



# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION  
AGENDA – JULY 10, 2023

Reorganization Meeting

Newbridge Road School

7:30 PM

1601 Newbridge Road, North Bellmore, NY 11710

**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. Appointment of Newly Elected Board Member to the Board of Education (Administer Oath)**

**5. Election of Board of Education President**

The Clerk will conduct the election for President, who will then assume the duties of the presidency. (Administer Oath)

**6. Election of Board of Education Vice President**

The President will conduct the election of the Vice President. (Administer Oath)

**7. Board Officers / Board Committees / Bellmore Merrick CHSD Board**

**BE IT RESOLVED** that the North Bellmore Board of Education approves the following Board Committee appointments for the 2023/24 school year:

- 7.1 Audit Committee \_\_\_\_\_
- 7.2 Policy Committee \_\_\_\_\_
- 7.3 Districtwide School Safety Committee \_\_\_\_\_
- 7.4 District Shared Decision Making Team \_\_\_\_\_
- 7.5 District Mental Health and Wellness Committee \_\_\_\_\_

7.6 Official Voting Delegate to NYS School Boards Association Annual Meeting

7.7 Voting Delegate Alternate to NYS School Boards Association Annual Meeting

7.8 NYS School Board Association Advocacy Liaison \_\_\_\_\_

7.9 Bellmore Merrick CHSD Board of Education \_\_\_\_\_ & \_\_\_\_\_

**8. North Bellmore Board of Education Meeting**

**BE IT RESOLVED** that the North Bellmore Board of Education approves the following schedule of Board Meetings for the 2023/24 school year: July 10, 2023, August 10, 2023, September 14, 2023, October 12, 2023, November 2, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 13, 2024.

**9. Appointments**

**BE IT RESOLVED** that the North Bellmore Board of Education approves the appointment of the following for the 2023/24 school year:

- 9.1 District Attorney – Ingerman Smith LLP
- 9.2 External Auditor – Nawrocki and Smith
- 9.3 Internal Auditor - Cerini & Associates
- 9.4 Claims Auditor – RS Abrams
- 9.5 School Architect – John Grillo
- 9.6 Board Secretary – Jeanne Canavan
- 9.7 District Treasurer – Jack Newman
- 9.8 Records Access Officer – Jacqueline Rehak
- 9.9 Asbestos Related Activities & AHERA Compliance Designee – Richard Russo
- 9.10 Purchasing Agent – Jacqueline Rehak
- 9.11 School Physicians – Dr. Eric Last and Dr. Susanne Kowal-Connelly
- 9.12 Medical Director – Dr. Ronald Marino
- 9.13 Title IX Compliance Officer – Denise Fisher
- 9.14 District Mental Health and Wellness Coordinator – Janet Pollitt
- 9.15 Homeless Liaison – Leyna Malone
- 9.16 Dignity Act Coordinator – Leyna Malone, Exec. Director of Pupil Personnel Services and Special Education

John G. Dinkelmeyer School:	Danica Brugge, Principal Keri Dejak, Psychologist
Martin Avenue School:	Dr. Michael Yannucci, Principal Dr. Lindsay Rich
Newbridge Road School	Amanda Licci, Principal Cheryl Lange-Glass, Psychologist
Park Avenue School	Michael DeBlasio, Principal Jillian Sears, Social Worker
Saw Mill Road School	Jeffrey Rosof, Principal Daniel Madden, Assistant Principal Jo Ann Signorelli, Social Worker

