

7.7 Voting Delegate Alternate to NYS School Boards Association Annual Meeting

7.8 NYS School Board Association Advocacy Liaison _____

7.9 Bellmore Merrick CHSD Board of Education _____ & _____

8. North Bellmore Board of Education Meeting

BE IT RESOLVED that the North Bellmore Board of Education approves the following schedule of Board Meetings for the 2024/25 school year: July 8, 2024, August 8, 2024, September 12, 2024, October 10, 2024, November 14, 2024, December 12, 2024, January 9, 2025, February 13, 2025, March 13, 2025, April 10, 2025, May 8, 2025, June 12, 2025.

9. Appointments

BE IT RESOLVED that the North Bellmore Board of Education approves the appointment of the following for the 2024/25 school year:

- 9.1 District Attorney – Ingerman Smith LLP
 - 9.2 External Auditor – Nawrocki and Smith
 - 9.3 Internal Auditor - Cerini & Associates
 - 9.4 Claims Auditor – RS Abrams
 - 9.5 School Architect – John Grillo
 - 9.6 Board Secretary – Jeanne Canavan
 - 9.7 District Treasurer – Jack Newman
 - 9.8 Records Access Officer – Jacqueline Rehak
 - 9.9 Asbestos Related Activities & AHERA Compliance Designee – Richard Russo
 - 9.10 Purchasing Agent – Jacqueline Rehak
 - 9.11 School Physicians – Dr. Eric Last and Dr. Susanne Kowal-Connelly
 - 9.12 Medical Director – Dr. Ronald Marino
 - 9.13 Title IX Coordinator – Denise Fisher
 - 9.14 Title IX Investigator – Leyna Malone
 - 9.15 Title IX Facilitator – Janet Pollitt
 - 9.16 Title IX Decision Maker – Jacqueline Rehak
 - 9.17 District Mental Health and Wellness Coordinator – Leyna Malone
 - 9.18 Homeless Liaison – Leyna Malone
 - 9.19 Dignity Act Coordinator – Leyna Malone, Exec. Director of Pupil Personnel Services and Special Education
- | | |
|-----------------------------|--|
| John G. Dinkelmeyer School: | Danica Brugge, Principal
Judith Stuertz, Psychologist |
| Martin Avenue School: | Dr. Michael Yannucci, Principal
Keri Dejak, Psychologist |
| Newbridge Road School | Amanda Licci, Principal
Brittany Powell, Psychologist |
| Park Avenue School | Dr. Lynn Coyle, Principal
Jillian Sears, Social Worker |
| Saw Mill Road School | Jeffrey Rosof, Principal
Daniel Madden, Assistant Principal
Jo Ann Signorelli, Social Worker |

