

MINUTES OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING June 11, 2015

The regular meeting of the North Bellmore Union Free School District Board of Education was held on Thursday evening, June 11, 2015, 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:

Grace Cramsie, President
Peter Mayo, 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
Larry Tenenbaum, District Counsel
Jeanne Canavan, Board Secretary

CALL TO ORDER

The meeting was called to order at 7:09 p.m. Motion was made by Mr. Mayo, seconded by Mrs. Lanci, to move into executive session to discuss negotiations. Motion was carried 5-0. The meeting reconvened at 8:01 p.m. Mrs. Cramsie led those present in the Pledge of Allegiance. Mrs. Cramsie then read the District's Mission Statement.

**SPECIAL
PRESENTATIONS**

Mrs. Testa stated that tonight we will be celebrating our student artists and retirees. Mrs. Testa thanked the students for their beautiful artwork and thanked the art teachers for all their efforts. Mrs. Testa turned the meeting over to Mrs. Skelos and thanked her for her inspiring leadership of the art department.

STUDENT ARTWORK

Mrs. Skelos introduced the district art teachers, Ms. Blanc, Ms. Emmer, Ms. Lopez and Ms. Skelly, and thanked them for their hard work throughout the school year. Mrs. Skelos thanked the Board of Education for their support of the arts and thanked the parents for their support of their child's interests. The art teachers congratulated the students from each school and presented them with certificates.

**HONORING
RETIREEES**

Mrs. Testa then announced the retirees in the district and recognized them for their accomplishments and for making a difference in the children's lives. They are:

Dorothy Bidermann, Grade 1, Dinkelmeyer
Kathy Connell, Resource Room, Park Avenue
Marilyn Hirschfield, Principal, Newbridge Road
Kathy Lozzi, Paraprofessional, Park Avenue

**HONORING
RETIREEES**

Rosemary McKay, Special Education, Dinkelmeyer
Laura Neville, Grade 4, Saw Mill
Lynne Smith, Prevention Program
Jacquie Turk, Kindergarten teacher, Newbridge Road

Mrs. Skelos and Mrs. Bennett, on behalf of the Principals' Association, Mrs. Colter, on behalf of the NBTA, Mrs. Sadofksy, on behalf of the Coordinating Council, and parents in the district, all expressed their congratulations and best wishes.

Mrs. Testa congratulated Mrs. Marilyn Hirschfield, Principal at Newbridge Road School on her retirement and thanked her for her 14 years of visionary leadership and her unyielding advocacy on behalf of the students, families, faculty and staff of Newbridge Road School. With her knowledge of curriculum and instruction, Mrs. Hirschfield has made Newbridge a school of excellence.

Mrs. Testa then presented all of the retirees with a certificate and a plaque.

**RETIRING BOARD
MEMBER**

Mrs. Testa then presented a certificate of recognition and a token of appreciation to Mrs. Cramsie upon her retirement from the Board of Education. Mrs. Testa expressed her gratitude to Mrs. Cramsie for her immeasurable contributions to the North Bellmore School District. She thanked Mrs. Cramsie for:

...placing children first in all aspects of decision making and planning
...making every decision with the strategic plan, mission and core values as guiding principles
...employing forward, strategic and global thinking strategies
...demonstrating leadership, courage and strength
...leading by example.

Mr. Mayo, Mrs. Lanci, Mrs. DeLauter and Mr. Ferrara all recognized Mrs. Cramsie for her compassion, character and commitment to the children in North Bellmore.

Mrs. Bennett, on behalf of the Principals Association, Ms. Colter on behalf of the NBTA, Mrs. Vitelli on behalf of the past Saw Mill PTA, all thanked Mrs. Cramsie for her many years of service and for always putting the children first.

Mrs. Cramsie stated that it has been an honor and a privilege to serve on the Board of Education. Mrs. Cramsie welcomed Mrs. Cmar-Grote and wished her luck in her position as a new board member.

The meeting recessed at 9:20 PM for refreshments.
The meeting reconvened at 9:45 PM.

**APPROVAL OF
MINUTES**

Mr. Mayo moved that the Board of Education approve the Minutes from the regular meeting of May 12, 2015. Mrs. DeLauter seconded and the motion was carried 5-0.

