



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – NOVEMBER 2, 2023

Business Meeting	Martin Avenue School 2616 Martin Ave., Bellmore, NY 11710	6:00 PM
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Note:

The Board is scheduled to meet briefly at 6:00 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**
 - 4.1 Park Avenue Fifth Grade Student Ambassadors
 - 4.2 School Board Recognition
5. **BOARD OF EDUCATION DISCUSSION**
 - 5.1 Follow up relative to Board of Education Goals 2023-24
 - 5.2 Follow up relative to digital component for Board of Education meetings
6. **APPROVAL OF MINUTES** – Business Meeting: October 12, 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 – September 30, 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 October 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 November 2, 2023:

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

- 12.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated November 2, 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 26, 2023.

15. NEW BUSINESS

- 15.1 **BE IT RESOLVED**, that the Board of Education approve the following contract for the 2023-24 school year: M. Diana Haddad
- 15.2 **BE IT RESOLVED**, that the Board of Education accept a donation from the Newbridge Road School PTA of a check in the amount of \$1,938.54 to be used to cover all the costs of the sixth grade Project Adventure trip for the students at Newbridge Road School.
- 15.3 **BE IT RESOLVED**, that the Board of Education accept a donation from Mr. and Mrs. Anthony Milohnic of a check in the amount of \$1,000 to be used to purchase curriculum material for the students at Park Avenue School.
- 15.4 **BE IT RESOLVED**, that the Board of Education adopt the updated North Bellmore School District Plan of Service for Special Education.
- 15.5 **BE IT RESOLVED**, that the Board of Education accepts the following revised policies for a reading and adoption:
- Policy 5710: School Safety and Educational Climate (SSEC) Reporting
 - Policy 8130: School Safety Plans and Teams
 - Policy 8140: Unsafe School Transfer Choice
 - Policy 0100: Nondiscrimination and Equal Opportunity
 - Policy 4321: Programs for Students with Disabilities
 - Policy 0110.2: Sexual Harassment in the Workplace
 - Policy 8414.5: Alcohol and Drug Testing of Drivers
 - Policy 8413: Transportation to Private & Parochial Schools
- 15.6 The Board of Education accepts the following policies for a first reading:
- Policy 6640: Capital Assets Accounting
 - Policy 4321.12: Timeout and Physical Restraint (All Students)
- 15.7 **BE IT RESOLVED**, that the Board of Education hereby approves the first amendment agreement with the Director of Facilities, Richard Russo.
- 15.8 **BE IT RESOLVED**, that the Board of Education hereby accepts the 2022-23 Management Letter Corrective Action Plan.

16. OLD BUSINESS

- 16.1 Follow up to October 12, 2023 Board of Education meeting relative to dogs on North Bellmore school property.

17. PUBLIC COMMENTS

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18. POTENTIAL EXECUTIVE SESSION**19. ADJOURNMENT**

Next Business Meeting: December 14, 2023