



**NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES – JUNE 8, 2023**

Business Meeting	Martin Avenue School 2616 Martin Avenue, Bellmore, NY 11710	6:30 PM
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The Business meeting of the North Bellmore Union Free School District Board of Education was held on Thursday, evening, June 8, 2023, in the All Purpose Room of the Martin Avenue School at 2616 Martin Avenue, Bellmore, New York.

The following members of the Board of Education were present:

Melissa Cmar-Grote, President
Christine Malloy, Vice President
Rosemarie Corless
Nina Lanci
Christopher Nardo

Also present:

Marie Testa, Superintendent of Schools
Janet Pollitt, Assistant Superintendent for Curriculum and Instruction
Jacqueline Rehak, Assistant Superintendent for Business
Steve Goodstadt, District Counsel
Laurice Gunnels, District Clerk

CALL TO ORDER	The meeting was called to order at 6:42 p.m.
PLEDGE OF ALLEGIANCE	Mrs. Cmar-Grote led those present in the Pledge of Allegiance.
MISSION STATEMENT	Mrs. Lanci read the District’s Mission Statement.
SPECIAL PRESENTATIONS: <i>Martin Avenue: 6th Grade BOE Representatives</i>	Mrs. Cmar-Grote asked the Martin Avenue 6 th Grade BOE representatives to begin the presentations this evening. Mr. O’Brien approached, thanked Mrs. Testa and the entire BOE for inviting them this evening. In celebration of the retirees and their journeys here at North Bellmore, Mr. O’Brien spoke of how the sixth graders wished to focus this evening on their elementary school journey leading to a new beginning in Middle School. Mr. O’Brien proudly introduced the sixth-grade representatives from Martin Avenue present this evening:

SPECIAL PRESENTATIONS:
Martin Avenue: 6th Grade
BOE Representatives
(continued)

- Kallyx Agpalo
- Nora Daly
- Shiba Das

Whether they started as a Kindergartner and/or transferred to Martin Avenue from another school, the students individually spoke but collectively shared memories of the love for their school, gratitude to their dedicated teachers for their learning experiences, the fun and exciting class trips, development of friendships old and new, and graduation preparation as the start of their new journey on to middle school.

Mr. O'Brien proudly congratulated the student representatives and all the sixth-grade graduates on their accomplishments, and for them he happily proclaimed the best is yet to come. Mrs. Testa reiterated the sentiment "*the best is yet to come*", and graciously thanked the students for highlighting and sharing their experiences. Mrs. Testa congratulated the students and presented them with leadership award certificates.

In closing, Mrs. Cmar-Grote on behalf of the Board spoke to an appreciation of the sixth-grade representatives' courage to speak in front of a large audience, and congratulated them all on their amazing job.

SPECIAL PRESENTATIONS:
Retirement Recognition

Mrs. Testa opened the celebration of North Bellmore retirees with heartfelt words describing them as the fabric of North Bellmore, those who will be remembered for the lifelong stories they created through their dedication and service to the children and families of this community as educators, faculty, and support staff.

Mrs. Testa proudly introduced and applauded all present this evening, and recognized those who could not be in attendance:

- Riva Bazarewski
- Marianne Devine
- Gwenn Eiger
- Jill Emmer
- Karen Hartnett
- Emily Hronec
- Agata Kaminska
- Monica Kerning
- Anna Maria Paoli
- Susan Salvo
- Carol Sena
- Jill Skelly
- Christine Smart
- Stacey Theodore

SPECIAL PRESENTATIONS:
Retirement Recognition
(continued)

In celebration of the retirees, the evening was filled with never ending stories past and present, heartfelt words by Administrators, colleagues, representatives of the NBTA and CSEA, and parents and students reflecting on the impact their careers had on the North Bellmore community. There was laughter, great memories shared of life-long friendships created, and well wishes through tears of joy for their accomplishments.

