

**ELECTION OF BOARD
OF EDUCATION
VICE PRESIDENT**

Mrs. Malloy called for nominations for Vice President of the Board of Education. Mrs. Corless nominated Mrs. Lanci, Mr. Nardo seconded. There being no further nominations, nominations were closed, and the motion was carried 4-0. Mrs. Gunnels administered the Oath of Office to Mrs. Lanci.

**BOARD OF EDUCATION
APPOINTMENTS**

7. Board Officers / Board Committees / Bellmore Merrick CHSD Board

On a Motion made by Mrs. Corless, seconded by Mrs. Lanci, and carried 4-0, the Board of Education approved the following Board Committee appointments for the 2023/24 school year.

7.1 Audit Committee: Mrs. Lanci and Mr. Nardo.

7.2 Policy Committee: Mrs. Lanci, Mrs. Malloy, and Mr. Nardo.

7.3 Districtwide School Safety Committee: Mrs. Cmar-Grote, Mrs. Corless, and Mrs. Malloy.

7.4 District Shared Decision Making Team: Mrs. Cmar-Grote.

7.5 District Mental Health and Wellness Committee: Mrs. Cmar-Grote and Mrs. Corless.

7.6 Official Voting Delegate to NYS School Boards Association Annual Meeting: Mrs. Malloy.

7.7 Voting Delegate Alternate to NYS School Boards Association Annual Meeting: Mrs. Corless.

7.8 NYS School Board Association Advocacy Liaison: Mrs. Cmar-Grote.

7.9 Bellmore Merrick CHSD Board of Education: Mrs. Cmar-Grote and Mrs. Lanci.

**NORTH BELLMORE BOARD
OF EDUCATION MEETINGS**

8. North Bellmore BOE Meetings

On a Motion made by Mrs. Lanci, seconded by Mrs. Corless, and carried 4-0, the Board of Education approved the following schedule of Board Meetings for the 2023/24 school year: July 10, 2023, August 10, 2023, September 14, 2023, October 12, 2023, November 2, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 13, 2024.

**CONSENT AGENDA
(Item Nos. 9.1 to 9.29)**

On a Motion made by Mrs. Lanci, seconded by Mrs. Corless, and carried 4-0, the Board of Education approved Item Nos. 9.1 through 9.29.

APPOINTMENTS

9. Appointments:

BE IT RESOLVED that the North Bellmore Board of Education approves the appointment of the following for the 2023/24 school year.

9.1 District Attorney – Ingerman Smith LLP

9.2 External Auditor – Nawrocki and Smith

9.3 Internal Auditor – Cerini & Associates

9.4 Claims Auditor – RS Abrams

9.5 School Architect – John Grillo

9.6 Board Secretary – Jeanne Canavan

9.7 District Treasurer – Jack Newman

9.8 Records Access Officer – Jacqueline Rehak

9.9 Asbestos Related Activities & AHERA Compliance Designee –Richard Russo

9.10 Purchasing Agent – Jacqueline Rehak

9.11 School Physicians – Dr. Eric Last and Dr. Susanne Kowal-Connelly

APPOINTMENTS
(continued)

- 9.12 Medical Director – Dr. Ronald Marino
- 9.13 Title IX Compliance Officer – Denise Fisher
- 9.14 District Mental Health and Wellness Coordinator – Janet Pollitt
- 9.15 Homeless Liaison – Leyna Malone
- 9.16 Dignity Act Coordinator – Leyna Malone, Exec. Director of Pupil Personnel Services and Special Education
- John G. Dinkelmeyer: Danica Brugge, Principal
Keri Dejak, Psychologist
- Martin Avenue School: Dr. Michael Yannucci, Principal
Dr. Lindsay Rich
- Newbridge Road School: Amanda Licci, Principal
Cheryl Lange-Glass, Psychologist
- Park Avenue School: Michael DeBlasio, Principal
Jillian Sears, Social Worker
- Saw Mill Road School: Jeffrey Rosof, Principal
Daniel Madden, Assistant Principal
Jo Ann Signorelli, Social Worker
- 9.17 Bond Council – Hawkins, Delafield and Wood LLP
- 9.18 Fiscal Advisors – Capital Market Advisors
- 9.19 District Clerk – Laurice Gunnels
- 9.20 School District Chief Emergency Officer – Marie Testa
- 9.21 Data Privacy Officer – Jason Fischetti
- 9.22 Data Protection Officer – Jason Fischetti
- 9.23 Districtwide School Safety Team –
Marie Testa, Superintendent of Schools
Janet Pollitt, Assistant Superintendent for Curriculum and Instruction
Jacqueline Rehak, Assistant Superintendent for Business
Jason Fischetti, Executive Director of Technology, Data and Information Services
Leyna Malone, Executive Director of Pupil Personnel Services and Special Education
Denise Fisher, Executive Director of Personnel
Richard Russo, Director of Facilities
Danica Brugge, John G. Dinkelmeyer Principal
Dr. Michael Yannucci, Martin Avenue Principal
Amanda Licci, Newbridge Road Principal
Michael DeBlasio, Park Avenue Principal
Jeffrey Rosof, Saw Mill Road Principal
Daniel Madden, Saw Mill Road Assistant Principal
Victoria DiOrio, School Counselor
Jo Ann Signorelli, Social Worker
June Smith, Director of Bellmore-Merrick Child Care Program
Dave Marschall, CSEA Custodial Unit President, North Bellmore Fire Department
NCPD Officer, Mike O’Shea
Homeland Security, NCPD Officer, Kevin Glenn
NCPD Officer, John Bilello
NCPD Officer, Dom Padolecchia
NCPD Officer, Vincent Conlon