APPROVAL OF MINUTES Mrs. DeLauter moved that the Board of Education approve the Minutes from the special meeting of May 19, 2015. Mr. Ferrara seconded and the motion was carried 5-0.

VISITORS There were no questions relating to agenda items only.

CORRESPONDENCE Mrs. Cramsie advised that correspondence has been received and will be reviewed.

TREASURER'S REPORT Mrs. DeLauter moved that the Board of Education approve the Treasurer's report for the month ended April 30, 2015. Mr. Mayo seconded and the motion was carried 5-0.

HIGH SCHOOL REPORT Mrs. DeLauter reported that there were many presentations at the June meeting. The Board recognized the 2015 Valedictorians and Salutatorians, Mephram science teacher, Ms. Bizewski for receiving the NY 2015 Outstanding High School Science Teacher Award and Mephram senior, Jonathan Spiegel, for receiving the 2015 Outstanding Science Student Award. The Board also recognized thirteen retiring employees, retiring board member, Susan Schwartz, and the high school representatives to the Board of Education, as well as outgoing members of various district organizations. For their last meeting, the student representatives were invited to switch seats with the Board to deliver their update while sitting at the head of the board dais. Mrs. DeLauter noted that the assistant principal of Mephram was promoted to the Director of Physical Education, Athletics, Driver Education and Health position, as Mr. Saul Lerner is retiring. The district will need to hire a new assistant principal for Mephram. The board approved a price increase for school lunch items for the 2015-16 school year.

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

Mrs. Lanci moved that the Board of Education approve the Budgetary Transfers dated June 11, 2015. Mr. Ferrara seconded and the motion was carried 5-0.

Mrs. Lanci moved that the Board of Education approve a 2014-15 budget revision increase in the amount of \$148,306.78 for sick leave compensation payments for staff members retiring as of June 30, 2015, to be funded through the release of \$148,306.78 from the Employee Benefit Accrued Liability Reserve Fund. Mr. Mayo seconded and the motion was carried 5-0.

PERSONNEL REPORT Mrs. DeLauter moved that the Board of Education approve the following Personnel Report dated June 11, 2015. Mr. Ferrara seconded and the motion was carried 5-0.

