

Reorganization Meeting	Martin Avenue School	7:30 PM
	2616 Martin Avenue, Bellmore, NY 11710	

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. Appointments to the Board of Education

5. Election of Board of Education President

The Clerk will conduct the election for President, who will then assume the duties of the presidency. (Administer Oath)

6. Election of Board of Education Vice President

The President will conduct the election of the Vice President. (Administer Oath)

7. Board Officers / Board Committees / Bellmore Merrick CHSD Board

BE IT RESOLVED that the North Bellmore Board of Education approves the following Board Committee appointments for the 2022/23 school year:

7.1 Audit Committee _______
7.2 Policy Committee _______
7.3 Districtwide School Safety Committee _______
7.4 District Shared Decision Making Team ________
7.5 District Mental Health and Wellness Committee _______
7.6 Official Voting Delegate to NYS School Boards Association Annual Meeting

7.7 Voting Delegate Alternate to NYS School Boards Association Annual Meeting

8. North Bellmore Board of Education Meeting

BE IT RESOLVED that the North Bellmore Board of Education approves the following schedule of Board Meetings for the 2022/23 school year: July 7, 2022, August 11, 2022, September 8, 2022, October 13, 2022, November 10, 2022, December 8, 2022, January 12, 2023, February 9, 2023, March 16, 2023, April 4, 2022, May 8, 2023, June 8, 2023.

9. Appointments

BE IT RESOLVED that the North Bellmore Board of Education approves the appointment of the following for the 2022/23 school year:

- 9.1 District Attorney Ingerman Smith LLP
- 9.2 External Auditor Nawrocki and Smith
- 9.3 Claims Auditor RS Abrams
- 9.4 School Architect John Grillo
- 9.5 Board Secretary Jeanne Canavan
- 9.6 District Treasurer Jack Newman
- 9.7 Records Access Officer Jacqueline Rehak
- 9.8 Asbestos Related Activities & AHERA Compliance Designee Richard Russo

9.9 Purchasing Agent – Jacqueline Rehak

- 9.10 School Physicians Dr. Eric Last and Dr. Susanne Kowal-Connelly
- 9.11 Medical Director Dr. Ronald Marino
- 9.12 Title IX Compliance Officer Denise Fisher
- 9.13 District Mental Health and Wellness Coordinator Janet Pollitt
- 9.14 Homeless Liaison Leyna Malone
- 9.15 Dignity Act Coordinator Leyna Malone
- 9.16 Bond Council Hawkins, Delafield and Wood LLP
- 9.17 Fiscal Advisors Capital Market Advisors
- 9.18 District Clerk Laurice Gunnels
- 9.19 School District Chief Emergency Officer Marie Testa
- 9.20 Data Privacy Officer Jason Fischetti

9.21 Districtwide School Safety Team -

- Marie Testa, Superintendent of Schools
- Janet Pollitt, Assistant Superintendent for Curriculum and Instruction
- Jacqueline Rehak, Assistant Superintendent for Business
- Jason Fischetti, Executive Director of Technology, Data and Information Services
- Leyna Malone, Executive Director of Pupil Services and Special Education
 - Denise Fisher, Director of Personnel
 - Richard Russo, Director of Facilities
- Danica Brugge, John G. Dinkelmeyer Principal
 - James O'Brien, Martin Avenue Principal
- Amanda Licci, Newbridge Road Principal

Michael DeBlasio, Park Avenue Principal Jeffrey Rosof, Saw Mill Road Principal Daniel Madden, Saw Mill Road Assistant Principal Victoria DiOrio, School Counselor Jo Ann Signorelli, Social Worker June Smith, Director of Bellmore-Merrick Child Care Program Dave Marschall, CSEA Custodial Unit President/North Bellmore Fire Department NCPD Officer, Mike O'Shea Homeland Security, NCPD Officer, Kevin Glenn NCPD Officer, John Bilello NCPD Officer, Dom Padolecchia NCPD Officer. Vincent Conlon Wendi Murphy, PTA Coordinating Council President Jessica Ryan, Parent Member Nicole Sano, Parent Member Terry-Ann Montague, Nassau BOCES, Health and Safety Specialist Don Simpson, CSEA, Custodial Unit Lisa Babsin, Paraprofessionals Unit, Co-President Nancy Kaufman, Paraprofessionals Unit, Co-President _____, Board member , Board member

9.22 Committee on Special Education

Mrs. Leyna Malone, Executive Director of Pupil Services and Special Education, and CSE Chairperson