State Foundation Aid
Funding Plan Presentation

Mrs. Rehak described, as previously discussed in the budgetary presentations, that the North Bellmore School District was to receive an increase in State Foundation Aid for the 2023-24 school year anticipating a projection of 21.33 percent over the 2022-23 foundation aid amount. She explained those districts receiving more than a 10 percent increase must post to their website a plan addressing the utilization of those funds for student performance.

Mrs. Rehak introduced Mrs. Pollitt, Assistant Superintendent of Curriculum, to speak to those areas of concentrations. Mrs. Pollitt listed and described the projected plan based on the following breakdown:

- Increase graduation rates and eliminate the achievement gap.
- Reduction in class size.
- Provide supports for students who are not meeting or who are at risk of not meeting State learning standards in Core academic subject areas.
- Addressing student social and emotional health.
- Provide adequate resources to English language learners, students with disabilities, and students experiencing homelessness.

Mrs. Pollitt indicated funds will be utilized in providing services and support districtwide for students, i.e., maintaining a curriculum alignment with NYS Learning Standards, monitoring enrollment, supplemental technological programs, maintenance of one-to-one devices, continuation of academic and social/emotional programs, Branching Minds, MTSS, Multi-Tiered Systems of Support (MTSS), increased resources and staffing for English Language Learners (ELL) and Students with Disabilities (SWD), and for faculty and staff, professional development including districtwide instructional coaches to facilitate this initiative.

Mrs. Rehak and Mrs. Pollitt indicated the plan will be posted to the website and anyone with questions/comments can reach out to either herself and/or Mrs. Pollitt. The floor was opened for questions by the Board.

Mr. Nardo asked for more details regarding the usage of funds and how those funds will improve the individual categories discussed. Mrs. Rehak explained these are not earmarked funds like a grant where you add things but rather to be utilized toward the benefit of them. These funds are part of the revenue to offset expenditures, i.e., for example increasing a section due to enrollment/class size, increasing mandated services like ELL and/or Students with Disabilities (SWD), etc.

**State Foundation Aid
Funding Plan Presentation
(continued)**

Mr. Nardo inquired regarding the length of time of this funding moving forward and the prospect of it in future school years. Mrs. Rehak indicated as previously discussed in the budgetary planning hearings the foundation aid would be fully funded this year and does not expect to see an increase of this size again. Foundation aid she described is formula driven, and it can fluctuate from year to year based on a multitude of factors including cost-of-living adjustments, student needs, funding capacity in district, etc.

Mrs. Malloy inquired regarding the support services currently in place, does this funding continue those additional intervention services that some students such as reading below grade level would require. Mrs. Rehak responded the federal funding is going to expire which was used to fund the RTI, the additional reading teachers, social workers, etc. and this aid will be used to help maintain such services after those funds do end.

APPROVAL OF MINUTES

Mrs. Lanci moved that the Board of Education approve the minutes of the Business meeting of May 8, 2023, and Special Meeting of May 16, 2023. Mrs. Corless seconded and motion carried 5-0.

PUBLIC COMMENTS

(Agenda Items Only)

There were no public comments relating to agenda items only.

CORRESPONDENCE

Mrs. Cmar-Grote advised that correspondence was received and will be addressed by the Board.

TREASURER'S REPORT

Mrs. Corless moved that the Board of Education approve the Treasurer's report for the month ended April 30, 2023. Mrs. Malloy seconded and motion carried 5-0. Mrs. Lanci thanked the Business Office for incorporating the changes she requested.

**BOARD COMMITTEE /
HIGH SCHOOL REPORTS**

Keeping in line with celebratory events, Mrs. Lanci happily shared that tonight is prom night for the BMCHSD and Sunday all three high schools will host graduation ceremonies. She reported an exciting evening this month at the June 7th Board meeting where they had the privilege to honor the 2023 Valedictorians and Salutatorians, and several retirees including PTA members on their dedication and years of service to the district. Mrs. Lanci proudly shared and offered congratulations to Mr. Andrew DelRosario, Mephram High School, as the recipient of the Nassau Association of School Technologists Award. She indicated the last day of school is June 23rd, and the Board will be meet again in July.

