



NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA – JUNE 1, 2020

Budget Hearing and Business Meeting

VIA ZOOM

7:30 PM

***Note:**

The Board is scheduled to meet briefly at 6:30 p.m. At that time, they 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 Budget Hearing that begins at 7:30 p.m. If no Executive Session is needed, the Board will recess until the Budget Hearing that begins at 7:30 p.m.

1. 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. BUDGET HEARING – 7:30 PM

2. CALL TO ORDER – 7:45 PM

3. PLEDGE OF ALLEGIANCE

4. 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.*

5. APPROVAL OF MINUTES:	Regular meeting	April 2, 2020
	Special meeting	April 21, 2020
	Regular meeting	May 7, 2020

6. APPROVAL OF TREASURER’S REPORT

7. FINANCE

7.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for May 2020.

The Superintendent of Schools recommends approval of all resolutions included in 8.1 through 10.16.

8. SUPERINTENDENT'S REPORT

8.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated June 1, 2020.

- A. Appointments
- B. Leaves of Absence
- C. Resignation for Purpose of Retirement

9. SPECIAL EDUCATION

9.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated May 28, 2020.

10. NEW BUSINESS

10.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2019/20 school year:

- Bellmore UFSD
- Just Kids Early Childhood Learning Center
- Mid Island Therapy Associates, LLC
- Variety Child Learning Center

10.2 **BE IT RESOLVED**, that the Board of Education accept a donation from the John G. Dinkelmeyer PTA of two bottle filling water stations with 6 replacement filters to benefit the students and staff and John G. Dinkelmeyer School (approximate value: \$2383.82).

10.3 **BE IT RESOLVED**, that the Board of Education accept a donation from the Parveez family of ten \$50 (\$500.00) Stop and Shop Gift cards to be used to support Saw Mill Road Out-Reach for the Saw Mill Road School families.

10.4 **BE IT RESOLVED**, that the Board of Education set the date of the July Board of Education and Reorganization meeting for July 2, 2020.

10.5 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, 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, 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 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 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 DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that 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).

- 10.6 WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2020-2021 Budget and proposed 2020-2021 Slate of Officers and Members of the Executive Committee, for the approval of its member boards, the North Bellmore Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2020-2021 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is approved/not approved.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed 2020-2021 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is approved/not approved.

10.7 **Appointment of Election Inspectors**

BE IT RESOLVED, that the Board of Education appoint the following as election inspectors for the 2019/2020 Budget Vote, effective for the 2020/2021 school year:

District Employees: Karen Hartnett, Michael J. Bevilacqua, Karen Guerra, Christine Kropp, Nicholas Bazarewski, Carol Sena, Roseann Moskowitz, Kim Cavanagh, Dianne Agoglia, Mary Grace Roach, Maggie Santagato, Kim Boschert, Anne

Barbera, Vicki Scalici, Laurice Gunnels, Eileen Giovino, Jeanne Canavan, Susan Salvo, Monica Gargano, Lisa Danz, Carol Leroux, and Kathy Lazaar.

10.8 Appointment of External Auditor

BE IT RESOLVED, that the Board of Education hereby approves the appointment of Nawrocki Smith LLP for external auditing services for the fiscal year ending June 30, 2020 for a total all-inclusive fee not to exceed \$37,000 and, at the District's option for each fiscal year, for services for the fiscal years of 2020-21, 2021-2022 and 2012-23 for the same all-inclusive fee not to exceed \$37,000 per year; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the execution of an engagement letter in accordance with the terms of the District's Request for Proposals dated 2/21/19 and the proposal from Nawrocki Smith LLP dated 3/15/19 for the rendering of the aforementioned services and authorizes the Board President to execute the Agreement and the Engagement letter on the Board's behalf.

10.9 Appointment of Claims Auditor

BE IT RESOLVED that the Board of Education appoint the auditing firm of R.S. Abrams for internal claims auditing for the 2020-2021 school year in an amount not to exceed \$25,000 (RFP# 2019-20-01).

10.10 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 \$3,500,000 for the Employee Retirement System Contribution Fund Reserve and a maximum funding level not including interest not to exceed \$550,000 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, to increase the 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 FURTHER 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 2019/2020 budget, the Board shall cause the Retirement Contribution Reserve Funds to be funded in June, 2020, in amounts not to exceed \$2,000,000 for the ERS Fund and in amounts not to exceed \$500,000 for the TRS Sub-Fund.

