



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – AUGUST 8, 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 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. **APPROVAL OF MINUTES** – Reorganization/Business Meeting: July 8, 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** – June 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 July 2024.

9.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated 8/8/24.

9.3 **BE IT RESOLVED**, that the Board of Education approve the following budget (Gross Amount) of the necessary claims and expenditures in North Bellmore UFSD (#4) in the Town of Hempstead School year 2024 – 2025, amounting to

\$129,360,932 School Purpose
\$ 3,979,075 Library Purpose
 TOTAL \$133,340,007 be and the same is hereby accepted.

RESOLVED that the sum of \$84,696,130 School Purpose
\$ 3,979,075 Library Purpose
 TOTAL \$88,675,205 be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for North Bellmore UFSD (#4) of the Town of Hempstead, Nassau County, New York for the year 2024–25 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2024-25.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6–20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York on or before August 15, 2024

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 14.6.

10. **SUPERINTENDENT'S REPORT**

10.1 WHEREAS, three 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 excessed as indicated below, effective August 9, 2024.

Position: PT Reading
Employee: Yakira Meltzer

Position: PT Reading
Employee: Margo Montgomery

Position: PT Reading
Employee: Emily McClernon

10.2 **BE IT RESOLVED**, that the Board of Education hereby approves an agreement with the North Bellmore Teachers Association on behalf of Michelle Mittler dated August 7, 2024 (See attached).

10.3 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated August 8, 2024. (See attached.)

- A. Appointments
- B. Leave Requests
- C. Resignations
- D. Terminations

10.4 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated August 8, 2024. (See attached.)

11. BUSINESS DEPARTMENT REPORT

12. TECHNOLOGY DEPARTMENT REPORT

13. SPECIAL EDUCATION

13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated August 1, 2024. (See attached.)

14. NEW BUSINESS

14.1 **BE IT RESOLVED**, that the Board of Education adopt the 2024-25 District-Wide School Safety Plan. (See attached.)

14.2 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2024/25 school year: (See attached.)
-Blue Sea Educational Consulting, Inc. (Academic Tutoring)
-Blue Sea Educational Consulting, Inc. (Services)

- Global Investigations, Inc. (Services)
- The Hagedorn Little Village School (Tuition 2023/24)
- Horizon Healthcare Staffing (Services)
- Horizon Healthcare Staffing (Nursing)
- Caryl Orvis, M.D.
- TLC at Brookside (Services)
- Wee Friends Too Nursery School (Services)
- Zveron Industries (Services 2023/24))

- 14.3 WHEREAS, the Board of Education of the North Bellmore UFSD desires to embark upon the following capital improvement projects:

NEWBRIDGE ROAD ELEMENTARY SCHOOL

1. Building wide exterior masonry reconstruction and waterproofing.
2. Site wide full depth asphalt pavement, concrete siding, and curbing replacement.
3. Installation of new storm water drainage structures
4. Building wide ceiling and lighting replacement (1924 portion of building)

JACOB GUNTHER ELEMENTARY SCHOOL

1. Site wide full depth asphalt pavement, concrete siding, and curbing replacement.
2. Installation of new storm water drainage structures
3. Replacement of existing incoming electrical service original to the building (1956)
4. Building wide exterior masonry reconstruction and waterproofing.
5. Replacement of existing incoming electrical, electrical service original to the building

JOHN G. DINKELMEYER SCHOOL

1. Replacement of existing incoming electrical, electrical service original to the building

PARK ROAD SCHOOL

1. Replacement of existing incoming electrical, electrical service original to the building

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, Construction or expansion of a primary or accessory/appurtenant non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities at the School District.

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which requires no further review under SEQR; or

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

14.4 **Long Island School Nutrition Directors Association
Participation in the LISNDA Long Island Cooperative (LICOOP)
2024-2025 School Year**

WHEREAS, It is the plan of a number of public-school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2024-2025 school year.

WHEREAS, North Bellmore UFSD, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, North Bellmore UFSD, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION FOR North Bellmore UFSD, hereby appoints Long Island School Nutrition Directors Association Long Island Cooperative to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that North Bellmore UFSD Board of Education authorized the above-mentioned cooperative to represent it in all matters leading up to and entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that North Bellmore UFSD Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that North Bellmore UFSD Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

14.5 **BE IT RESOLVED**, that the Board of Education approve the 2024-2025 Final AS- 7 agreement with Nassau BOCES as required by Education Law § 1950. (See attached)

14.6 **BE IT RESOLVED**, that the Board of Education approve the Letter of Intent with Nassau BOCES in the amount of \$4,588,045.68 for the 2024-2025 school year. (See attached)

15. OLD BUSINESS

16. 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.

17. POTENTIAL EXECUTIVE SESSION

18. ADJOURNMENT

Next Business Meeting: September 12, 2024