FINANCE

The Board of Education acknowledged the review of the warrants that have been approved by the Claims Auditor for the month of May 2023.

Mrs. Malloy moved that the Board of Education approve the Budgetary Transfers dated June 8, 2023 (on file at District Office). Mrs. Lanci seconded and the motion carried 5-0.

PERSONNEL REPORT

Mrs. Malloy moved that the Board of Education approve the Personnel Report dated June 8, 2023.

- A. Appointments
- B. Leave Requests
- C. Resignations
- D. Terminations
- D. Retirement

Mrs. Corless seconded and motion carried 5-0.

SUPERINTENDENT'S REPORT

Mrs. Testa happily opened her report by welcoming the newly hired. She described the rigorous interview process to search for the best of the best for the students of the North Bellmore community, and proudly congratulated the newest members:

- Ms. Alessia Giliberti, Leave Replacement Teacher
- Ms. Chelsea Huttner, Psychologist
- Ms. Kim Mathison, Probationary Teacher K-6
- Mr. Christopher Randazzo, Leave Replacement Teacher (Short Term)
- Mr. Michael Yannucci, Principal (Martin Avenue)

Mrs. Testa addressed the air quality conditions experienced and indicated the priority of the district is always to protect the students, faculty, and staff. She extended her gratitude to the administrative team, the Board of Education, the entire North Bellmore faculty and staff, and to Ms. Signorelli in partnership with the NBTA for their cooperation and teamwork in this endeavor, i.e., adjusting schedules, postponing and rescheduling field trips, etc.

Moving on, Mrs. Testa excitedly spoke to the upcoming Capital Project work being performed at John G. Dinkelmeyer and Martin Avenue schools this summer, i.e., ceilings, lighting, and pavement, and offered gratitude for the extensive planning by Mrs. Rehak and Mr. Russo with the Project team in preparation of this. Mrs. Testa indicated staff and faculty in both buildings will be vacating those premises on June 23, and will be housed temporarily in other districtwide buildings (Saw Mill, Newbridge, and Park). Mrs. Testa spoke to the tremendous amount of work involved, but was excited for the future growth potential of the facilities.

In conclusion, Mrs. Testa reported on an inquiry by Supervisor Clavin's office and the Nassau County Police Department regarding prospective locations for two LED stop signs in the district area. After observation and consideration, she indicated her recommendation was the crosswalk area in front of John G. Dinkelmeyer and, at Saw Mill, the busy intersection at Pea Pond and Saw Mill Road, and indicated a hope that this project could be further expanded in the future.

STAFF DEVELOPMENT

Mrs. Lanci moved that the Board of Education approve the Staff Development Report dated June 8, 2023. Mrs. Corless seconded and motion carried 5-0.

**BUSINESS DEPARTMENT
REPORT**

In furtherance of the Capital Reserve Projects discussed by Mrs. Testa, Mrs. Rehak opened her report with the upcoming construction at John G. Dinklemeyer and Martin Avenue schools. She indicated walk throughs were performed with School Construction Consultants, the Project Manager, and informed the BOE of detailed discussions regarding the timeline of work, the logistics of overlapping projects both inside and outside, timing of deliveries, accessibility, etc. She stressed communication was given to both John G. Dinkelmeyer and Martin Avenue schools including the District Office of the necessity to pack for the move after school closes on the last day.

With respect to the upcoming work, Mrs. Rehak addressed the potential neighbor concerns, and letters will be going out to community members in close proximity to John G. Dinkelmeyer and Martin schools regarding the construction that is scheduled to begin as soon as school closes and continue through late August.

Mrs. Rehak was happy to share the voter approval for Phase 2 of the Capital Reserve Project for both Saw Mill and Park Avenue schools, as well as budgetary projects including the electrical upgrades at Martin, Newbridge, and Saw Mill Road schools. A Letter of Intent has been sent to the State Education Department with respect to all these projects with a projected timeline beginning the summer of 2024. Mrs. Rehak indicated she will keep the Board updated on the status.

