



# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION  
AGENDA – SEPTEMBER 14, 2023  
*Revised*

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Business Meeting	Martin Avenue School 2616 Martin Ave., Bellmore, NY 11710	6:30 PM
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**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.

**Executive Session**

**RECOMMENDED ACTION:** "BE IT RESOLVED, that the Board of Education convene an Executive Session for the purpose of discussing a particular personnel matter."

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. **BOARD OF EDUCATION DISCUSSION:**
  - a. Electric bus requirements for districts
  - b. National School of Character Recognition
  - c. Meeting diverse language needs of the community via district communication
5. **APPROVAL OF MINUTES** – Business Meeting: August 14, 2023  
Special Meeting: August 21, 2023
6. **SPECIAL PRESENTATION** – Martin Avenue Sixth Grade BOE Representatives
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 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.

**8. CORRESPONDENCE**

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

**10. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT**

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

The Superintendent of Schools recommends approval of all resolutions included in 12.1 through 15.8.

**12. SUPERINTENDENT'S REPORT**

12.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated September 14, 2023.

- a. Appointments
- b. Change of Status
- c. Leave Requests
- d. Resignations
- e. Terminations

12.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated September 14, 2023.

**13. BUSINESS DEPARTMENT REPORT**

**14. SPECIAL EDUCATION**

14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated September 7, 2023.

**15. NEW BUSINESS**

15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2023-24 school year:

- All About Kids, SKP, OT, LMSW, Psychology, PLLC (Related Services)
- All About Kids, SLP, OT, LMSW, Psychology, PLLC (Academic Tutoring)
- Lisa Arbucho-Veneroni
- Fontanetta Neuropsychology, PLLC (Related Services)
- Lawrence Public Schools
- MSKA, LLC (Academic Tutoring)
- MKSA, LLC (Related Services)
- Variety Child Learning Center

- 15.2 **BE IT RESOLVED**, that the Board of Education hereby amends paragraph 4 of the letter agreement with Jeanne Canavan to clarify that the benefits contained in the CSEA contract applicable to Ms. Canavan include the \$500 longevity stipend.
- 15.3 **BE IT RESOLVED**, that the Board of Education accept a donation from Boy Scout Troop 192 of a check in the amount of \$126.88 to be used towards book purchases for the lending library at Martin Avenue School.
- 15.4 **BE IT RESOLVED**, that the Board of Education accept a donation from Mrs. Susan Ptacek of approximately 53 backpacks with school supplies and 6 baskets of school supplies for new teachers. Approximate value: \$1500.00
- 15.5 **BE IT RESOLVED**, that the Board of Education accept a donation from Mr. and Mrs. Cernuto of a check in the amount of \$2,000.00 to be used to continue to provide Cernuto Awards to students.
- 15.6 The Board of Education accepts Policy 5699: Data Security and Privacy for a first reading.
- 15.7 **BE IT RESOLVED**, that the Board of Education accept the following revised policy for a first reading and adoption: Policy 5152: Admission of Non-Resident Students.
- 15.8 **BE IT RESOLVED**, that the Board of Education declare obsolete and excess 29 cafeteria tables (15 from Newbridge, 11 from Park Avenue, 3 from Gunther School) that are unsafe and dangerous to use.

## 16. OLD BUSINESS

## 17. PUBLIC COMMENTS

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**18. POTENTIAL EXECUTIVE SESSION**

**19. ADJOURNMENT**

**Next Business Meeting: October 12, 2023**