



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – OCTOBER 10, 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 PRESENTATIONS:**
 - Park Avenue Sixth Grade Board of Education Representatives
 - Nawrocki Smith – Audit Presentation for the fiscal year ended June 30, 2024
 - Curriculum and Instruction and Assessment Update
 - Janet Pollitt, Assistant Superintendent for Curriculum and Instruction
 - Tillie McNamara, Director of Educational Programs and Staff Development
 - Kristina Spithogiannis, RTI Coordinator
5. **APPROVAL OF MINUTES** – Business Meeting: September 12, 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 – August 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 September 2024.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 14.10.

11. SUPERINTENDENT'S REPORT

- 11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated October 10, 2024. (See attached.)

- A. Appointments
- B. Leave Requests
- C. Change of Status
- D. Resignations

- 11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated October 10, 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 30, 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.)

- Barry & Florence Friedberg, JCC
- Brookville Center for Children's Services, Inc.
- Cam Held Enterprises, Inc. DBA Just Kids Early Childhood Learning Center
- Kids First Evaluation & Advocacy Center, Inc.
- Variety Child Learning Center

- 14.2 **BE IT RESOLVED**, that the Board of Education accept a donation from the Holmes family of six 12-inch patio planter mums for decoration at Martin Avenue School. Approximate value: \$100.00
- 14.3 **BE IT RESOLVED**, that the Board of Education accept a donation from the Newbridge Road School PTA of a refrigerator to be placed in the teachers' lounge in recognition of Teacher Appreciation Week . Approximate value: \$500.00.
- 14.4 **BE IT RESOLVED**, moved that the Board of Education approve new transportation contracts awarded to the lowest bidder from the BMCHSD Transportation Consortium Bid of 05/01/24 for the 2024/2025 school year with:
We Transport, Inc.
First Student, Inc.
- 14.5 **BE IT RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the Audit Report for the fiscal year ended June 30, 2024, as presented by Nawrocki Smith, LLP, Certified Public Accountants.
- 14.6 **BE IT RESOLVED**, that the Board of Education hereby accepts the 2023-24 Internal Audit Risk Assessment Corrective Action Plan.
- 14.7 **BE IT RESOLVED**, that the Board of Education hereby accepts the 2023-24 Purchasing & Accounts Payable Internal Audit Corrective Action Plan.
- 14.8 **BE IT RESOLVED**, that the Board of Education approve the 2024-25 Transportation Contracts for transportation with Nassau BOCES.
- 14.9 **BE IT RESOLVED** that the Board of Education hereby approves an MOA with the North Bellmore Teachers Association on behalf of the Classroom Music Teachers dated October 10, 2024 (See attached).
- 14.10 **BE IT RESOLVED**, that the Board of Education approve a Memorandum of Terms and Conditions between North Bellmore Union Free School District and the following employees effective July 1, 2024 through June 30, 2028:

-Janet Pollitt, Assistant Superintendent for Curriculum and Instruction
-Jacqueline Rehak, Assistant Superintendent for Business

- Denise Fisher, Executive Director of Personnel
 - Leyna Malone, Executive Director of Pupil Personnel Services and Special Education
 - Jason Fischetti, Executive Director of Technology, Data and Information Svcs.
 - Tillie McNamara, Director of Educational Programs and Staff Development
 - Richard Russo, Director of School Facilities
- (See attached.)

15. OLD BUSINESS

16. PUBLIC COMMENTS

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17. POTENTIAL EXECUTIVE SESSION

18. ADJOURNMENT

Next Business Meeting: November 14, 2024