Mrs. Rehak indicated the district is currently undergoing a desk review for the education stabilization funds which includes the federal funding as part of the American Rescue Plan Act (ARP). She explained this is a process that all districts in the state will undergo and North Bellmore is in the second group being audited. Mrs. Rehak reminded all the ARP Plan was created during the pandemic with input from the North Bellmore's reopening team, and indicated it is posted on the district's website and available for review. She reiterated as previously discussed the need for necessary budgetary planning adjustments to maintain those services as these funds expire through state aid or other funding sources.

Mrs. Rehak reminded the public if you have any questions with respect to this, they may reach out to her in the Business Office and/or Mrs. Pollitt in the Curriculum Department depending on the nature of their concerns.

**CURRICULUM AND
INSTRUCTION REPORT**

Mrs. Pollitt opened her report by providing updates with respect to the summer programs:

- Summer Scholar Program – The backpacks can be picked up at the Park Avenue School on June 20 and 22 from 4 to 7 p.m. This will be the third and final year as those grant funds will finish out this year.
- The Book Clubs will continue this year and more information will be forthcoming to the community next week.
- Word Wizards Program, a literacy program for first and second grade students, will be expanded this year to approximately a hundred students with two separate sessions available. Students for this program is based on teacher recommendation lists of those in need in priority order.

**CURRICULUM AND
INSTRUCTION REPORT
(continued)**

In closing, Mrs. Pollitt was excited to share the pilot of the North Bellmore Public Library Reading Buddies Program. She indicated communication directly with the Director of Youth Services at the public library and the Central High school District, and explained the program will pair junior and seniors in high school with incoming first grade students. As it is a pilot this year, Mrs. Pollitt indicated the number of student participants will be kept small with expansion in the future if the program is successful.

Mrs. Corless inquired if the book buddies' program would be held at the library. Mrs. Pollitt indicated the program is held at the library under the supervision of the Director of Youth Services and they will meet six times for thirty minutes over the summer to play word games and read together. Mrs. Pollitt thanked Mrs. Corless for the clarifying question.

CPSE/CSE REPORTS

Mrs. Corless moved that the Board of Education approve the CPSE and CSE reports dated June 1, 2023. Mrs. Lanci seconded and motion carried 5-0.

CONSENT AGENDA

Mrs. Corless moved that the Board of Education approve Item Nos. 15.1. through 15.26. Mrs. Malloy seconded and motion carried 5-0.

DONATIONS

15.1 BE IT RESOLVED, that the Board of Education accepts a donation from the Saw Mill Road PTA of a check in the amount \$1,000.00 to be used to help offset the cost of the Saw Mill grade 6 Caumsett Trip. (See attached)

15.2 BE IT RESOLVED, that the Board of Education accepts a donation from the North Bellmore Central Administrators of a check in the amount of \$175.00 to be used to fund the Gary Pardo Scholarship Award fund to be used at the Sixth Grade Awards Assembly in each school. (See attached)

15.3 BE IT RESOLVED, that the Board of Education accepts a donation from Box Tops for Education in the amount of \$35.60 to be used for the Saw Mill Road Principal Book of the Month Assembly. (See attached)

NBTA AGREEMENT

15.4 BE IT RESOLVED, that the Board of Education hereby approves the attached Memorandum of Agreement dated June 8, 2023 by and between the North Bellmore Union Free School District and the North Bellmore Teachers' Association (on file in District Office).

**NASSAU BOCES
COOPERATIVE BID FOR
COMMODITIES AND/OR
SERVICES**

15.5 Cooperative Bid Coordinated by the Board of Cooperative Education Services of Nassau County for Various Commodities and/or Services.

