



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA – MAY 9, 2024

Business Meeting

Martin Avenue School
2616 Martin Ave., Bellmore, NY 11710

7:30 PM

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. **MOTION TO CONVENE TO PUBLIC HEARING – 2024/2025 SCHOOL BUDGET**
5. **SPECIAL PRESENTATION:** Saw Mill Road Sixth Grade Board of Education Representatives
6. **APPROVAL OF MINUTES** – Business Meeting: April 11, 2024
Special Meeting: April 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 – March 31, 2024

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 April 2024.

The Superintendent of Schools recommends approval of all resolutions included in 12.1 through 15.5.

12. SUPERINTENDENT'S REPORT

- 12.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated May 9, 2024:

- a. Appointments
- b. Leave Requests
- c. Resignations
- d. Retirements
- e. Terminations

- 12.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated May 9, 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 May 2, 2024.

15. NEW BUSINESS

- 15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts:

- Frontier Behave, LLC (Services 2024/25)
- Frontier Behave, LLC (Academic Tutoring 2024/25)

- Garden City CSD (Services 2023/24)
- The Hagedorn Little Village School (2024/25)
- Kidz Educational Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC (2024/25)
- Literacy Nassau, Inc. (2024/25)
- New York Therapy Placement Services, Inc. (Amendment 2023/24)
- New York Therapy Placement Services, Inc. (Services 2024/25)
- New York Therapy Placement Services, Inc. (Academic Tutoring 2024/25)
- North Merrick UFSD (2023/24)
- Plainview-Old Bethpage CSED (Services 2023/24)
- School Construction Consultants, Inc. (2024/25)
- Seneca Risk Consulting Group, LLC (Services 2024/25)
- Sensational Development Occupational Therapy (2024/25)
- Uniondale UFSD (2023/24)

- 15.2 **BE IT RESOLVED**, that the Board of Education set the date for the Board of Education reorganization and regular meeting for Monday, July 8, 2024.
- 15.3 **BE IT RESOLVED**, that the Board of Education appoint the additional following election inspector for the 2024 Annual Budget Vote and School Board Election: District Employee: Eileen Giovino at her hourly rate.
- 15.4 **BE IT RESOLVED**, that the Board of Education accept a donation from Girl Scout Brownie Troop 904 of an 8-inch white cedar seedling and an irrigation bag. (Approx. value: \$25-\$30)
- 15.5 **BE IT RESOLVED**, that the Board of Education accept the following donations for Newbridge Road School’s sixth grade graduation awards:

| Name of Donor | Description of Gift | Approximate Dollar Value of Gift | Purpose of Gift |
|-----------------------------|---------------------|----------------------------------|-------------------------|
| American Legion | Gift Cards | \$50.00 | Citizenship Recognition |
| Chamber of Commerce | Engraved Plaque | \$25.00 | Citizenship Recognition |
| Jerry Clare | Gift Cards | 2 per class @ \$50.00 | Scholastic Excellence |
| Cernuto Award | Gift Cards | 2 \$200 checks | Scholastic Excellence |
| Smithville Hook & Ladder | Plaque | \$25.00 | Scholastic Excellence |
| NB PTA Coordinating Council | Gift Card | TBD | Citizenship Recognition |

| Name of Donor | Description of Gift | Approximate Dollar Value of Gift | Purpose of Gift |
|--|--|---|----------------------------|
| Lions Club | Gift Cards | 4 @ \$25.00 | Citizenship Recognition |
| NBTA | Gift Card | \$25.00 | Scholastic Excellence |
| PTA Newbridge | plaques # of sections for both Citizenship and Scholastic Excellence | \$50.00 | Citizenship and Scholastic |
| Republican Club | Book | \$10.00 | Scholastic Excellence |
| NBRTA | Medal, certificate and gift card | \$40.00 | Citizenship Recognition |
| SEPTA | plaque | \$25.00 | Scholastic Excellence |
| VFW | Medal | \$5.00 | Scholastic Excellence |
| Meghan Alice Roach Young Artists Award | Gift Card and Artwork | \$150.00 | Achievements in Art |
| Knights of Columbus | Gift Card | \$25.00 | Scholastic Excellence |

16. OLD BUSINESS

17. PUBLIC COMMENTS

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18. POTENTIAL EXECUTIVE SESSION

19. ADJOURNMENT

Next Business Meeting: June 13, 2024