

**NORTH BELLMORE UNION FREE SCHOOL DISTRICT**  
Town of Hempstead, North Bellmore, New York 11710  
Minutes of the Special Meeting of the Board of Education  
June 6, 2016

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Minutes of the special meeting of the Board of Education, North Bellmore Union Free School District, Town of Hempstead, Nassau County, State of New York, held at the Martin Avenue School of said district on June 6, 2016.

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

Also present: Marie Testa, Superintendent

The meeting was called to order at 5:00 PM by Board of Education President, Peter Mayo.

On a motion by Mrs. Lanci, seconded by Mrs. Cmar-Grote and carried 5-0, the Board approved the following personnel report:

**A.1 Personnel Report**

**June 6, 2016**

**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>Appointment:</u>	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
12.168 Romanitch, Francis	School Lunch Manager		\$57,000/yr	6/13/2016

On a motion by Mrs. DeLauter, seconded by Mr. Mayo and carried 5-0, the Board approved the Employment Agreement for Marie Testa, Superintendent of Schools, for the 2016 2017 school year (on file in the Business Office).

**Budgetary Transfers:** On a motion by Mrs. DeLauter, seconded by Mr. Ferrara and carried 5-0, the Board approved the budgetary transfers dated June 6, 2016.

**Executive Session:** On a motion by Mrs. DeLauter and seconded by Mr. Ferrara the Board moved to Executive Session to discuss personnel at 5:10 PM. Motion carried 5-0.

On a motion by Mr. Ferrara, seconded by Mrs. Lanci and carried 5-0, the Board reconvened at 5:49 PM.

**Adjournment:** On a motion made by Mrs. DeLauter, seconded by Mr. Ferrara and carried 5-0, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Mark Schissler  
District Clerk