APPOINTMENTS
(continued)

Wendi Murphy, PTA Coordinating Council President
 Rocco Famiglietti, Parent Member
 Sergio LaBoy, Parent Member
 Michelle Murphy, Parent Member
 Jessica Ryan, Parent Member
 Nicole Sano, Parent Member
 Terry-Ann Montaque, Nassau BOCES, Health and Safety Specialist
 Don Simpson, CSEA, Custodial Unit
 Lisa Babsin, Paraprofessionals Unit, Co-President
 Nancy Kaufman, Paraprofessionals Unit, Co-President
 Mrs. Cmar-Grote, Board member
 Mrs. Corless, Board member
 Mrs. Malloy, Board member

CSE APPOINTMENTS

9.24 Committee on Special Education

Mrs. Leyna Malone, Executive Director of Pupil Personnel Services and Special Education, and CSE Chairperson
 Dr. Allison Azus, Psychologist, Chairperson
 Ms. Keri Dejak, Psychologist, Chairperson
 Ms. Chelsea Huttner, Psychologist, Chairperson
 Ms. Margaret Jaffa, Psychologist, Chairperson
 Ms. Cheryl Lange, Psychologist, Chairperson
 Ms. Kristen Marino, Psychologist, Chairperson
 Ms. Brittany Powell, Psychologist, Chairperson
 Ms. Lindsay Rich, Psychologist, Chairperson
 Ms. Judy Stuertz, Psychologist, Chairperson
 The Child's regular education teacher: Citation (Part 200.3)
 The Child's special education teacher or special education provider: Citation (Part 200.3)
 Dr. Kowal-Connelly, School Physician*
 Dr. E. Last, School Physician*
 Parent or persons in parental relationship of the student
Note: The parent or person in a parental relationship of the student may request that a parent member participate in the CSE meeting.
 * The school physician is not a mandated member of the CSE unless requested, in writing, by the parent of the student at least 72 hours before the meeting.

CPSE APPOINTMENTS

9.25 Committee on Pre-School Education

Mrs. Leyna Malone, Executive Director of Pupil Personnel Services and Special Education, and CSE Chairperson
 Dr. Allison Azus, Psychologist, Chairperson
 Ms. Keri Dejak, Psychologist, Chairperson
 Ms. Chelsea Huttner, Psychologist, Chairperson
 Ms. Margaret Jaffa, Psychologist, Chairperson
 Ms. Cheryl Lange, Psychologist, Chairperson
 Ms. Kristen Marino, Psychologist, Chairperson
 Ms. Brittany Powell, Psychologist, Chairperson
 Ms. Lindsay Rich, Psychologist, Chairperson
 Ms. Judy Stuertz, Psychologist, Chairperson
 The Child's Teacher: Citation (Part 200.3)*

CPSE APPOINTMENTS
(continued)

Member of Evaluation Site
Parent or persons in parental relationship of the student
Representative of Department of Mental Health
Representative of Department of Health-Early Intervention Coordinator
Note: The parent or person in a parental relationship of the student may request that a parent member participate in the CPSE meeting

