



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – JUNE 13, 2024

Business Meeting	Martin Avenue School 2616 Martin Ave., Bellmore, NY 11710	8:00 PM
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Note:

The Board is scheduled to meet briefly at 7:30 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 8:00 p.m. If no Executive Session is needed, the Board will recess until the regular meeting that begins at 8:00 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. APPROVAL OF MINUTES – Business Meeting: May 9, 2024
Special Meeting: May 21, 2024
Special Meeting: June 6, 2024

5. 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.

6. CORRESPONDENCE

7. APPROVAL OF TREASURER'S REPORT – April 30, 2024**8. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT****9. FINANCE**

- 9.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of May 2024.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 13.15.

10. SUPERINTENDENT'S REPORT

- 10.1 WHEREAS, positions have been abolished in the tenure areas indicated below and the following named subject area teachers have been determined to have the least seniority in these tenure areas, now therefore, Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the appointment of the following subject area teacher(s) in the North Bellmore Union Free School District hereby is excesses as indicated below, effective July 1, 2024:

Tenure Area: Reading

Teacher: Cheryl Guzowski

Tenure Area: Special Education

Teacher: Julia Kriegel

- 10.2 **BE IT RESOLVED**, that the North Bellmore Board of Education approve the Superintendent's recommendation to increase the teacher staff by a half-time (.5) position in the tenure area of Special Education, effective 8/28/24.
- 10.3 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated June 13, 2024:
- a. Appointments
 - b. Leave Requests
 - c. Resignations
 - d. Retirements
 - e. Terminations
- 10.4 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated June 13, 2024.

11. BUSINESS DEPARTMENT REPORT

12. SPECIAL EDUCATION

12.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated June 6, 2024.

13. NEW BUSINESS

13.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 24/25 school year:

- All About Kids, PLLC
- Bellmore UFSD (Health & Welfare 23/24)
- Cerini & Associates, LLP
- Health Source Group, Inc. (Services)
- Health Source Group, Inc. (Skilled Nursing)
- Pearlcare Search Group, LLC
- Pediatric Neuropsychology Associates
- US Medical Staffing, LLC
- White Glove Community Care (Services)
- White Glove Community Care (Skilled Nursing)

13.2 **BE IT RESOLVED**, that the Board of Education approve an MOA between the North Bellmore UFSD and the North Bellmore Principals’ Association from July 1, 2023 through June 30, 2026.

13.3 **BE IT RESOLVED**, that the Board of Education approve the excess and disposal of the following instruments from Newbridge Road School that are broken and beyond repair:

<u>Instrument</u>	<u>Date Purchased</u>	<u>Case No.</u>	<u>Serial No.</u>
Flute - Artley	1978	G8a	630326
Flute - Bundy	1984	NE10	652778
Flute - Armstrong	1978	G743468	743468
Flute - Artley	1985	G1	692061
Flute - King	1983	NE 9	3839
Flute - Bundy	1979	NE 6	442288
Oboe – A.Jarde	1960	NE1	D46
Alto Saxophone-Conn	1987	NE4	N236504
Alto Saxophone- Olds	1988	NE5	7700965
Trumpet	1973	NE8	791759
Clarinet	1972	MNE11	678866
Clarinet	1970	NE20	81692
Clarinet	2008	NE45	A28067
Cornet	1957	NE4	205901
Cornet	1958	NE5	201482

13.4 **BE IT RESOLVED**, that the Board of Education accept a donation of an older model marching style snare drum from Ms. Charlene Niedfield to be used by the students in the North Bellmore School District. (Approx. value \$150.00)

13.5 WHEREAS, in or about May of each year, the North Bellmore Union Free School District conducts its annual budget vote and election; and

WHEREAS, the District Clerk is currently in possession of all voted ballots resulting from the annual budget vote and election from the 2023 election; and

WHEREAS, the Records Retention and Disposition Schedule LGS-1 provides for the destruction of such ballots after 1 year from the date of the election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the North Bellmore School District order the destruction of all voted ballots resulting from the election of 2023.