Dr. Lindsay Rich, Psychologist, Chairperson

Ms. Keri Dejak, Psychologist, Chairperson

Ms. Judy Stuertz, Psychologist, Chairperson

Ms. Cheryl Lange, Psychologist, Chairperson

Ms. Kristen Marino, Psychologist, Chairperson

Ms. Margaret Jaffa, Psychologist, Chairperson

Dr. Allison Azus, Psychologist, Chairperson

Ms. Brittany Powell, Psychologist, Chairperson

The Child's regular education teacher: Citation (Part 200.3)

The Child's special education teacher or special education provider: Citation (Part 200.3)

Dr. Kowal-Connelly, School Physician*

Dr. E. Last, School Physician*

Parent or persons in parental relationship of the student

Note: The parent or person in a parental relationship of the student may request that a parent member participate in the CSE meeting.

*The school physician is not a mandated member of the CSE unless requested, in writing, by the parent of the student at least 72 hours before the meeting.

9.23 Committee on Pre-School Education

Mrs. Leyna Malone, Executive Director of Pupil Services and Special Education, and CPSE Chairperson Dr. Lindsay Rich, Psychologist, Chairperson Ms. Kristen Marino, Psychologist, Chairperson Ms. Keri Dejak, Psychologist, Chairperson Ms. Margaret Jaffa, Psychologist, Chairperson Ms. Cheryl Lange, Psychologist, Chairperson Ms. Judy Stuertz, Psychologist, Chairperson Dr. Allison Azus, Psychologist, Chairperson Ms. Brittany Powell, Psychologist, Chairperson The Child's Teacher: Citation (Part 200.3)* Member of Evaluation Site Parent or persons in parental relationship of the student **Representative of Department of Mental Health** Representative of Department of Health-Early Intervention Coordinator Note: The parent or person in a parental relationship of the student may request that a parent member participate in the CPSE meeting

9.24 Section 504 Committee

Mrs. Leyna Malone, Executive Director of Pupil Services and Special Education, and 504 Chairperson

Dr. Lindsay Rich, Psychologist, Chairperson

Ms. Keri Dejak, Psychologist, Chairperson

Ms. Judith Stuertz, Psychologist, Chairperson

Ms. Cheryl Lange, Psychologist, Chairperson

Ms. Kristen Marino, Psychologist, Chairperson

Ms. Margaret Jaffa, Psychologist, Chairperson

Dr. Allison Azus, Psychologist, Chairperson

Ms. Brittany Powell, Psychologist, Chairperson

The Child's regular education teacher: Citation (Part 200.3)

The Child's special education teacher or special education provider: Citation (Part 200.3) Parent or persons in parental relationship of the student

9.25 Registrars for the 2022-2023 Annual Budget Vote and Election

Eileen Giovino, Jack Newman and Michael Bevilacqua

9.26 Petty Cash Fund Custodians

LOCATION	<u>AMOUNT</u>	<u>CUSTODIAN</u>
John G. Dinkelmeyer School	\$100.00/mo.	Danica Brugge
Martin Avenue School	\$100.00/mo.	James O'Brien
Newbridge Road School	\$100.00/mo.	Amanda Licci
Park Avenue School	\$100.00/mo.	Michael DeBlasio
Saw Mill Road School	\$100.00/mo.	Jeffrey Rosof

10.Depositories for School Funds

BE IT RESOLVED that the North Bellmore Board of Education approves the following banks as depositories for school funds:

Account	Bank	Alternates
General Fund Checking	Webster Bank	Capital One, TD Bank, Flushing
		Savings Bank, HSBC, Citi
		Financial, JP Morgan Chase
School Lunch Fund	Webster Bank	Capital One, TD Bank, Flushing
		Savings Bank, HSBC, Citi
		Financial, JP Morgan Chase
Capital Fund	Webster Bank	Capital One, TD Bank, Flushing
		Savings Bank, NYLAF, HSBC,
		Citi Financial, JP Morgan Chase
Special Aid Fund	Webster Bank	Capital One, TD Bank, Flushing
		Savings Bank, HSBC, Citi
		Financial, JP Morgan Chase
Money Market Funds	Webster Bank	Capital One, TD Bank, Flushing
	Signature Bank	Savings Bank, NYLAF, HSBC,
		Citi Financial, JP Morgan Chase
Payroll Fund	Webster Bank	Capital One, TD Bank, Flushing
		Savings Bank, HSBC, Citi
		Financial, JP Morgan Chase
Tenant Security Deposit	Webster Bank	Capital One, TD Bank, Flushing
Fund		Savings Bank, NYLAF, HSBC,
		Citi Financial, JP Morgan Chase
Trust and Agency Fund	Webster Bank,	Capital One, TD Bank, Flushing
		Savings Bank, HSBC,
		JP Morgan Chase
Scholarship Fund	Capital One	Sterling National Bank, TD
Accounts		Bank, Flushing Savings Bank,
		NYLAF, HSBC, Citi Financial,
		JP Morgan Chase
Investment Accounts –	NYLAF	Flushing Savings Bank
General Fund, School		
Lunch Program, and		
Federal Fund		