SECTION 504 COMMITTEE

9.26 Section 504 Committee

Mrs. Leyna Malone, Executive Director of Pupil Personnel Services and Special Education, and CSE Chairperson
Dr. Allison Azus, Psychologist, Chairperson
Ms. Keri Dejak, Psychologist, Chairperson
Ms. Chelsea Huttner, Psychologist, Chairperson
Ms. Margaret Jaffa, Psychologist, Chairperson
Ms. Cheryl Lange, Psychologist, Chairperson
Ms. Kristen Marino, Psychologist, Chairperson
Ms. Brittany Powell, Psychologist, Chairperson
Ms. Lindsay Rich, Psychologist, Chairperson
Ms. Judy Stuertz, Psychologist, Chairperson
Ms. Danica Brugge, Principal, Chairperson
Mr. Michael DeBlasio, Principal, Chairperson
Ms. Amanda Licci, Principal, Chairperson
Mr. Jeff Rosof, Principal, Chairperson
Dr. Michael Yannucci, Principal, Chairperson
Mr. Daniel Madden, Assistant Principal, Chairperson
Ms. Jo Ann Signorelli, LCSW, Chairperson
Ms. Jillian Sears, LMSW, Chairperson
Ms. Ashley Martin, LMSW, Chairperson
Ms. Olivia Gentilucci, LMSW, Chairperson
Ms. Jeannette Cigliano, Speech/Language Pathologist, Chairperson
Ms. Laura Dust, Speech/Language Pathologist, Chairperson
Ms. Erin Glynn, Speech/Language Pathologist, Chairperson
Ms. Janice Jackson, Speech/Language Pathologist, Chairperson
Ms. Pauline Lanzillo, Speech/Language Pathologist, Chairperson
Ms. Janet Lum-Jacoby, Speech/Language Pathologist, Chairperson
Ms. Daniela McGee, Speech/Language Pathologist, Chairperson
Ms. Alyssa Schwartz, Speech/Language Pathologist, Chairperson
Ms. Amy Stabile, Speech/Language Pathologist, Chairperson
Ms. Patty Tansey, Speech/Language Pathologist, Chairperson
Ms. Victoria Van Wie, Speech/Language Pathologist, Chairperson
Ms. Wendy Yegidis, Speech/Language Pathologist, Chairperson
The Child's regular education teacher
The Child's special education teacher or special education provider, as appropriate Parent or persons in parental relationship of the student
The Child's regular education teacher: Citation (Part 200.3)
The Child's special education teacher or special education provider: Citation (Part 200.3)
Parent or persons in parental relationship of the student

**REGISTRARS – 2023/24
ANNUAL BUDGET VOTE
AND ELECTION**

9.27 Registrars

Eileen Giovino, Jack Newman, and Michael Bevilacqua.

**PETTY CASH FUND
CUSTODIANS**

9.28 Petty Cash Fund Custodians

<u>LOCATION</u>	<u>AMOUNT</u>	<u>CUSTODIAN</u>
John G. Dinkelmeyer School	\$100.00/mo.	Danica Brugge
Martin Avenue School	\$100.00/mo.	Dr. Michael Yannucci
Newbridge Road School	\$100.00/mo.	Amanda Licci
Park Avenue School	\$100.00/mo.	Michael DeBlasio
Saw Mill Road School	\$100.00/mo.	Jeffrey Rosof

**WORKERS’ COMPENSATION
COOPERATIVE**

9.29 Workers’ Compensation Cooperative

BE IT RESOLVED the Board of Education appoints the Assistant Superintendent for Business as Trustee of the Nassau County Schools Cooperative Self-Insurance Plan for Workers’ Compensation for the 2023/24 school year.

**DEPOSITORIES FOR SCHOOL
FUNDS**

10. Depositories for School Funds

On a Motion made by Mrs. Lanci, seconded by Mrs. Corless, and carried 4-0, the North Bellmore Board of Education approved the following banks as depositories for school funds.

Account	Bank	Alternates
General Fund Checking	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
School Lunch Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Capital Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Special Aid Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Money Market Funds	Webster Bank Signature Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Payroll Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Tenant Security Deposit Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank

DEPOSITORIES FOR SCHOOL FUNDS
(continued)

Trust and Agency Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, JP Morgan Chase, Metropolitan Commercial Bank
Scholarship Fund Accounts	Capital One	Webster Bank, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Investment Accounts – General Fund, School Lunch Program, and Federal Fund	NYLAF	Flushing Savings Bank, NYCLASS, Metropolitan Commercial Bank

On a Motion made by Mrs. Lanci, seconded by Mrs. Corless, and carried 4-0, the Board of Education hereby approved a maximum funding amount of \$60,000,000 per institution.

CONSENT AGENDA
(Item Nos. 11 to 25)

On a Motion made by Mrs. Corless, seconded by Mrs. Lanci, and carried 4-0, the Board of Education approved Item Nos. 11 through 25.

AUTHORIZATIONS

11. Authorizations:

11.1 Authorization to Invest District Monies

BE IT RESOLVED that the District Treasurer and Deputy Treasurer are hereby authorized to invest district monies in accordance with Article 35, Section 1723 of Education Law and the Board of Education Policy 6240.

11.2 Designation of Person Authorized to Wire Funds

BE IT RESOLVED moved that the District Treasurer and Deputy Treasurer are hereby authorized to transfer funds via wire in an amount up to \$20,000,000. All other transfers via wire require prior Board of Education approval.