**A.1
PERSONNEL REPORT**

JUNE 11, 2015

NORTH BELLMORE UNION FREE SCHOOL DISTRICT
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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>	<u>Prob.</u>
12.1	Felson, Melisa	Substitute Teacher		\$95/day	06/05/2015
12.2	Safon, Jennifer	Substitute Teacher		\$95/day	06/05/2015
<u>Homebound Services: (not to exceed 5hrs 1x weekly)</u>					
12.3	Meehan, Stephanie	Special Ed. Teacher		\$53.58/hr	05/28/15-06/24/15
<u>Homebound Services: (not to exceed 120 minutes 1x weekly)</u>					
12.4	Meehan, Stephanie	Special Ed. Teacher		\$53.58/hr	07/07/15-08/14/15
<u>Homebound Services: (not to exceed 12hours, 1hr sessions)</u>					
12.5	O'Brien, Susan	Special Ed. Teacher		\$53.58/hr	05/27/15-06/24/15
<u>Parent Training Services: (not to exceed 60 minutes 1x weekly)</u>					
12.6	Meehan, Stephanie	Special Ed. Teacher		\$53.58/hr	07/07/15-08/14/15
<u>Parent Training Services: (not to exceed 1hr 2x month)</u>					
12.7	Moir, Kristen	Special Ed. Teacher		\$53.58/hr	07/07/15-08/14/15
12.8	Meehan, Stephanie	Special Ed. Teacher		\$53.58/hr	07/07/15-08/14/15
<u>Parent Training Services: (not to exceed 1hr 1x month)</u>					
12.9	Quarta, Samantha	Special Ed. Teacher		\$53.58/hr	07/07/15-08/14/15
<u>Homebound Services: (not to exceed 1hr 1x weekly)</u>					
12.10	West, Jenna	Special Ed. Teacher		\$53.58/hr	07/07/15-08/14/15
<u>Homebound Services: (not to exceed 1hr 2x weekly)</u>					
12.11	West, Jenna	Special Ed. Teacher		\$53.58/hr	07/07/15-08/14/15
12.12	Quarta, Samantha	Special Ed. Teacher		\$53.58/hr	07/07/15-08/14/15
<u>Summer Academic: (not to exceed 40hrs)</u>					
12.13	Rescinded				
12.14	DiChiara, Leslie	Technology Teacher		\$53.64/hr	06/25/15-08/31/15
<u>Summer Curriculum Writing:</u>					
12.15	McNamara, Tillie	Curriculum & Ins. Coordinator		\$41.39/hr	06/25/15-08/31/15
12.16	DiChiara, Leslie	Technology Teacher		\$41.39/hr	06/25/15-08/31/15
12.17	Giacopelli Zucker, Krista	Special Ed. Teacher		\$41.39/hr	06/25/15-08/31/15
12.18	Quinn, Cynthia	General Ed. Teacher		\$41.39/hr	06/25/15-08/31/15
<u>Special Education Summer Program: (Teachers and Substitutes)</u>					
12.19	Beauman, Elyse	Special Ed. Teacher		\$53.64/hr	06/25/15-08/31/15
12.20	Clossick, Meaghan	Special Ed. Teacher		\$53.64/hr	06/25/15-08/31/15
12.21	Gunn, Kathleen	Special Ed. Teacher		\$53.64/hr	06/25/15-08/31/15
12.22	Holland, Gina	Special Ed. Teacher		\$53.64/hr	06/25/15-08/31/15
12.23	McCormack, Audra	Special Ed. Teacher		\$53.64/hr	06/25/15-08/31/15
12.24	Meehan, Stephanie	Special Ed. Teacher		\$53.64/hr	06/25/15-08/31/15
12.25	O'Brien, Susan	Special Ed. Teacher		\$53.64/hr	06/25/15-08/31/15
12.26	Pugliese, Caitlin	Special Ed. Teacher		\$53.64/hr	06/25/15-08/31/15
12.27	Quarta, Samantha	Special Ed. Teacher		\$53.64/hr	06/25/15-08/31/15
12.28	Stamile, Rachel	Special Ed. Teacher		\$53.64/hr	06/25/15-08/31/15

