki Smith, LLP, Certified Public Accountants.

10.3 **BE IT RESOLVED**, that the Board of Education hereby accepts the 2021-22 Internal Audit Risk Assessment Corrective Action Plan.

10.4 **BE IT RESOLVED**, that the Board of Education hereby accepts the 2021-22 Healthcare Benefit Internal Audit Corrective Action Plan.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 13.11.

11. SUPERINTENDENT'S REPORT/BUSINESS REPORT

11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated October 13, 2022.

12. SPECIAL EDUCATION DEPARTMENT

12.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated October 6, 2022.

13. NEW BUSINESS

13.1 **BE IT RESOLVED**, that the Board of Education approve a Memorandum of Agreement between the North Bellmore Union Free School District and the North Bellmore Teachers' Association dated September 21, 2022.

13.2 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2022/23 school year:
-ACDS, Inc.
-All About Kids
-Center for Developmental Disabilities, Inc.

- The Hagedorn Little Village School
- Herricks UFSD
- Kidz Educational Services SLP, OT, PT, LMSW
- Kidz Therapy Services, PLLC
- Literacy Nassau, Inc.
- Locust Valley Central School District
- Merrick Woods Country Day School
- Mind Prep Tutoring, LLC (Skilled Nurse Staffing)
- Mind Prep Tutoring, LLC (Academic Tutoring)
- Mind Prep Tutoring, LLC
- Valley Stream UFSD 24
- Variety Child Learning Center
- Henry Viscardi School
- White Glove Community Care, Inc. (Skilled Nurse Staffing)
- White Glove Community Care, Inc. (Services)

13.3 **BE IT RESOLVED**, that the Board of Education approve the renewal of the piggyback contract entered into with the Bellmore Merrick Central High School District for the transportation of two students to an out of district nonpublic school by First Student Inc. for the 2022-2023 school year.

13.4 **BE IT RESOLVED**, that the Board of Education hereby approves the appointment of Questar III for internal auditing services for the fiscal year ending June 30, 2023 for a total all-inclusive fee not to exceed \$19,500; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the execution of an inter-municipal agreement in accordance with the terms of the District's Request for Proposals opened on 5/17/18 and awarded to Questar III on 6/7/18 for the rendering of the aforementioned services and authorizes the Board President to execute the Agreement on the Board's behalf.

13.5 **TYPE II 2022 BOND PROJECTS SEQRA RESOLUTION**
Proposed Improvement Projects at **Martin Avenue Elementary School**

WHEREAS, the Board of Education of the North Bellmore Union Free School District (Board of Education) is considering the following improvement projects at Martin Avenue Elementary School: replacement of original unit ventilators (UV's) and cooling of cafeteria and gymnasium spaces via the installation of new rooftop units (RTU's); interior classroom and office door hardware security upgrades; replacement of steam piping with hot water piping as well as the removal of any asbestos containing building material (ACBM) on existing piping; replacement of existing pneumatic temperature control system with new Direct Digital Control (DDC) system; upgrades to the existing electrical service; repointing of the chimney; replacement of existing skylights installation of fall protection; replacement of the door and frame to the boiler room; installation of panic hardware and door hold open magnets to interior stair tower doors; replacement in-kind of existing walkway to play areas; and installation of a new

playground area to be placed atop existing grass area and installation of a new asphalt walkway; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies.”; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1), (2) and (9), the “maintenance or repair involving no substantial changes in an existing structure or facility;” the “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes . . .;” and/or the “construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities” are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1), (2) and (9) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

13.6 **TYPE II 2022 BOND PROJECTS SEQRA RESOLUTION**

Proposed Improvement Projects at **Newbridge Road Elementary School**

WHEREAS, the Board of Education of the North Bellmore Union Free School District (Board of Education) is considering the following improvement projects at Newbridge Road Elementary School: the installation of ductless split ventilation systems and cooling of cafeteria and gymnasium spaces; interior classroom and office door hardware security upgrades; upgrades to the existing electrical service; water proofing and repointing of exterior walls as well as scraping and painting of lintels; repointing of mortar joint and masonry; replacement of concrete chimney cap; replacement of underground fuel oil tank slab; replacement of exterior doors and frames at gym lobby; renovations to two (2) existing fire escapes including wire brushing, scraping, painting and inspections of all welds; repairs of plaster cracks to interior walls, balcony and upper storage room at stage; removal of vinyl asbestos tile (VAT) in library storage room; installation of hardware and magnetic hold opens on stair tower doors; and installation of a new playground area which would require the removal of an approximate 1,080 square foot (SF) existing asphalt area to establish the playground entirely on pervious ground; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies.”; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1), (2) and (9), the “maintenance or repair involving no substantial changes in an existing structure or facility;” the “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes . . .;” and/or the “construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities” are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1), (2) and (9) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

