

MINUTES OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING October 5, 2017

The regular meeting of the North Bellmore Union Free School District Board of Education was held on Thursday evening, October 5, 2017, 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:

Peter Mayo, President
Melissa Cmar-Grote, Vice President
JoAnn DeLauter
John Ferrara
Nina Lanci

Also present:

Marie Testa, Superintendent of Schools
Carol Eskew, Deputy Superintendent
Mark Schissler, Assistant Superintendent for Business
Janet Pollitt, Assistant Superintendent for Curriculum and Instruction
Jason Fischetti, Director of Technology, Chief Information Officer
Larry Tenenbaum, District Counsel
Jeanne Canavan, Board Secretary

CALL TO ORDER

The meeting was called to order at 6:36 p.m. Motion was made by Mr. Ferrara, seconded by Mrs. Lanci, to move into executive session to discuss personnel matters. Motion was carried 5-0. The meeting reconvened at 7:49 p.m. Mr. Schissler led those present in the Pledge of Allegiance. Mrs. DeLauter then read the District's Mission Statement.

Mr. Mayo led a moment of silence to honor the victims of the tragic Las Vegas mass shooting.

APPROVAL OF MINUTES

Mrs. Lanci moved that the Board of Education approve the Minutes from the Regular meeting of September 7, 2017. Mr. Ferrara seconded, and the motion was carried 5-0.

VISITORS

There were no questions relating to agenda items only.

CORRESPONDENCE

Mr. Mayo advised that correspondence was received and will be addressed.

TREASURER'S REPORT

Mrs. Lanci moved that the Board of Education approve the Treasurer's report for the month ended August 31, 2017. Mr. Ferrara seconded and the motion and was carried 5-0.

HIGH SCHOOL REPORT

Mrs. Lanci reported on last night's board meeting. The Board recognized the NYSSMA - All State designees, including former Gunther and Saw Mill student, Adriana Guarascio (All-State Symphonic Orchestra) who received a perfect score

**HIGH SCHOOL
REPORT**

of 100. The Board met the four new student representatives from the four high schools who will be reporting from the dais each month on their respective schools' accomplishments and activities. Several donations were accepted including a \$10,000 donation from the Bellmore JFK Alumni and a donation to the Community Cupboard valued at \$1,533 from Boy Scout Jordan Berke. The next meeting of the Board of Education will be on November 1.

FINANCE

Mrs. Cmar-Grote reported that the Audit Committee met with Mr. Nawrocki of Nawrocki Smith LLP to review the Auditor's Report for the year ending June 30, 2017. No deficiencies were found. Mr. Nawrocki will give his full report to the Board at the next Board meeting.

**BUDGETARY
TRANSFERS**

The Board of Education acknowledged the review of the warrants that have been approved by the Internal Auditor.

Mr. Ferrara moved that the Board of Education approve the Budgetary Transfers dated October 5, 2017. Mrs. Cmar-Grote seconded and the motion was carried 5-0.

**SUPERINTENDENT'S
REPORT**

Mrs. Testa gave the following updates:

Coordinating Council: This year, the Coordinating Council will partner with the Bellmore Lions Club to explore new community service and volunteer opportunities to follow along with our mission statement to contribute to our global community with creativity and compassion.

Curriculum and Instruction: We have selected the National Geographic Exploring Science for grades K-5 students, which meets the rigor of the Next Generation Science Standards. Mrs. Lanci asked what resource is being used for grade 6. Mrs. Pollitt shared that our teachers have resources that address the grade 6 standards; however, the district is exploring new resources for grade 6. As science is a band, grades 6-8, we are working collaboratively with the high school district to select a resource.

The Writing Parent University was very successful. The Math Parent University will be on October 12 at Saw Mill Road.

Mr. Fischetti is working with Mrs. Pollitt to set up student and teacher enVisions math accounts.

Business Department/ Buildings and Grounds:

Mr. Schissler continues to work on residency issues, transportation, the lunch program and buildings and grounds.

We are looking at fixing two overhang roofs at Saw Mill Road School. We are addressing the Eagle Scout garden area refurbishment at Dinkelmeyer. Many

SUPERINTENDENT'S REPORT

potholes were filled around the district. Tree trimming is being done across the district.

We are still looking into mantraps. We need to meet with fire consultants. Mr. Schissler will be meeting with the Library next week to discuss the renovation project. The temporary location will be by the 1602 building.

