



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – FEBRUARY 9, 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 – January 12, 2023

Special Meeting – January 30, 2023

5. SPECIAL PRESENTATIONS

- John G. Dinkelmeyer Sixth Grade BOE Representatives
- Science and Social Studies Presentation

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 December 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 January 2023.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 14.4.

11. SUPERINTENDENT'S REPORT

- 11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated February 9, 2023.
- 11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated February 9, 2023.

12. BUSINESS DEPARTMENT REPORT**13. SPECIAL EDUCATION DEPARTMENT**

- 13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated February 2, 2023.

14. NEW BUSINESS

- 14.1 The Board of Education accepts the following policies for a second reading:
Policy 4750: Promotion and Retention of Students
Policy 9140.1: Staff Complaints and Grievances
- 14.2 **BE IT RESOLVED**, that the Board of Education adopt the following policies:
Policy 4750: Promotion and Retention of Students
Policy 9140.1: Staff Complaints and Grievances
- 14.3 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2022-23 school year:
-Parent from the Heart
-Richard Zawislak
-Lydia Qiu

- 14.4 **BE IT RESOLVED**, that the Board of Education excess an Everett Piano located at Martin Avenue School, that is in poor condition and beyond repair (NB inventory: 20090412 and 20190100).

15. OLD BUSINESS

16. PUBLIC COMMENTS

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17. POTENTIAL EXECUTIVE SESSION

18. ADJOURNMENT