13.7 **TYPE II 2022 BOND PROJECTS SEQRA RESOLUTION**
Proposed Improvement Projects at **Park Avenue Elementary School**

WHEREAS, the Board of Education of the North Bellmore Union Free School District (Board of Education) is considering the following improvement projects at Park Avenue Elementary School: replacement of original unit ventilators (UV’s) and cooling of assembly spaces via the installation of new rooftop units (RTU’s); interior classroom and office door hardware security upgrades; replacement of steam piping with hot water piping as well as the removal of any asbestos containing building material (ACBM) on existing piping; replacement of existing pneumatic temperature control system with new Direct Digital Control (DDC) system; upgrades to the existing electrical service; repointing of mortar joints on chimney; repointing of masonry on exterior columns and walls as well as scraping and painting of weathered mortar joints; installation of a new playground area to be placed atop existing grass area and installation of a new asphalt walkway; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law,

article 8. The actions identified in subdivision (c) of this section apply to all agencies.”; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1), (2) and (9), the “maintenance or repair involving no substantial changes in an existing structure or facility;” the “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes . . .;” and/or the “construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities” are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1), (2) and (9) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

13.8 **TYPE II 2022 BOND PROJECTS SEQRA RESOLUTION**

Proposed Improvement Projects at **Saw Mill Road Elementary School**

WHEREAS, the Board of Education of the North Bellmore Union Free School District (Board of Education) is considering the following improvement projects at Saw Mill Road Elementary School: the replacement of original unit ventilators (UV’s) and cooling of assembly spaces via the installation of new rooftop units (RTU’s); interior classroom and office door hardware security upgrades; replacement of steam piping with hot water piping as well as the removal of any asbestos containing building material (ACBM) on existing piping; replacement of existing pneumatic temperature control system with new Direct Digital Control (DDC) system; upgrades to the existing electrical service; repointing of mortar joints on existing chimney and replacement in-kind of bricks on existing chimney; replacement of exterior service door and frame adjacent to the boiler room; repointing of exterior mortar joints as well as scraping and painting of lintels on walls and columns; installation of a new playground area to be placed atop existing grass area and installation of a new walkway; and the expansion of the school building by approximately 150 square feet (SF) to install an ADA compliant two-stop elevator which would be attached to the outside of the school building; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law,

article 8. The actions identified in subdivision (c) of this section apply to all agencies.”; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1), (2), (9) and (10), the “maintenance or repair involving no substantial changes in an existing structure or facility;” the “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes...;” the “construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;” and/or “routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings” are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1), (2), (9) and (10) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

13.9 **TYPE II 2022 BOND PROJECTS SEQRA RESOLUTION**
Proposed Improvement Projects at **John G. Dinkelmeyer Elementary School**

WHEREAS, the Board of Education of the North Bellmore Union Free School District (Board of Education) is considering the following improvement projects at John G. Dinkelmeyer Elementary School: replacement of original unit ventilators (UV’s) and cooling of cafeteria and gymnasium spaces via the installation of new rooftop units (RTU’s); interior classroom and office door hardware security upgrades; replacement of steam piping with hot water piping as well as the removal of any asbestos containing building material (ACBM) on existing piping; replacement of existing pneumatic temperature control system with new Direct Digital Control (DDC) system; upgrades to the existing electrical service; replacement of existing skylights and installation of fall protection; expansion of the school building by approximately 150 square feet (SF) to install an ADA compliant two-stop elevator which would be attached to the outside of the school building; and the installation of a new playground area to be placed atop existing grass area and installation of a new asphalt walkway; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law,

article 8. The actions identified in subdivision (c) of this section apply to all agencies.”; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1), (2), (9) and (10), the “maintenance or repair involving no substantial changes in an existing structure or facility;” the “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes...;” the “construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;” and/or “routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings” are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1), (2), (9) and (10) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

