



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA – MAY 8, 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. **SPECIAL PRESENTATIONS:** Newbridge Road Sixth Grade BOE representatives
Computer Science Presentation
5. **MOTION TO CONVENE TO PUBLIC HEARING – 2023-2024 SCHOOL BUDGET**
6. **APPROVAL OF MINUTES** – Business Meeting: April 4, 2023
Special Meeting: April 18, 2023
7. **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 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.

8. CORRESPONDENCE

9. APPROVAL OF TREASURER'S REPORT – March 31, 2023

10. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT

11. FINANCE

11.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of April 2023.

11.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated May 8, 2023.

The Superintendent of Schools recommends approval of all resolutions included in 12.1 through 16.8.

12. SUPERINTENDENT'S REPORT

12.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated May 8, 2022.

- A. Appointments
- B. Leave Requests
- C. Resignations
- D. Retirement

12.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated May 8, 2023.

13. BUSINESS DEPARTMENT REPORT

14. CURRICULUM AND INSTRUCTION REPORT

15. SPECIAL EDUCATION

15.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated May 4, 2023.

16. NEW BUSINESS

- 16.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2022-23 school year:
- Bellmore UFSD (Health & Welfare)
 - Behavioral & Neuropsychological Consultants, LLP
 - Fontanetta Neuropsychology, PLLC
 - Hempstead UFSD (Health & Welfare)
 - Stephen Perret, MD
 - Seneca Risk Consulting Group, LLC (2023/24)
- 16.2 **BE IT RESOLVED**, that the Board of Education approve a side letter of agreement between the North Bellmore UFSD and the North Bellmore Teachers' Association for an Extension of Unpaid Childcare Leave of Absence.
- 16.3 **BE IT RESOLVED**, that the Board of Education accept a donation from Coca Cola Give of a check in the amount of \$35.12 to be used towards the Principal Book of the Month Assembly at Saw Mill Road School.
- 16.4 **BE IT RESOLVED**, that the Board of Education accept a donation from Newbridge Road School Faculty of a memorial bench in memory of Christine Kropp to be placed at Newbridge Road School (approximate value \$800).
- 16.5 **BE IT RESOLVED**, that the Board of Education accept a donation from Mr. and Mrs. Jerry Clare of a Yamaha Xylophone Bell including stand and sticks. (Approximate value \$199.00) to be used by the music department at Newbridge Road School.
- 16.6 **BE IT RESOLVED**, that the Board of Education accept a donation from Mrs. Susan Ptacek of 65 backpacks and school supplies for needy children in North Bellmore School District. (Approximate value \$1625.00).
- 16.7 **BE IT RESOLVED**, that the Board of Education set the date of the July Board of Education Regular and Reorganization meeting date for July 10, 2023.
- 16.8 **BE IT RESOLVED**, that the Board of Education adopt the revised 2023-24 school calendar (originally approved by the Board on January 12, 2023).

17. OLD BUSINESS**18. PUBLIC COMMENTS**

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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.

19. POTENTIAL EXECUTIVE SESSION

20. ADJOURNMENT

Budget Vote: May 16, 2023
Next Business Meeting: June 8, 2023