9.20 Bond Council – Hawkins, Delafield and Wood LLP

9.21 Fiscal Advisors – Capital Market Advisors

9.22 District Clerk – Laurice Gunnels

9.23 School District Chief Emergency Officer – Marie Testa

9.24 Data Privacy Officer – Jason Fischetti

9.25 Data Protection Officer – Jason Fischetti

9.26 Districtwide School Safety Team –

Marie Testa, Superintendent of Schools

Janet Pollitt, Assistant Superintendent for Curriculum and Instruction

Jacqueline Rehak, Assistant Superintendent for Business

Jason Fischetti, Executive Director of Technology, Data and Information Services

Leyna Malone, Executive Director of Pupil Services and Special Education

Denise Fisher, Executive Director of Personnel

Richard Russo, Director of Facilities

Danica Brugge, John G. Dinkelmeyer Principal

Dr. Michael Yannucci, Martin Avenue Principal

Amanda Licci, Newbridge Road Principal

Dr. Lynn Coyle, Park Avenue Principal

Jeffrey Rosof, Saw Mill Road Principal

Daniel Madden, Saw Mill Road Assistant Principal

Victoria DiOrio, School Counselor

Jo Ann Signorelli, Social Worker

June Smith, Director of Bellmore-Merrick Child Care Program

Dave Marschall, CSEA Custodial Unit President/North Bellmore Fire Department

NCPD Officer, Mike O'Shea

Homeland Security, NCPD Officer, Kevin Glenn

NCPD Officer, John Bilello

NCPD Officer, Dom Padolecchia

NCPD Officer, Vincent Conlon

Susan Boyle, Wright Risk Management

PTA Coordinating Council member, TBA

Rocco Famiglietti, Parent Member

Sergio LaBoy, Parent Member

Michelle Murphy, Parent Member

Jessica Ryan, Parent Member

Nicole Sano, Parent Member

Terry-Ann Emmanuel, Nassau BOCES, Health and Safety Specialist

Don Simpson, CSEA, Custodial Unit

Lisa Babsin, Paraprofessionals Unit, President

Nancy Kaufman, Paraprofessionals Unit, Co-President

_____, Board member

_____, Board member

9.27 Committee on Special Education

Ms. Leyna Malone, Executive Director of Pupil Services and Special Education, and CSE
Chairperson

Dr. Allison Azus, Psychologist, Chairperson

Ms. Keri Dejak, Psychologist, Chairperson
Dr. Chelsea Huttner, Psychologist, Chairperson
Ms. Margaret Jaffa, Psychologist, Chairperson
Ms. Cheryl Lange, Psychologist, Chairperson
Ms. Kristen Marino, Psychologist, Chairperson
Ms. Brittany Powell, Psychologist, Chairperson
Dr. Lindsay Rich, Psychologist, Chairperson
Ms. Judy Stuertz, Psychologist, Chairperson
The Child's regular education teacher: Citation (Part 200.3)
The Child's special education teacher or special education provider: Citation (Part 200.3)
Dr. Kowal-Connelly, School Physician*
Dr. E. Last, School Physician*
Parent or persons in parental relationship of the student
Note: The parent or person in a parental relationship of the student may request that a parent member participate in the CSE meeting.

*The school physician is not a mandated member of the CSE unless requested, in writing, by the parent of the student at least 72 hours before the meeting.

9.28 Committee on Pre-School Education

Ms. Leyna Malone, Executive Director of Pupil Services and Special Education, and CPSE
Chairperson
Dr. Allison Azus, Psychologist, Chairperson
Ms. Keri Dejak, Psychologist, Chairperson
Dr. Chelsea Huttner, Psychologist, Chairperson
Ms. Margaret Jaffa, Psychologist, Chairperson
Ms. Cheryl Lange, Psychologist, Chairperson
Ms. Kristen Marino, Psychologist, Chairperson
Ms. Brittany Powell, Psychologist, Chairperson
Dr. Lindsay Rich, Psychologist, Chairperson
Ms. Judy Stuertz, Psychologist, Chairperson
The Child's Teacher: Citation (Part 200.3)*
Member of Evaluation Site
Parent or persons in parental relationship of the student
Representative of Department of Mental Health
Representative of Department of Health-Early Intervention Coordinator
Note: The parent or person in a parental relationship of the student may request that a parent member participate in the CPSE meeting

9.29 Section 504 Committee

Ms. Leyna Malone, Executive Director of Pupil Services and Special Education, and 504
Chairperson
Dr. Allison Azus, Psychologist, Chairperson
Ms. Keri Dejak, Psychologist, Chairperson
Dr. Chelsea Huttner, Psychologist, Chairperson
Ms. Margaret Jaffa, Psychologist, Chairperson
Ms. Cheryl Lange, Psychologist, Chairperson