- 10.11 **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 \$600,000.
- BE IT RESOLVED**, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, to increase the maximum funding level not including interest not to exceed \$1,000,000 for the Workers' Compensation Reserve Fund.
- BE IT FURTHER 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 2019/2020 budget, the Board shall cause the Workers' Compensation Reserve Fund to be funded in June 2020 in an amount not to exceed \$250,000.
- 10.12 **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 \$300,000.
- BE IT RESOLVED**, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, to increase the maximum funding level not including interest not to exceed \$600,000 for the Unemployment Insurance Reserve Fund.
- BE IT FURTHER 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 2019/2020 budget, the Board shall cause the Unemployment Insurance Reserve Fund to be funded in June 2020 in an amount not to exceed \$300,000.
- 10.13 **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 \$2,000,000.
- BE IT RESOLVED**, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, to increase the maximum funding level not including interest not to exceed \$3,000,000 for the Employee Benefit Accrued Liability Reserve Fund.

BE IT FURTHER 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 2019/2020 budget, the Board of Education shall authorize the appropriation of funds to the Employee Benefit Accrued Liability Reserve, to be funded in June, 2020, in amounts not to exceed \$750,000.

10.14 **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.

10.15 **Approval of Special Ed Related Services Vendors**

WHEREAS, on February 6, 2020, the Board of Education authorized North Bellmore UFSD to join with thirty-nine (39) other public school districts in Nassau County to jointly solicit proposals for Special Education Related Services for the 2020-2021 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law; and

WHEREAS, proposals were sent to 372 service providers (both individuals and firms) and we received on March 16, 2020 proposals from 175 service providers and evaluated them in accordance with the terms of an Inter-Municipal Agreement among the school districts;

NOW THEREFORE BE IT RESOLVED, that proposals be accepted from the responding vendors listed below for their respective services; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District to prepare formal agreements between the District and the providers recommended by the Superintendent and Deputy Superintendent, and authorizes the President of the Board of Education to execute said agreement(s). Abilities Inc.; Access 7 Services, Inc.; Achieve Beyond; All About Kids SLP, OT, PT, LMSW, Psychology, PLLC; All Island Kids Therapy, LLC; All Points Licensed Behavior Analysts, PLLC; Alternative Communication Services, LLC; Alternative Tutoring Inc.; Always Compassionate Home Care, Inc.; APEX Therapeutic Services; Ardolino, Rita; Arland, Phyllis; Armstrong, Daniel; Ascent; AshBernstein, Melissa; Athlos; Axel, Elizabeth; Battaglia, Lauren; Baudin, Christine, M.S. CCC-SLP; Bayada Home Health Care, Inc.; Behavior Change Success Corp.; Behavior Intervention Psychological Services, PC; Beyond Boundaries Autism Specialists; Beyond Boundaries Therapeutic Services; Bialer, Doreit; Bilingual Professional Agency, Inc.; Bilko, Sheila M.; Blue Sea Educational Consulting Inc.; Bowen, Liz; Brookville Center; Browne, Susan (Speech Therapist); Calderon, Ricardo; Career & Employment Options (CEO); Carrie's Kids; Childhood Anxiety Solutions;