11.3 Authorization to Re-Establish Reserve Accounts

BE IT RESOLVED moved that that the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal law and/or Education Law: Workers’ Compensation Reserve, Unemployment Reserve, Employee Benefit Accrued Liability Reserve, Employee Retirement System Contribution Fund and Teachers’ Retirement Contribution Sub-fund, and Capital Reserve funds.

11.4 Designation of Person Authorized to Transfer Funds

BE IT RESOLVED that the Superintendent of Schools or her designee be authorized to (1) transfer funds within function codes and (2) transfer up to \$10,000 between function codes. All other transfers require prior Board of Education approval.

**AUTHORIZATIONS
(continued)**

11.5 BE IT RESOLVED that the North Bellmore Board of Education approves the following authorizations:

- a. Contract Authorized Signatures– Following Board approval, Board President, Board Vice President, or Superintendent may sign.
- b. Filing of School and Special School Lunch Claims – Superintendent or Assistant Superintendent for Business, or her designee.
- c. SED Grants, ESEA Chapter I, All Federal Chapter Programs – Superintendent, Assistant Superintendent for Business, or Board President.
- d. Federal Aid Filings - Superintendent, Assistant Superintendent for Business, or Board President.
- e. Bid Openings – Assistant Superintendent for Business.
- f. Payroll Certification – Assistant Superintendent for Business.
- g. Nassau County Civil Service Commission Payroll Certification – Board President.
- h. Staff Absences – Superintendent.
- i. Petty Cash Funds – Assistant Superintendent for Business.
- j. Cell Phone and Electronic Device Use and Reimbursements – Robert Vermillion \$40/month for cell phone
- k. Free and Reduced Price Lunch and Milk Eligibility- Assistant Superintendent for Business or Manager of School Lunch

**START-UP FUNDS
SCHOOL LUNCH PROGRAM**

12. Start-Up Funds School Lunch Program

BE IT RESOLVED that the following start-up funds are hereby established for the School Lunch Program.

<u>LOCATION</u>	<u>AMOUNT</u>
John G. Dinkelmeyer School	\$30.00/year
Martin Avenue School	\$30.00/year
Newbridge Road School	\$30.00/year
Park Avenue School	\$30.00/year
Saw Mill Road School	\$60.00/year

**USE OF DISTRICT CREDIT
CARDS**

13. Use of District Credit Cards

BE IT RESOLVED that the Board of Education permits the use of District credit cards by certain school officials and employees to pay for actual and necessary expenses incurred in the performance of work-related duties and to purchase goods for the District. The following job title is authorized to utilize a District credit card as part of the day-to-day duties: Director of Facilities and Operations and his designee.

**APPOINTMENT OF DEPUTY
TREASURER**

14. Appointment of Deputy Treasurer

BE IT RESOLVED that Michael Hersh be appointed as Deputy Treasurer at a stipend of \$500 per annum.

CHECK SIGNATURES

15. Check Signatures

15.1 BE IT RESOLVED that the Board of Education authorizes the Treasurer or Deputy Treasurer to sign all checks pertaining to school funds.

**CHECK SIGNATURES
(continued)**

15.2 BE IT RESOLVED that the Board of Education authorize the Superintendent and Assistant Superintendent for Business to certify all payrolls for the 2023/24 school year.

**OFFICIAL DISTRICT
NEWSPAPER****16. Official District Newspaper**

BE IT RESOLVED that the North Bellmore Board of Education approve the designation of the Bellmore Herald Life as the official District newspaper (Ed. Law 2004).

**DAYS OF RELIGIOUS
OBSERVANCE****17. Days of Religious Observance**

BE IT RESOLVED that the North Bellmore Board of Education approves the following Days of Religious Observance Calendar for the 2023/24 school year.