BE IT FURTHER RESOLVED that the Board of Education hereby approves a maximum funding amount of \$60,000,000 per institution.

11. Authorizations

11.1 Authorization to Invest District Monies

BE IT RESOLVED that the District Treasurer and Deputy Treasurer are hereby authorized to invest district monies in accordance with Article 35, Section 1723 of Education Law and the Board of Education Policy 6240.

11.2 Designation of Person Authorized to Wire Funds

BE IT RESOLVED that the District Treasurer and Deputy Treasurer are hereby authorized to transfer funds via wire in an amount up to \$20,000,000. All other transfers via wire require prior Board of Education approval.

11.3 Authorization to Re-Establish Reserve Accounts

BE IT RESOLVED that the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal law and/or Education Law: Workers' Compensation Reserve, Unemployment Reserve, Employee Benefit Accrued Liability Reserve, Employee Retirement System Contribution Fund and Teachers' Retirement Contribution Sub-fund, Capital Reserve.

11.4 Designation of Person Authorized to Transfer Funds

BE IT RESOLVED that the Superintendent of Schools or her designee be authorized to (1) transfer funds within function codes and (2) transfer up to \$10,000 between function codes. All other transfers require prior Board of Education approval.

11.5 BE IT RESOLVED that the North Bellmore Board of Education approves the following authorizations:

- a. **Contract Authorized Signatures** Following Board approval, Board President, Board Vice President, or Superintendent may sign.
- b. **Filing of School and Special School Lunch Claim**s Superintendent or Assistant Superintendent for Business, or her designee.
- c. **SED Grants, ESEA Chapter I, All Federal Chapter Programs** Superintendent, Assistant Superintendent for Business, or Board President
- d. **Federal Aid Filings** Superintendent, Assistant Superintendent for Business, or Board President
- e. Bid Openings Assistant Superintendent for Business
- f. Payroll Certification Assistant Superintendent for Business
- g. Nassau County Civil Service Commission Payroll Certification Board President
- h. Staff Absences Superintendent
- i. Petty Cash Funds Assistant Superintendent for Business
- j. **Cell Phone and Electronic Device Use and Reimbursements** Robert Vermillion \$40/month for cell phone
- k. **Free and Reduced Price Lunch and Milk Eligibility –** Assistant Superintendent for Business or Manager of School Lunch

12. Start-Up Funds School Lunch Program

BE IT RESOLVED that the following start-up funds are hereby established for the School Lunch Program.

LOCATION	AMOUNT
John G. Dinkelmeyer School	\$30.00/year
Martin Avenue School	\$30.00/year
Newbridge Road School	\$30.00/year
Park Avenue School	\$30.00/year
Saw Mill Road School	\$60.00/year

13.Use of District Credit Cards

BE IT RESOLVED that the Board of Education permits the use of District credit cards by certain school officials and employees to pay for actual and necessary expenses incurred in the performance of work-related duties and to purchase goods for the District. The following job title is authorized to utilize a District credit card as part of the day-to-day duties: Director of Facilities and Operations and his designee.

14. Appointment of Deputy Treasurer

BE IT RESOLVED that Susan Salvo be appointed as Deputy Treasurer at a stipend of \$500 per annum.

15.Check Signatures

- **15.1 BE IT RESOLVED** that the Board of Education authorizes the Treasurer or Deputy Treasurer to sign all checks pertaining to school funds.
- **15.2 BE IT RESOLVED**, that the Board of Education authorize the Superintendent and Assistant Superintendent for Business to certify all payrolls for the 2022-23 school year.

16.Official District Newspapers

BE IT RESOLVED, that the North Bellmore Board of Education approve the designation of the Bellmore Herald Life as the official District newspaper (Ed. Law 2004).