- Ms. Kristen Marino, Psychologist, Chairperson
- Ms. Brittany Powell, Psychologist, Chairperson
- Dr. Lindsay Rich, Psychologist, Chairperson
- Ms. Judy Stuertz, Psychologist, Chairperson
- Ms. Danica Brugge, Principal, Chairperson
- Dr. Lynn Coyle, Principal, Chairperson
- Ms. Amanda Licci, Principal, Chairperson
- Mr. Jeff Rosof, Principal, Chairperson
- Dr. Michael Yannucci, Principal, Chairperson
- Mr. Daniel Madden, Assistant Principal, Chairperson
- Ms. Jo Ann Signorelli, LCSW, Chairperson
- Ms. Jillian Sears, LMSW, Chairperson
- Ms. Ashley Martin, LMSW, Chairperson
- Ms. Olivia Gentilucci, LMSW, Chairperson
- Ms. Jeannette Cigliano, Speech/Language Pathologist, Chairperson
- Ms. Laura Dust, Speech/Language Pathologist, Chairperson
- Ms. Erin Glynn, Speech/Language Pathologist, Chairperson
- Ms. Janice Jackson, Speech/Language Pathologist, Chairperson
- Ms. Pauline Lanzillo, Speech/Language Pathologist, Chairperson
- Ms. Janet Lum-Jacoby, Speech/Language Pathologist, Chairperson
- Ms. Daniela McGee, Speech/Language Pathologist, Chairperson
- Ms. Alyssa Schwartz, Speech/Language Pathologist, Chairperson
- Ms. Amy Stabile, Speech/Language Pathologist, Chairperson
- Ms. Patty Tansey, Speech/Language Pathologist, Chairperson
- Ms. Victoria Van Wie, Speech/Language Pathologist, Chairperson
- Ms. Wendy Yegidis, Speech/Language Pathologist, Chairperson
- The Child’s regular education teacher
- The Child’s special education teacher or special education provider, as appropriate
- Parent or persons in parental relationship of the student

9.30 Registrars for the 2024-2025 Annual Budget Vote and Election

Lisa Fogarty, Jack Newman and Michael Bevilacqua

9.31 Petty Cash Fund Custodians

<u>LOCATION</u>	<u>AMOUNT</u>	<u>CUSTODIAN</u>
John G. Dinkelmeyer School	\$100.00/mo.	Danica Brugge
Martin Avenue School	\$100.00/mo.	Dr. Michael Yannucci
Newbridge Road School	\$100.00/mo.	Amanda Licci
Park Avenue School	\$100.00/mo.	Dr. Lynn Coyle
Saw Mill Road School	\$100.00/mo.	Jeffrey Rosof

9.32 Workers’ Compensation Cooperative

BE IT RESOLVED, the Board of Education appoints the Assistant Superintendent for Business as Trustee of the Nassau County Schools Cooperative Self-Insurance Plan for Workers’ Compensation for the 2024-2025 school year.

10. Depositories for School Funds

BE IT RESOLVED that the North Bellmore Board of Education approves the following banks as depositories for school funds:

Account	Bank	Alternates
General Fund Checking	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase Metropolitan Commercial bank
School Lunch Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Capital Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Special Aid Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Money Market Funds	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Payroll Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Tenant Security Deposit Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank

Trust and Agency Fund	Webster Bank,	Capital One, TD Bank, Flushing Savings Bank, HSBC, JP Morgan Chase, Metropolitan Commercial Bank
Scholarship Fund Accounts	Capital One	Webster Bank, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Investment Accounts – General Fund, School Lunch Program, Federal Fund, and Capital Fund	NYLAF	Flushing Savings Bank, NYCLASS, Metropolitan Commercial Bank

BE IT FURTHER RESOLVED that the Board of Education hereby approves a maximum funding amount of \$60,000,000 per institution.

11. Authorizations

11.1 Authorization to Invest District Monies

BE IT RESOLVED that the District Treasurer and Deputy Treasurer are hereby authorized to invest district monies in accordance with Article 35, Section 1723 of Education Law and the Board of Education Policy 6240.

11.2 Designation of Person Authorized to Wire Funds

BE IT RESOLVED that the District Treasurer and Deputy Treasurer are hereby authorized to transfer funds via wire in an amount up to \$20,000,000. All other transfers via wire require prior Board of Education approval.

11.3 Authorization to Re-Establish Reserve Accounts

BE IT RESOLVED that the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal law and/or Education Law: Workers’ Compensation Reserve, Unemployment Reserve, Employee Benefit Accrued Liability Reserve, Employee Retirement System Contribution Fund and Teachers’ Retirement Contribution Sub-fund, and Capital Reserve funds.

11.4 Designation of Person Authorized to Transfer Funds

BE IT RESOLVED that the Superintendent of Schools or her designee be authorized to (1) transfer funds within function codes and (2) transfer up to \$10,000 between function codes. All other transfers require prior Board of Education approval.