Feast of the Assumption	Aug. 15, 2023
Rosh Hashanah	Sept. 15*, 16, 17, 2023
Yom Kippur	Sept. 24*, 25, 2023
Feast of Elevation of the Cross	Sept. 27, 2023
First 2 Days of Sukkot	Sept. 29*, 30, 2023
Last 2 Days of Sukkot	Oct. 5, 6, 2022
Shemini Atzeret	Oct. 6*, 7, 2023*
Simchat Torah	Oct. 7*, 8, 2023*
Feast Day of St. Demetrios	Oct. 26, 2023
Feast of All Saints	Nov. 1, 2023
Diwali	Nov. 12, 2023
Feast of the Immaculate Conception	Dec. 8, 2023
Hanukkah	Dec. 7*-15, 2023
Christmas	Dec. 25, 2023
Feast of the Solemnity of Mary	Jan. 1, 2024
Feast of the Epiphany	Jan. 6, 2024
Al-Isra'wal-Mi'raj	Feb. 7*, 8, 2024
Lunar New Year	Feb. 10, 2024
Ash Wednesday	Feb. 14, 2024
Purim	Mar. 23*, 24, 2024
Holy Thursday	Mar. 28, 2024
Good Friday	Mar. 29, 2024
Easter	Mar. 31, 2024
Eid-al-Fitr	Apr. 9*, 10, 2024
First 2 Days of Passover	Apr. 22*, 23, 2024
Last 2 Days of Passover	Apr. 29, 30, 2024
Eastern Orthodox Good Friday	May 3, 2024
Eastern Orthodox Easter	May 5, 2024
Feast of the Ascension	May 9, 2024
Eastern Orthodox Ascension Day	May 25, 2023
Pentecost	May 19, 2024
Shavuot	June 11*, 12, 13, 2023
Orthodox Ascension Day	June 13, 2024
Eid-Al-Adha	June 16*, June 17
Orthodox Pentecost	June 23, 2024

*DRO begins at sundown the day before.

READOPTON OF EXISTING POLICIES**18. Readoption of Existing Policies**

BE IT RESOLVED that the North Bellmore Board of Education approve and extend the existing policies, regulations, rules, by-laws, and directives in force during the 2022/23 school year for the 2023/24 school year.

READOPTON OF DISTRICT SHARED DECISION MAKING PLAN**19. Readoption of District Shared Decision Making Plan**

BE IT RESOLVED that the District Shared Decision Making Plan be readopted for the 2023/24 school year (on file at the District Office).

READOPTON OF PROFESSIONAL DEVELOPMENT PLAN**20. Readoption of Professional Development Plan**

BE IT RESOLVED that the Professional Development Plan be readopted for the 2023/24 school year (on file at the District Office).

READOPTON OF COMPREHENSIVE DEVELOPMENTAL SCHOOL COUNSELING PLAN**21. Readoption of Comprehensive Developmental School Counseling Plan**

BE IT RESOLVED that the Comprehensive Developmental School Counseling Plan be readopted for the 2023/24 school year (on file at District Office).

READOPTON OF CODE OF CONDUCT**22. Readoption of Code of Conduct**

BE IT RESOLVED that the Code of Conduct be readopted for the 2023/24 school year. A copy of the Code of Conduct will be on file in the office of the Assistant Superintendent for Curriculum and Instruction.

READOPTON OF MULTI-TIERED SYSTEM OF SUPPORT PLAN**23. Readoption of Multi-Tiered System of Support Plan**

BE IT RESOLVED that the Multi-Tiered System of Support Plan be readopted for the 2023/24 school year. A copy of the Multi-Tiered System of Support Plan will be on file in the office of the Assistant Superintendent for Curriculum and Instruction.

IMPARTIAL HEARING OFFICERS**24. Impartial Hearing Officers**

BE IT RESOLVED that the North Bellmore Board of Education approve the following resolution.

BE IT RESOLVED that the North Bellmore Board of Education, pursuant to Federal and State Laws and Regulations, approve the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2023/24 school year, as set forth by the New York State Education Department.

Resolved, that the Board designate the Board President and Vice President as trustees who each have the individual authority to appoint an Impartial hearing Officer, who has been identified in accordance with the mandated State hearing officers selection procedures, on behalf of the Board of Education of the North Bellmore Union Free School District.

Resolved, that the Board of Education approve as impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing and post-hearing activities, as well as reimbursement for reasonable expenses.

**REAFFIRMATION OF
SCHOOL EMPLOYEES AND
OFFICES INDEMNIFICATION**

25. Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers Law 18:

BE IT RESOLVED that the Board Of Education reaffirms its adoption of the coverage provided by Section 18 of the Public Officers' Law of the State of New York, for its employees, officers, and trustees, as defined in that statute. The adoption of this resolution is intended to reaffirm the provision of benefits,

which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other sources. The Superintendent of Schools or his designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.

**MOTION TO ADJOURN
PUBLIC MEETING TO ENTER
PUBLIC HEARING**

On a Motion made by Mrs. Lanci, seconded by Mrs. Corless and carried 4-0, the Public Meeting was adjourned to enter the Public Hearing.

**PUBLIC HEARING:
*2023/24 Districtwide School
Safety Plan***

Mrs. Testa presented an overview of the Districtwide School Safety Plan. The plan she described is to be utilized in the event of an emergency such as those detailed occurring within the district and/or component buildings to ensure the safety and security of students and staff. The plan she indicated will be posted on the website for 30 days prior to its adoption in August for feedback by the school community if any and she provided her e-mail for such comments.