13.10 **TYPE II 2022 BOND PROJECTS SEQRA RESOLUTION**

Proposed Improvement Projects at **Jacob Gunther Elementary School**

WHEREAS, the Board of Education of the North Bellmore Union Free School District (Board of Education) is considering the following improvement projects at Jacob Gunther Elementary School: replacement of original unit ventilators (UV’s) and cooling of cafeteria and gymnasium spaces via the installation of new rooftop units (RTU’s); interior classroom and office door hardware security upgrades; replacement of steam piping with hot water piping as well as the removal of any asbestos containing building material (ACBM) on existing piping; replacement of existing pneumatic temperature control system with new Direct Digital Control (DDC) system; upgrades to the existing electrical service; replacement of exterior overhead door and door at boiler room; repair of block tiles and repointing of concrete masonry unit (CMU) cracks in gymnasium; and the installation of a new playground area to be placed atop existing asphalt area; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies.”; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1), (2) and (9), the “maintenance or repair involving no substantial changes in an existing structure or facility;” the “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes . . .;” and/or the “construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities” are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1), (2) and (9) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

13.11 RESOLUTION OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED OCTOBER 13, 2022, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR.

RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the North Bellmore Union Free School District, in the County of Nassau, New York (the “District”), shall be held within the District, on **Thursday, December 8, 2022**, at 6:00 o'clock A.M. (Prevailing Time) in the gymnasium of the Newbridge Road School, 1601 Newbridge Road, Bellmore, New York, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine or paper ballot, as provided by the Education Law, and the polls shall remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in “The Bellmore Herald Life” and the “Long Island Tribune,” two newspapers having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
NORTH BELLMORE UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK**

NOTICE IS HEREBY GIVEN that the Board of Education of the North Bellmore Union Free School District, in the County of Nassau, New York, has adopted a resolution on October 13, 2022, authorizing a Special District Meeting of the qualified voters of said School District to be held on:

Thursday, December 8, 2022

from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) at:
NEWBRIDGE ROAD SCHOOL GYMNASIUM
1601 Newbridge Road, Bellmore, New York

for the purpose of voting upon the following Proposition:

BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the North Bellmore Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to undertake a school facilities improvement project (the "Project"), substantially as referred to and described in a plan prepared by John A. Grillo, Architect, P.C., Port Jefferson, New York (the "Plan"), on file and available for public inspection at the office of the District Clerk, said Project consisting of the installation of new air ventilation units with air conditioning capabilities, including all necessary and related plumbing and electrical upgrades, in all District buildings; playground upgrades; exterior masonry, ADA and building envelope improvements; and skylight and door replacements; and the foregoing to include the original equipment, machinery, apparatus and all necessary sitework, alterations and ancillary work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$39,018,234; provided that the costs of the components of the Project as set forth in detail in the Plan may be reallocated among the components of such Project if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that a tax is hereby voted in the amount of not to exceed \$39,018,234 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

(c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$39,018,234 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Proposition shall appear on the ballot used for voting at said Special District Meeting in substantially the following abbreviated form:

PROPOSITION

YES

NO

RESOLVED:

- (a) That the Board of Education of the North Bellmore Union Free School District, in the County of Nassau, New York (the “District”), is hereby authorized to install new air ventilation units with air conditioning capabilities, including all necessary and related plumbing and electrical upgrades, in all District buildings; upgrade playgrounds; construct exterior masonry, ADA and building envelope improvements; and replace skylights and doors, all in accordance with a plan prepared for the District by John A. Grillo Architect, P.C., Port Jefferson, New York, and to expend therefor not to exceed \$39,018,234; (b) that a tax is hereby voted in the amount of not to exceed \$39,018,234 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$39,018,234 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