**9.17 Bond Council** – Hawkins, Delafield and Wood LLP

**9.18 Fiscal Advisors** – Capital Market Advisors

**9.19 District Clerk** – Laurice Gunnels

**9.20 School District Chief Emergency Officer** – Marie Testa

**9.21 Data Privacy Officer** – Jason Fischetti

**9.22 Data Protection Officer** – Jason Fischetti

**9.23 Districtwide School Safety Team** –

Marie Testa, Superintendent of Schools

Janet Pollitt, Assistant Superintendent for Curriculum and Instruction

Jacqueline Rehak, Assistant Superintendent for Business

Jason Fischetti, Executive Director of Technology, Data and Information Services

Leyna Malone, Executive Director of Pupil Services and Special Education

Denise Fisher, Executive Director of Personnel

Richard Russo, Director of Facilities

Danica Brugge, John G. Dinkelmeyer Principal

Dr. Michael Yannucci, Martin Avenue Principal

Amanda Licci, Newbridge Road Principal

Michael DeBlasio, Park Avenue Principal

Jeffrey Rosof, Saw Mill Road Principal

Daniel Madden, Saw Mill Road Assistant Principal

Victoria DiOrio, School Counselor

Jo Ann Signorelli, Social Worker

June Smith, Director of Bellmore-Merrick Child Care Program

Dave Marschall, CSEA Custodial Unit President/North Bellmore Fire Department

NCPD Officer, Mike O'Shea

Homeland Security, NCPD Officer, Kevin Glenn

NCPD Officer, John Bilello

NCPD Officer, Dom Padolecchia

NCPD Officer, Vincent Conlon

Wendi Murphy, PTA Coordinating Council President

Rocco Famiglietti, Parent Member

Sergio LaBoy, Parent Member

Michelle Murphy, Parent Member

Jessica Ryan, Parent Member

Nicole Sano, Parent Member

Terry-Ann Emmanuel, Nassau BOCES, Health and Safety Specialist

Don Simpson, CSEA, Custodial Unit

Lisa Babsin, Paraprofessionals Unit, President

Nancy Kaufman, Paraprofessionals Unit, Co-President

\_\_\_\_\_, Board member

\_\_\_\_\_, Board member

**9.24 Committee on Special Education**

Ms. Leyna Malone, Executive Director of Pupil Services and Special Education, and CSE  
Chairperson

Dr. Allison Azus, Psychologist, Chairperson

Ms. Keri Dejak, Psychologist, Chairperson

Dr. Chelsea Huttner, Psychologist, Chairperson  
Ms. Margaret Jaffa, Psychologist, Chairperson  
Ms. Cheryl Lange, Psychologist, Chairperson  
Ms. Kristen Marino, Psychologist, Chairperson  
Ms. Brittany Powell, Psychologist, Chairperson  
Dr. Lindsay Rich, Psychologist, Chairperson  
Ms. Judy Stuertz, Psychologist, Chairperson  
The Child's regular education teacher: Citation (Part 200.3)  
The Child's special education teacher or special education provider: Citation (Part 200.3)  
Dr. Kowal-Connelly, School Physician\*  
Dr. E. Last, School Physician\*  
Parent or persons in parental relationship of the student  
**Note:** The parent or person in a parental relationship of the student may request that a parent member participate in the CSE meeting.

\*The school physician is not a mandated member of the CSE unless requested, in writing, by the parent of the student at least 72 hours before the meeting.

### **9.25 Committee on Pre-School Education**

Ms. Leyna Malone, Executive Director of Pupil Services and Special Education, and CPSE  
Chairperson  
Dr. Allison Azus, Psychologist, Chairperson  
Ms. Keri Dejak, Psychologist, Chairperson  
Dr. Chelsea Huttner, Psychologist, Chairperson  
Ms. Margaret Jaffa, Psychologist, Chairperson  
Ms. Cheryl Lange, Psychologist, Chairperson  
Ms. Kristen Marino, Psychologist, Chairperson  
Ms. Brittany Powell, Psychologist, Chairperson  
Dr. Lindsay Rich, Psychologist, Chairperson  
Ms. Judy Stuertz, Psychologist, Chairperson  
The Child's Teacher: Citation (Part 200.3)\*  
Member of Evaluation Site  
Parent or persons in parental relationship of the student  
Representative of Department of Mental Health  
Representative of Department of Health-Early Intervention Coordinator  
Note: The parent or person in a parental relationship of the student may request that a parent member participate in the CPSE meeting

### **9.26 Section 504 Committee**

Ms. Leyna Malone, Executive Director of Pupil Services and Special Education, and 504  
Chairperson  
Dr. Allison Azus, Psychologist, Chairperson  
Ms. Keri Dejak, Psychologist, Chairperson  
Dr. Chelsea Huttner, Psychologist, Chairperson  
Ms. Margaret Jaffa, Psychologist, Chairperson  
Ms. Cheryl Lange, Psychologist, Chairperson

