



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA (*Revised*) – MARCH 10, 2022

Business Meeting

Martin Avenue School
2616 Martin Avenue, Bellmore, NY 11710

7:30 PM

Livestream link: <https://us02web.zoom.us/j/82359098693>

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.

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: February 10, 2022
Special Meeting: February 24, 2022
5. **SPECIAL PRESENTATION** – Technology Department Highlights
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 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of February 2022.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 14.6.

11. SUPERINTENDENT'S REPORT

- 11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated March 10, 2022.
- A. Appointments
 - B. Leave Requests
 - C. Resignations
 - D. Terminations

12. BUSINESS DEPARTMENT REPORT**13. SPECIAL EDUCATION**

- 13.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated March 3, 2022.

14. NEW BUSINESS

- 14.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2021-22 school year:
- Brentwood UFSD
 - Hicksville UFSD
 - Metro Physical & Aquatic Therapy
 - Plainedge UFSD
 - Rockville Centre UFSD
- 14.2 WHEREAS, the Board of Education of the North Bellmore Union Free School District desires to embark upon the following capital improvements at the District's facilities: (a) pavement/concrete/asphalt replacement at John G. Dinkelmeyer Elementary School and Martin Avenue Elementary School; (b) ceiling replacements at John G. Dinkelmeyer Elementary School and Martin Avenue Elementary School and (c) electrical upgrades at John G. Dinkelmeyer Elementary School and Martin Avenue Elementary School (hereinafter the "Projects"); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings (Section 6 NYCRR 617.5(c)(10));

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1), (2) and (10) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

- 14.3 **BE IT RESOLVED** that the Board of Education shall present to the qualified voters of the North Bellmore Union Free School District at the annual meeting to be held on May 17, 2022 the following proposition in substantially the following form:

PROPOSITION

SHALL the Board of Education of the North Bellmore Union Free School District be authorized to expend up to \$6,600,000 from the Capital Reserve Fund established on June 16, 2020 for the purpose of performing the following projects: (a) pavement/concrete/asphalt replacement at John G. Dinkelmeyer Elementary School and Martin Avenue Elementary School; (b) ceiling replacements at John G. Dinkelmeyer Elementary School and Martin Avenue Elementary School and (c) electrical upgrades at John G. Dinkelmeyer Elementary School and Martin Avenue Elementary School; all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

- 14.4 **BE IT RESOLVED**, that the Board of Education of the North Bellmore Union Free School District hereby authorizes the following proposition to be placed on the ballot of the May 17, 2022 annual vote:

SHALL the Board of Education, pursuant to Education Law section 3651, be authorized to establish a Capital Reserve Fund known as the "Facilities Improvement Program 2022" for the purpose of performing the following capital improvements: district-wide ceiling replacements, districtwide pavement replacements, district wide electrical upgrades and district wide interior ADA accessibility or district wide bathroom renovations, all of the foregoing to include all labor, materials, equipment, apparatus and incidental cost related thereto.

The maximum amount of the aforesaid Capital Reserve Fund shall be \$10,000,000, plus investment income. The probable term is to be ten (10) years; the funds are to be transferred from surplus monies, if any, remaining in the general fund including a sum not to exceed \$1,500,000 from the 2021-2022 budget and thereafter in an annual amount of not more than \$3,500,000 for each remaining year of the probable term. Upon the establishment and funding of said reserve, the Superintendent of Schools or his/her designee shall be directed to deposit monies of this reserve fund in a separate bank account to be known as the "Facilities Improvement Program 2022."

- 14.5 **BE IT RESOLVED**, that the Board of Education approve three Technology Programs Contracts for Project No. 5-814598 between North Bellmore UFSD and The Board of Cooperative Educational Services of Nassau County (attached).

- 14.6 **BE IT RESOLVED**, that the Board of Education excess the following instruments and mixer from the Saw Mill Road School inventory that are beyond/too costly to repair and are not being used at this time:

- s39 clarinet s/n 1261
- s50 flute s/n 1306135
- s30flute s/n 177027
- Yamaha audio mixer (district inventory sticker 2/n 20190184

15. OLD BUSINESS

16. PUBLIC COMMENTS

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17. POTENTIAL EXECUTIVE SESSION

18. ADJOURNMENT

Next Business Meeting: April 7, 2022
Special BOCES Budget Vote/Trustee Election: April 26, 2022

