



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA – FEBRUARY 11, 2021 Via ZOOM

Business Meeting

Martin Avenue School
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. 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.

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 January 2021.

8.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated February 11, 2021.

The Superintendent of Schools recommends approval of all resolutions included in 9.1 through 14.10.

9. SUPERINTENDENT'S REPORT

- 9.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated February 11, 2021. (See attached.)
- 9.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated February 11, 2021. (See attached.)

10. BUSINESS DEPARTMENT UPDATE**11. CURRICULUM AND INSTRUCTION UPDATE****12. TECHNOLOGY DEPARTMENT UPDATE****13. SPECIAL EDUCATION DEPARTMENT UPDATE**

- 13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated February 4, 2021. (See attached.)

14. NEW BUSINESS

- 14.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2020-21 school year: (See attached.)
- Family Pediatric Home Care 2020/21
 - Freeport UFSD (Health and Welfare Services)
 - Network Adjusters, Inc. (Residency Verification Services)
 - Plainedge UFSD (Health and Welfare Services)
 - Lindsay Plunkett
 - Uniondale UFSD (Health and Welfare Services)
- 14.2 **BE IT RESOLVED**, that the Board of Education approve a transportation contract with Dell Transportation, Inc. for the 2020-21 school year.
Transportation
- 14.3 **BE IT RESOLVED**, that the Board of Education accept a donation from the John G. Dinkelmeyer School PTA of a Generation Genius Online Subscription to benefit all of the Dinkelmeyer virtual and in person learners, teachers and families. (Approx. value: \$500).
- 14.4 **BE IT RESOLVED**, that the Board of Education approve the 2021 -2022 school year calendar. (See attached.)
- 14.5 **BE IT RESOLVED**, that the Board of Education approve the following policies for a first reading:
- Policy No. 6705 – Federal Funds Purchasing (See attached.)
 - Policy No. 2520 – Board Member Training (See attached.)

- 14.6 **BE IT RESOLVED**, that the Board of Education approve the following revised policies for a second reading and adoption: (See attached.)
Policy No. 5100 – Student Attendance
Policy No. 5500 – Student Records
Policy No. 6700 – Purchasing

- 14.7 **NOW BE IT RESOLVED** that the Board of Education of the North Bellmore Union Free School District approves and authorizes the School District to enter into a Memorandum of Agreement with the North Bellmore Teacher’s Association with regard to a retirement incentive; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute this Memorandum of Agreement on the Board of Education’s behalf.

- 14.8 **NOW BE IT RESOLVED** that the Board of Education of the North Bellmore Union Free School District approves and authorizes the School District to enter into a Memorandum of Agreement with the North Bellmore UFSD Clerical/Cafeteria Unit with regard to a retirement incentive; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute this Memorandum of Agreement on the Board of Education’s behalf.

- 14.9 **NOW BE IT RESOLVED** that the Board of Education of the North Bellmore Union Free School District approves and authorizes the School District to enter into a Memorandum of Agreement with the North Bellmore UFSD Custodial/Bus Driver Unit with regard to a retirement incentive; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute this Memorandum of Agreement on the Board of Education’s behalf.

- 14.10 **BE IT RESOLVED** that the Board of Education of the North Bellmore Union Free School District hereby approves the execution of a Memorandum of Agreement with the North Bellmore Principal’s Association for a successor collective bargaining agreement; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute a formal Collective Bargaining Agreement consistent with such Memorandum of Agreement on the Board of Education’s behalf.

15. OLD BUSINESS**16. PUBLIC COMMENTS**

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17. POTENTIAL EXECUTIVE SESSION**18. ADJOURNMENT**