WHEREAS, the Board of Education, North Bellmore School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

**NASSAU BOCES
COOPERATIVE BID FOR
COMMODITIES AND/OR
SERVICES
(continued)**

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed and checked below (check “yes” or “no”):

	PARTICIPATION	
	YES	NO
<u>CORE GROUP:</u>		
WILL PARTICIPATE IN EACH OF THE FOLLOWING BIDS: (NASSAU BOCES SUBSCRIPTION RATE)	X	_____

- ABATEMENT AND DISPOSAL OF ASBESTOS & LEAD MATERIALS
- ARTS & CRAFT SUPPLIES
- ASPHALTIC & CEMENT CONCRETE PAVING REPAIR & MAINTENANCE
- ATHLETIC UNIFORMS
- AUDIO VISUAL EQUIPMENT/NET TV
- AUDIO VISUAL SUPPLIES
- AUTO BODY SUPPLIES
- AUTO MECHANIC SUPPLIES
- AUTOMOBILES – PASSENGER CARS/VANS/TRUCKS
- AUTOMOTIVE AIR CONDITIONING REPAIRS
- BOILER, DUCT & KITCHEN EXHAUST CLEANING
- BUILDINGS & GROUNDS EQUIPMENT
- BUS, VANS AND AUTO PARTS SUPPLIES
- CALCULATORS CARPENTRY, CABINETS & BUILDING SUPPLIES
- CARPETING & INSTALLATION
- CESSPOOL MAINTENANCE SERVICES
- CHAIN LINK FENCING
- CUSTODIAL AND GREEN CUSTODIAL SUPPLIES
- DOORS: HOLLOW METAL, FRAMES & HARDWARE
- FAX & PHOTOCOPY EQUIPMENT, SUPPLIES AND MAINTENANCE
- FINANCING & LEASING OF CAPITAL EQUIPMENT
- FIRE EXTINGUISHERS & SERVICE
- FITNESS EQUIPMENT
- FLOOR TILES & INSTALLATION
- FOOD & BEVERAGE SUPPLIES
- FOOD PREPARATION: PAPER & PLASTIC SUPPLIES
- FOOD SERVICE EQUIPMENT
- FUEL OIL
- FURNITURE: CLASSROOM & OFFICE
- GENERAL SCHOOL & OFFICE SUPPLIES
- GLAZING SERVICES & SUPPLIES
- GYMNASIUM FLOOR REFINISHING
- GUARD SERVICE (LICENSED, UNIFORMED, UNARMED)
- HVAC EQUIPMENT
- HVAC MAINTENANCE & INSTALLATION
- INDUSTRIAL ARTS & WELDING SUPPLIES
- INTERSCHOLASTIC ATHLETIC SUPPLIES
- IRRIGATION SYSTEMS – REPAIR & MAINTENANCE
- LIBRARY SUPPLIES
- MEDICAL & DENTAL SUPPLIES

**NASSAU BOCES
COOPERATIVE BID FOR
COMMODITIES AND/OR
SERVICES
(continued)**

MUSICAL INSTRUMENTS & SUPPLIES
MUSICAL INSTRUMENT RENTALS
MUSICAL INSTRUMENT REPAIRS
OIL & GAS BURNER SERVICE
PAINT & PAINTING SUPPLIES
PAPER: XEROGRAPHIC, FAX & COPIER
PHOTOGRAPHY SUPPLIES
PHYSICAL EDUCATION SUPPLIES
PLUMBING & HEATING SUPPLIES
PLUMBING SERVICES
RECONDITIONING OF ATHLETIC EQUIPMENT
REFRIGERATION & AIR CONDITIONING SUPPLIES
ROOF MAINTENANCE & REPAIR
SCHOOL BUS AIR CONDITIONING INSTALLATION, MAINTENANCE & REPAIRS
SCHOOL BUS & AUTO PARTS
SCIENCE SUPPLIES
SMART BOARD
SNACK VENDING SERVICE
SUBSCRIPTION SERVICES
TEACHING AIDS
TOOLS: POWER & HAND
TREE MAINTENANCE
UNIFORMS – GENERAL
VEHICLE REPAIRS
VENETIAN BLINDS & SHADES

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED, that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and .