- 11.5 BE IT RESOLVED** that the North Bellmore Board of Education approves the following authorizations:
- a. **Contract Authorized Signatures** – Following Board approval, Board President, Board Vice President, or Superintendent may sign.
 - b. **Filing of School and Special School Lunch Claims** – Superintendent or Assistant Superintendent for Business, or her designee.
 - c. **SED Grants, ESEA Chapter I, All Federal Chapter Programs** – Superintendent, Assistant Superintendent for Business, or Board President
 - d. **Federal Aid Filings** - Superintendent, Assistant Superintendent for Business, or Board President
 - e. **Bid Openings** - Assistant Superintendent for Business
 - f. **Payroll Certification** – Assistant Superintendent for Business
 - g. **Nassau County Civil Service Commission Payroll Certification** – Board President
 - h. **Staff Absences** – Superintendent
 - i. **Petty Cash Funds** – Assistant Superintendent for Business
 - j. **Cell Phone and Electronic Device Use and Reimbursements**
 Robert Vermillion \$40/month for cell phone
 - k. **Free and Reduced Price Lunch and Milk Eligibility** – Assistant Superintendent for Business or Manager of School Lunch

12. Start-Up Funds School Lunch Program

BE IT RESOLVED that the following start-up funds are hereby established for the School Lunch Program.

LOCATION	AMOUNT
John G. Dinkelmeyer School	\$30.00/year
Martin Avenue School	\$30.00/year
Newbridge Road School	\$30.00/year
Park Avenue School	\$30.00/year
Saw Mill Road School	\$60.00/year

13. Use of District Credit Cards

BE IT RESOLVED that the Board of Education permits the use of District credit cards by certain school officials and employees to pay for actual and necessary expenses incurred in the performance of work-related duties and to purchase goods for the District. The following job title is authorized to utilize a District credit card as part of the day-to-day duties: Director of Facilities and Operations and his designee.

14. Appointment of Deputy Treasurer

BE IT RESOLVED that Laurice Gunnels be appointed as Deputy Treasurer at a stipend of \$500 per annum.

15. Check Signatures

15.1 BE IT RESOLVED that the Board of Education authorizes the Treasurer or Deputy Treasurer to sign all checks pertaining to school funds.

15.2 BE IT RESOLVED, that the Board of Education authorize the Superintendent and Assistant Superintendent for Business to certify all payrolls for the 2024/25 school year.

16. Official District Newspapers

BE IT RESOLVED, that the North Bellmore Board of Education approve the designation of the Bellmore Herald Life as the official District newspaper (Ed. Law 2004).

17. Days of Religious Observance

BE IT RESOLVED that the North Bellmore Board of Education approves the following Days of Religious Observance Calendar for the 2024/25 school year:

Feast of the Assumption	August 15, 2024
Feast of Elevation of the Cross	September 27
Rosh Hashanah	October 2*, 3, 4
Yom Kippur	October 11* - 12
First 2 Days of Sukkot	October 16* - 17
Last 2 Days of Sukkot	October 22, 23
Shemini Atzeret	October 23*
Simchat Torah	October 24*-25
Feast Day of St. Demetrios	October 26
Feast of All Saints	November 1
Diwali	November 1
Feast of the Immaculate Conception	December 8
Hanukkah	December 25* – January 2
Christmas	December 25
Feast of the Solemnity of Mary	January 1, 2025
Feast of the Epiphany	January 6
Al-Isra'wal-Mi'raj	January 27
Lunar New Year	January 29
Ash Wednesday	March 5
Purim	March 13*-14
Eid al-Fitr	March 30* - 31
First 2 Days of Passover	April 12* - 13
Holy Thursday	April 17
Good Friday	April 18
Eastern Orthodox Good Friday	April 18
Last 2 Days of Passover	April 19 - 20
Easter	April 20
Eastern Orthodox Easter	April 20
Feast of the Ascension	May 29
Shavuot	June 1*- 3
Eid al-Adha	June 6* - 7
Pentecost	June 8
Orthodox Pentecost	June 8

*DRO begins at sundown on day noted.

