



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – AUGUST 13, 2020 (Revised)
VIA ZOOM

Business Meeting	Martin Avenue School 2616 Martin Avenue, Bellmore, NY 11710	7:30 PM
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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. APPROVAL OF MINUTES– Business Meeting May 7, 2020

Special Meetings – July 13, 2020
July 21, 2020
July 28, 2020

5. CORRESPONDENCE

6. APPROVAL OF TREASURER’S REPORT

7. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT

8. FINANCE

8.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of June 2020.

8.2 **BE IT RESOLVED**, that the Board of Education approve the following budget (Gross Amount) of the necessary claims and expenditures in North Bellmore UFSD (#4) in the Town of Hempstead School year 2020 – 2021, amounting to

\$ 109,206,724	School Purpose
<u>3,665,324</u>	Library Purpose
TOTAL \$ 112,872,048	be and the same is hereby accepted.

RESOLVED that the sum of \$ 77,924,755 School Purpose
3,665,324 Library Purpose
TOTAL \$ 81,590,079 be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for North Bellmore UFSD (#4) of the Town of Hempstead, Nassau County, New York for the year 2020-21 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2020-21.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York on or before August 17, 2020.

9. BUSINESS DEPARTMENT REPORT

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 12.4.

10. SUPERINTENDENT'S REPORT – North Bellmore Reopening Plan for 2020-21

10.1 The Superintendent recommends that, due to the result of the COVID-19 pandemic and the resulting financial implications, including the projected loss of State aid fiscal constraints, the Board of Education abolish two (2) positions in the tenure area of music, effective at the end of the day, August 13, 2020.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated August 13, 2020.

11. SPECIAL EDUCATION

11.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated August 6, 2020.

12. NEW BUSINESS

12.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2020-21 school year:

- Access 7 Services, Inc.
- All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC (Related Services)
- All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC (Academic Tutoring)
- Apex Therapeutic Services (Skilled Nursing)
- Apex Therapeutic Services (Related Services)
- Apex Therapeutic Services (Academic Tutoring)

- Beyond Boundaries Autism Specialists Applied Behavior Analysis, PLLC
- Beyond Boundaries Therapeutic Services, OT, PT, LMSW, Psychology, Audiology, PPLC
- Blue Sea Educational Consulting, Inc. (Nurse Staffing)
- Blue Sea Educational Consulting, Inc. (Related Services)
- Blue Sea Educational Consulting, Inc. (Academic Tutoring)
- Bowen Speech Therapy
- Brookville Center for Children's Services, Inc.
- Susan Browne
- Childhood Anxiety Solutions, LCSW, PLLC
- Corinthian Therapy Management Services, Inc. (Related Services)
- Corinthian Therapy Management Services, Inc. (Academic Tutoring)
- Gwen Eiger
- Extraordinary Pediatrics, P.C. (Related Services)
- Extraordinary Pediatrics, P.C. (Skilled Nurse Staffing Services)
- Donna Geffner, Ph.D.
- Hilary Gomes, Ph.D., ABPdN
- The Hagedorn Little Village School (Academic)
- The Hagedorn Little Village School (Related Services)
- Dr. Sepideh Homayoonfar
- Horizon Healthcare Staffing (Related Services)
- Horizon Healthcare Staffing (Skilled Nurse Staffing)
- Linda LaMarca, Ph.D.
- Long Island Neuropsychological Consultants
- Long Island Therapy Management Associates, Inc.
- Long Island Stuttering & Speed Pathology Center
- Metro Therapy, Inc.
- Milestones in Home Care
- MKSA, LLC (Academic Tutoring)
- MKSA, LLC (Related Services)
- Sensational Development Occupational Therapy
- Tiegerman School (Academic Tutoring)
- Tiegerman School (Related Services)
- Tutoring Service of Long Island
- United Cerebral Palsy Association of Nassau County (SEDCAR 19/20)
- Variety Child Learning
- Henry Viscardi School (SEDAR 19/20)
- Zycron Industries

12.2 **BE IT RESOLVED**, that the Board of Education readopt the District-Wide School Safety Plan (Emergency Plan) for the 2020/21 school year. A copy of the District Emergency Plan will be on file in the District Office.

12.3 **BE IT RESOLVED**, that the Board of Education approve a settlement agreement between the North Bellmore School District as a member of the Transportation Consortium and Suburban Bus Transportation, Inc. for the

period March 16, 2020 to June 30, 2020 and authorize the Board President to sign said agreement.

- 12.4 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 2020-21 school year.

WHEREAS, NORTH BELLMORE SCHOOL DISTRICT, 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 SCHOOL DISTRICT, 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 of NORTH BELLMORE SCHOOL DISTRICT, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that NORTH BELLMORE DISTRICT'S Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that NORTH BELLMORE DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that NORTH BELLMORE DISTRICT'S 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)

13. OLD BUSINESS

14. POTENTIAL EXECUTIVE SESSION

15. ADJOURNMENT