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

**NASSAU BOCES
COOPERATIVE BID FOR
COMMODITIES AND/OR
SERVICES
(continued)**

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

**2023/24 BOE MEETING
DATES**

15.6 BE IT RESOLVED, that the Board of Education approve the recommended 2023-24 Board of Education meeting dates: July 10, August 10, September 14, October 12, November 2, December 14, 2023, January 11, 2024, February 8, March 14, April 11, May 9, June 13.

**APPOINTMENT OF
EXTERNAL AUDITOR**

15.7 Appointment of External Auditor

BE IT RESOLVED, that the Board of Education hereby approves the appointment of Nawrocki Smith LLP for external auditing services for the fiscal year ending June 30, 2023 for a total all-inclusive fee not to exceed \$37,000; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the execution of an engagement letter in accordance with the terms of the District's Request for Proposals dated 2/21/19 and the proposal from Nawrocki Smith LLP dated 3/15/19 for the rendering of the aforementioned services and authorizes the Board President to execute the Agreement and the Engagement letter on the Board's behalf.

**APPOINTMENT OF CLAIMS
AUDITOR**

15.8 Appointment of Claims Auditor

BE IT RESOLVED that the Board of Education appoint the auditing firm of R.S. Abrams for internal claims auditing for the 2023-2024 school year in an amount not to exceed \$26,500 (RFP# 2019-20-01).

BE IT FURTHER RESOLVED that the Board of Education authorizes the execution of an engagement letter in accordance with the terms of the District's Request for Proposals dated 8/30/19 and the proposal from R.S. Abrams & Co., LLP dated 9/19/19 for the rendering of the aforementioned services and authorizes the Board President to execute the Agreement and the Engagement letter on the Board's behalf.

**RETIREMENT CONTRIBUTION
RESERVE FUNDS**

15.9 Approval of Transfer of Funds to the Retirement Contribution Reserve Funds

WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established a Retirement Contribution Reserve Fund authorizing a maximum funding level not including interest not to exceed \$5,000,000 for the Employee Retirement System Contribution Fund Reserve and a maximum funding level not including interest not to exceed \$3,000,000 for the Teacher's Retirement System Contribution Sub-Fund Reserve.

**RETIREMENT CONTRIBUTION
RESERVE FUNDS
(continued)**

15.10 BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2022/2023 budget, the Board shall cause the Retirement Contribution Reserve Funds to be funded in June, 2023, in amounts not to exceed \$500,000 for the ERS Fund and in amounts not to exceed \$500,000 for the TRS Sub-Fund.

**WORKERS' COMPENSATION
RESERVE FUND**

15.11 Approval of Transfer of Funds to the Workers' Compensation Reserve Fund

WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established a Workers' Compensation Reserve Fund authorizing a maximum funding level not including interest not to exceed \$1,000,000.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2022/2023 budget, the Board shall cause the Workers' Compensation Reserve Fund to be funded in June 2023 in an amount not to exceed \$ 150,000.

**UNEMPLOYMENT
INSURANCE RESERVE FUND**

15.12 Approval of Transfer of Funds to the Unemployment Insurance Reserve Fund

WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established an Unemployment Insurance Reserve Fund authorizing a maximum funding level not including interest not to exceed \$600,000.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2022/2023 budget, the Board shall cause the Unemployment Insurance Reserve Fund to be funded in June 2023 in an amount not to exceed \$ 150,000.

**EMPLOYEE BENEFIT
ACCRUED LIABILITY RESERVE**

15.13 Approval of Transfer of Funds to the Employee Benefit Accrued Liability Reserve

WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, previously established an Employee Benefit Accrued Liability Reserve Fund authorizing a maximum funding level not including interest not to exceed \$3,000,000.

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2022/2023 budget, the Board of Education shall authorize the appropriation of funds to the Employee Benefit Accrued Liability Reserve, to be funded in June 2023, in amounts not to exceed \$300,000.

**EMPLOYEE BENEFIT
ACCRUED LIABILITY RESERVE
(continued)**

15.14 Approval of Transfer of Funds from the Employee Benefit Accrued Liability Reserve

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the appropriation of funds from the Employee Benefit Accrued Liability Reserve for the purposes of contractual retirement payouts of the employees listed on Confidential Schedule A.

