



# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION  
AGENDA – APRIL 4, 2023

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Business Meeting

Martin Avenue School  
2616 Martin Avenue, Bellmore, NY 11710

6:30 PM

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Livestream link: <https://zoom.us/j/91815605279>

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 – March 16, 2023
5. **SPECIAL PRESENTATIONS**
  - Saw Mill Road Sixth Grade BOE Representatives
  - Tenure Recognition
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 February 28, 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 March 2023.
- 10.2 **BE IT RESOLVED**, that the Board of Education authorizes the North Bellmore School District to expend the sum in the General Fund Appropriation in the total amount of \$64,588,702 for the 2023/2024 school year.
- 10.3 **BE IT RESOLVED** that the Board of Education shall present to the qualified voters of the North Bellmore Union Free School District at the annual meeting to be held on May 16, 2023 the following proposition in substantially the following form:

**PROPOSITION**

SHALL the Board of Education of the North Bellmore Union Free School District be authorized to expend up to (a) \$3,406,421.42 (plus interest) from the capital reserve fund established on June 16, 2020 and (b) \$2,293,578.58 from fund balance, for a total of \$5,700,000 for the purpose of performing the following projects: (a) pavement/concrete/asphalt replacement at Park Avenue Elementary School and Saw Mill Road Elementary School; (b) ceiling replacements at the Park Avenue Elementary School and Saw Mill Road Elementary School and (c) electrical upgrades at the Park Avenue Elementary School and Saw Mill Road Elementary School; all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 14.7.

**11. SUPERINTENDENT'S REPORT**

- 11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated April 4, 2023.

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

- 13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated March 30, 2023.

**14. NEW BUSINESS**

- 14.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2022-23 school year:  
-Garden City UFSD (Health and Welfare)  
-Hicksville UFSD (Health and Welfare)
- 14.2 **BE IT RESOLVED** that the North Bellmore Board of Education appoint the following election inspectors for the 2023 Annual Budget Vote and School Board Election: District Employees- Patricia Benson, Patricia Lombardo, Jeanine Morales
- 14.3 **BE IT RESOLVED**, based on the recommendation of the Superintendent, that the North Bellmore Board of Education extend the allowance of the remote work environment for the Data Coordinator for North Bellmore schools through December 2023.
- 14.4 **BE IT RESOLVED**, that in accordance with the provision of Education Law, 1907 and 3635, and General Municipal Law, 119-0 relating to Municipal cooperative activities, the Board of Education of the Bellmore-Merrick Central High School District is hereby authorized and directed to continue its participation in a regional transportation consortium with its component elementary districts to provide for the regional transportation of elementary and secondary students of the District and its components to the schools which such students attend in accordance with the parameters defined in a document entitled, "Cooperative Student Transportation Feasibility Study" dated March, 1989; the foregoing resolution shall be operative to commit the North Bellmore Union Free School District to participation in such regional transportation system only for the 2023-2024 school year; and
- BE IT FURTHER RESOLVED**, that the Superintendent of Schools be authorized and directed to give effect to the within Agreement if, in her judgment, there is sufficient participation among the elementary component districts to make participation by the North Bellmore Union Free School District feasible and economically advantageous to it; and
- BE IT FURTHER RESOLVED**, that the Superintendent of Schools be authorized and directed to take such other and further actions as shall be necessary or appropriate to give effect to the within resolution, as per the attachment.
- 14.5 **BE IT RESOLVED**, that the Board of Education approve an inter-municipal cooperative agreement with Bellmore UFSD, North Merrick UFSD, Merrick UFSD and Bellmore-Merrick CHSD for the purpose of seeking proposals for transportation services for the 2023-2024 school year.

- 14.6 **BE IT RESOLVED**, that the Board of Education appoint Rocco Famiglietti to the North Bellmore Districtwide Safety Team for the 2022-23 school year.
- 14.7 **BE IT RESOLVED**, that the Board of Education approves the excess of books due to poor condition, zero circulation, or titles have been replaced by newer editions in better condition. The total amount of books being excessed districtwide is 2351, of which there are multiple copies and duplicates across the district. (List attached)

**15. OLD BUSINESS**

**16. PUBLIC COMMENTS**

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**17. POTENTIAL EXECUTIVE SESSION**

**18. ADJOURNMENT**