- Ms. Kristen Marino, Psychologist, Chairperson
- Ms. Brittany Powell, Psychologist, Chairperson
- Dr. Lindsay Rich, Psychologist, Chairperson
- Ms. Judy Stuertz, Psychologist, Chairperson
- Ms. Danica Brugge, Principal, Chairperson
- Mr. Michael DeBlasio, Principal, Chairperson
- Ms. Amanda Licci, Principal, Chairperson
- Mr. Jeff Rosof, Principal, Chairperson
- Dr. Michael Yannucci, Principal, Chairperson
- Mr. Daniel Madden, Assistant Principal, Chairperson
- Ms. Jo Ann Signorelli, LCSW, Chairperson
- Ms. Jillian Sears, LMSW, Chairperson
- Ms. Ashley Martin, LMSW, Chairperson
- Ms. Olivia Gentilucci, LMSW, Chairperson
- Ms. Jeannette Cigliano, Speech/Language Pathologist, Chairperson
- Ms. Laura Dust, Speech/Language Pathologist, Chairperson
- Ms. Erin Glynn, Speech/Language Pathologist, Chairperson
- Ms. Janice Jackson, Speech/Language Pathologist, Chairperson
- Ms. Pauline Lanzillo, Speech/Language Pathologist, Chairperson
- Ms. Janet Lum-Jacoby, Speech/Language Pathologist, Chairperson
- Ms. Daniela McGee, Speech/Language Pathologist, Chairperson
- Ms. Alyssa Schwartz, Speech/Language Pathologist, Chairperson
- Ms. Amy Stabile, Speech/Language Pathologist, Chairperson
- Ms. Patty Tansey, Speech/Language Pathologist, Chairperson
- Ms. Victoria Van Wie, Speech/Language Pathologist, Chairperson
- Ms. Wendy Yegidis, Speech/Language Pathologist, Chairperson
- The Child’s regular education teacher
- The Child’s special education teacher or special education provider, as appropriate
- Parent or persons in parental relationship of the student

**9.27 Registrars for the 2022-2023 Annual Budget Vote and Election**

Eileen Giovino, Jack Newman and Michael Bevilacqua

**9.28 Petty Cash Fund Custodians**

<u>LOCATION</u>	<u>AMOUNT</u>	<u>CUSTODIAN</u>
John G. Dinkelmeyer School	\$100.00/mo.	Danica Brugge
Martin Avenue School	\$100.00/mo.	Dr. Michael Yannucci
Newbridge Road School	\$100.00/mo.	Amanda Licci
Park Avenue School	\$100.00/mo.	Michael DeBlasio
Saw Mill Road School	\$100.00/mo.	Jeffrey Rosof

**9.29 Workers’ Compensation Cooperative**

**BE IT RESOLVED**, the Board of Education appoints the Assistant Superintendent for Business as Trustee of the Nassau County Schools Cooperative Self-Insurance Plan for Workers’ Compensation for the 2023-2024 school year.

**10. Depositories for School Funds**

**BE IT RESOLVED** that the North Bellmore Board of Education approves the following banks as depositories for school funds:

Account	Bank	Alternates
General Fund Checking	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase Metropolitan Commercial bank
School Lunch Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Capital Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Special Aid Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Money Market Funds	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Payroll Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Tenant Security Deposit Fund	Webster Bank	Capital One, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank
Trust and Agency Fund	Webster Bank,	Capital One, TD Bank, Flushing Savings Bank, HSBC, JP Morgan Chase, Metropolitan Commercial Bank
Scholarship Fund Accounts	Capital One	Webster Bank, TD Bank, Flushing Savings Bank, NYLAF, HSBC, Citi Financial, JP Morgan Chase, Metropolitan Commercial Bank

Investment Accounts – General Fund, School Lunch Program, and Federal Fund	NYLAF	Flushing Savings Bank, NYCLASS, Metropolitan Commercial Bank
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**BE IT FURTHER RESOLVED** that the Board of Education hereby approves a maximum funding amount of \$60,000,000 per institution.

