



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA – MAY 9, 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. **MOTION TO CONVENE TO PUBLIC HEARING – 2022-2023 SCHOOL BUDGET**
5. **APPROVAL OF MINUTES** – Business Meeting: April 7, 2022
Special Meeting: April 26, 2022
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 April 2022.

10.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated May 9, 2022.

The Superintendent of Schools recommends approval of all resolutions included in 11.1 through 16.4.

11. SUPERINTENDENT'S REPORT

11.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated May 9, 2022.

- A. Appointments
- B. Leave Requests
- C. Resignations
- D. Retirements
- E. Terminations

11.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated May 9, 2022.

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 May 5, 2022.

16. NEW BUSINESS

16.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts:
-Comprehensive Resources, Inc. (2022/23)

- Garden City UFSD (2021/22)
- Health Source Group, Inc. (2022/23)
- Lindsay Plunkett, Ph.D. (2022/23)
- Pediatric Neuropsychology Associates (2022/23_

- 16.2 **BE IT RESOLVED**, that the Board of Education accept a donation from the Newbridge Road School PTA of a check in the amount of \$1,400.00, to be used to help support the Newbridge Road School’s sixth grade field trip.
- 16.3 **BE IT RESOLVED**, that the Board of Education accept a donation from Box Tops for Education of a check in the amount of \$27.50 to be used to purchase Principal “Zoom” books for the students of Saw Mill Road School.
- 16.4 **BE IT RESOLVED**, that the Board of Education excess the following technology equipment that is beyond expected life/beyond repair:

Qty.	Item/Description	Original Purchase Date
12	Dell 5110 Printers	2008-2009
8	Dell 2350 Printers	2010-2011
26	Dell 2360 Printers	2014-2016
40	HP 4350	Donated 2018
10	Nortel 460 Network Switches	2000-2007
1	Sonicwall Firewall Switch	2012
250	Keytronic Keyboards	2005
60	Dell 390 PCs	2010
90	Dell 990 Pcs	2011
84	Dell Latitude 5430	2015
12	Teq Smartbiard Projectors	2013
8	BenQ Projectors	2014
160	Earthwalk Extended Batteries	2010-11
1	Fellowes paper Shredder	2005
48	20"Dell Computer Monitors	2007-2009

17. OLD BUSINESS

18. PUBLIC COMMENTS

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19. POTENTIAL EXECUTIVE SESSION

20. ADJOURNMENT

Budget Vote: May 17, 2022
Next Business Meeting: June 9, 2022