18. Redoption of Existing Policies

BE IT RESOLVED that the North Bellmore Board of Education approve and extend the existing policies, regulations, rules, by-laws, and directives in force during the 2023/24 school year for the 2024/25 school year.

19. Redoption of District Shared Decision Making Plan

BE IT RESOLVED that the District Shared Decision Making Plan be readopted for the 2024/25 school year (attached).

20. Redoption of Professional Development Plan

BE IT RESOLVED that the Professional Development Plan be readopted for the 2024/25 school year (attached).

21. Redoption of Comprehensive Developmental School Counseling Plan

BE IT RESOLVED that the Comprehensive Developmental School Counseling Plan be readopted for the 2024/25 school year (attached).

22. Redoption of Code of Conduct

BE IT RESOLVED that the Code of Conduct be readopted for the 2024/25 school year. A copy of the Code of Conduct will be on file in the office of the Assistant Superintendent for Curriculum and Instruction (see policy 5300 on the NB website in addition to the attached quick guides).

23. Redoption of Multi-Tiered System of Support Plan

BE IT RESOLVED that the Multi-Tiered System of Support Plan be readopted for the 2024/25 school year. A copy of the Multi-Tiered System of Support Plan will be on file in the office of the Assistant Superintendent for Curriculum and Instruction (attached).

24. Impartial Hearing Officers

BE IT RESOLVED that the North Bellmore Board of Education, pursuant to Federal and State Laws and Regulations, approve the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2024/25 school year, as set forth by the New York State Education Department.

Resolved, that the Board designate the Board President and Vice President as trustees who each have the individual authority to appoint an Impartial hearing Officer, who has been identified in accordance with the mandated State hearing officers selection procedures, on behalf of the Board of Education of the North Bellmore Union Free School District.

Resolved, that the Board of Education approve as impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing and post-hearing activities, as well as reimbursement for reasonable expenses.

25. Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers Law 18:

BE IT RESOLVED that the Board of Education reaffirms its adoption of the coverage provided by Section 18 of the Public Officers' Law of the State of New York, for its employees, officers, and trustees, as defined in that statute. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other sources. The Superintendent of Schools or his designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.

26. Motion to adjourn public meeting to enter Public Hearing

27. Public Hearing to review the 2024/25 District-Wide School Safety Plan

28. Motion to close Public Hearing

29. Motion to return to Public Meeting

30. **APPROVAL OF MINUTES** –Business Meeting – June 13, 2024

31. **SPECIAL PRESENTATION:** Capital Projects

32. **BOARD OF EDUCATION DISCUSSION:**

- 2024 Proposed NYSSBA resolutions
- Potential letter to NYSED and the Commissioner of Education regarding Regents mandate relative to Mixed Competition

33. **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.

34. **CORRESPONDENCE**

35. **APPROVAL OF TREASURER'S REPORT** - Month Ended May 31, 2024

36. **BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT**

37. FINANCE

- 37.1 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated July 8, 2024 (attached).
- 37.2 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of June 2024.

The Superintendent of Schools recommends approval of all resolutions included in 38.1 through 40.8.

38. SUPERINTENDENT'S REPORT/BUSINESS REPORT

- 38.1 WHEREAS, two positions have been abolished as indicated below. Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the appointment of the following positions in the North Bellmore Union Free School District hereby is excesses as indicated below, effective July 1, 2024

Position: PT Cleaner
Employee: Chris Genirs
Position: PT Cleaner
Employee: Angelo Sena

- 38.2 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated July 8, 2024.
- 38.3 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated July 8, 2024.

39. SPECIAL EDUCATION DEPARTMENT

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

40. NEW BUSINESS

- 40.1 **BE IT RESOLVED**, that the Board of Education approve an MOA between the North Bellmore UFSD and CSEA, Local 1000 AFSCME, AFL-CIO North Bellmore UFSD Custodial/Bus Driver Unit Nassau County Educational Local 865 from July 1, 2023 through June 30, 2026.
- 40.2 **BE IT RESOLVED**, that the Board of Education excess the following instruments that are very old, broken and beyond repair:
- 14" Viola: NB 420 Serial No.: BC040501
 - $\frac{3}{4}$ Violin: NB 214 Serial No: 9-5101 (1959)

