



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – JUNE 12, 2025

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 an 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 that 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. **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated June 12, 2025:
 - a. Appointments
 - b. Leave Requests
 - c. Resignations
 - d. Retirements
 - e. Terminations
5. **RECOGNITIONS:**
 - Recognition of retiring members of North Bellmore School District
 - Recognition of Board President Nina Lanci for Service and Leadership
6. **APPROVAL OF MINUTES** – Business Meeting: May 6, 2025
Special Meetings: May 20, 2025, May 27, 2025

7. 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.

8. CORRESPONDENCE**9. APPROVAL OF TREASURER'S REPORT – April 30, 2025****10. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT****11. FINANCE**

11.1 **BE IT RESOLVED**, that the Board of Education approved the Budgetary Transfers dated 6/12/2025. (See attached.)

11.2 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of May 2025. (See attached.)

The Superintendent of Schools recommends approval of all resolutions included in 12.1 through 15.15.

12. SUPERINTENDENT'S REPORT

12.1 **BE IT RESOLVED**, that the North Bellmore Board of Education approve the Superintendent's recommendation to decrease a half-time (.5) position in the area of Speech and Language, effective June 30, 2025.

12.2 **BE IT RESOLVED**, that the North Bellmore Board of Education approve the Superintendent's recommendation to increase the full-time staff by one position in the tenure area of Speech and Language, effective August 27, 2025.

12.3 **BE IT RESOLVED**, that the North Bellmore Board of Education approve the Superintendent's recommendation to increase the full-time staff by one position in the tenure area of Special Education, effective August 27, 2025.

- 12.4 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated June 12, 2025. (See attached.)

13. BUSINESS DEPARTMENT REPORT

14. SPECIAL EDUCATION

- 14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated June 5, 2024. (See attached.)

15. NEW BUSINESS

- 15.1 **BE IT RESOLVED**, that the Board of Education increase the hourly wage of lunch monitors to \$17.00 per hour, effective July 1, 2025.
- 15.2 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2025/26 school year (see attached):

- Access 7 Services, Inc. (Academic Tutoring)
- Access 7 Services, Inc. (Skilled Nursing)
- Access 7 Services, Inc. (Services)
- ACP-EI (Services)
- ACP-EI (Academic Tutoring)
- All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC (Related Services)
- All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC (Academic Tutoring)
- Blue Sea Educational Consulting, Inc. (Academic Tutoring)
- Blue Sea Educational Consulting, Inc. (Services)
- Clinical Staffing Resources (Related Services)
- Clinical Staffing Resources (Academic Tutoring)
- Clinical Staffing Resources (Skilled Nursing)
- Dragonfly Applied Behavior Analysis, PC
- Health Source Group, Inc. (Academic Tutoring)
- Health Source Group, Inc. (Skilled Nursing)
- Health Source Group, Inc. (Related Services)
- Horizon Healthcare (Staffing)
- Horizon Healthcare (Skilled Nursing)
- Nawrocki Smith LLP (2024/25)
- Pearlcare Search Group, LLC (Skilled Nursing)
- Pearlcare Search Group, LLC (Services)
- Sensory Stars Pediatric Therapy (Services)
- Textbook Central (Services)
- US Medical Staffing, LLC (Skilled Nursing)
- US Medical Staffing, LLC (Services)
- White Glove Community Care (Skilled Nursing)
- White Glove Community Care (Related Services)

- 15.3 **BE IT RESOLVED**, that the Board of Education set the following meeting dates for 2025-26: July 2, 2025, August 14, 2025, September 11, 2025, October 9, 2025, November 13, 2025, December 9, 2025, January 8, 2026, February 5, 2026, March 12, 2026, April 16, 2026, May 5, 2026, June 11, 2026.
- 15.4 **BE IT RESOLVED**, that the Board of Education accept a check from Box Tops for Education in the amount of \$28.40 to be used to purchase SMR principal book of the month.
- 15.5 **BE IT RESOLVED**, that the Board of Education accept a grant/donation from NYSIR of a check in the amount of \$1,000.00 to be used to enhance and expand the existing sensory hallway in our K-6 school building, which currently serves as a vital resource for all students throughout the school week. This dedicated space functions as a sensory break area, de-escalation zone, brain and movement break hub, and physical therapy center for students with a wide range of needs for the students at Park Avenue School.
- 15.6 **BE IT RESOLVED**, that the Board of Education accept the following donations for the sixth-grade awards for Newbridge Road students:

<u>Donor</u>	<u>Description of Gift</u>	<u>Approx. Dollar Value</u>
American Legion	Gift Cards	\$250.00
Chamber of Commerce	Plaque	\$25.00
James Clare Music Awards	Gift Cards	\$300.00
Cernuto Award	Checks	\$400.00
Smithville Hook & Ladder	Plaque	\$20.00
PTA Coordinating Council	Gift Card	\$50.00
Kiwanis Club	Gift Card	\$25.00
Knights of Columbus	Gift Card	\$50.00
Lions Club	Gift Cards	\$250.00
NBTA	Gift Card	\$25.00
Academic Newbridge PTA	Plaques	\$40.00
Republican Club	Book	\$15.00
NBRTA	Medal, framed certificate & Gift Card	\$35.00
SEPTA	Mounted certificate	\$20.00
VFW Post #2770	Medal	\$5.00
Meghan Alice Roach Art	Gift Card & framed artwork	\$150.00
Citizenship PTA	Gift card	\$40.00