**TRANSFERS OF FUNDS
TO THE FACILITIES
IMPROVEMENT PROGRAM
2022 CAPITAL RESERVE**

15.15 Approval of Transfer of Funds to the Facilities Improvement Program 2022 Capital Reserve

WHEREAS, the Board established a capital reserve fund known as the "Facilities Improvement Program 2022" pursuant to Education Law, section 3651 in May of 2022; and

WHEREAS, the voters of the School District authorized the transfer of up to \$3,500,000 in unexpended fund balance to the Capital Reserve fund;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the transfer in an amount not to exceed \$3,500,000 from unexpended fund balance from the 2022-2023 fiscal year to the Facilities Improvement Program 2022; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Superintendent of Schools or her designee to effectuate said transfer in accordance with law.

**CAPITAL RESERVE
PROPOSITION**

15.16 Capital Reserve Proposition

WHEREAS, the qualified voters of the North Bellmore School District approved the following proposition on May 16, 2023 as follows:

SHALL the Board of Education of the North Bellmore School District be authorized to expend up to (a) \$3,406,421.42 (plus interest) from the Capital Reserve Fund established on June 16, 2020 and (b) \$2,293,578.58 from fund balance, for a total of \$5,700,000 for the purpose of performing the following projects:

- (a) pavement/concrete/asphalt replacement at Park Avenue Elementary School and Saw Mill Road Elementary School;
- (b) ceiling replacements at Park Avenue Elementary School and Saw Mill Road Elementary School and
- (c) electrical upgrades at Park Avenue Elementary School and Saw Mill Road Elementary School;

all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

**CAPITAL RESERVE
PROPOSITION
(continued)**

NOW, THEREFORE, BE IT RESOLVED that the District increase budget code A9950 900 10, Transfer to Capital Fund, in the amount of \$5,700,000 for the purpose of funding the above voter authorized proposition approved on May 16, 2023.

**2023 SUMMER
TRANSPORTATION
CONTRACTS**

15.17 BE IT RESOLVED, that the Board of Education approve the new 2023 Summer Transportation Contract with Suburban Bus Transportation Inc.

15.18 BE IT RESOLVED, that the Board of Education approve the renewal of the following 2023 Summer Transportation Contracts at the revised CPI rate for private school transportation with:

First Student, Inc.
Suburban Bus Transportation, Inc.
We Transport, Inc.

15.19 BE IT RESOLVED, that the Board of Education approve the new 2023 Summer Transportation Contracts for transportation with Nassau BOCES.

15.20 BE IT RESOLVED, that the Bellmore Merrick CHSD may piggyback off North Bellmore Union Free School District's current summer contract with Suburban Bus Transportation, Inc. for the transportation of students to the following schools:

Henry Viscardi
Center for the Developmental Disabilities

**BUDGET VOTE/ELECTION:
RECORD RETENTION AND
DISPOSITION**

15.21 WHEREAS, in or about May of each year, the North Bellmore Union Free School District conducts its annual budget vote and election; and

WHEREAS, the District Clerk is currently in possession of all voted ballots resulting from the annual budget vote and election from the 2022 election; and

WHEREAS, the Records Retention and Disposition Schedule LGS-1 provides for the destruction of such ballots after 1 year from the date of the election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the North Bellmore School District order the destruction of all voted ballots resulting from the election of 2022.

**MEMORANDUM OF
EMPLOYMENT**

15.22 BE IT RESOLVED that the Board of Education of the North Bellmore Union Free School District approves and authorizes the School District to enter into a Memorandum-Terms and Conditions of Employment 2023-2025 between the following employees and the School District:

-Janet Pollitt, Assistant Superintendent for Curriculum and Instruction
-Jacqueline Rehak, Assistant Superintendent for Business
-Jason Fischetti, Executive Director of Technology, Data & Information Svcs.