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12.29	West, Jenna	Special Ed. Teacher	\$53.64/hr	06/25/15-08/31/15
12.30	Wilken, Evelyn	Special Ed. Teacher	\$53.64/hr	06/25/15-08/31/15
<u>Special Education Summer Program: (Wilson Reading Program)</u>				
12.31	Collins, Mary Ann	Reading Teacher	\$53.64/hr	06/25/15-08/31/15
12.32	D'Amato, Laura	Reading Teacher	\$53.64/hr	06/25/15-08/31/15
12.33	Kennedy, Jennifer	Reading Teacher	\$53.64/hr	06/25/15-08/31/15
12.34	Mele, Ann	Reading Teacher	\$53.64/hr	06/25/15-08/31/15
12.35	Myers, Courtney	Special Ed. Teacher	\$53.64/hr	06/25/15-08/31/15
12.36	Schmugar, Jessica	Reading Teacher	\$53.64/hr	06/25/15-08/31/15
12.37	Zaglin, Deborah	Reading Teacher	\$53.64/hr	06/25/15-08/31/15
<u>Special Education Summer Program: (Related service providers / Evaluators / CSE / CPSE Meetings)</u>				
12.38	Kaminska, Agata	Behavior Intervention Specialist	\$53.64/hr	06/25/15-08/31/15
12.39	Azus, Allison	Psychologist	\$53.64/hr	06/25/15-08/31/15
12.40	Brady, Lauren	Psychologist	\$53.64/hr	06/25/15-08/31/15
12.41	Jaffa, Margaret	Psychologist	\$53.64/hr	06/25/15-08/31/15
12.42	Marino, Kristen	Psychologist	\$53.64/hr	06/25/15-08/31/15
12.43	O'Leary, Michael	Psychologist	\$53.64/hr	06/25/15-08/31/15
12.44	DiChiara, Leslie	Assistive Tech. Evaluator	\$53.64/hr	06/25/15-08/31/15
12.45	Eiger, Gwenn	Physical Therapist	\$53.64/hr	06/25/15-08/31/15
12.46	Elhilow-Peck, Lois	Speech Pathologist	\$53.64/hr	06/25/15-08/31/15
12.47	Rifkind, Susan	Speech Pathologist	\$53.64/hr	06/25/15-08/31/15
12.48	Yegidis, Wendy	Speech Pathologist	\$53.64/hr	06/25/15-08/31/15
12.49	Pittelli, Janice	Speech Pathologist	\$53.64/hr	06/25/15-08/31/15
12.50	Murphy, Maureen	Speech Pathologist	\$53.64/hr	06/25/15-08/31/15
12.51	Perrick, Ellen	Social Worker	\$53.64/hr	06/25/15-08/31/15
12.52	Signorelli, JoAnn	Social Worker	\$53.64/hr	06/25/15-08/31/15
12.53	Meehan, Stephanie	Special Ed. Teacher	\$53.64/hr	06/25/15-08/31/15
12.54	Moir, Kristen	Special Ed. Teacher	\$53.64/hr	06/25/15-08/31/15
12.55	Grieco, Cathy	Special Ed. Teacher	\$53.64/hr	06/25/15-08/31/15
12.56	Loetman, Samantha	Special Ed. Teacher	\$53.64/hr	06/25/15-08/31/15
12.57	Meiselas, Christine	Special Ed. Teacher	\$53.64/hr	06/25/15-08/31/15
12.58	Myers, Courtney	Special Ed. Teacher	\$53.64/hr	06/25/15-08/31/15
12.59	Niditch, Beth	Special Ed. Teacher	\$53.64/hr	06/25/15-08/31/15
12.60	Quarta, Samantha	Special Ed. Teacher	\$53.64/hr	06/25/15-08/31/15
12.61	West, Jenna	Special Ed. Teacher	\$53.64/hr	06/25/15-08/31/15
12.62	Wilken, Evelyn	Special Ed. Teacher	\$53.64/hr	06/25/15-08/31/15
12.63	Clark-Corr, Mary	General Ed. Teacher	\$53.64/hr	06/25/15-08/31/15
12.64	Korsah, Beverly	General Ed. Teacher	\$53.64/hr	06/25/15-08/31/15

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<u>Appointments:</u>	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
12.65 Donovan, Linda	Sr. Typist Clerk PT/Sub		\$24.98/hr	06/08/2015
12.66 McManus, James	Cleaner PT/Sub		\$16.08/hr	06/12/2015

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Special Education Summer Program:

12.67	Altomaro, Joanne	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.68	Ambrecht, Nancy	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.69	Avanzato, Kathy	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.70	Badenhop, Joyce	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.71	Bauer, Kathy	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.72	Bauer, Laura	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.73	Berenberg, Dana	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.74	Beris, Andrea	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.75	Boschert, Kim	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.76	Brennan, Jayne	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.77	Byrne, Kathleen	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.78	Calvaruso, Linda	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.79	Campisi, Donna	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.80	Cirola, Jean	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.81	Clark-Corr, Mary	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.82	Clarke, Cathryn	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.83	Connelly, Margaret	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.84	Conway, Linda	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.85	Creegan, Elizabeth	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.86	Cullen, Carrie	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.87	Daddino, Joni	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.88	DaRold, Jill	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.89	Dern, Maria	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.90	Devine, Susan	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.91	Dijkstra, Jill	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.92	Doyle, Linda	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.93	Edmonds, Kristy	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.94	Esposito, Madeline	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.95	Esquivel, Nancy	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.96	Evans Cusumano, Deborah	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.97	Fink, Karen	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.98	Forth, April	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.99	Fraser, Jeanmarie	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.100	Fusco, Belle	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.101	Grieco, Cathy	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.102	Gunn, Kathleen	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.103	Helford, Karen	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.104	Hintz, Patricia	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.105	Horishny, Nancy	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.106	Hronec, Emily	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.107	Ianniello, Susan	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.108	Imperiale-Leroux, Carol	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.109	Interrante, Kelly	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.110	Jardines, Marita	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15