40.3 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2024-25 school year:

- All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC (Tutoring)
- Dragonfly Applied Behavior Analysis, PC (2023-24)
- Helping Hands Licensed Behavior Analyst Services, PLLC
- Nassau Neuropsychological Services, PLLC

40.4 **BE IT RESOLVED**, that the Board of Education approve the following donations for Martin Avenue sixth grade graduation gifts:

<u>Name of Donor</u>	<u>Description of Gift</u>	<u>Approx. Dollar Value</u>
Bellmore Knights of Columbus	1 VISA gift card	\$50
Kiwanis Club of the Bellmores	2 Amazon gift cards (\$25 ea.)	\$50
North Bellmore American Legion Post 1749	4 Amazon gift cards (\$50 ea.)	\$200
North Bellmore Lions Club	5 Amazon gift cards (\$25 ea.)	\$125
North Bellmore Teacher's Assoc. Veterans of Foreign Wars	1 Amazon gift card	\$25
Vigilant Post #2770	1 medal	\$10
Patti Cernuto Award	2 - \$250 checks	\$500
North Bellmore Republican Club	Book on the Constitution	\$20
Mrs. Agnes Schoepfer, NB Retired Teachers Association	Framed certificate, medal & Barnes & Noble gift card (\$25)	\$25
Chamber of Commerce of the Bellmores	Plaque & Carvel gift card	\$10
North Bellmore SEPTA	3 plaques	\$25
Coordinating Council Cares	1 - \$50 check	\$50
Martin Avenue PTA	2 Amazon gift cards (\$25 Ea.)	\$50
Martin Avenue Faculty	2 Amazon gift cards (\$25 each)	\$50
Letitia James, NY Attorney General Triple C Award	3 Triple C certificates	N/A
Thomas P. DiNapoli, NYS Comptroller	4 certificates	N/A
David G. McDonough Certificates	Paper certificates	N/A

40.5 **BE IT RESOLVED**, that the Board of Education approve the following donations for Park Avenue sixth grade graduation gifts:

<u>Name of Donor</u>	<u>Description of Gift</u>	<u>Approx. Dollar Value</u>
Chamber of Commerce of the Bellmores	Plaque & Carvel gift card	\$10
Park Avenue School PTA	4 - Plaques	NA
SEPTA	2 - Plaques	NA
Councilman Dennis Dunne, Sr. TOH	2 - Certificates	NA
Mr. Thomas DiNapoli, NYS Comptroller	1 - Certificate	NA
North Merrick Fire Department	Glass Trophy	NA

VFW / Post # 2770	1 - Medal	NA
North Bellmore Republican Club	Constitution Book & letter	NA
Park Avenue School Faculty	7 - Plaques	NA
North Bellmore Teachers' Association	1 - Amazon Gift Card	\$25
NB Principals' Association	1-Medal &1 Amazon Gift Card	\$25
Patti Cernuto Award	2 - Checks - \$250 ea.	\$500
NB Coordinating Council Cares	1 - Check	\$50
Knights Of Columbus	1 - Visa Gift Card	\$50
Wenshaw Park Civic Association	1 - Plaque	NA
NYS Attorney General	2 - Certificates	NA
Bellmore Lions Club	4 - Amazon Gift Cards \$25 ea.	\$100
Kiwanis Club	2 - Amazon Gift Cards -\$25 ea.	\$50
American Legion	4 - Amazon Gift Cards - \$50 ea.	\$200
NB Retired Teachers	Certificate, Medal,1 - BN Gift Card	\$25
Mr. Arriaga President of Wenshaw Park (CPL Kevin P. Vaughan)	1 - Plaque	NA

40.6 **BE IT RESOLVED**, that the Board of Education approve the following donations for Saw Mill Road sixth grade graduation gifts:

