NORTH BELLMORE UNION FREE SCHOOL DISTRICT



BOARD OF EDUCATION AGENDA – APRIL 11, 2024

Business Meeting	Martin Avenue School	7:00 PM
	2616 Martin Ave., Bellmore, NY 11710	

Note:

The Board is scheduled to meet briefly at 6:15 p.m. At that time, they will determine whether to go into Executive Session. If there is a need for an Executive Session, the Board will vote to go into Executive Session until the regular meeting that begins at 7:00 p.m. If no Executive Session is needed, the Board will recess until the regular meeting that begins at 7:00 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. SPECIAL PRESENTATIONS
 - 4.1 Park Avenue Sixth Grade Board of Education Representatives
 - 4.2 Tenure Recognition
- 5. BOARD OF EDUCATION DISCUSSION
- 6. **APPROVAL OF MINUTES** Business Meeting: March 14, 2024
- 7. **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.

8. CORRESPONDENCE

- 9. **APPROVAL OF TREASURER'S REPORT -** February 29, 2024
- 10. BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORT

11. FINANCE

- 11.1 **BE IT RESOLVED**, that the Board of Education authorizes the North Bellmore School District to expend the sum in the General Fund Appropriation in the total amount of \$68,606,668 for the 2024/2025 school year.
- 11.2 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for the month of March 2024.
- 11.3 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated April 11, 2024.

The Superintendent of Schools recommends approval of all resolutions included in 12.1 through 15.5.

12. SUPERINTENDENT'S REPORT

- 12.1 **BE IT RESOLVED**, that the Board of Education approve a side letter of agreement between the North Bellmore UFSD and the North Bellmore Teachers' Association for an Extension of Unpaid Childcare Leave of Absence.
- 12.2 **BE IT RESOLVED,** that the Board of Education approve the Personnel Report dated April 11, 2024:
 - a. Appointments
 - b. Leave Requests
 - c. Resignations
 - d. Retirements
 - e. Terminations
- 12.3 **BE IT RESOLVED**, that the Board of Education approve the Staff Development Report dated April 11, 2024.

13. BUSINESS DEPARTMENT REPORT

14. SPECIAL EDUCATION

14.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated April 4, 2024.

15. NEW BUSINESS

- 15.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2023-24 school year:
 - Amanda McCarthy
 - Seaford UFSD (Health & Welfare)

15.2 JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the North Bellmore Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-0 and Education Law Section 1950: and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

This Resolution solely applies to the Cross Contract for Bid: Security Services.

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WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

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This Resolution solely applies to the Cross Contact for Bid: Flooring Supply and Installation.

15.4 BE IT RESOLVED, that the Board of Education appoint the following election inspectors for the 2024 Annual Budget Vote and School Board Election:

District Employees: Michael J. Bevilacqua, Jack Newman, Laurice Gunnels, Kathy Lazaar, Barbara Miller, Lisa Danz, Patricia Lombardo, Jennifer Pelini, Barbara Fillios, Carol Sena, Rosemarie Savalli, Anne Barbera, Diane Agoglia, Kim Boschert, Carol Leroux, Mary Grace Roach, Jacqueline Laddomada, Monica Gargano, Marianne Lulic, Karen Guerra, June Carbone, Teresa Foti, Christy Boschert, at their hourly rate.

Non-District Employees: Justine Barbera-Brazas at an hourly rate of \$16.00

15.5 Trash Bag Cooperative Bid

WHEREAS, the North Bellmore UFSD has received sealed bids.

Bid Description: Trash Bag Cooperative Bid

July 1, 2024 – June 30, 2025

Bid Advertised: Nassau Newsday March 11, 2024

Bid Opening: March 25, 2024 at 11 AM

BE IT RESOLVED, upon recommendation of the Superintendent of schools, Mrs. Testa, that the Board of Education agrees to award the following bids:

AWARDED VENDORS:

