



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – APRIL 10, 2025
Revised

Business Meeting	Martin Avenue School 2616 Martin Ave., Bellmore, NY 11710	6:30 PM
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Note:

The Board is scheduled to meet briefly at 6:00 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 6:30 p.m. If no Executive Session is needed, the Board will recess until the regular meeting begins at 6:30 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**
 - a. Tenure Recognition
 - b. 2025-26 Proposed Budget

5. **APPROVAL OF MINUTES** – Business Meeting: March 13, 2025

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 – February 28, 2025 (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 April 10, 2025 (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 March 2025. (See attached.)

10.3 **SEQRA RESOLUTION**

WHEREAS, the Board of Education of the North Bellmore Union Free School District desires to embark upon the following capital improvements at the District's facilities: (1) District Wide Interior ADA Accessibility; and (2) District Wide Bathroom Renovations (hereinafter the "Projects"); and 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 SEQR 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 SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(10));

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; 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 Projects are classified as Type II Actions pursuant to Section 617.5(c)(1), (2) and (10) of the SEQR 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 hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

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.

- 10.4 **BE IT RESOLVED**, that the Board of Education authorizes the North Bellmore School District to expend the sum in the General Fund Appropriation in the total amount of \$70,332,774 for the 2025/2026 school year.

10.5 **Proposition 2- North Bellmore UFSD Capital Reserve Fund**

BE IT RESOLVED that the Board of Education shall present to the qualified voters of the North Bellmore Union Free School District at the annual meeting to be held on May 20, 2025 the following proposition in substantially the following form:

SHALL the Board of Education of the North Bellmore Union Free School District be authorized to expend up to \$3,348,000.00 (plus interest) from the capital reserve fund established on May 17, 2022 for the purpose of performing district wide interior ADA accessibility and district wide bathroom renovations, all of the foregoing to include all labor, materials, equipment, apparatus and incidental cost related thereto.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 14.8.

11. SUPERINTENDENT'S REPORT

11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated April 10, 2025. (See attached.)

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

11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated April 10, 2025. (See attached.)

12. CURRICULUM AND INSTRUCTION REPORT**13. SPECIAL EDUCATION**

13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated April 3, 2025. (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.)

- Bellmore UFSD (Health & Welfare)
- Big Chief Nursery School (UPK)
- CBIZ Valuation Group, Inc. (Fixed Assets)
- Cerini & Associates, LLP (Internal Auditing 2025/26)
- Freeport UFSD (Health & Welfare)
- Garden City UFSD (Health & Welfare)
- Hempstead UFSD (Health & Welfare)
- Nassau County DHS, OMH, CDDS (Prevention 2024)
- North Merrick UFSD (Health & Welfare)
- Plainview-Old Bethpage
- Quantas Advisors
- Uniondale UFSD (Health & Welfare)

14.2 **BE IT RESOLVED**, that the Board of Education accept the following policies for a first Reading:

- Policy 0111: Sexual Harassment Grievances Under Title IX
- Policy 8113: Extreme Heat Condition Days

- 14.3 **BE IT RESOLVED**, that the Board of Education approve the following policies for reading and adoption:

-Policy 1120R: School District Records Regulation
-Policy 8130: School Safety Plans and Teams

- 14.4 **BE IT RESOLVED**, that the Board of Education approve an employment agreement between the North Bellmore UFSD and Director of Special Education and Student Services for the term April 22, 2025 – June 30, 2028. (See attached.)

- 14.5 **BE IT RESOLVED**, that the Board of Education appoint the following election inspectors for the 2025 Annual Budget Vote and School Board Election:

District Employees: Michael J. Bevilacqua, Jack Newman, Laurice Gunnels, Lisa Fogarty, Kathy Lazaar, Barbara Miller, Lisa Danz, Patricia Lombardo, Jennifer Pelini, Eileen Giovino, Barbara Fillios, Carol Sena, Rosemarie Savalli, Anne Barbera, Diane Agoglia, Kim Boschert, Carol Leroux, Mary Grace Roach, Jacqueline Laddomada, Monica Gargano, Elena Wakely, Karen Guerra, June Carbone, Theresa Foti, Christie Boschert, at their hourly rate.

Non-District Employees: Justine Barbera-Brazas at an hourly rate of \$16.50.

- 14.6 **BE IT RESOLVED**, that the Board of Education accept a donation from the Bellmore Lions Club of Amazon gift cards to be used towards the districtwide sixth grade awards. Value: \$500

- 14.7 **BE IT RESOLVED**, that the Board of Education accept a donation from the Persaud family of a check in the amount of \$1,500.00 to be used to purchase the following items for the students of Saw Mill Road School:

- Books for Principal Read Aloud Assemblies
- Wireless mic unit for the All Purpose Room
- Recess equipment

- 14.8 **BE IT RESOLVED**, that the Board of Education accept a donation from the Newbridge Road School PTA of six outdoor picnic tables for the Newbridge Road courtyard. (Approx. value: \$1,300.00)

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