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12.111	Keuning, Nancy	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.112	Lantino, Ann Marie	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.113	Lawless, Erica	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.114	Lemma, Rita	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.115	Librizzi, Michele	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.116	Lombardo, Patricia	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.117	Lombardo, Roseanne	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.118	Losciale, Barbara	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.119	Lynch, Anne	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.120	Mandolese, Denise	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.121	Massaro, Kathleen	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.122	Mignoli, Richard	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.123	Molenko, Rae	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.124	Molloy, Debbie	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.125	Napier, Diana	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.126	Naseeruddin, Noveen	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.127	Olman, Patricia	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.128	Paolillo, Lynn	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.129	Pearsall, Brittany	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.130	Pernice, Catherine	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.131	Perez, Desiree	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.132	Pittari, Betty	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.133	Schiller, Patricia	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.134	Sedita, Jannine	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.135	Seger, Melanie	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.136	Sheehan, Elizabeth	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.137	Spahn, Lynn	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.138	Spohrer, Marie	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.139	Stark, Anna	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.140	Studer, Jean Marie	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.141	Testani, Jennifer	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.142	Tomasulo, Gail	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.143	Uzwy, Debby	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.144	Villagio, Michelle	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.145	Vogel, Marika	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15
12.146	Wilderman, Kaycee	Teacher Aide	1	\$17.10/hr	06/25/15-08/31/15

Termination:

12.147	McLean, Shannon	Cleaner PT/Sub			06/12/2015
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A.1
ADDENDUM **JUNE 11, 2015**

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.

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<u>Appointment:</u>	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
12.148 Kerning, Monica	Special Ed. Program Principal		\$10,000 (Stipend)	06/25/15-08/31/15
<u>Special Education Summer Program: (Related service providers / Evaluators / CSE / CPSE Meetings)</u>				
12.149 Byrnes, Angela	General Ed. Teacher		\$53.64/hr	06/25/15-08/31/15
<u>Summer Curriculum Writing:</u>				
12.150 D'Amato, Laura	Reading Teacher		\$41.39/hr	06/25/15-08/31/15
12.151 Kennedy, Jennifer	Reading Teacher		\$41.39/hr	06/25/15-08/31/15
12.152 Retmanski, Roseann	Reading Teacher		\$41.39/hr	06/25/15-08/31/15
<u>Summer Academic Duties: (not to exceed 30hrs)</u>				
12.153 McNamara, Tillie*	Curriculum & Ins. Coordinator		\$92.99/hr	06/25/15-08/31/15

*Retract item number 12.13

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>
12.154 Forth, Heather	Cleaner PT/Sub	1	\$16.08/hr	06/12/15
12.155 Pitti, Nicholas	Cleaner PT/Sub	1	\$16.08/hr	06/12/15
<u>Termination:</u>				
12.156 Geelan, Patrick	Summer Cleaner			06/12/2015

**SUBSTITUTE
 TEACHER, PT
 READING, P/T ESL
 SALARIES**

Mrs. DeLauter moved that the Board of Education approve the following salary increases for the 2015/16 school year:
 Daily substitute teacher: \$100 per day
 Part time reading teacher: \$36 per hour
 Part time ESL teacher: \$36 per hour
 Mr. Mayo seconded and the motion was carried 5-0.

**STAFF
 DEVELOPMENT
 REPORT**

Mr. Ferrara moved that the Board of Education approve the Staff Development Report dated June 11, 2015. Mr. Mayo seconded and the motion was carried 5-0.

**SUPERINTENDENT'S
 REPORT**

Mrs. Testa thanked everyone for joining the high school district in their *Ties for Ties* initiative. It was very successful. Mrs. Testa thanked the Board of Education for another outstanding year. She thanked them for supporting all academic, social and emotional programs and for their advice and support throughout the year and for adding the following new positions for next year: behavioral consultants, literacy coach, AIS math teachers and a CSE chairperson.

**BUSINESS
 DEPARTMENT**

Mr. Schissler reported that enrollment for September should be down slightly. In Facilities, summer work will include fixing up parking lots that are in disrepair, as well as adding a new parking lot at Saw Mill Road School. The new lot would add 50 additional parking spots. The district architect is reviewing the plans. An update will be given at the July board meeting.

**BUSINESS
DEPARTMENT**

Mrs. DeLauter asked about the district's responsibility with the Library Bond. Mr. Schissler stated that the Library needs the ability to borrow money when they start construction. The Library's architect will bring in engineers and develop plans that will be submitted to Albany through the District. Everything will need the Board of Education's approval before moving ahead.