17. Days of Religious Observance

BE IT RESOLVED that the North Bellmore Board of Education approves the following Days of Religious Observance Calendar for the 2022/23 school year:

Eid-Al-Adha Feast of the Assumption Rosh Hashanah Feast of Elevation of the Cross Yom Kippur First 2 Days of Sukkot Last 2 Days of Sukkot Shemini Atzeret Simchat Torah Diwali Feast Day of St. Demetrios All Saints' Day Feast of the Immaculate Conception Hanukkah Christmas Feast of the Solemnity of Mary Feast of the Epiphany Lunar New Year	July 9, 2022 Aug. 15, 2022 Sept. 26, 27, 2022* Sept. 27, 2022 Oct. 5, 2022* Oct. 10, 11, 2022* Oct. 15, 16, 2022 Oct. 17, 2022* Oct. 18, 2022* Oct. 24, 2022 Oct. 26, 2022 Nov. 1, 2022 Dec. 8, 2022 Dec. 8, 2022 Dec. 19-26, 2022* Dec. 25, 2022 Jan. 1, 2023 Jan. 6, 2023 Jan. 22, 2023
Lunar New Year	Jan. 22, 2023
Al-Isra'wal-Mi'raj Ash Wednesday	Feb. 17, 2023* Feb. 22, 2023

Purim Holy Thursday Good Friday First 2 Days of Passover Easter Last 2 Days of Passover Eastern Orthodox Good Friday Eastern Orthodox Easter Eid-al-Fitr Ascension Day Eastern Orthodox Ascension Day Shavuot Orthodox Pentecost	Mar. 7, 2023* Apr. 6, 2023 Apr. 7, 2023 Apr. 6, 7, 2023* Apr. 9, 2023 Apr. 12, 13, 2023* Apr. 14, 2023 Apr. 16, 2023 Apr. 22, 2023* May 18, 2023 May 26, 27, 2023* May 28, 2023
Orthodox Pentecost Pentecost	May 28, 2023 May 28, 2023

*DRO begins at sundown the day before.

18. Readoption of Existing Policies

BE IT RESOLVED that the North Bellmore Board of Education approve and extend the existing policies, regulations, rules, by-laws, and directives in force during the 2021/22 school year for the 2022/23 school year.

19. Readoption of District Shared Decision Making Plan

BE IT RESOLVED that the District Shared Decision Making Plan be readopted for the 2022/23 school year (attached).

20. Readoption of Professional Development Plan

BE IT RESOLVED that the Professional Development Plan be readopted for the 2022/23 school year (attached).

21. Readoption of Comprehensive Developmental School Counseling Plan BE IT RESOLVED that the Comprehensive Developmental School Counseling Plan be readopted for the 2022/23 school year (attached).

22. Readoption of Code of Conduct

BE IT RESOLVED that the Code of Conduct be readopted for the 2022/23 school year. A copy of the Code of Conduct will be on file in the office of the Assistant Superintendent for Curriculum and Instruction (attached).

23.Impartial Hearing Officers

BE IT RESOLVED that the North Bellmore Board of Education, pursuant to Federal and State Laws and Regulations, approve the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2022/23 school year, as set forth by the New York State Education Department.

Resolved, that the Board designate the Board President and Vice President as trustees who each have the individual authority to appoint an Impartial hearing Officer, who has been identified in accordance with the mandated State hearing officers selection procedures, on behalf of the Board of Education of the North Bellmore Union Free School District.

Resolved, that the Board of Education approve as impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing and post-hearing activities, as well as reimbursement for reasonable expenses.

24. Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers Law 18:

BE IT RESOLVED that the Board Of Education reaffirms its adoption of the coverage provided by Section 18 of the Public Officers' Law of the State of New York, for its employees, officers, and trustees, as defined in that statue. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other sources. The Superintendent of Schools or his designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.

25. Conclusion of Reorganization Meeting

NORTH BELLMORE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION AGENDA – JULY 7, 2022

Business Meeting

Martin Avenue School 2616 Martin Avenue, Bellmore, NY 11710 7:30 PM

1. APPROVAL OF MINUTES

1.1 Board of Education –Business Meeting – June 9, 2022 Special Meeting – June 28, 2022

- 2. SPECIAL PRESENTATION: John A. Grillo Architects 2021 Building Condition Survey
- 3. 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.

4. CORRESPONDENCE

5. APPROVAL OF TREASURER'S REPORT - Month Ended May 31, 2022

6. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT

7. FINANCE

- 7.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of June 2022.
- 7.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated July 7, 2022.

The Superintendent of Schools recommends approval of all resolutions included in 8.1 through 10.9.

