



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – NOVEMBER 14, 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:**
 - Newbridge Road Sixth Grade Board of Education Representatives
 - School Board Recognition
- 5. APPROVAL OF MINUTES** – Business Meeting: October 10, 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 – September 30, 2024 (See attached.)

9. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT

10. FINANCE

10.1 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated November 14, 2024. (See attached.)

10.2 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of October 2024. (See attached.)

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 14.14.

11. SUPERINTENDENT'S REPORT

11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated November 14, 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 November 14, 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 November 7, 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.)
-Always Compassionate Home Care, Inc. (Skilled Nursing)
-Always Compassionate Home Care, Inc. (Services)
-Extraordinary Pediatrics, PC
-John A. Grillo, Architect, PC
-Kids therapy Services, PLLC
-SUNY Old Westbury
- 14.2 WHEREAS, the North Bellmore School District (“Participant”) is a municipal or educational corporation participating in the Board of Cooperative Education Services, First Supervisory District of Suffolk County (“Eastern Suffolk BOCES”) Cooperative Bidding Program (“Program”); and
- WHEREAS, the Participant is required to execute an Insurance and Indemnification Agreement as a condition of participation in any bid/request for proposal contract awarded through the Program.
- BE IT RESOLVED**, the Participant’s Superintendent of Schools or designee is hereby authorized to execute any Participant Insurance and Indemnification Agreement required to enter into any contract awarded through the Program.
- 14.3 **BE IT RESOLVED**, that the Board of Education approve a memorandum of employment with Jeanne Canavan and Jack Newman for the 2025-2026 and 2026-2027 school years. (See attached.)
- 14.4 WHEREAS, Northport – East Northport Union Free School District has made available to other municipalities a contract for the purchase of Bus Inspection, Repair and Maintenance, under Bid No. 23-115; and
- WHEREAS, said Bid No. 23-115 was let in a manner consistent with the requirements of General Municipal Law § 103; and
- WHEREAS, the School District is permitted to utilize Bid No. 23-115 in accordance with the terms and conditions of the bid and with General Municipal Law § 103; and
- WHEREAS, Board of Education policy 6700 permits the School District to utilize contracts let by counties or other political subdivisions when such contract is let in accordance with General Municipal Law § 103.
- NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby authorizes the utilization of Northport – East Northport Union Free School District Bid No. 23-115 for the purchase of Bus Inspection, Repair and

Maintenance, in accordance with the requirements of General Municipal Law § 103.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Purchasing Agent to issue purchase orders in order to purchase services under Bid No. 23-115.

- 14.5 **BE IT RESOLVED**, that the Board of Education hereby approves an amendment to the August 11, 2022, Agreement between Wee Friends Too, Inc. and North Bellmore Union free School District. (See attached.)
- 14.6 **BE IT RESOLVED**, that the Board of Education accept a donation from Toni Wren of two used Eking trumpets and soft-shelled cases to be included in the Saw Mil Road band inventory. (Approx. value: \$200 ea.)
- 14.7 **BE IT RESOLVED**, that the Board of Education accept a donation from Mr. and Mrs. Milohnic of a check in the amount of \$1,500.00 to be used to purchase gym and recess supplies for the students at Park Avenue School.
- 14.8 WHEREAS, the North Bellmore Union Free School District (the “District”) requested sealed bids for the 2023/2024 capital improvement program, entitled “Electrical Reconstruction – New Electrical Service (Contract No. 3).

WHEREAS, the School District received and opened bid proposals for the provision of labor and materials for Contract No. 3; and

WHEREAS, the School District’s Architect, John A. Grillo Architect P.C., reviewed and evaluated said bid; and

WHEREAS, based upon the aforesaid review and evaluation of the submitted bid proposals, the District Administration recommends that the Board of Education reject all bids and re-advertise for new bids for Contract No. 3;

WHEREAS, the Board of Education has determined that the best interests of the School District are not promoted by award of the contract at this time;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby rejects all bids submitted and received for Contract No. 3 and authorizes the School District to re-advertise for new bids.