The voting will be conducted by ballot on voting machines or paper ballots as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that pursuant to Education Law §2014 personal registration of voters is required, and no person shall be entitled to vote at the Special District Meeting whose name does not appear on the register of the District. Voter registration for the District will be ongoing through and including Saturday, December 3, 2022, from 9:00 o'clock A.M. until 3:00 o'clock P.M. (Prevailing Time), on all school days of the school year, at the District Office, J. G. Dinkelmeyer Elementary School, Newbridge Road Elementary School, Park Avenue Elementary School and Saw Mill Road Elementary School, for the purpose of preparing a register of the qualified voters of the District for said Special District Meeting, at which time any person shall be entitled to have his/her name placed upon such register, provided that he/she is known or proven to be then or thereafter entitled to vote at said Special District Meeting for which such register is prepared. Immediately upon its completion, the register will be filed in the office of the District Clerk, 2616 Martin Avenue, Bellmore, New York, and will be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the Special District Meeting for which it was prepared, except Sunday, and on Saturday, December 3, 2022 between the hours of 9:00 o'clock A.M. and 11:00 o'clock A.M.

NOTICE IS FURTHER GIVEN that pursuant to Education Law 2018-a applications for absentee ballots may be applied for at the office of the District Clerk. Applications for absentee ballots must be received by the District Clerk no earlier than thirty (30) days before the election. Furthermore, such applications must be received by the District Clerk at least seven (7) days before the Special District Meeting if the ballot is to be mailed to the voter, or the day before the Special District Meeting if the ballot is to be delivered personally to the voter or his/her designated agent. Upon receiving a timely request for a mailed absentee ballot, the District Clerk will mail the ballot to the address set forth in the application by no later than six (6) days before the date of the Special District Meeting. No absentee voter's ballot will be canvassed unless it has been received in the office of the District Clerk not later than 5:00 o'clock P.M. (Prevailing Time) on the day of the Special District Meeting.

A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk, 2616 Martin Avenue, North Bellmore, New York, commencing with the issuance of the first absentee ballot and during regular business hours on each of the five (5) days prior to the day of the Special District Meeting between the hours of 9:00 A.M. and 3:00 P.M. (Prevailing Time), except Sunday and on Saturday, December 3, 2022 between the hours of 9:00 o'clock A.M. and 11:00 o'clock A.M. (Prevailing Time). Such list will also be available at the polling place on the date of the Special District Meeting. No absentee voter's ballot shall be canvassed unless it shall have been received in the office of the District Clerk of the District not later than 5:00 o'clock P.M. (Prevailing Time) on the day of Special District Meeting.

NOTICE IS ALSO GIVEN that a person shall be entitled to vote at the Special District Meeting who is a citizen of the United States, eighteen years of age, a resident of the District for a period of thirty days next preceding the election or Special District Meeting he/she offers to vote and registered to vote for said election or Special District Meeting. A person shall be registered to vote if he or she shall have permanently registered with the Nassau County Board of Elections or with the Board of Registration of the school district. Only persons who shall be registered shall be entitled to vote.

NOTICE IS FURTHER GIVEN that military voters who are not currently registered may apply to register as a qualified voter of the school district. Military voters who are qualified voters of the school district may submit an application for a military ballot. Military voters may designate a preference to receive a military voter registration, military ballot application or military ballot by mail, facsimile transmission or electronic mail in their request for such registration, ballot application or ballot. Military voter registration forms and military ballot application forms must be received in the office of the District Clerk of the school district no later than 5:00 o'clock P.M. (Prevailing Time) on November 14, 2022. No military ballot will be canvassed unless it is (1) received in the office of the District Clerk before the close of the polls on the day of the Special District Meeting and showing a cancellation mark of the United States postal service or a foreign country's postal service, or showing a dated endorsement of receipt by another agency of the United States government; or (2) received by the office of the District Clerk by no later 5:00 o'clock P.M. (Prevailing Time) on day of the Special District Meeting and signed and dated by the

military voter and one witness thereto, with a date which is associated to be not later than the day before the Special District Meeting.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: October 13, 2022

LAURICE GUNNELS
District Clerk

Section 4. The vote upon the Proposition to be submitted to the qualified voters shall be by voting machines or by paper ballot, and the District Clerk is hereby authorized and directed to have the necessary ballot printed in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The proceeds of the bonds authorized pursuant to each of the Propositions set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by Board Member

_____ and duly put to a vote on roll call which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

14. OLD BUSINESS

15. 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

16. POTENTIAL EXECUTIVE SESSION

17. ADJOURNMENT