Citi. Newbridge Road Faculty	Gift Card	\$15.00
Gary Pardo Award	Gift Card and Plaque	\$50.00
Newbridge Faculty	Gift card	\$15.00
NB Principals' Association	Gift card	\$25.00

- 15.7 **BE IT RESOLVED**, that the Board of Education accept the following donations for the sixth-grade awards for Park Avenue students:

<u>Donor</u>	<u>Description of Gift</u>	<u>Approx. Dollar Value</u>
Chamber of Commerce of the Bellmores	Plaque & Ralph's Ice gift card	\$10
Park Avenue School PTA	4 - Plaques	NA
SEPTA	2 - Plaques	NA
Dennis Dunne, Sr. Councilman, TOH	2 - Certificates	NA
Mr. Thomas DiNapoli, NYS Comptroller	1 - Certificate	NA
North Merrick Fire Department	Glass Trophy	NA
VFW / Post # 2770	1 - Medal	NA
North Bellmore Republican Club	Constitution Book & letter	NA
Park Avenue School Faculty	7 - Plaques	NA
NB Teachers' Association	1 - Amazon Gift Card	\$25
NB Principals' Association	1- Medal & 1 - Amazon Gift Card	\$25
Patti Cernuto	2 - Checks	\$250
NB Coordinating Council Cares	1 - Check	\$50
Knights Of Columbus	1 - Visa Gift Card	\$50
Wenshaw Park Civic Association	1 - Plaque	NA
NYS Attorney General	2 - Certificates	NA
Bellmore Lions Club	2 - Amazon Gift Cards (\$25 ea.)	\$50
Kiwanis Club	2 - Amazon Gift Cards (\$25 ea.)	\$50
American Legion	4 - Amazon Gift Cards (\$50 ea.)	\$200
NB Retired Teachers	Certificate, Medal	
	1 - Barnes & Noble Gift Card	\$25
Mr. Arriaga, President, Wenshaw Park (CPL Kevin P. Vaughan)	1 - Plaque	NA

- 15.8 **Approval of Transfer of Funds to the Retirement Contribution Reserve Funds**

WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established a Retirement Contribution Reserve Fund authorizing a maximum funding level not including interest not to exceed \$5,000,000 for the Employee Retirement System Contribution Fund Reserve and a maximum funding level not including interest not to exceed \$3,000,000 for the Teacher's Retirement System Contribution Sub-fund Reserve.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2024/2025 budget, the Board shall cause the Retirement Contribution Reserve Funds to be funded in June, 2025, in amounts not to exceed \$500,000 for the ERS Fund and in amounts not to exceed \$120,000 for the TRS Sub-Fund.

15.9 Approval of Transfer of Funds to the Workers' Compensation Reserve Fund

WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established a Workers' Compensation Reserve Fund authorizing a maximum funding level not including interest not to exceed \$1,000,000.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2024/2025 budget, the Board shall cause the Workers' Compensation Reserve Fund to be funded in June 2025 in an amount not to exceed \$200,000.

15.10 Approval of Transfer of Funds to the Unemployment Insurance Reserve Fund

WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established an Unemployment Insurance Reserve Fund authorizing a maximum funding level not including interest not to exceed \$600,000.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, that no additional funds, other than interest, will be added to the Unemployment Insurance Reserve Fund in June 2025.

15.11 Approval of Transfer of Funds to the Employee Benefit Accrued Liability Reserve

WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established an Employee Benefit Accrued Liability Reserve Fund authorizing a maximum funding level not including interest not to exceed \$3,000,000.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2024/2025 budget, the Board of Education shall authorize the appropriation of funds to the

Employee Benefit Accrued Liability Reserve, to be funded in June, 2025, in amounts not to exceed \$500,000.

15.12 Approval of Transfer of Funds from the Employee Benefit Accrued Liability Reserve

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the appropriation of funds from the Employee Benefit Accrued Liability Reserve for the purposes of contractual retirement payouts of the employees listed on Confidential Schedule A.

15.13 Approval of Transfer of Funds to the Facilities Improvement Program 2022 Capital Reserve

WHEREAS, the Board established a capital reserve fund known as the "Facilities Improvement Program 2022" pursuant to Education Law, section 3651 in May of 2022; and

WHEREAS, the voters of the School District authorized the transfer of up to \$3,500,000 in unexpended fund balance to the Capital Reserve fund;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the transfer in an amount not to exceed \$3,500,000 from unexpended fund balance from the 2024-2025 fiscal year to the Facilities Improvement Program 2022; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Superintendent of Schools or her designee to effectuate said transfer in accordance with law.

15.14 BUDGET VOTE/ELECTION: RECORD RETENTION AND DISPOSITION

WHEREAS, in or about May of each year, the North Bellmore Union Free School District conducts its annual budget vote and election; and

WHEREAS, the District Clerk is currently in possession of all voted ballots resulting from the annual budget vote and election from the 2024 election; and

WHEREAS, the Records Retention and Disposition Schedule LGS-1 provides for the destruction of such ballots after 1 year from the date of the election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the North Bellmore School District order the destruction of all voted ballots resulting from the election of 2024.

- 15.15 **BE IT RESOLVED**, that the Board of Education approve an Agreement between the Board of Education of the North Bellmore Union Free School District and CSEA, Local 1000 AFSCME, AFL-CIO. (See attached.)

16. OLD BUSINESS

17. 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 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.

18. POTENTIAL EXECUTIVE SESSION

19. ADJOURNMENT

Next Business and Reorganization Meeting: July 2, 2025