Christian Nursing Registry; Christie, Toni Ann; Clampitt, Melanie; Clinical Staffing Resources; Cohen, Dr. Alan; Comprehensive Psychological Services, P.C.; Comprehensive Resources, Inc.; Consulting That Makes A Difference, Inc.; Corinthian Therapy Management Services; Creedon, Francine; Da Vinci Education & Research; Delio, Patricia M.A.; Delta-T Group; DeMaria, Michele; DeMatteis Keller, Gabrielle; DotComTherapy; Doxsee, Thomas; East Norwich Therapeutic Services; Easy A Today; Eden II School for Autistic Children, Inc. d/b/a Eden II/Genesis Programs; Edgewater Consulting; Education Relief, Inc.; EI US, LLC (d/b/a LearnWell); Eiger, Gwenn (Physical Therapist); Emerald Investigations Inc.; Eriksen Translations Inc.; Estevez, Jo Ann B.S., M.S.; Extraordinary Pediatrics; Family Center for Autism (Life's WORC); Family Pediatric Home Care, A division of Tri-Borough Home Care, Ltd.; First Class Tutoring; Foundations Occupational Therapy; Frontier Behavior Services, LLC; Garden City Audiology; Gareau, Kathleen; Gomes, Hilary - Pediatric Neuropsychologist; Greenfield, Terri; Grogan, Virginia; Hart, Dina; Health Source Group; Homayoonfar, Sepideh; Horizon Healthcare Services; Innovative Tutoring; Institute for Children with Autism & Related Disorders; Ippolito, Angelo; Isaakov, Dr. Zaur; iTutor.com, Inc.; Kid Success, Inc.; Kids Learning Loft ABA Services, PLLC; Kirshner, Debra; Klein, Dr. Vicki; Klonsky, Olivia; Kreinik, Kimya Sakhai; L.I. Therapy Management; Lakretz Creative Support Services, Inc.; LaMarca, Dr. Linda (Neuropsychologist); Language Line Solutions; Leibowitz, Judy; Leonard, Karen; LI Orientation and Mobility, LLC; LIDC Long Island Developmental Consulting, Inc.; Limperis, Maria; Linzalone, Dr. Tanya; Little Sprouts Growth and Development, LLC; Long Island Neuropsychological Consultants; Long Island Stuttering & Speech Pathology; Long Island Tutorial Services; Mancuso, Jennifer; Manhattan Psychology Group, PC; Maxim Healthcare Services; Mazza, Marie; McCoy, Irene; McNamara, Barry Ed.D.; Melchione, Danielle; Metro Therapy; Milestones In Home Care, Inc.; Mill Neck Interpreter Services; Millennium Children's Therapy; Miller, Crystal T. PT, DPT, PPLC; Mind Prep Tutoring; Mishkin, Dr. Jodi Alison; MKSA, LLC; Mucciolo, Marilyn; Nassau Suffolk Services for the Autistic, Inc. (NSSA); Navon, Dr. Richard; Nazarieh, Melani; Nicholas Center for Autism; North Coast Psychological Svces.; North Shore Children's Physical Therapy, PLLC; North Shore Speech & Language Associates; NPORT Staffing; NY Therapy Placement Services; Oshikanlu, Bolajoko MS ED, OTR/L; Ottosen, Jill; Out East Therapy of New York; Pallotta, Mara; Pediatric Neuropsychology Associates of LI; Perfect Choice Staffing; Perfect Playground, LLC d/b/a The Stepping Stones Group; Plunkett, Lindsay; Positive Behavior Services, (PBS); PresenceLearning, LLC; Pro Performance; Public Consulting Group; Reddy Consulting Services, Inc.; Rivman, Anita; Rose, Eileen; Ruhlig, Christine, PT; Russo, Dr. Connie; S.E.E.D.S. Of The Willistons, Inc.; Sabatino, Michele; Sabatino-Andrus, Alicia; Sanguedolce, Mary; Sardone, Jennie; Sensational Development Occupational Therapy, PLLC; SignTalk, LLC; Simon, Marlene; SLCD (aka Tiegerman); Solix, Inc.; Strazzeri, Jennifer LLC; Strong Kids Inc.; Syosset Home Tutoring; Terranova, Gia; The Hagedorn Little Village School - Jack Joel Center for Special Children; The Rebecca Center; Therapia Staffing; Tinagero SLP, P.C.; Tracy, Laurette; Tussman, Barry; Tutor Doctor; Tutoring for

Life, LLC; Tutoring Service of Long Island; Variety Child Learning Center; Wanderman, Debbie; Weiss, Rona; White Glove Community Care; Williams Speech; World Class Language Solutions; Zamft Tutoring, LLC; Zycron Industries

10.16 Trash Bag Cooperative Bid

WHEREAS, the North Bellmore UFSD has received sealed bids.

Bid Description: Trash Bag Cooperative Bid
July 1, 2020 – June 30, 2021

Bid Advertised: Nassau Newsday May 18th, 2020

Bid Opening: May 29th, 2020 @ 11AM

BE IT RESOLVED, upon recommendation of the Superintendent of schools, Mrs. Testa, that the Board of Education agrees to award the following bids:

	Item #	Name	Amount
1	516-001	Unipak Corp. PO Box 300027, Brooklyn , NY 11230	\$13.50
2	516-002	Unipak Corp. PO Box 300027, Brooklyn , NY 11230	\$17.20
3	516-003	Central Poly-Bag Corp. 2400 Bedle Place, Linden NJ 07036	\$6.20
4	516-004	Unipak Corp. PO Box 300027, Brooklyn , NY 11230	\$14.00
5	516-005	Unipak Corp. PO Box 300027, Brooklyn , NY 11230	\$14.00
6	516-006	Unipak Corp. PO Box 300027, Brooklyn , NY 11230	\$6.70
7	516-007	Central Poly-Bag Corp. 2400 Bedle Place, Linden NJ 07036	\$9.20
8	516-008	Unipak Corp. PO Box 300027, Brooklyn , NY 11230	\$17.90
9	516-009	Not awarded due to wrong sample sizes	
10	516-010	Unipak Corp. PO Box 300027, Brooklyn , NY 11230	\$14.90
11	516-011	Central Poly-Bag Corp. 2400 Bedle Place, Linden NJ 07036	\$16.50
12	516-012	Unipak Corp. PO Box 300027, Brooklyn , NY 11230	\$12.80
13	516-013	Unipak Corp. PO Box 300027, Brooklyn , NY 11230	\$14.70
14	516-014	Central Poly-Bag Corp. 2400 Bedle Place, Linden NJ 07036	\$14.90
15	516-015	Unipak Corp. PO Box 300027, Brooklyn , NY 11230	\$17.70
16	516-016	Not awarded due to wrong sample sizes	
17	516-017	Unipak Corp. PO Box 300027, Brooklyn , NY 11230	\$17.70

These contracts, which were bid as cooperative services, shall include the participation of the following school districts:

North Bellmore Union Free School District, Bellmore, N.Y.

Baldwin Union Free School District, Baldwin, N. Y.

Bellmore Union Free School District, Bellmore, N.Y.

Bellmore-Merrick Central High School District, Merrick, N.Y.

Bethpage Union Free School District, Bethpage, N. Y.

Carle Place Union Free School District, Carle Place, N.Y.

East Meadow Union Free School District, East Meadow, N. Y.

East Rockaway Union Free School District, East Rockaway, N.Y.

East Williston Union Free School District, East Williston, N.Y.

Elmont Union Free School District, Elmont, N. Y.
Floral Park-Bellerose Union Free School District, Floral Park, N. Y.
Freeport Union Free School District, Freeport, N.Y.
Garden City Union Free School District, Garden City, N.Y.
Glen Cove City School District, Glen Cove, N. Y.
Great Neck Union Free School District, Great Neck, N. Y.
Herricks Union Free School District, New Hyde Park, N.Y.
Hewlett-Woodmere Union Free School District, Woodmere, N. Y.
Hicksville Union Free School District, Hicksville, N. Y.
Island Trees Union Free School District, Levittown, N.Y.
Jericho Union Free School District, Jericho, N.Y.
Lawrence Union Free School District, Lawrence, N.Y.
Levittown Union Free School District, Levittown, N.Y.
Locust Valley School District, Locust Valley N.Y.
Long Beach Public Schools, Long Beach, N. Y.
Lynbrook Union Free School District, Lynbrook, N.Y.
Manhasset Union Free School District, Manhasset, N.Y.
Massapequa Union Free School District, Massapequa, N.Y.
Merrick Union Free School District, Merrick, N.Y.
Mineola Union Free School District. Mineola, N. Y.
New Hyde Park/Garden City Park, New Hyde Park, N. Y.
North Merrick Union Free School District, North Merrick, N.Y.
North Shore Central School District, Sea Cliff, N.Y.
Oceanside Union Free School District, Oceanside, N.Y.
Plainedge Union Free School District, North Massapequa, N.Y.
Plainview/Old Bethpage Central School District, Plainview, N.Y.
Port Washington Union Free School District, Port Washington, N.Y.
Rockville Centre Union Free School District, Rockville Centre, N.Y.
Seaford Union Free School District, Seaford, N. Y.
Syosset Central School District, Syosset, N. Y.
Uniondale Union Free School District, Uniondale, N.Y.
Valley Stream Central High School District, Valley Stream, N. Y
Valley Stream 13 Union Free School District, Valley Stream N. Y.
Valley Stream 30 Union Free School District, Valley Stream, N.Y.
Wantagh Union Free School District, Wantagh, N.Y.
Westbury Union Free School District, Old Westbury, N.Y.

11. POTENTIAL EXECUTIVE SESSION

12. ADJOURNMENT

Next Business meeting and Reorganization Meeting: July 2, 2020