**11. Authorizations**

**11.1 Authorization to Invest District Monies**

**BE IT RESOLVED** that the District Treasurer and Deputy Treasurer are hereby authorized to invest district monies in accordance with Article 35, Section 1723 of Education Law and the Board of Education Policy 6240.

**11.2 Designation of Person Authorized to Wire Funds**

**BE IT RESOLVED** that the District Treasurer and Deputy Treasurer are hereby authorized to transfer funds via wire in an amount up to \$20,000,000. All other transfers via wire require prior Board of Education approval.

**11.3 Authorization to Re-Establish Reserve Accounts**

**BE IT RESOLVED** that the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal law and/or Education Law: Workers’ Compensation Reserve, Unemployment Reserve, Employee Benefit Accrued Liability Reserve, Employee Retirement System Contribution Fund and Teachers’ Retirement Contribution Sub-fund, and Capital Reserve funds.

**11.4 Designation of Person Authorized to Transfer Funds**

**BE IT RESOLVED** that the Superintendent of Schools or her designee be authorized to (1) transfer funds within function codes and (2) transfer up to \$10,000 between function codes. All other transfers require prior Board of Education approval.

**11.5 BE IT RESOLVED** that the North Bellmore Board of Education approves the following authorizations:

- a. **Contract Authorized Signatures** – Following Board approval, Board President, Board Vice President, or Superintendent may sign.
- b. **Filing of School and Special School Lunch Claims** – Superintendent or Assistant Superintendent for Business, or her designee.
- c. **SED Grants, ESEA Chapter I, All Federal Chapter Programs** – Superintendent, Assistant Superintendent for Business, or Board President
- d. **Federal Aid Filings** - Superintendent, Assistant Superintendent for Business, or Board President
- e. **Bid Openings** - Assistant Superintendent for Business
- f. **Payroll Certification** – Assistant Superintendent for Business
- g. **Nassau County Civil Service Commission Payroll Certification** – Board President
- h. **Staff Absences** – Superintendent
- i. **Petty Cash Funds** – Assistant Superintendent for Business

j. **Cell Phone and Electronic Device Use and Reimbursements**

Robert Vermillion \$40/month for cell phone

k. **Free and Reduced Price Lunch and Milk Eligibility** – Assistant Superintendent for Business or Manager of School Lunch

**12. Start-Up Funds School Lunch Program**

**BE IT RESOLVED** that the following start-up funds are hereby established for the School Lunch Program.

LOCATION	AMOUNT
John G. Dinkelmeyer School	\$30.00/year
Martin Avenue School	\$30.00/year
Newbridge Road School	\$30.00/year
Park Avenue School	\$30.00/year
Saw Mill Road School	\$60.00/year

**13. Use of District Credit Cards**

**BE IT RESOLVED** that the Board of Education permits the use of District credit cards by certain school officials and employees to pay for actual and necessary expenses incurred in the performance of work-related duties and to purchase goods for the District. The following job title is authorized to utilize a District credit card as part of the day-to-day duties: Director of Facilities and Operations and his designee.

**14. Appointment of Deputy Treasurer**

**BE IT RESOLVED** that Michael Hersh be appointed as Deputy Treasurer at a stipend of \$500 per annum.

**15. Check Signatures**

**15.1 BE IT RESOLVED** that the Board of Education authorizes the Treasurer or Deputy Treasurer to sign all checks pertaining to school funds.

**15.2 BE IT RESOLVED**, that the Board of Education authorize the Superintendent and Assistant Superintendent for Business to certify all payrolls for the 2023/24 school year.

**16. Official District Newspapers**

**BE IT RESOLVED**, that the North Bellmore Board of Education approve the designation of the Bellmore Herald Life as the official District newspaper (Ed. Law 2004).