The hockey rink is finished.

Safety and Security: The administrative team met with Detective Sergeant Croly of the Nassau County Police Department to discuss security and safety protocols and a very advanced implementation of lock down procedures. Emergency Preparedness Day is tomorrow. Students will be dismissed at 2:45 PM. All building level safety plans have been sent to the State as required.

Human Resources: The nurses will attend a health care conference at Bellmore School District on November 7. We have placed additional advertisements for substitute teacher to help with the current shortage.

PERSONNEL REPORT

Mrs. DeLauter moved that the Board of Education approve the following Personnel Report dated October 5, 2017. Mrs. Lanci seconded and the motion was carried 5-0.

A.1 PERSONNEL REPORT

OCTOBER 5, 2017

Certified Personnel: Upon recommendation of the Superintendent of Schools, be it resolved that the following persons be appointed as teachers in North Bellmore Union Free School District as indicated below. All assignments are at the discretion of the district. Leave replacements are paid on a per diem basis.

<u>Appointments:</u>	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
4.1 Hodge, Olivia	Part-Time ENL Teacher		\$36/hr	8/30/17- 6/30/18
4.2 Plunket, Amanda	Substitute Teacher		\$100/day	9/19/2017
<u>Homebound Services: (5hr per week)</u>				
4.3 Martelli, Nicole	ESL Teacher		\$54.53/hr	9/20/17-6/22/18
<u>Homebound Services: (60min/1x every 2 wks)</u>				
4.4 West, Jenna	Special Ed. Teacher		\$54.53/hr	9/5/17 - 6/22/18
<u>Homebound Services: (30min/1x weekly)</u>				
4.5 Egan, Christine	Special Ed. Teacher		\$54.53/hr	9/5/17 - 6/22/18
<u>Homebound Services: (60min/2x monthly)</u>				
4.6 West, Jenna	Special Ed. Teacher		\$54.53/hr	9/5/17 - 6/22/18
<u>Mentors:</u>				
4.7 Behr, Desiree	Music Teacher		\$872.38 (stipend)	9/01/17 - 6/30/18
4.8 Yencharis, Amy	Music Teacher		\$872.38 (stipend)	9/01/17 - 6/30/18
4.9 O'Brien, James	Teacher K-6		\$872.38 (stipend)	9/01/17 - 6/30/18
4.10 Gilroy, Ann Marie	Teacher K-6		\$872.38 (stipend)	9/01/17 - 6/30/18
4.11 Vento, Peggy	Teacher K-6		\$872.38 (stipend)	9/01/17 - 6/30/18

NORTH BELLMORE UNION FREE SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING October 5, 2017

Informational Meeting:

4.12	Downey, Gerilyn	Reading Teacher		\$43.39/hr	10/03/17
4.13	Squicciarini, Phyllis	Librarian		\$43.39/hr	10/03/17

Parent University Workshop:

4.14	Sotirakos, Soula	Teacher K-6		\$54.53/hr	10/12/17
4.15	Brust, Lynda	Teacher K-6		\$54.53/hr	10/12/17
4.16	Kalinowski, Danielle	Teacher K-6		\$54.53/hr	10/12/17
4.17	Fischetti, Antonietta	Teacher K-6		\$54.53/hr	10/12/17
4.18	Drum, Jill	Teacher K-6		\$54.53/hr	10/12/17
4.19	Buran, Karen	Teacher K-6		\$54.53/hr	10/12/17
4.20	O'Brien, James	Teacher K-6		\$54.53/hr	10/12/17
4.21	O'Neill, Jennifer	Teacher K-6		\$54.53/hr	10/12/17
4.22	Rackley, Kim	Teacher K-6		\$54.53/hr	10/12/17
4.23	Hooker, Michelle	Teacher K-6		\$54.53/hr	10/12/17
4.24	Tournour, Ellen	Teacher K-6		\$54.53/hr	10/12/17
4.25	DelRosario, Nancy	Teacher K-6		\$54.53/hr	10/12/17

Change of Status:

4.26	Egan, Christine	From: 10M+30 To: 10M+45	(+2,044)	\$97,350/yr	9/1/2017
4.27	Vento, Margaret	From: 10M+45 To 10M+60	(+2,062)	\$99,412/yr	9/1/2017

Resignations:

4.28	Foley, Jessica	Substitute Teacher			10/05/2017
4.29	Coghill, Jessica	Substitute Teacher			10/05/2017
4.30	Fried, Lianna	Substitute Teacher			10/05/2017
4.31	Lepkofker, Alison	Substitute Teacher			10/05/2017

Classified Personnel: Upon recommendation of the Superintendent of Schools, be it resolved that the following persons be appointed in North Bellmore Union Free School District as indicated below. All assignments are at the discretion of the district.

