



# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION  
AGENDA – OCTOBER 14, 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: September 9, 2021  
Special Meeting: September 21, 2021
- 5. SPECIAL PRESENTATION** – Nawrocki Smith - Audit Presentation  
for the fiscal year ended June 30, 2021
- 6. 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.

**7. CORRESPONDENCE****8. APPROVAL OF TREASURER'S REPORT****9. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT****10. FINANCE**

- 10.1 **BE IT RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the Audit Report for the fiscal year ended June 30, 2021, as presented by Nawrocki Smith, LLP, Certified Public Accountants
- 10.2 **BE IT RESOLVED**, that the Board of Education hereby accepts the 2020-21 Internal Audit Risk Assessment Corrective Action Plan.
- 10.3 **BE IT RESOLVED**, that the Board of Education hereby accepts the 2017-18 Claims Auditing Process Internal Audit Corrective Action Plan.
- 10.4 **BE IT RESOLVED**, that the Board of Education hereby accepts the 2020-21 System to track and account for Children (STAC) Internal Audit Corrective Action Plan.
- 10.5 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of September 2021.
- 10.6 **BE IT RESOLVED**, that the Board of Education approve the budgetary transfers dated October 14, 2021.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 16.6.

**11. SUPERINTENDENT'S REPORT**

- 11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated October 14, 2021.
- 11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated October 14, 2021.

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

**15. SPECIAL EDUCATION REPORT**

- 15.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated October 7, 2021.

**16. NEW BUSINESS**

- 16.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2021-22 school year:
- Bellmore UFSD
  - Bowen Speech Therapy
  - Caring Hands Home Care, Inc. (Nursing services)
  - Hagedorn Little Village School
  - Harmony Hearing & Speech Center
  - Island Trees School District (Tuition - summer 2021)
  - Lawrence Public Schools (Health and Wellness 20/21)
  - Rockville Centre UFSD (Tuition - summer 2021)
  - South Shore Country Day School (UPK)
  - TLC Day Care (UPK)
- 16.2 **BE IT RESOLVED**, that the Board of Education accept a donation from Stop & Shop A+ Rewards in the amount of \$308.84 to be used to purchase recess equipment to benefit the students of John G. Dinkelmeyer School.
- 16.3 **BE IT RESOLVED**, that the Board of Education accept a donation from Stop & Shop A+ Rewards in the amount of \$1,299.93 to be used to enhance future needs of students at Newbridge Road School.
- 16.4 **BE IT RESOLVED**, that the Board of Education accept the following policies for a reading and re-adoption:
- Policy No. 2300: Board of Education Meetings-Types, Agendas, Procedures and Minutes
  - Policy No. 1230: Public Participation at Board Meetings
  - Policy No. 1530: Smoking, Vaping and Other Tobacco Use On School Premises
  - Regulation No. 5420-R: Student Health Services Regulation
  - Policy No. 8505: Meal Charge and Prohibition Against Meal Shaming Policy
- 16.5 **BE IT RESOLVED**, the Board of Education abolish the following policies that have now been consolidated into policy No. 2300:
- Policy No. 2210: Board Reorganizational Meeting
  - Policy No. 2310: Regular Meetings
  - Policy No. 2320: Special Meetings
  - Policy No. 2330: Executive Sessions
  - Policy No. 2340: Notice of Meetings
  - Policy No. 2342: Agenda Preparation and Dissemination
  - Policy No. 2350: Board Meeting Procedures
  - Policy No. 2360: Minutes

- 16.6 **BE IT RESOLVED**, that the Board of Education adopt the North Bellmore School District Plan of Service for Special Education.

**17. OLD BUSINESS**

**18. PUBLIC COMMENTS**

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**19. POTENTIAL EXECUTIVE SESSION**

**20. ADJOURNMENT**