**17. Days of Religious Observance**

**BE IT RESOLVED** that the North Bellmore Board of Education approves the following Days of Religious Observance Calendar for the 2023/24 school year:

Feast of the Assumption	Aug. 15, 2023
Rosh Hashanah	Sept. 15*, 16, 17, 2023
Yom Kippur	Sept. 24*, 25, 2023
Feast of Elevation of the Cross	Sept. 27, 2023
First 2 Days of Sukkot	Sept. 29*, 30, 2023
Last 2 Days of Sukkot	Oct. 5, 6, 2023

Shemini Atzeret	Oct. 6*,7, 2023*
Simchat Torah	Oct. 7*,8, 2023*
Feast Day of St. Demetrios	Oct. 26, 2023
Feast of All Saints	Nov. 1, 2023
Diwali	Nov. 12, 2023
Feast of the Immaculate Conception	Dec. 8, 2023
Hanukkah	Dec. 7*-15, 2023
Christmas	Dec. 25, 2023
Feast of the Solemnity of Mary	Jan. 1, 2024
Feast of the Epiphany	Jan. 6, 2024
Al-Isra'wal-Mi'raj	Feb. 7*, 8, 2024
Lunar New Year	Feb. 10, 2024
Ash Wednesday	Feb. 14, 2024
Purim	Mar. 23*, 24, 2024
Holy Thursday	Mar. 28, 2024
Good Friday	Mar. 29, 2024
Easter	Mar. 31, 2024
Eid-al-Fitr	Apr. 9*,10, 2024
First 2 Days of Passover	Apr. 22*, 23, 2024
Last 2 Days of Passover	Apr. 29, 30, 2024
Eastern Orthodox Good Friday	May 3, 2024
Eastern Orthodox Easter	May 5, 2024
Feast of the Ascension	May 9, 2024
Pentecost	May 19, 2024
Shavuot	June 11*, 12, 13, 2023
Orthodox Ascension Day	June 13, 2024
Eid-Al-Adha	June 16*, June 17
Orthodox Pentecost	June 23, 2024

\*DRO begins at sundown on day noted.

#### 18. **Readoption of Existing Policies**

**BE IT RESOLVED** that the North Bellmore Board of Education approve and extend the existing policies, regulations, rules, by-laws, and directives in force during the 2022/23 school year for the 2023/24 school year.

#### 19. **Readoption of District Shared Decision Making Plan**

**BE IT RESOLVED** that the District Shared Decision Making Plan be readopted for the 2023/24 school year (attached).

#### 20. **Readoption of Professional Development Plan**

**BE IT RESOLVED** that the Professional Development Plan be readopted for the 2023/24 school year (attached).

#### 21. **Readoption of Comprehensive Developmental School Counseling Plan**

**BE IT RESOLVED** that the Comprehensive Developmental School Counseling Plan be readopted for the 2023/24 school year (attached).

**22. Readoption of Code of Conduct**

**BE IT RESOLVED** that the Code of Conduct be readopted for the 2023/24 school year. A copy of the Code of Conduct will be on file in the office of the Assistant Superintendent for Curriculum and Instruction (attached).

**23. Readoption of Multi-Tiered System of Support Plan**

**BE IT RESOLVED** that the Multi-Tiered System of Support Plan be readopted for the 2023/24 school year. A copy of the Multi-Tiered System of Support Plan will be on file in the office of the Assistant Superintendent for Curriculum and Instruction (attached).

**24. Impartial Hearing Officers**

**BE IT RESOLVED** that the North Bellmore Board of Education, pursuant to Federal and State Laws and Regulations, approve the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2023/24 school year, as set forth by the New York State Education Department.

**Resolved**, that the Board designate the Board President and Vice President as trustees who each have the individual authority to appoint an Impartial hearing Officer, who has been identified in accordance with the mandated State hearing officers selection procedures, on behalf of the Board of Education of the North Bellmore Union Free School District.

**Resolved**, that the Board of Education approve as impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing and post-hearing activities, as well as reimbursement for reasonable expenses.

**25. Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers Law 18:**

**BE IT RESOLVED** that the Board Of Education reaffirms its adoption of the coverage provided by Section 18 of the Public Officers' Law of the State of New York, for its employees, officers, and trustees, as defined in that statute. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other sources. The Superintendent of Schools or his designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.