8. SUPERINTENDENT'S REPORT/BUSINESS REPORT

8.1 **BE IT RESOLVED,** that the Board of Education approve the Personnel Report dated July 7, 2022.

9. SPECIAL EDUCATION DEPARTMENT

9.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated June 30, 2022.

10. NEW BUSINESS

10.1 BE IT RESOLVED, that the Board of Education approve the following contracts for the 2022/23 school year:
-All About Kids SLP, OT, PT, LMSW, Psychology, PLLC (Services)
- All About Kids SLP, OT, PT, LMSW, Psychology, PLLC (Academic Tutoring)
-Amanda McCarthy
-Metro Therapy, Inc. (Services)
-Metro Therapy, Inc. (Academic Tutoring)
-More Than a Gym, Pediatric Therapy & Play Gym Services
-New York Therapy Placement Services, Inc. (Academic Tutoring)
-New York Therapy Placement Services, Inc. (Services)
-Caryl Oris, M.D.
-The Hagedorn Little Village School (Services)
-The Hagedorn Little Village School (Academic)

- 10.2 **BE IT RESOLVED**, that the Board of Education approve an Affiliation Agreement between North Bellmore UFSD and the State University of New York for the period of August 30, 2022 through August 31, 2023.
- 10.3 **BE IT RESOLVED**, that the Board of Education accept a donation of a check from the Saw Mill Road School PTA in the amount of \$1,000 to be used to offset the cost of the Caumsett Saw Mill Road Sixth Grade trip.
- 10.4 **BE IT RESOLVED**, that the Board of Education accept a donation of a check from Coca Cola Give in the amount of \$28.56 to be used to purchase books for the Principal's Zoom with the Saw Mill Road School students.
- 10.5 BE IT RESOLVED, that the Board of Education approve the following revised Policies for a Reading and Adoption (attached): Policy 1400: Public Complaints Policy 2160: School District Officer and Employee Code of Ethics Policy 2330: Executive Session Policy 6680: Internal Audit Function

- 10.6 It is recommended that the Board of Education accept Policy No. 1405: Complaints About Certain Federally-Funded Programs for a first reading.
- 10.7 **BE IT RESOLVED**, that the Board of Education approve a new transportation contract awarded to the lowest bidder from the BMCHSD Transportation Consortium Bid of 05/10/22 for the 2022/2023 school year with First Student, Inc.
- 10.8 **BE IT RESOLVED**, that the Board of Education approve the renewal the following transportation contracts at the revised CPI of 6.3% for the 2022/2023 school year with:

Dell Transportation Corp. First Student, Inc. Guardian Bus Company, Inc. Suburban Bus Transportation, Inc. We Transport, Inc.

BE IT FURTHER RESOLVED, that the Board of Education approve that the North Bellmore School District enter into a piggyback contract with the Merrick School District and First Student Inc. for the transport of 1 student to an out of district non-public school. This would result in a cost savings to the North Bellmore School District, as the original contracted cost is substantially lower than new contracts that have bid out to schools of similar distance.

BE IT FURTHER RESOLVED, that the Board of Education approve that the North Bellmore School District enter into a piggyback contract with the Bellmore Merrick CHSD and Suburban Bus Transportation, Inc. for the transport of 1 student to an out of district non-public school. This would result in a cost savings to the North Bellmore School District, as the original contracted cost is substantially lower than new contracts that have bid out to schools of similar distance.

10.9 WHEREAS, the North Bellmore School District intends to participate in the Town of Hempstead School Bus Stop Arm Enforcement Program (hereinafter the "Stop Arm Program").

WHEREAS, the Stop Arm Program is authorized under New York State Vehicle and Traffic Law §1174-a;

WHEREAS, pursuant to NYS VTL §1174-a, in order to participate in the Program, the School District must enter into an agreement with the Town.

WHEREAS, the North Bellmore School District intends to execute the School Bus Stop Arm Enforcement Program Opt-In Agreement, attached hereto as Exhibit 1, and enter into the Stop Arm Program. **RESOLVED**, the North Bellmore School District Board of Education hereby acknowledges and approves the Town of Hempstead School Bus Stop Arm Enforcement Program Opt-in Agreement made between the Town of Hempstead, North Bellmore School District, and Bus Patrol America LLC, and agrees to be bound by its terms.

11. OLD BUSINESS

12. PUBLIC COMMENTS

13. POTENTIAL EXECUTIVE SESSION

14. ADJOURNMENT