In furtherance, Mrs. Testa reported in August the building plans will be provided which are private and not for public viewing. Mrs. Testa spoke to the comprehensive and confidential nature of these plans to be utilized in the event of a variety of emergency situations, i.e., lockdown/lockout, fire, evacuation, shelter in place, etc. This plan is uploaded to the State Police and the NYS Educational portal as required on October 1. Mrs. Testa indicated a copy is held in the Superintendent's office.

Mrs. Testa inquired if there were any questions. Hearing no questions, Mrs. Testa reiterated the Districtwide School Safety Plan will be posted to the website for 30 days and will be brought back in August for Board approval.

**MOTION TO CLOSE PUBLIC
HEARING**

On a Motion made by Mrs. Lanci, seconded by Mrs. Corless, and carried 4-0, the Public Hearing was adjourned.

**MOTION TO RETURN TO
PUBLIC MEETING**

On a Motion by Mrs. Corless, seconded by Mrs. Lanci, and carried 4-0, the Public Meeting reconvened.

APPROVAL OF MINUTES

On a Motion by Mrs. Corless, seconded by Mrs. Lanci, and carried 4-0, the Board of Education approved the minutes of the Business meeting of June 8, 2023.

PUBLIC COMMENTS
(Agenda Items only)

There were no public comments relating to agenda items only.

CORRESPONDENCE

Mrs. Malloy advised that the Board received correspondence.

**TREASURER'S
REPORT**

On a Motion made by Mrs. Lanci, seconded by Mrs. Corless, and carried 4-0, the Board of Education approved the Treasurer's report for the month ended May 31, 2023.

**BOARD COMMITTEE / HIGH
SCHOOL REPORTS**

Mrs. Lanci reported the annual graduation ceremony was held for the Mephram High School graduates on the football field. She indicated the weather was hot but the day was beautiful. The next meeting will be held tomorrow evening at the high school.

FINANCE

The Board of Education acknowledged review of the warrants that have been approved by the Claims Auditor for the month of June 2023.

**CONSENT AGENDA
(Item Nos. 36.1 to 38.29)**

On a Motion made by Mrs. Lanci, seconded by Mrs. Corless, and carried 4-0, the Board of Education approved Item Nos. 36.1 through 38.29.

Please note, there was a consent agenda but, for clarification purposes, the BOE reaffirmed the Motions (see below).

**SUPERINTENDENT'S
REPORT/BUSINESS REPORT**

Mrs. Testa was happy to share the Capital Reserve Project work has commenced at both John G. Dinkelmeyer and Martin Avenue schools. She extended her gratitude for the planning and coordination of these projects to both Mrs. Jacqueline Rehak and Mr. Richard Russo and their respective teams with the Project Manager. Mrs. Testa spoke to the scope of the work including pavement, ceilings and lighting, and reported the work is proceeding as scheduled. In preparation of this work, Mrs. Testa proudly reported the successful staff relocation to different buildings and thanked the principals for their assistance in facilitating these changes.

Moving forward, Mrs. Testa happily shared that in addition to the Capital Reserve Projects, budgetary building work is underway. She thanked Mr. Russo and his crew for their phenomenal job at the Saw Mill Road School in creating a new pathway in the front of the building extending from the Kindergarten wing to the main entrance.

In furtherance, Mrs. Testa spoke to highlights districtwide, i.e., the successful start of the ESY Program at Saw Mill Road School, Word Wizards that Mrs. Pollitt is overseeing at the Park Avenue School, the summer book club, and, overall, the preparation and of scheduling of events for the upcoming new school year.

Mrs. Corless inquired regarding how safety is being addressed at the buildings this summer during construction. Mrs. Testa reported that both JGD and Martin are closed and locked, and Mr. Russo and the custodial staff are checking the grounds. She informed the BOE that a letter did go out to the community informing them of the construction and encouraging them to use the facilities at the other buildings during this time. Mrs. Corless thanked Mrs. Testa and all for their hard work, and expressed her excitement in seeing the completed buildings.

**SUPERINTENDENT'S
REPORT/BUSINESS REPORT
(continued)**

Mrs. Testa expressed gratitude to the parents and community for supporting the Capital Reserve Projects. She presented copies of photos of the pavement work being performed to the BOE, and happily described the new ceilings and lighting. Mrs. Testa showed great excitement for the future and expressed *"the best is yet to come"*.

PERSONNEL REPORT

On a Motion made by Mrs. Lanci, seconded by Mrs. Corless, and carried 4-0, the Board of Education approved the Personnel Report dated July 10, 2023.

