



**NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA – MARCH 14, 2024**

ADDENDUM TO AGENDA

15. NEW BUSINESS

15.12 WHEREAS, Southampton Union Free School District has made available to other municipalities a contract for the purchase of Doors, Door Hardware and Door Installation, under Bid No. SPS22-010; and

WHEREAS, said Bid No. SPS22-010 was let in a manner consistent with the requirements of General Municipal Law § 103; and

WHEREAS, the School District is permitted to utilize Bid No. SPS22-010 in accordance with the terms and conditions of the bid and with General Municipal Law § 103; and

WHEREAS, Board of Education policy 6700 permits the School District to utilize contracts let by counties or other political subdivisions when such contract is let in accordance with General Municipal Law § 103.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the utilization of Southampton Union Free School District Bid No. SPS22-010 for the purchase of Doors, Door Hardware and Door Installation, in accordance with the requirements of General Municipal Law § 103.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Purchasing Agent to issue purchase orders in order to purchase commodities under Bid No. SPS22-010.

15.13 **BE IT RESOLVED**, that the Board of Education approve a contract with Island Trees Union Free School District for the 2023/24 school year.

15.14 WHEREAS, the Board of Education of the North Bellmore Union Free School District, by way of donation of labor and materials from the North Bellmore North Merrick Little League and Dylan’s Dream Team Memorial Foundation, desires to embark upon the following capital improvements at its Saw Mill Road Elementary School property: installation of anew synthetic turf baseball field (hereinafter the “Project”);

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

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 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 that the above-described capital improvements projects are Type II Actions, which require no further review under SEQRA; 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 project from the New York State Education Department.

- 15.15 WHEREAS, the North Bellmore North Merrick Little League and Dylan's Dream Team Memorial Foundation would like to donate the labor and material necessary for the installation of anew synthetic turf baseball field at Saw Mill Road Elementary School; and

WHEREAS, the North Bellmore North Merrick Little League and Dylan's Dream Team Memorial Foundation has raised the funds necessary to complete this work and has demonstrated to the District Administration that it has these funds on hand; and

WHEREAS, said funds will be placed in an escrow account for disbursement to the to North Bellmore North Merrick Little League and Dylan's Dream Team Memorial Foundation to make payments to the contractor selected to perform the work; and

WHEREAS, the North Bellmore North Merrick Little League and Dylan's Dream Team Memorial Foundation has secured a qualified, licensed and insured contractor to complete this work; and

WHEREAS, the Board of Education of the North Bellmore Union Free School District is desirous of accepting the gift of installation of anew synthetic turf baseball field at Saw Mill Road Elementary School;

NOW THEREFORE BE IT RESOLVED that the Board of Education of the North Bellmore Union Free School District hereby accepts the gift of the installation of a new synthetic turf baseball field at Saw Mill Road Elementary School with much gratitude and appreciation; and

BE IT FURTHER RESOLVED that Board of Education hereby directs the administration to take all steps necessary to commence the project and hereby authorizes the Board President to execute any and all agreements necessary to allow for the commencement of the project.