

NORTH BELLMORE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION AGENDA - JUNE 8, 2023

ADDENDUM TO AGENDA

10. FINANCE

10.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated 6/8/2023. (See attached)

15. **NEW BUSINESS**

15.24 Long Island Cooperative (LICOOP)

WHEREAS, It is the plan of a number of public-school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2023-2024 school year.

WHEREAS, North Bellmore UFSD, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and.

WHEREAS, North Bellmore UFSD wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION FOR North Bellmore UFSD, hereby appoints Long Island School Nutrition Directors Association Long Island Cooperative to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that North Bellmore Board of Education authorized the above-mentioned cooperative to represent it in all matters leading up to and entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that North Bellmore Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that North Bellmore Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

15.25 **BE IT RESOLVED**, that the Board of Education declare obsolete and approve the disposal of the following instruments that are beyond repair:

		Serial #	Location
1.	Martin Frere Clarinet - 1970's	D10722	Martin Ave.
2.	Bundy Clarinet - 1972	680678	Martin Ave.
3.	Martin Freres Clarinet -1966	199427	Park Ave.
4.	Bundy Clarinet -1970	88387	Park Ave.
5.	Martin Freres Clarinet 1970	8404 (top)	Park Ave.
		g311 (bottom)	
6.	Armstrong Clarinet- 1988	58890j (top)	Park Ave.
		R2 (bottom)	
7.	Bundy Flute – 1979	442423	Park Ave.
8.	Artley Flute – 1985	693871	Park Ave.
9.	Artley Flute -1988	668549	Park Ave.
10.	Bundy Flute -1992	759179	Park Ave.

15.26 **BE IT RESOLVED**, that the Board of Education accept a donation from the North Bellmore North Merrick Little League of a scoreboard for the Saw Mill Road School North Field to be used by the Saw Mill Road School and student athletes in District. (Approximate value: \$6,000.00)