Appointments:

	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
4.32	Santagata, Lisamarie	From: Monitor PT To: Monitor PT/Sub	\$14.42/hr	10/05/2017
4.33	Cucchiara, Joan	From: Food Svr Hlp PT/Sub To: Food Svr Hlp PT	1 \$16.54/hr	9/05/2017
4.34	Falcon, Denise	From: Monitor PT To: Monitor PT/Sub	\$14.42/hr	10/05/2017
4.35	Wolfson, Monica	From: Monitor PT/Sub To: Monitor PT	\$14.42/hr	9/05/2017
4.36	Virapen, Donna	From: Teacher Aide PT/Sub To: Teacher Aide PT	\$17.25/hr	9/11/2017
4.37	Kamler, Michelle	From: Teacher Aide PT/Sub To: Teacher Aide PT	\$17.25/hr	9/11/2017
4.38	Mallios, Stella	Teacher Aide PT/Sub	\$17.25/hr	10/05/2017

Leave of Absence:

4.39	Horishny, Nancy	Teacher Aide PT		9/26/17 – 6/30/18
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NORTH BELLMORE UNION FREE SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING October 5, 2017

4.40	Radziski, Lea	Teacher Aide PT	9/20/17 - 6/30/18
Terminations: <i>(Inactive)</i>			
4.41	Kearney, Cheryl	Monitor PT/Sub	10/05/2017
4.42	Longo, Samantha	Teacher Aide PT	10/05/2017
4.43	Cirisano, Marcella	Monitor PT/Sub	10/05/2017
4.44	Youmans, Barbara	Typist Clerk PT/Sub	10/05/2017

Change to September 7, 2017 Personnel Report

Leave of Absences: (Rescind)

3.52	Villagio, Michelle	Teacher Aide PT	9/1/17-6/30/18
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ADDENDUM

A.1 PERSONNEL REPORT

October 5, 2017

Certified Personnel: Upon recommendation of the Superintendent of Schools, be it resolved that the following persons be appointed as teachers in North Bellmore Union Free School District as indicated below. All assignments are at the discretion of the district. Leave replacements are paid on a per diem basis.

<u>Appointment:</u>	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
4.45	Papayannakos, Helen	Part-Time Music Teacher	½ 95% 1B \$27,012.78/yr	9/8/17-6/30/18
4.46	Halbig, Danielle	Prob. Speech Pathologist	95% 1M \$60,955.80/yr	10/3/17-6/30/18

Resignation:

4.47	Violetto, Rosann	Part-Time Reading Teacher	10/03/17
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Classified Personnel: Upon recommendation of the Superintendent of Schools, be it resolved that the following persons be appointed in North Bellmore Union Free School District as indicated below. All assignments are at the discretion of the district.

<u>Appointments:</u>	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
4.48	Mormando, Michele	Monitor PT/Sub	\$14.42/hr	10/05/17
4.49	Ciminera, Carmela	Monitor PT/Sub	\$14.42/hr	10/05/17
4.50	Amaturo, Joanne	Monitor PT/Sub	\$14.42/hr	10/05/17
4.51	Loucaidou, Maria	Monitor PT/Sub	\$14.42/hr	10/05/17
4.52	Dalessandro, Barbara	Monitor PT/Sub	\$14.42/hr	10/05/17
4.53	Mullin, Kathleen	Monitor PT/Sub	\$14.42/hr	10/05/17
4.54	Cohen, Tammy	Monitor PT/Sub	\$14.42/hr	10/05/17
4.55	Contreras, Carol	Monitor PT/Sub	\$14.42/hr	10/05/17
4.56	Berglund, Sabrina	Monitor PT/Sub	\$14.42/hr	10/05/17
4.57	Pantuliano, Drew	Teacher Aide PT/Sub	\$17.25/hr	10/05/14
4.58	Canarutto, Kristen	Teacher Aide PT/Sub	\$17.25/hr	10/05/14

Resignations:

4.59	Azzara, Tonia	Teacher Aide	10/02/17
4.60	Millheiser, Marylee	Teacher Aide	10/13/17

Terminations:

4.61	Mueller, Frank	Cleaner PT/Sub	09/29/17
4.62	Rafferty, Robert	NYS Dir. of Facilities III	10/20/17

**STAFF
DEVELOPMENT
REPORT**

Mrs. Lanci moved that the Board of Education approve the Staff Development Report dated October 5, 2017. Mr. Ferrara seconded and the motion was carried 5-0.

