



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – FEBRUARY 8, 2024

Business Meeting	Martin Avenue School 2616 Martin Ave., Bellmore, NY 11710	7:30 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 an 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 Martin Avenue Sixth Grade Board of Education Representatives
 - 4.2 Student Art presentation

5. **BOARD OF EDUCATION DISCUSSION**

6. **APPROVAL OF MINUTES** – Business Meeting: January 11, 2024
Special Meeting: January 16, 2024

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 – December 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 January 2024.

The Superintendent of Schools recommends approval of all resolutions included in 12.1 through 15.6.

12. SUPERINTENDENT'S REPORT

- 12.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated February 8, 2024:

- a. Appointments
- b. Leave Requests
- c. Resignations

- 12.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated February 8, 2024.

13. BUSINESS DEPARTMENT REPORT

14. SPECIAL EDUCATION

- 14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated February 1, 2024.

15. NEW BUSINESS

- 15.1 **BE IT RESOLVED**, that the Board of Education approve the following contract for the 2023-24 school year:
- Extraordinary Pediatrics
 - Seaford UFSD
 - Sensory Stars Pediatric Therapy

- 15.2 **BE IT RESOLVED**, that the Board of Education adopt the 2024-25 school calendar (attached).
- 15.3 **BE IT RESOLVED**, that the Board of Education accept the following policy for a reading and adoption: Policy 8130.2 - Workplace Violence Prevention
- 15.4 The Board of Education accepts the following policy for a first reading: Policy 5152: Admission of Non-resident Students.
- 15.5 **BE IT RESOLVED**, that the Board of Education of the North Bellmore Union Free School District hereby approves the NYSED non-resident tuition rate for the 2023-2024 school year.
- 15.6 **BE IT RESOLVED**, that the Board declare obsolete and excess the following equipment that is very old, damaged and beyond repair:
- 12 units Artcobell convertible cafeteria tables, Model No. SA44156
 - Thoromatic Floor Machine, Model No. TM2000
 - Minuteman Floor 260 Scrubber, Serial No. VMC260026QP0932
NB serial No. 20090466

16. OLD BUSINESS

17. PUBLIC COMMENTS

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18. POTENTIAL EXECUTIVE SESSION

19. ADJOURNMENT

Next Business Meeting: March 14, 2024