MEMORANDUM OF EMPLOYMENT
(continued)

- Leyna Malone, Executive Director of Student Services & Special Education
- Denise Fisher, Executive Director of Personnel
- Tillie McNamara, Director of Educational Programs and Staff Development
- Richard Russo, Director of Facilities

DISPOSAL OF PRINTERS

15.23 BE IT RESOLVED that the Board of Education declare obsolete and approve the disposal of the following printers that are over five years old and out of warranty:

Location	Model	Serial #	Page Count
			12/2/2022
SM	CX825	7564651010HG8	675074
SM	MX912	7421013141118-158-0	1650798
Newbridge	CX825	7564703010HP1	1136557
SM	CX825	7564703010HNZ	1678327
JGD	MX812	74637C66008L0-128-0	898886
JGD	MX812	74637C66008PT-128-0	1253802
JGD	MX812	74637C66008VP-128-0	1437555
Park	MX812	74635C6602VCM-128-0	1073003
Martin	MX812	74637C66008X2-128-0	174245
Martin	MX812	74637C66008W6-128-0	1131026
SM	MX812	74637C66008VF-128-0	1544029
SM	MX812	74637C66008X0-128-0	1466013
SM	MX812	74635C6602VDG-128-0	1336201
Martin	X954	7558100415819-106-0	1017284
Park	CX825	7564643010G2D	1006493
SM	CX825	7564643010G27	867715
Newbridge	MX812	74637C66008VW-128-0	654729
Newbridge	MX812	74637C66008WX-128-0	679397
Park	MX912	7421013141126-158-0	1577015
Martin	CX825	7564703010HNNH	1047016

FOOD SERVICE COMMODITIES BID

15.24 Long Island Cooperative (LICOOP)

WHEREAS, it is the plan of a number of public-school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2023-2024 school year.

WHEREAS, North Bellmore UFSD, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

**FOOD SERVICE
COMMODITIES BID
(continued)**

WHEREAS, North Bellmore UFSD wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION FOR North Bellmore UFSD, hereby appoints Long Island School Nutrition Directors Association Long Island Cooperative to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that North Bellmore Board of Education authorized the above-mentioned cooperative to represent it in all matters leading up to and entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that North Bellmore Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that North Bellmore Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

**DISPOSAL OF DISTRICT
PROPERTY**

15.25 BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of the following instruments that are beyond repair:

	<u>Serial #</u>	<u>Location</u>
1. Martin Frere Clarinet - 1970's	D10722	Martin Ave.
2. Bundy Clarinet – 1972	680678	Martin Ave.
3. Martin Freres Clarinet -1966	199427	Park Ave.
4. Bundy Clarinet – 1970	88387	Park Ave.
5. Martin Freres Clarinet 1970	8404 (top)	Park Ave.
	g311 (bottom)	
6. Armstrong Clarinet– 1988	58890j (top)	Park Ave.
	R2 (bottom)	
7. Bundy Flute – 1979	442423	Park Ave.
8. Artley Flute – 1985	693871	Park Ave.
9. Artley Flute -1988	668549	Park Ave.
10. Bundy Flute -1992	759179	Park Ave.

DONATION

15.26 BE IT RESOLVED, that the Board of Education accept a donation from the North Bellmore North Merrick Little League of a scoreboard for the Saw Mill Road School North Field to be used by the Saw Mill Road School and student athletes in District. (Approximate value: \$6,000.00)

OLD/NEW BUSINESS

None.

PUBLIC COMMENTS

There were no public comments.

**POTENTIAL EXECUTIVE
SESSION**

Motion was made to enter into Executive Session by Mrs. Corless at 9:48 p.m., seconded by Mrs. Malloy for matters pertaining to negotiations. Motion carried 5-0.

ADJOURNMENT

On a motion by Mrs. Malloy, seconded by Mr. Nardo, and carried 5-0, the Board of Education meeting was adjourned at 11:38 p.m.

The next Business/Reorganization meeting will be held on Monday, July 10, 2023.

Respectfully submitted,

Laurice Gunnels
District Clerk