



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA – DECEMBER 10, 2020
Via ZOOM

Business Meeting

Martin Avenue School
2616 Martin Avenue, Bellmore, NY 11710

7:30 PM

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: November 12, 2020

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 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

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 November 2020.

9.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated December 10, 2020.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 15.4.

10. SUPERINTENDENT'S REPORT

- 10.1 **BE IT RESOLVED**, that the North Bellmore Board of Education approve the Superintendent's recommendation to increase the half time special education staff by one position, effective December 11, 2020.
- 10.2 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated December 10, 2020.
- 10.3 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated December 10, 2020.

11. BUSINESS DEPARTMENT UPDATE

12. CURRICULUM AND INSTRUCTION UPDATE

13. TECHNOLOGY DEPARTMENT UPDATE

14. SPECIAL EDUCATION DEPARTMENT UPDATE

- 14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated December 2, 2020.

15. NEW BUSINESS

- 15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2020-21 school year:
- The Center for Developmental Disabilities, Inc. (Tuition)
 - Pediatric Neuropsychology Associates of LI
 - Seaford UFSD
- 15.2 **BE IT RESOLVED**, that the Board of Education approve the new transportation contracts for the 2020/2021 school year with We Transport, Inc.
- 15.3 WHEREAS, the Board of Education of the NORTH BELLMORE Union Free School District (Board of Education) is considering improvements located at 2616 Martin Avenue, Bellmore, NY 11710; and
- WHEREAS, the proposed project includes
- District Wide Installation of 6'-0" High Fence and Gates- Enclosing School Property

WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Consideration Law, Article 8. The actions identified in subdivision (c) of this section apply to all agencies"; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c) (1), AND (2) the "*maintenance or repair involving no substantial changes in an existing structure or facility*", *replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, including upgrading buildings to meet building or fire codes...*", and the "*construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area...*" are Type II actions.

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.51, and the opinion provided by John A Grillo Architect PC, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5(c) (1), AND (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

- 15.4 **WHEREAS**, the undersigned, being a majority of the Board of the North Bellmore Union Free School District (the "Board"), hereby adopt, and by executed counterpart, approve, as of the 10th day of December, 2020, the following actions and resolutions:

WHEREAS, the North Bellmore Union Free School District is a Participant in the New York Liquid Asset Fund ("NYLAF"), as defined in a Municipal Cooperation Agreement, as amended and restated as of August 1, 2019 (the "Agreement"); and

WHEREAS, the Governing Board of NYLAF (the "Governing Board") wishes to amend the definition of Investment Consultant and Marketing Agreement to be PMA Asset Management, LLC and PMA Securities, LLC, respectively;

WHEREAS, the Governing Board has adopted a resolution on November 19, 2020 to effect such change and seeks approval of each Participant;

WHEREAS, pursuant to Section 13.1 of the Agreement, each Participant has 60 days from the date of the adoption of the Governing Board's resolution authorizing the proposed change by the Governing Board to approve the proposed amendment; and

WHEREAS, (A) a Participant shall be deemed to have given notice of approval of the proposed amendment if it has theretofore delivered to the Governing Board an executed counterpart of the proposed amendment and a certificate, in a form acceptable to the Governing Board, to the effect that: (i) such Participant has held any necessary public hearings, conducted any necessary referenda and obtained any necessary consents of governmental agencies; (ii) the proposed amendment has been approved by a majority vote of the voting strength of such Participant's governing body; and (iii) such Participant has satisfied any other requirements applicable to its making contracts; or (B) a Participant shall be deemed to have given notice pursuant to the provisions of Section 7.2 hereof of its intent to withdraw from the Agreement;

NOW, THEREFORE, BE IT:

RESOLVED, that the Board approves the following:

(a) the Definitions set forth in Article I of the Agreement shall be amended as follows:

"Investment Consultant" means PMA Asset Management, LLC, or such other Person who shall be acceptable to the Governing Board.

"Marketing Agent" means PMA Securities LLC, or any other Person or Persons appointed or employed or contracted by the Governing Board pursuant to Sections 4.2 and 10.2 hereof.

"Services and Marketing Agreement" means any agreement entered into with respect to any of the Portfolios by the Governing Board with the Marketing Agent pursuant to this Agreement in connection with the execution of securities transactions and the delivery of securities.

(b) any other references in the Agreement to RBC Global Asset Management (U.S.), Inc. (RBC GAM-US) or RBC Capital Markets, LLC in the Agreement now be amended to read "PMA Asset Management, LLC" or PMA Securities LLC."

RESOLVED, that (i) no other public hearing, necessary referenda or governmental consents are necessary for the Board to approve the amendment set forth above and there are no additional requirements of the Board in connection with such approval and (ii) the Board has satisfied all other requirements applicable to its making contracts in connection with its role as Participant.

RESOLVED, that adoption of this resolution by the Board and its certification by the Clerk shall serve as (i) evidence of the approval of the amendment by majority of the Board, (ii) the executed counterpart of the proposed amendment, and (iii) the certificate required by Section 13.1(c) of the Agreement, and shall constitute Participant approval of the amendment requested by the Governing Board.

16. OLD BUSINESS**17. PUBLIC COMMENTS**

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18. POTENTIAL EXECUTIVE SESSION**19. ADJOURNMENT**