13.6 **Appointment of External Auditor**

BE IT RESOLVED, that the Board of Education hereby approves the appointment of Nawrocki Smith LLP for external auditing services for the fiscal year ending June 30, 2024 for a total all-inclusive fee not to exceed \$37,500; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the execution of an engagement letter in accordance with the terms of the District's Request for Proposals dated 4/25/24 and the proposal from Nawrocki Smith LLP dated 4/19/24 for the rendering of the aforementioned services and authorizes the Board President to execute the Agreement and the Engagement letter on the Board's behalf.

13.7 **Approval of Transfer of Funds to the Retirement Contribution Reserve Funds**

WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established a Retirement Contribution Reserve Fund authorizing a maximum funding level not including interest not to exceed \$5,000,000 for the Employee Retirement System Contribution Fund Reserve and a maximum funding level not including interest not to exceed \$3,000,000 for the Teacher's Retirement System Contribution Sub-fund Reserve.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2023/2024 budget, the

Board shall cause the Retirement Contribution Reserve Funds to be funded in June, 2024, in amounts not to exceed \$500,000 for the ERS Fund and in amounts not to exceed \$500,000 for the TRS Sub-Fund.

13.8 Approval of Transfer of Funds to the Workers' Compensation Reserve Fund

WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established a Workers' Compensation Reserve Fund authorizing a maximum funding level not including interest not to exceed \$1,000,000.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2023/2024 budget, the Board shall cause the Workers' Compensation Reserve Fund to be funded in June 2024 in an amount not to exceed \$ 100,000.

13.9 Approval of Transfer of Funds to the Unemployment Insurance Reserve Fund

WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established an Unemployment Insurance Reserve Fund authorizing a maximum funding level not including interest not to exceed \$600,000.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2023/2024 budget, the Board shall cause the Unemployment Insurance Reserve Fund to be funded in June 2024 in an amount not to exceed \$ 50,000.

13.10 Approval of Transfer of Funds to the Employee Benefit Accrued Liability Reserve

WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established an Employee Benefit Accrued Liability Reserve Fund authorizing a maximum funding level not including interest not to exceed \$3,000,000.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2023/2024 budget, the Board of Education shall authorize the appropriation of funds to the Employee Benefit Accrued Liability Reserve, to be funded in June, 2024, in amounts not to exceed \$150,000.

13.11 Approval of Transfer of Funds from the Employee Benefit Accrued Liability Reserve

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the appropriation of funds from the Employee Benefit Accrued Liability Reserve for the purposes of contractual retirement payouts of the employees listed on Confidential Schedule A.

13.12 Capital Reserve Proposition

WHEREAS, the qualified voters of the North Bellmore School District approved the following proposition on May 21, 2024 as follows:

SHALL the Board of Education of the North Bellmore School District be authorized to expend up to (a) \$1,545,206 (plus interest) from the Capital Reserve Fund established on June 16, 2020 and (b) \$4,454,794 from fund balance, for a total of \$6,000,000 for the purpose of performing the following projects:

- (a) pavement/concrete/asphalt replacement at Newbridge Road Elementary School and Jacob Gunther Elementary School;
- (b) ceiling replacements at Newbridge Road Elementary School and Jacob Gunther Elementary School and
- (c) electrical upgrades at Newbridge Road Elementary School and Jacob Gunther Elementary School;

all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

NOW, THEREFORE, BE IT RESOLVED that the District increase budget code A9950 900 10, Transfer to Capital Fund, in the amount of \$6,000,000 for the purpose of funding the above voter authorized proposition approved on May 21, 2024.

13.13 BE IT RESOLVED, that the Board of Education approve the new 2024 Summer Transportation Contract with Suburban Bus Transportation Inc.

13.14 BE IT RESOLVED, that the Board of Education approve the renewal of the following
2024 Summer Transportation Contracts at the revised CPI rate for private school transportation with:

First Student, Inc.
Suburban Bus Transportation, Inc.
We Transport, Inc.

- 13.15 **BE IT RESOLVED**, that the Board of Education approve the new 2024 Summer Transportation Contracts for transportation with Nassau BOCES.

14. OLD BUSINESS

15. PUBLIC COMMENTS

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16. POTENTIAL EXECUTIVE SESSION

17. ADJOURNMENT

Next Business Meeting: July 8, 2024