26. Motion to adjourn public meeting to enter Public Hearing

27. Public Hearing to review the 2023/24 Districtwide School Safety Plan

28. Motion to close Public Hearing

29. Motion to return to Public Meeting

**30. APPROVAL OF MINUTES –Business Meeting – June 8, 2023****31. 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.

**32. CORRESPONDENCE****33. APPROVAL OF TREASURER’S REPORT - Month Ended May 31, 2023****34. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT****35. FINANCE**

31.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of June 2023.

The Superintendent of Schools recommends approval of all resolutions included in 36.1 through 38.29.

**36. SUPERINTENDENT’S REPORT/BUSINESS REPORT**

36.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated July 10, 2023.

36.2 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated July 10, 2023.

**37. SPECIAL EDUCATION DEPARTMENT**

37.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated July 6, 2023.

**38. NEW BUSINESS**

- 38.1 **BE IT RESOLVED**, that the Board of Education approve the following Contracts:
- Frontier Behave, LLC (Tutoring 23/24)
  - Frontier Behave, LLC (Services 23/24)
  - Nassau County Department of Human Services (Services 2023)
  - The Hagedorn Little Village School (Academic Tutoring 23/24)
  - The Hagedorn Little Village School (Services 23/24)
- 38.2 **BE IT RESOLVED**, that the Board of Education declare obsolete and approve the disposal of the following instruments that are broken beyond repair:
- French Horn Olds Serial #299840 Purchased 1961
  - Flute Bundy Serial # 144850 Purchased 1960's
  - Baritone Eastman Serial #E2000485 purchased in 2019
  - NB 224 - Violin
  - NB 502 - Cello
  - NB 501 - Cello
  - NB 512 - Cello
  - NB 517 - Cello
  - NB 506 - Cello
- 38.3 **BE IT RESOLVED**, that the Board of Education accept a donation from Friends of Gary Pardo of a gift card in the amount of \$25.00 to be used toward award gifts for sixth grade graduates.
- 38.4 **BE IT RESOLVED**, that the Board of Education accept a donation from J.G. Dinkelmeyer PTA of six \$50 checks to be used for award gifts for sixth grade graduates. (Total value \$300)
- 38.5 **BE IT RESOLVED**, that the Board of Education accept a donation from the North Bellmore Veterans of Foreign War #2770 of a medal to be used for award gifts for sixth grade graduates. (Approximate value: \$10)
- 38.6 **BE IT RESOLVED**, that the Board of Education accept a donation from the North Bellmore Republican Club of a book or journal to be used for award gifts for sixth grade graduates. (Approximate value: \$10)
- 38.7 **BE IT RESOLVED**, that the Board of Education accept a donation from the Bellmore Lions Club of six \$25 gift cards to be used for award gifts for sixth grade graduates. (Total value: \$150)
- 38.8 **BE IT RESOLVED**, that the Board of Education accept a donation from North Bellmore Fire Department Company 2 of two \$50 gift cards to be used for award gifts for sixth grade graduates. (Total value \$100)

- 38.9 **BE IT RESOLVED**, that the Board of Education accept a donation from North Bellmore SEPTA of two engraved plaques to be used for award gifts for sixth grade graduates. (Approximate value: \$30)
- 38.10 **BE IT RESOLVED**, that the Board of Education accept a donation from J. G. Dinkelmeyer PTA of two engraved plaques to be used for award gifts for sixth grade graduates. (Approximate value \$30)
- 38.11 **BE IT RESOLVED**, that the Board of Education accept a donation from North Bellmore Teachers' Association of one \$25 gift card to be used for award gifts for sixth grade graduates.
- 38.12 **BE IT RESOLVED**, that the Board of Education accept a donation from North Bellmore Retired Teachers' Association of a medal, plaque and one \$25 gift card to be used for award gifts for sixth grade graduates.
- 38.13 **BE IT RESOLVED**, that the Board of Education accept a donation from New York State Comptroller's Office of a certificate to be used for an award gift for a sixth grade graduate. (Approximate dollar value: \$0)
- 38.14 **BE IT RESOLVED**, that the Board of Education accept a donation from New York Attorney General's Office of a Triple C Award certificate to be used for an award gift for a sixth grade graduate. (Approximate dollar value: \$0)
- 38.15 **BE IT RESOLVED**, that the Board of Education accept a donation from North Bellmore Kiwanis Club of one \$25 gift card to be used toward award gifts for sixth grade graduates.
- 38.16 **BE IT RESOLVED**, that the Board of Education accept a donation from John G. Dinkelmeyer Faculty Fund of two engraved plaques to be used for award gifts for sixth grade graduates. (Approximate dollar value: \$20 each)
- 38.17 **BE IT RESOLVED**, that the Board of Education accept a donation from North Bellmore Chamber of Commerce of one engraved plaque to be used towards award gifts for sixth grade graduates. (Approximate dollar value: \$20)
- 38.18 **BE IT RESOLVED**, that the Board of Education accept a donation from North Bellmore Knights of Columbus of one \$25 gift card to be used toward award gifts for sixth grade graduates.
- 38.19 **BE IT RESOLVED**, that the Board of Education accept a donation from North Bellmore American Legion #1749 of four \$25 Target gift cards to be used for award gifts for sixth grade graduates.
- 38.20 **BE IT RESOLVED**, that the Board of Education accept a donation from Friends of Janet Heaney and Deb Zaglin of one \$50 gift card to be used towards award gifts for sixth grade graduates.

