



# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

## BOARD OF EDUCATION

AGENDA – SEPTEMBER 11, 2025

*-Revised-*

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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, the Board of Education 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 public portion of the 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

- A moment of silence on this 9/11 National Day of Service and Remembrance to honor the victims, survivors, and all those affected by the events of September 11, 2001.
- A moment of silence in honor of the victims of the tragic school shooting in Minneapolis on August 27, 2025.

#### 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. **APPROVAL OF MINUTES** – Business Meeting: August 14, 2025

#### 5. 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.

**6. CORRESPONDENCE**

**7. APPROVAL OF TREASURER'S REPORT – July 31, 2025**

**8. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT**

**9. FINANCE**

- 9.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of August 2025.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 14.9.

**10. SUPERINTENDENT'S REPORT**

- 10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated September 11, 2025. (See attached.)

- A. Appointments
- B. Leave Requests
- C. Resignations
- D. Terminations

- 10.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated September 11, 2025. (See attached.)

**11. BUSINESS DEPARTMENT REPORT**

**12. CURRICULUM AND INSTRUCTION REPORT**

**13. SPECIAL EDUCATION**

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

**14. NEW BUSINESS**

- 14.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2025/26 school year: (See attached.)  
-Always Compassionate Home Care, Inc. (Related Services)  
-Always Compassionate Home Care, Inc. (Skilled Nursing)  
-Amergis Healthcare Staffinc, Inc. (Skilled Nursing)  
-Amergis Healthcare Staffing, Inc. (Related Services)  
-Capital Markets Advisors, LLC  
-Emerald Investigation  
-Mind Prep Tutoring, LLC (Skilled Nursing)
- 14.2 **BE IT RESOLVED**, that the Board of Education approve an Agreement by and between the New York State School Boards Association and the North Bellmore Union Free School District to provide State Aid Review services for the 2025-26 school year. (See attached.)
- 14.3 **BE IT RESOLVED**, that the Board of Education approve an Agreement by and between North Bellmore Union Free School District and SUNY Old Westbury for the 2025-26 school year. (See attached.)
- 14.4 **BE IT RESOLVED**, that the Board of Education accept a donation from the Martin Avenue School PTA of fence cups “Lions Pride” for use at Martin Avenue School. (Approx. dollar value: \$275)
- 14.5 **BE IT RESOLVED**, that the Board of Education accept a donation from Abigail Ptacek of 75 backpacks filled with school supplies for students in need of supplies and three bins of school supplies for new teachers. (Approximate dollar value: \$4,000)
- 14.6 **BE IT RESOLVED**, that the Board of Education accept a donation from Kathleen Avanzato of assorted school supplies for North Bellmore students who are in need of supplies. (Approx. dollar value: \$300)
- 14.7 **BE IT RESOLVED**, that the Board of Education approve the District’s Cardiac Emergency Response Plan. (See attached.)
- 14.8 **JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM: Security Services**

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the North Bellmore UFSD, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

WHEREAS, the Participant acknowledges that "additional insured" status shall be secured by signing a risk transfer/Indemnification Agreement when engaging services through the Cooperative Bidding Program with each awarded vendor when Services are requested. Said agreement must be signed by both parties and will remain in effect for the current term of the Bid. In the event the Bid is extended, and a Participant requires Service, a new risk transfer/Indemnification Agreement must be executed.

**BE IT RESOLVED** that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

**BE IT FURTHER RESOLVED** that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

**BE IT FURTHER RESOLVED** that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

**BE IT FURTHER RESOLVED** that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

**BE IT FURTHER RESOLVED** that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

**BE IT FURTHER RESOLVED** that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

This Resolution solely applies to the Cross Contract for bid: Security Services.

- 14.9 **BE IT RESOLVED**, that the Board of Education approval the disposal of 32 cafeteria tables (64 pieces) that are broken, surplus and/or obsolete.

**15. OLD BUSINESS**

**16. PUBLIC COMMENTS**

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**17. POTENTIAL EXECUTIVE SESSION**

**18. ADJOURNMENT**

**Next Business Meeting: October 9, 2025**