<u>Name of Donor</u>	<u>Description of Gift</u>	<u>Approx. Dollar Value</u>
Bellmore Knights of Columbus	1-Gift Card	\$50
Steven Rhoads Certificates	Certificates	0
Kiwanis Club of the Bellmores	2-Gift Cards	\$50
North Bellmore American Legion Post 1749	4-Gift Cards	\$200
North Bellmore Fire Department No. 1 Smithville South	1-Plaque	0
North Bellmore Lions Club	5-Gift Cards	\$125
North Bellmore Teacher's Association	1-Gift Card	\$25
Saw Mill Faculty Fund	1-Gift Card	\$25
Veterans of Foreign Wars Vigilant Post #2770	Medal	0
Patti Cernuto Award	2-Checks	\$500
North Bellmore Republican Club Mr. David Weiss	Book/Letter	0
David G. McDonough Certificates	Certificates	0
Mrs. Agnes Schoepfer	Plaque, Medal, Gift	
NB Retired Teachers Association	Card	\$25
Letitia James Triple C Forms (5)	Certificates	0
North Bellmore Principal's Association	2-Gift Cards	\$50

North Bellmore SEPTA	2-Plaques	0
Chamber of Commerce of the Bellmores	1-plaque, Gift Card	unknown
Thomas P. DiNapoli Certificates	Certificates	0
Coordinating Council Cares	Check	\$50
Saw Mill Road School PTA	4-Gift Cards	\$100
The Murphy Family	4-Gift Cards and Shirts	\$150

40.7 **BE IT RESOLVED**, that the Board of Education approve the following donations for John G. Dinkelmeyer sixth grade graduation gifts:

<u>Name of Donor</u>	<u>Description of Gift</u>	<u>Approximate Dollar Value of Gift</u>
PATTI CERNUTO ART AWARD	(2) CHECKS \$250 ea.	\$500
FAITH SKELOS ART APPRECIATION	(1) engraved plate on perpetual plaque	\$10
NB AMERICAN LEGION	4 - AMAZON - \$50 EACH	\$200
NB KNIGHTS OF COLUMBUS	1 - \$50 VISA GIFT CARD	\$50
BELLMORE CHAMBER OF COMMERCE	1 - PLAQUE & 1 - CARVEL GIFT CARD \$10	\$10
JGD FACULTY KIWANIS CLUB OF BELLMORE	2 - PLAQUES (\$15 EACH) 2 - AMAZON GIFT CARDS (\$25 EACH)	\$30 \$50
NB COORD. COUNCIL	1 CHECK - \$50	\$50
NB RETIRED TEACHERS	1 MEDAL; 1 GIFT CARD \$25	\$25
NBTA	1 GIFT CARD \$25	\$25
JGD PTA	2 PLAQUES; 4 CHECKS \$50 EACH	\$200
NB SEPTA	2 - PLAQUES	NA
NBFD CO 2	2 - \$50 GIFT CARDS	\$100
LIONS CLUB NB REPUBLICAN CLUB	5 AMAZON - \$25 EACH 1 BOOK	\$125 NA
VETS OF FOREIGN WAR 2770	1 MEDAL	NA

GINA DITUSA MEMORIAL HEANEY/ZAGLIN AWARD	2 CHECKS - \$300 EACH 1 AMAZON GIFT CARD \$50	\$600 \$50
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40.8. **BE IT RESOLVED**, that the Board of Education approve the renewal of the following transportation contracts at the revised CPI of 3.9% for the 2024/2025 school year with:

- First Student, Inc.
- Guardian Bus Company, Inc.
- Suburban Bus Transportation, Inc.
- We Transport, Inc.

BE IT FURTHER RESOLVED, that the Board of Education approve that the North Bellmore School District enter into a piggyback contract with the Merrick School District and First Student Inc. for the transport of a student to an out of district non-public school. This would result in a cost savings to the North Bellmore School District, as the original contracted cost is substantially lower than new contracts that have bid out to schools of similar distance.

BE IT FURTHER RESOLVED, that the Board of Education approve that the North Bellmore School District enter into a piggyback contract with the Bellmore Merrick CHSD and Suburban Bus Transportation, Inc. for the transport of a student to an out of district non-public school. This would result in a cost savings to the North Bellmore School District, as the original contracted cost is substantially lower than new contracts that have bid out to schools of similar distance.

41. OLD BUSINESS

42. PUBLIC COMMENTS

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.

43. POTENTIAL EXECUTIVE SESSION

44. ADJOURNMENT