



# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION  
AGENDA – SEPTEMBER 9, 2021

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Business Meeting	Martin Avenue School 2616 Martin Avenue, 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, 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 regular meeting that begins at 7:30 p.m. If no Executive Session is needed, the Board will recess until the regular 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**

**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 12, 2021  
Special Meetings: August 10, 2021  
August 25, 2021

**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****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 2021.

9.2 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated September 9, 2021.

The Superintendent of Schools recommends approval of all resolutions included in 10.1 through 15.3.

**10. SUPERINTENDENT'S REPORT**

10.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated September 9, 2021.

**11. BUSINESS DEPARTMENT REPORT****12. CURRICULUM AND INSTRUCTION REPORT****13. TECHNOLOGY DEPARTMENT REPORT****14. SPECIAL EDUCATION REPORT**

14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated September 1, 2021.

**15. NEW BUSINESS**

15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2021-22 school year:

- Alternative Tutoring, Inc. (Academic Tutoring)
- Alternative Tutoring, Inc. (Related Services)
- Lisa Arbucho-Veneroni
- Capital Markets Advisors, LLC
- Diana Jabis
- KLH Fire Safety Consultants
- Nassau County Dept. of Human Svs., Office of Mental Health, Chemical Dependency & Developmental Disabilities Services (Prevention Program January – December 2021)

- Erica Pecorale
- Wee Friends Nursery School (UPK 2021/22)

15.2 **BE IT RESOLVED**, that the Board of Education of the North Bellmore Union Free School District hereby approves the execution of a Memorandum of Terms and Conditions between the North Bellmore UFSD and Denise Fisher effective, July 1, 2021 – June 30, 2023.

15.3 **JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM**

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 Union Free School District, 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, tabulating bids, awarding the bids, and reporting the results to the Participant.

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.

#### **16. OLD BUSINESS**

#### **17. PUBLIC COMMENTS**

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#### **18. POTENTIAL EXECUTIVE SESSION**

#### **19. ADJOURNMENT**