STAFF DEVELOPMENT

On a Motion made by Mrs. Corless, seconded by Mrs. Lanci, and carried 4-0, the Board of Education approved the Staff Development Report dated July 10, 2023.

CPSE/CSE REPORTS

On a Motion by Mrs. Corless, seconded by Mrs. Lanci, and carried 4-0, the Board of Education approved the CPSE and CSE reports dated July 6, 2023.

**NEW BUSINESS
CONTRACTS**

38. New Business

38.1 On a Motion made by Mrs. Lanci, seconded by Mrs. Corless, and carried 4-0, the Board of Education approved the following Contracts:

- Frontier Behave, LLC (Tutoring 23/24)
- Frontier Behave, LLC (Services 23/24)
- Nassau County Department of Human Services (Services 2023)
- The Hagedorn Little Village School (Academic Tutoring 23/24)
- The Hagedorn Little Village School (Services 23/24)

**DISPOSAL OF OBSOLETE
INSTRUMENTS**

38.2 On a Motion by Mrs. Lanci, seconded by Mrs. Corless, and carried 4-0, the Board of Education declared obsolete and approved the disposal of the following instruments that are broken beyond repair:

- French Horn Olds Serial #299840 Purchased 1961
- Flute Bundy Serial # 144850 Purchased 1960's
- Baritone Eastman Serial #E2000485 purchased in 2019
- NB 224 - Violin
- NB 502 - Cello
- NB 501 - Cello
- NB 512 - Cello
- NB 517 - Cello
- NB 506 - Cello

**CONSENT AGENDA
(Item Nos. 38.3 to 38.23)**

On a Motion by Mrs. Lanci, seconded by Mrs. Corless, and carried 4-0, the Board of Education approved Item Nos. 38.3 through 38.23.

DONATIONS

38.3 BE IT RESOLVED, that the Board of Education accept a donation from Friends of Gary Pardo of a gift card in the amount of \$25.00 to be used toward award gifts for sixth grade graduates.

38.4 BE IT RESOLVED, that the Board of Education accept a donation from J.G. Dinkelmeyer PTA of six \$50 checks to be used for award gifts for sixth grade graduates. (Total value \$300)

DONATIONS
(continued)

38.5 BE IT RESOLVED, that the Board of Education accept a donation from the North Bellmore Veterans of Foreign War #2770 of a medal to be used for award gifts for sixth grade graduates. (Approximate value: \$10)

38.6 BE IT RESOLVED, that the Board of Education accept a donation from the North Bellmore Republican Club of a book or journal to be used for award gifts for sixth grade graduates. (Approximate value: \$10)

38.7 BE IT RESOLVED, that the Board of Education accept a donation from the Bellmore Lions Club of six \$25 gift cards to be used for award gifts for sixth grade graduates. (Total value: \$150)

38.8 BE IT RESOLVED, that the Board of Education accept a donation from North Bellmore Fire Department Company 2 of two \$50 gift cards to be used for award gifts for sixth grade graduates. (Total value \$100)

38.9 BE IT RESOLVED, that the Board of Education accept a donation from North Bellmore SEPTA of two engraved plaques to be used for award gifts for sixth grade graduates. (Approximate value: \$30)

38.10 BE IT RESOLVED, that the Board of Education accept a donation from J. G. Dinkelmeyer PTA of two engraved plaques to be used for award gifts for sixth grade graduates. (Approximate value \$30)

38.11 BE IT RESOLVED, that the Board of Education accept a donation from North Bellmore Teachers' Association of one \$25 gift card to be used for award gifts for sixth grade graduates.

38.12 BE IT RESOLVED, that the Board of Education accept a donation from North Bellmore Retired Teachers' Association of a medal, plaque and one \$25 gift card to be used for award gifts for sixth grade graduates.

38.13 BE IT RESOLVED, that the Board of Education accept a donation from New York State Comptroller's Office of a certificate to be used for an award gift for a sixth grade graduate. (Approximate dollar value: \$0)

38.14 BE IT RESOLVED, that the Board of Education accept a donation from New York Attorney General's Office of a Triple C Award certificate to be used for an award gift for a sixth grade graduate. (Approximate dollar value: \$0)

38.15 BE IT RESOLVED, that the Board of Education accept a donation from North Bellmore Kiwanis Club of one \$25 gift card to be used toward award gifts for sixth grade graduates.

38.16 BE IT RESOLVED, that the Board of Education accept a donation from John G. Dinkelmeyer Faculty Fund of two engraved plaques to be used for award gifts for sixth grade graduates. (Approximate dollar value: \$20 each)

DONATIONS
(continued)

38.17 BE IT RESOLVED, that the Board of Education accept a donation from North Bellmore Chamber of Commerce of one engraved plaque to be used towards award gifts for sixth grade graduates. (Approximate dollar value: \$20)

38.18 BE IT RESOLVED, that the Board of Education accept a donation from North Bellmore Knights of Columbus of one \$25 gift card to be used toward award gifts for sixth grade graduates.