**SPECIAL EDUCATION
CPSE/CSE**

Mrs. DeLauter moved that the Board of Education approve the CPSE and CSE reports dated September 28, 2017. Mrs. Cmar-Grote seconded and the motion was carried 5-0.

CONSENT AGENDA

Mrs. DeLauter moved that the Board move to a consent agenda for agenda item Nos. 13.1 to 13.8.

**NEW BUSINESS
CONTRACTS**

13.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts:

- Brookville Center for Children's Services, Inc. (services)
- Brookville Center for Children's Services, Inc. (tuition)
- Eliza Damasco
- Sanford Schulsohn

BLEACHER BIDS

13.2 It is recommended that the bleacher bid awarded on September 7, 2017, be vacated. The original specifications supplied by the Bellmore Hockey League were incorrect.

13.3 Bids were opened on Thursday, September 29 at 11:00 AM for bleacher seating. It is recommended the award be made to Seating Solutions, the lowest responsible bidder in the amount of \$19,198.38.

Bids were also received from:	Nickerson Corp.	\$33,746
	Louis Barbato Landscaping	\$26,333
	Tri State Folding Petitions	\$32,950

**FOOD COMMODITIES,
FOOD AND FOOD
SERVICE SUPPLIES
FOR THE 2017-2018
SCHOOL YEAR**

13.4 WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Commodities, Food and Food Service Supplies for the 2017-18 school year.

WHEREAS, NORTH BELLMORE SCHOOL *DISTRICT*, 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,

WHEREAS, NORTH BELLMORE SCHOOL *DISTRICT*, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising

**FOOD COMMODITIES,
FOOD AND FOOD
SERVICE SUPPLIES
FOR THE 2017-2018
SCHOOL YEAR**

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 of NORTH BELLMORE SCHOOL *DISTRICT*, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that NORTH BELLMORE SCHOOL *DISTRICT'S* Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that NORTH BELLMORE SCHOOL *DISTRICT'S* Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that NORTH BELLMORE SCHOOL *DISTRICT'S* 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).

**BUGETARY
TRANSFERS
ADDENDUM**

13.5 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers Addendum dated October 5, 2017.

**WORKER'S
COMPENSATION
RESERVE FUND**

13.6 The District Unemployment Reserve Fund is overfunded while the Worker's Compensation Reserve Fund is underfunded. Now, therefore, it is recommended that \$250,000.00 be moved as per above.

EXCESS OF ITEMS

13.7 **BE IT RESOLVED**, that the Board of Education declare surplus the following items:
-2009 enVision Math student textbooks, grades 3-6
-2012 enVision Math Common Core Reteaching and Practice workbooks, grades K-6

DONATION

13.8 **BE IT RESOLVED**, that the Board of Education accept a donation from Mr. Bo Yao of a check in the amount of \$1,456.52 to be used to purchase 5 Lego Laser Peg kits and 1 Ozobot kit to support the STEAM instruction in the Dinkelmeyer Library.
Mr. Mayo thanked Mr. Yao for his generous donation.

OLD BUSINESS

None.

VISITORS

There we no visitors.

Mrs. Testa mentioned that some parents question why not all schools dress up for Halloween. She added that while all schools are academically similar, each school is unique in their activities and celebrations. However, if the school community is interested in working on something different for their child's school, they can contact the building principal. In addition, the PTA is also open to suggestions.

Mr. Mayo thanked the teachers and principals for doing a great job and commented that his son made a seamless transition from 6th grade to middle school this year.

Mrs. Lanci commented that she attended the Writing Workshop Parent University at Park Avenue this week and it was a great presentation. She encouraged parents to attend a Parent University if they have the opportunity.

ADJOURNMENT

On a motion by Mr. Ferrara, seconded by Mrs. Lanci and carried 5-0, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Jeanne Canavan, Board Secretary

Mark Schissler, District Clerk