



# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION  
AGENDA – OCTOBER 12, 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. **SPECIAL PRESENTATIONS**
  - a. Newbridge Sixth Grade BOE Representatives
  - b. Nawrocki Smith – Audit Presentation for the fiscal year ended June 30, 2023
  
5. **BOARD OF EDUCATION DISCUSSION:**
  - a. NBUFSD Transportation Policies:
    - Student Transportation 8410
    - Transportation to Private and Parochial Schools Policy 8413
    - Education Law §3635
  - b. Follow up relative to digital component for BOE meetings
  
6. **APPROVAL OF MINUTES** – Business Meeting: September 14, 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 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** – August 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 September 2023.
- 11.2 **BE IT RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the Audit Report for the fiscal year ended June 30, 2023, as presented by Nawrocki Smith, LLP, Certified Public Accountants.
- 11.3 **BE IT RESOLVED**, that the Board of Education hereby accepts the 2022-23 Internal Audit Risk Assessment Corrective Action Plan.
- 11.4 **BE IT RESOLVED**, that the Board of Education hereby accepts the 2022-23 Use of Facilities Internal Audit Corrective Action Plan.

The Superintendent of Schools recommends approval of all resolutions included in 12.1 through 15.7.

**12. SUPERINTENDENT'S REPORT**

- 12.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated October 12, 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 October 12, 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 October 5, 2023.

### 15. NEW BUSINESS

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

- Barry & Florence Freidberg JCC
- Horizon Healthcare Staffing (Nursing)
- Horizon Healthcare Staffing (Services)
- LI Emergency Care Training, LLC
- Merrick Woods Country Day School
- Mind Prep Tutoring (Nursing)
- New York Therapy Placement Services, Inc. (Academic Tutoring)
- New York Therapy Placement Services, Inc. (Services)
- Pearlcare Search Group, LLC (Services)
- St. John's University
- Supplemental Health Care (Services)
- Supplemental Health Care (Nursing)
- TLC at Brookside, Inc.

15.2 **BE IT RESOLVED**, that the Board of Education declare obsolete and approve the excess of two old refrigerators located at Park Avenue School that are broken and beyond repair, North Bellmore Serial Nos. 000171 and 20091243.

15.3 The Board of Education accepts Policy 5699: Data Security and Privacy for a second reading and adoption.

15.4 **BE IT RESOLVED**, that the Board of Education of the North Bellmore Union Free School District approves and authorizes the School District to enter into a First Amendment to an Employment Agreement 2023-2028 between Marie Testa, Superintendent of Schools, and the School District.

- 15.5 **BE IT RESOLVED**, that the Board of Education approve the 2023-24 Transportation Contracts for transportation with Nassau BOCES.
- 15.6 **BE IT RESOLVED**, that the Board of Education hereby authorizes the District to reimburse the parents of a child made known to the District for their expenses associated with obtaining an Independent Educational Evaluation in the area of central auditory processing for a one-time cost of \$2,516.00 to be paid upon submission of invoice and proof of payment. (Confidential Attachment "A")
- 15.7 **BE IT RESOLVED** that the Board of Education of the North Bellmore Union Free School District authorizes an agreement with Ed-Data; and

**BE IT FURTHER RESOLVED** that the Board of Education of the North Bellmore Union Free School District authorizes the Board President to sign the agreement with Ed-Data on the School District's behalf.

#### 16. **OLD BUSINESS**

#### 17. **PUBLIC COMMENTS**

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#### 18. **POTENTIAL EXECUTIVE SESSION**

#### 19. **ADJOURNMENT**

**Next Business Meeting: November 2, 2023**