38.19 BE IT RESOLVED, that the Board of Education accept a donation from North Bellmore American Legion #1749 of four \$25 Target gift cards to be used for award gifts for sixth grade graduates.

38.20 BE IT RESOLVED, that the Board of Education accept a donation from Friends of Janet Heaney and Deb Zaglin of one \$50 gift card to be used towards award gifts for sixth grade graduates.

38.21 BE IT RESOLVED, that the Board of Education accept a donation from North Bellmore Coordinating Council PTA of one \$50 gift card to be used toward award gifts for sixth grade graduates.

38.22 BE IT RESOLVED, that the Board of Education accept a donation from The Cernuto Family of two checks in the amount of \$200 each to be used for award gifts for sixth grade graduates.

38.23 BE IT RESOLVED, that the Board of Education accept a donation from Gina DiTusa of two checks (1 boy 1 girl) in the amount of \$300 each to be used for award gifts for sixth grade graduates.

CONSENT AGENDA
(Item Nos. 38.24 – 38.29)

On a Motion made by Mrs. Lanci, seconded by Mrs. Corless, and carried 4-0, the Board of Education approved Item Nos. 38.24 through 38.29.

EMPLOYMENT AGREEMENT

38.24 BE IT RESOLVED, that the Board of Education hereby authorizes the hourly rate to be paid to Lunch Recess Assistants and Monitors to be established at \$16.50 per hour effective July 1, 2023.

**TRANSPORTATION
CONTRACT RENEWALS**

38.25 BE IT RESOLVED, moved that the Board of Education approve new transportation contracts awarded to the lowest bidder from the BMCHSD Transportation Consortium Bid of 05/22/23 for the 2023/2024 school year with We Transport, Inc.

38.26 BE IT RESOLVED, that the Board of Education approve the renewal of the following transportation contracts at the revised CPI of 3.5% for the 2023/2024 school year with:

Dell Transportation Corp.
First Student, Inc.
Suburban Bus Transportation, Inc.
We Transport, Inc.

**TRANSPORTATION
CONTRACT RENEWALS
(continued)**

BE IT FURTHER RESOLVED, that the Board of Education approve that the North Bellmore School District enter into a piggyback contract with the Merrick School District and First Student Inc. for the transport of a student to an out of district non-public school. This would result in a cost savings to the North Bellmore School District, as the original contracted cost is substantially lower than new contracts that have bid out to schools of similar distance.

BE IT FURTHER RESOLVED, that the Board of Education approve that the North Bellmore School District enter into a piggyback contract with the Bellmore Merrick CHSD and Suburban Bus Transportation, Inc. for the transport of a student to an out of district non-public school. This would result in a cost savings to the North Bellmore School District, as the original contracted cost is substantially lower than new contracts that have bid out to schools of similar distance.

**REVISED POLICIES FOR
FIRST READING/ADOPTION
POLICIES: 0115**

38.27 BE IT RESOLVED, that the Board of Education accept the following revised policies for a first reading and adoption:

**4321.5
5151**

- Policy 0115: Student Harassment and Bullying Prevention and Intervention
- Policy 4321.5: Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans
- Policy 5151: Homeless Children

**IMPARTIAL HEARING
SETTLEMENT**

38.28 BE IT RESOLVED, that the Board of Education approve the attached Settlement and Release Agreement for a Contemplated Due Process Impartial Hearing against North Bellmore Union Free School District (on file at District Office).

**NB PARAPROFESSIONAL
ASSOCIATION AGREEMENT**

38.29 BE IT RESOLVED, that the Board of Education approve an Agreement between the Board of Education of the North Bellmore Union Free School District and North Bellmore Paraprofessional Association for the term July 1, 2022 – June 30, 2026.

**NYSBBA RESOLUTIONS
AND NOMINATIONS FOR
AREA 11**

Discussions were unanimously tabled by the Board of Education for further review of documentation.

OLD BUSINESS

Mrs. Lanci offered words of gratitude and appreciation of Mrs. Cmar-Grote's leadership as President of the Board of Education last year. She indicated Mrs. Cmar-Grote's presence this evening was excused due to personal reasons and extended well wishes to her and her family.

PUBLIC COMMENTS

There were no public comments.

**POTENTIAL EXECUTIVE
SESSION**

The Board of Education did not enter into executive session.

ADJOURNMENT

On a Motion by Mrs. Lanci, seconded by Mrs. Corless, and carried 4-0, the Board of Education meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Laurice Gunnels
District Clerk