



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – SEPTEMBER 12, 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 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 PRESENTATION:** Saw Mill Road Sixth Grade Board of Education Representatives
5. **APPROVAL OF MINUTES** – Business Meeting: August 8, 2024
Special Meetings: August 13, 2024, September 3, 2024
6. **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.

7. CORRESPONDENCE

8. APPROVAL OF TREASURER'S REPORT – July 31, 2024

9. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT

10. FINANCE

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

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 14.9.

11. SUPERINTENDENT'S REPORT

- 11.1 Resolved that the North Bellmore Board of Education approve the Superintendent's recommendation to increase the full time teacher by one position in the tenure area of Elementary, effective 8/28/24.
- 11.2 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated September 12, 2024. (See attached.)
- A. Appointments
 - B. Leave Requests
 - C. Change of Status
 - D. Resignations
- 11.3 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated September 12, 2024. (See attached.)

12. BUSINESS DEPARTMENT REPORT

13. SPECIAL EDUCATION

- 13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated September 6, 2024. (See attached.)

14. NEW BUSINESS

14.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2024/25 school year: (See attached.)

- ACP-EI
- Access 7 Services, Inc. (Academic Tutoring)
- Access 7 Services, Inc. (Related Services)
- Access 7 Services, Inc. (Skilled Nursing)
- Lisa Arbucho-Vernoni
- Brookville Centre for Children's Services
- Dragonfly Applied Behavior Analysis, P.C.
- The Hagedorn Little Village School (Flow Through 2023/24)
- The Hagedorn Little Village School (Flow-Through 2024/25)
- The Hagedorn Little Village School (Tuition)
- Lawrence Public Schools (Health and Welfare 2023/24)
- Locust Valley CSD
- Long Island Neuropsychological Consultants
- Mid Island Therapy Associates, LLC DBA All About Kids
- Sepideh Homavoonfar
- Walter A. McDermont (Consulting)
- Merrick Community Nursery School
- Tel/Logic, Inc.

14.2 **INSURANCE RESERVE FUND**

RESOLVED, in accordance with General Municipal Law §6-N that the Board of Education be and hereby is authorized to establish an Insurance Reserve Fund to be funded for such purposes as authorized by law.

14.3 **NONRESIDENT TUITION RATE APPROVAL**

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 2024-2025 school year.

14.4 **GUARDIAN TRANSPORTATION CONTRACT**

BE IT RESOLVED, that the Board of Education approve the renewal of the Guardian Bus Company transportation contract at the revised CPI of 3.9% for the 2024/2025 school year.

14.5 **BE IT RESOLVED**, that the Board of Education approve the attached Settlement and Release Agreement for a Contemplated Due Process Impartial Hearing against North Bellmore Union Free School District (Confidential Attachment A).

- 14.6 **BE IT RESOLVED**, that the Board of Education approve of Memorandum of Agreement between the North Bellmore Union Free School District and CSEA, Local 1000 AFSCME, AFL-CIO North Bellmore UFSD Clerical/Cafeteria Unit Nassau County Education Local 865, effective July 1, 2023 to June 30, 2026. (See attached.)
- 14.7 **BE IT RESOLVED**, that the Board of Education approve an Agreement between the North Bellmore Board of Education and the North Bellmore Building Principals' Association, effective July 1, 2018 to June 30, 2026. (See attached.)
- 14.8 **BE IT RESOLVED**, that the Board of Education approve the excess and disposal of a Conover-Cable piano 540830, NB Serial No. 000377, that is over 45 years old, broken and beyond repair, and is located at Park Avenue School.
- 14.9 **WHEREAS**, the Board of Education of the North Bellmore Union Free School District has Board Policy 6700 and its accompanying resolution, which permits the Board of Education to enter into contracts through cooperative purchasing; and

WHEREAS, the North Bellmore Union Free School District wishes to utilize a contract through OMNIA Partners for the purchase of products through an Online Marketplace; and

WHEREAS, OMNIA Partners let Contract #MA3457 between Amazon and State of Utah for the purchase of products through an Online Marketplace; and

WHEREAS, Contract # MA3457 authorizes municipalities, like North Bellmore Union Free School District, to purchase of products through an Online Marketplace pursuant to the contract.

WHEREAS, said contract is in compliance with Board of Education Policy 6700 and its accompanying resolution, and New York State General Municipal Law §103(16).

NOW THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the North Bellmore Union Free School District's participation in the OMNIA Partners Purchasing Program for the 2024-2025 school year; and,

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education of the North Bellmore Union Free School District authorizes the North Bellmore Union Free School District's use of OMNIA Partners Contract #MA3457 between Amazon and the State of Utah to purchase of products through an Online Marketplace; and

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes Jacqueline Rehak, Assistant Superintendent for Business or the Purchasing Agent to issue a purchase order through OMNIA Partners in accordance with Contract #MA3457 between Amazon and the State of Utah.

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: October 10, 2024