



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – JANUARY 12, 2023

Business Meeting

Martin Avenue School
2616 Martin Avenue, Bellmore, NY 11710

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 – December 6, 2022

Special Meetings – December 8, 2022, December 20, 2022, January 5, 2023

5. SPECIAL PRESENTATIONS

- Martin Avenue Sixth Grade BOE Representatives
- District Student Art Celebration

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 November 30, 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 December 2022.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 16.8.

11. SUPERINTENDENT'S REPORT

- 11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated January 12, 2023.
- 11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated January 12, 2023.

12. BUSINESS DEPARTMENT REPORT**13. CURRIUCLUM AND INSTRUCTION REPORT****14. TECHNOLOGY DEPARTMENT REPORT****15. SPECIAL EDUCATION DEPARTMENT**

- 15.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated January 5, 2023.

16. NEW BUSINESS

- 16.1 **BE IT RESOLVED**, that the Board of Education accept a donation from Literacy Supplies of the *Elements of Secret Stories Literacy Program* to support literacy learning in the kindergarten classes at Saw Mill Road School (approx. value \$197).
- 16.2 **BE IT RESOLVED**, that the Board of Education accept a donation from Mark Verdi in the amount of \$135.00 to be used to pay off outstanding lunch balances or the students/families in need at John G. Dinkelmeyer School.
- 16.3 **BE IT RESOLVED**, that the Board of Education adopt the school calendar for the 2023/24 school year.

- 16.4 **BE IT RESOLVED**, that the Board of Education approve a contract with Questar III BOCES for the 2022/23 school year.
- 16.5 **BE IT RESOLVED**, that the Board of Education approve a reading and re-adoption of the following North Bellmore School District policies:
Policy 0110: Sexual Harassment
Policy 0110.1 Sexual Harassment of Students
Policy 0110.2: Sexual Harassment of Employees
Policy 8334: Use of Credit Cards
- 16.6 The Board of Education accepts the following policies for a First reading:
Policy 4750: Promotion and Retention of Students
Policy 9140.1: Staff Complaints and Grievances
- 16.7 **BE IT RESOLVED**, that the Board of Education abolish Policy 6840: Gas Credit Cards.
- 16.8 **BE IT RESOLVED**, that the Board of Education renumber Policy 2300 to 2400: Board of Education Meetings: Types, Agendas, Procedures and Minutes (content remains the same).

17. OLD BUSINESS

18. PUBLIC COMMENTS

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19. POTENTIAL EXECUTIVE SESSION

20. ADJOURNMENT