- 38.21 **BE IT RESOLVED**, that the Board of Education accept a donation from North Bellmore Coordinating Council PTA of one \$50 gift card to be used toward award gifts for sixth grade graduates.
- 38.22 **BE IT RESOLVED**, that the Board of Education accept a donation from The Cernuto Family of two checks in the amount of \$200 each to be used for award gifts for sixth grade graduates.
- 38.23 **BE IT RESOLVED**, that the Board of Education accept a donation from Gina DiTusa of two checks (1 boy 1 girl) in the amount of \$300 each to be used for award gifts for sixth grade graduates.
- 38.24 **BE IT RESOLVED**, that the Board of Education hereby authorizes the hourly rate to be paid to Lunch Recess Assistants and Monitors to be established at \$16.50 per hour effective July 1, 2023.
- 38.25 **BE IT RESOLVED**, that the Board of Education approve new transportation contracts awarded to the lowest bidder from the BMCHSD Transportation Consortium Bid of 05/22/23 for the 2023/2024 school year with We Transport, Inc.
- 38.26. **BE IT RESOLVED**, that the Board of Education approve the renewal of the following transportation contracts at the revised CPI of 3.5% for the 2023/2024 school year with:  
Dell Transportation Corp.  
First Student, Inc.  
Suburban Bus Transportation, Inc.  
We Transport, Inc.

**BE IT FURTHER RESOLVED**, that the Board of Education approve that the North Bellmore School District enter into a piggyback contract with the Merrick School District and First Student Inc. for the transport of a student to an out of district non-public school. This would result in a cost savings to the North Bellmore School District, as the original contracted cost is substantially lower than new contracts that have bid out to schools of similar distance.

**BE IT FURTHER RESOLVED**, that the Board of Education approve that the North Bellmore School District enter into a piggyback contract with the Bellmore Merrick CHSD and Suburban Bus Transportation, Inc. for the transport of a student to an out of district non-public school. This would result in a cost savings to the North Bellmore School District, as the original contracted cost is substantially lower than new contracts that have bid out to schools of similar distance.

38.27 **BE IT RESOLVED**, that the Board of Education accept the following revised policies for a first reading and adoption:

-**Policy 0115**: Student Harassment and Bullying Prevention and Intervention

-**Policy 4321.5**: Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans

-**Policy 5151**: Homeless Children

38.28 **BE IT RESOLVED**, that the Board of Education approve the attached Settlement and Release Agreement for a Contemplated Due Process Impartial Hearing against North Bellmore Union Free School District (Confidential Attachment A).

38.29 **BE IT RESOLVED**, that the Board of Education approve an Agreement between the Board of Education of the North Bellmore Union Free School District and North Bellmore Paraprofessional Association for the term July 1, 2022 – June 30, 2026.

38.30 Discussion regarding NYSBBA resolutions and nominations for Area 11.

#### 39. OLD BUSINESS

#### 40. PUBLIC COMMENTS

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.

#### 41. POTENTIAL EXECUTIVE SESSION

#### 42. ADJOURNMENT