



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – MARCH 16, 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 – February 9, 2023

5. SPECIAL PRESENTATIONS

- Park Avenue Sixth Grade BOE Representatives
- Music in Our Schools Month

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 January 31, 2023****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 February 2023.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated March 6, 2023.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 14.15.

11. SUPERINTENDENT'S REPORT

11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated March 16, 2023.

11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated March 16, 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 March 9, 2023.

14. NEW BUSINESS

14.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2022-23 school year:

- LI Emergency Care Training, LLC
- Office of Addictions Services and Supports
- Plainedge UFSD (Health and Welfare)
- Plainview-Old Bethpage CSD (Health and Welfare)
- Rockville Centre UFSD (Health and Welfare)

14.2 **BE IT RESOLVED**, that the Board of Education hereby approves an agreement with the North Bellmore Teachers Association dated March 16, 2023.

- 14.3 **BE IT RESOLVED**, that the Board of Education hereby approves an agreement with the CSEA Clerical/Cafeteria Unit dated March 16, 2023.
- 14.4 **IT IS HEREBY RESOLVED**, pursuant to the provisions of Education Law Section 913, that a non-instructional employee whose identity is known to the Board of Education, is hereby directed to report for a medical examination in order to determine her physical and mental capacity to perform her employment duties, the said examination will be conducted by a medical professional selected by the North Bellmore Union Free School District on a mutually agreeable date and time. (Confidential Attachment "A")
- 14.5 **BE IT RESOLVED**, that the Board of Education hereby approves the first amendment agreement with the Assistant Superintendent for Curriculum and Instruction, Janet Pollitt, effective 2/1/2023.
- 14.6 **BE IT RESOLVED**, that the Board of Education hereby approves the first amendment agreement with the Director of Education Programs and Staff Development, Tillie McNamara, effective 2/1/2023.
- 14.7 **BE IT RESOLVED**, that the Board of Education hereby approves the first amendment agreement with the Director of Facilities, Richard Russo, effective 2/1/2023.
- 14.8 **BE IT RESOLVED**, that the Board of Education hereby approves the first amendment agreement with the Director of Personnel, Denise Fisher, effective 2/1/2023.
- 14.9 **BE IT RESOLVED**, that the Board of Education hereby approves the first amendment agreement with the Assistant Superintendent for Business, Jacqueline Rehak, effective 2/1/2023.
- 14.10 **BE IT RESOLVED**, that the Board of Education hereby approves the third amendment agreement with the Director of Food Service, Helena McKenna, effective 3/17/2023.
- 14.11 **BE IT RESOLVED**, that the Board of Education hereby approves the Memorandum of Employment agreement with the RtI Coordinator, Dr. Lydia Williams, for the 2023-2024 school year.
- 14.12 **BE IT RESOLVED**, that the Board of Education hereby approves the Memorandum of Employment agreement with the Confidential Secretary, Jeanne Canavan, for the 2023-2024 and 2024-2025 school years.
- 14.13 **BE IT RESOLVED**, that the Board of Education hereby approves the Memorandum of Employment agreement with District Treasurer, Jack Newman, for the 2023-2024 and 2024-2025 school years.

14.14 **BE IT RESOLVED**, that the Board of Education approves an agreement between an employee of the North Bellmore School Union Free School District and the Board of Education of the North Bellmore Union Free School District and the North Bellmore Principals' Association dated March 10, 2023.

14.15 SEQRA RESOLUTION

WHEREAS, the Board of Education of the North Bellmore Union Free School District desires to embark upon the following capital improvements at the District's facilities: (a) Electrical service upgrades at Martin Avenue School, Newbridge Road School, and Saw Mill Road School; (b) fencing and skylight replacements at Martin Avenue School, (c) ceiling and lighting replacement at Saw Mill Road School and Park Avenue School and (d) pavement/concrete/asphalt replacement at Saw Mill Road School and Park Avenue School (hereinafter the "Projects"); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, 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 (Section 6 NYCRR 617.5(c)(10));

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1), (2) and (10) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

15. OLD BUSINESS

16. 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.

17. POTENTIAL EXECUTIVE SESSION

18. ADJOURNMENT