- 14.9 WHEREAS, North Bellmore Union Free School District (the “School District”) requested sealed bids for the 2023/2024 capital improvement program, entitled “Electrical Reconstruction – Lighting Replacement” (Contract No. 3).

WHEREAS, the School District received and opened bid proposals for the provision of labor and materials for Contract No. 3; and

WHEREAS, the School District's Architect, John A. Grillo Architect P.C., reviewed and evaluated said bid; and

WHEREAS, based upon the aforesaid review and evaluation of the submitted bid proposals, the District Administration recommends that the Board of Education award Contract No. 3 to Eldor Contracting Corp. ("Eldor") as the lowest responsible bidder; and

WHEREAS, the Board of Education has determined that the best interests of the School District are promoted by award of Contract No. 3 to Eldor.

NOW THEREFORE, BE FURTHER IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards the above referenced contract to Eldor Contracting Corp. in the total amount of \$796,000.00.

- 14.10 WHEREAS, North Bellmore Union Free School District (the "School District") requested sealed bids for the 2023/2024 capital improvement program, entitled "Site Work Reconstruction" (Contract No. 1).

WHEREAS, the School District received and opened bid proposals for the provision of labor and materials for Contract No. 1; and

WHEREAS, the School District's Architect, John A. Grillo Architect P.C., reviewed and evaluated said bid; and

WHEREAS, based upon the aforesaid review and evaluation of the submitted bid proposals, the District Administration recommends that the Board of Education award Contract No. 1 to Metro Paving, LLC ("Metro") as the lowest responsible bidder; and

WHEREAS, the Board of Education has determined that the best interests of the School District are promoted by award of Contract No. 1 to Metro.

NOW THEREFORE, BE FURTHER IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards the above referenced contract to Metro Paving, LLC in the total amount of \$2,594,836.00.

- 14.11 WHEREAS, North Bellmore Union Free School District (the "School District") requested sealed bids for the 2023/2024 capital improvement program, entitled "Ceiling Replacement" (Contract No. 2A).

WHEREAS, the School District received and opened bid proposals for the provision of labor and materials for Contract No. 2A; and

WHEREAS, the School District's Architect, John A. Grillo Architect P.C., reviewed and evaluated said bid; and

WHEREAS, based upon the aforesaid review and evaluation of the submitted bid proposals, the District Administration recommends that the Board of Education award Contract No. 2A to Hi-Lume Corporation ("Hi-Lume") as the lowest responsible bidder; and

WHEREAS, the Board of Education has determined that the best interests of the School District are promoted by award of Contract No. 2A to Hi-Lume.

NOW THEREFORE, BE FURTHER IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards the above referenced contract to Hi-Lume Corporation in the total amount of \$501,095.00.

- 14.12 WHEREAS, North Bellmore Union Free School District (the "School District") requested sealed bids for the 2023/2024 capital improvement program, entitled "Ceiling Replacement" (Contract No. 2B).

WHEREAS, the School District received and opened bid proposals for the provision of labor and materials for Contract No. 2B; and

WHEREAS, the School District's Architect, John A. Grillo Architect P.C., reviewed and evaluated said bid; and

WHEREAS, based upon the aforesaid review and evaluation of the submitted bid proposals, the District Administration recommends that the Board of Education award Contract No. 2B to Renu Contracting & Restoration ("Renu") as the lowest responsible bidder; and

WHEREAS, the Board of Education has determined that the best interests of the School District are promoted by award of Contract No. 2B to Renu.

NOW THEREFORE, BE FURTHER IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards the above referenced contract to Renu Contracting & Restoration in the total amount of \$413,000.00.

- 14.13 **BE IT RESOLVED**, that the Board of Education accept the following policies for a reading and adoption:

Policy 1120 School District Records

Policy 5300.55 Corporal Punishment

Policy 5500 Student Records

Policy 6710 Purchasing Authority

Policy 9520.6 Policy On the Rights Of Employees To Express Breast Milk in the Workplace

14.14 **BE IT RESOLVED**, that the Board of Education accept the following policy for a first reading:

Policy 8210.1 Use of Surveillance Cameras on School Property

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: December 12, 2024