	Item #	Name	Amount
1	516-001	Unipak Corp, P.O. Box 332, West Long Branch, NJ 07764	\$5.40
2	516-002	Central Poly-Bag Corp, 2400 Bedle Place, Linden, NJ 07036	\$22.80
3	516-003	Interboro Packaging, 114 Bracken Road, Montgomery, NY	\$7.92
		12549	
4	516-004	Central Poly-Bag Corp, 2400 Bedle Place, Linden, NJ 07036	\$17.30
5	516-005	Unipak Corp, P.O. Box 332, West Long Branch, NJ 07764	\$17.60
6	516-006	Unipak Corp, P.O. Box 332, West Long Branch, NJ 07764	\$6.90
7	516-007	Unipak Corp, P.O. Box 332, West Long Branch, NJ 07764	\$7.60
8	516-008	Interboro Packaging, 114 Bracken Road, Montgomery, NY	\$17.24
		12549	
9	516-009	Interboro Packaging, 114 Bracken Road, Montgomery, NY	\$15.82
		12549	
10	516-010	Unipak Corp, P.O. Box 332, West Long Branch, NJ 07764	\$14.20
11	516-011	Unipak Corp, P.O. Box 332, West Long Branch, NJ 07764	\$16.70
12	516-012	Unipak Corp, P.O. Box 332, West Long Branch, NJ 07764	\$16.40
13	516-013	Unipak Corp, P.O. Box 332, West Long Branch, NJ 07764	\$14.20
14	516-014	Central Poly-Bag Corp, 2400 Bedle Place, Linden NJ, 07036	\$18.60
15	516-015	Unipak Corp, P.O. Box 332, West Long Branch, NJ 07764	\$17.40
16	516-016	Unipak Corp, P.O. Box 332, West Long Branch, NJ 07764	\$15.20
17	516-017	Unipak Corp, P.O. Box 332, West Long Branch, NJ 07764	\$20.50

These contracts, which were bid as cooperative services, shall include the participation of the following school districts:

North Bellmore Union Free School District, Bellmore, N.Y.

Baldwin Union Free School District, Baldwin, N. Y.

Bellmore Union Free School District, Bellmore, N.Y.

Bellmore-Merrick Central High School District, Merrick, N.Y.

Bethpage Union Free School District, Bethpage, N. Y.

Carle Place Union Free School District, Carle Place, N.Y.

East Meadow Union Free School District, East Meadow, N.Y.

East Rockaway Union Free School District, East Rockaway, N.Y.

East Williston Union Free School District, East Williston, N.Y.

Floral Park-Bellerose Union Free School District, Floral Park, N. Y.

Freeport Union Free School District, Freeport, N.Y.

Garden City Union Free School District, Garden City, N.Y.

Glen Cove City School District, Glen Cove, N. Y.

Great Neck Union Free School District, Great Neck, N. Y.

Hempstead Union Free School District, Hempstead, N.Y.

Herricks Union Free School District, New Hyde Park, N.Y.

Hewlett-Woodmere Union Free School District, Woodmere, N. Y.

Hicksville Union Free School District, Hicksville, N. Y.

Island Trees Union Free School District, Levittown, N.Y.

Jericho Union Free School District, Jericho, N.Y.

Levittown Union Free School District, Levittown, N.Y.

Locust Valley School District, Locust Valley N.Y.

Long Beach School District, Long Beach, N. Y.

Lynbrook Union Free School District, Lynbrook, N.Y.

Manhasset Union Free School District, Manhasset, N.Y.

Massapequa Union Free School District, Massapequa, N.Y.

Merrick Union Free School District, Merrick, N.Y.

Mineola Union Free School District, Mineola, N.Y.

New Hyde Park/Garden City Park School District, New Hyde Park, N.Y.

North Bellmore Union Free School District, North Bellmore, N.Y.

North Merrick Union Free School District, North Merrick, N.Y.

North Shore Central School District, Sea Cliff, N.Y.

Oceanside Union Free School District, Oceanside, N.Y.

Plainedge Union Free School District, North Massapequa, N.Y.

Plainview/Old Bethpage Central School District, Plainview, N.Y.

Port Washington Union Free School District, Port Washington, N.Y.

Rockville Centre Union Free School District, Rockville Centre, N.Y.

Roosevelt Union Free School District, Roosevelt, N.Y.

Seaford Union Free School District, Seaford, N. Y.

Syosset Central School District, Syosset, N. Y.

Uniondale Union Free School District, Uniondale, N.Y.

Valley Stream 13 Union Free School District, Valley Stream, N.Y.

Valley Stream 24 Union Free School District, Valley Stream N. Y.

Valley Stream 30 Union Free School District, Valley Stream, N.Y.

Wantagh Union Free School District, Wantagh, N.Y.

West Hempstead Union Free School District, Hempstead, N.Y.

Westbury Union Free School District, Westbury, N.Y.

16. OLD BUSINESS

17. PUBLIC COMMENTS

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18. POTENTIAL EXECUTIVE SESSION

19. ADJOURNMENT

Next Business Meeting: May 9, 2024