**CURRICULUM AND
INSTRUCTION**

Mrs. Pollitt stated that Mrs. McNamara is holding *Step Up to Writing* workshops for never trained teachers and teachers with grade changes.

Next week the reading teachers will be attending three days of Wilson training. Beginning in the fall, we will be sending two teachers to participate in a Wilson practicum at BOCES to become certified.

The Math Leaders have been holding grade level meetings after school this week to share pacing guides, fine tune the workbook order for next year and reflect on the year of instruction.

The APPR Committee met on June 5 with consultant, Michael Keany, and selected the *2013 Danielson Framework for Teaching Rubric*. Training will be held in September for administrators and faculty. Mr. Fischetti is investigating the technology needs for the digital platform.

Summer curriculum writing will be held to work on Foundations pacing guides for Grades K-2, Grade 4 spelling list revision and ELA, reading and writing work.

Merrick and Bellmore-Merrick CHSD opened up their summer courses to our teachers again this year and we are looking forward to our continued collaboration.

Under the organization of Mr. Seinfeld at the High School district, we are sending a representative from each component district to the *Engineering by Design* training on June 29-July 2 at New York Institute of Technology. Mrs. Gayle Angert will attend from North Bellmore who will in turn turnkey our staff.

Mrs. Testa thanked the APPR committee for all their hard work and time spent selecting a Rubric.

SPECIAL EDUCATION

Ms. Eskew thanked the Board for approving the appointment of Monica Kerning as Special Education Summer School Principal. There will be seven classes again in the summer program.

We will be starting off next year at maximum capacity with the special education classes. We will not be able to accept any out of district placements in our program. Kindergarten screening results are coming in which will help identify students at risk.

- HUMAN RESOURCES** We are working with the principals and the interview committee to fill the open positions in the district. The OLAS teacher online application system has been a good resource and has given us access to many good candidates. Demo lessons are set up for next week.
- The first meeting took place today with Ms. DiChiara working as our assistive technology evaluator with a parent. The meeting went well. Ms. Eskew added that having an evaluator on staff is cost saving to the district.
- CPSE/CSE REPORTS** Mrs. Lanci moved that the Board of Education approve the CPSE and CSE reports dated June 4, 2015. Mr. Ferrara seconded and the motion was carried 5-0.
- NEW BUSINESS CONTRACTS** Mr. Mayo moved that the Board of Education approve the following contracts:
-All Island Speech and Rehabilitation PC
-Associated Therapy, Inc.
-Gayle E. Kligman Therapeutic Resources
-KLH Fire Safety Consultants
-Plainview-Old Bethpage CSD (2014-15)
-Rockville Centre UFSD (2014-15)
-R.S. Abrams & Co. LLP
Mrs. Ferrara seconded and the motion was carried 5-0.
- Mrs. DeLauter moved that the Board of Education approve the following contracts:

-Allied Speech-Language Therapy, P.C. (2015-16)
-Lindsey Anderson (2015)
-Winston Staffing Services LLC (2015-16)
Mrs. Lanci seconded and the motion was carried 5-0.
- REORGANIZATION MEETING DATE** Mrs. DeLauter moved that the Board of Education set the date for the 2015-2016 North Bellmore Board of Education Regular and Reorganizational Meeting for Thursday, July 9, 2015 at 8:00 p.m. at Martin Avenue School. Mr. Mayo seconded and the motion was carried 5-0.
- STANDARD WORK DAYS** Mrs. Lanci moved that the North Bellmore Union Free School District (72838) hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:
Treasurer 8 hrs/day Barbara Fillios 7/1/15 – 6/30/16
Deputy Treasurer 8 hrs/day Jeanne Canavan 7/1/15 – 6/30/16
Mrs. DeLauter seconded and the motion was carried 5-0.

**NORTH BELLMORE
PUBLIC LIBRARY
BOND RESOLUTION**

Mr. Ferrara moved that the Board of Education approve the following resolution:

BOND RESOLUTION OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 11, 2015, AUTHORIZING THE CONSTRUCTION OF AN ADDITION AND IMPROVEMENTS TO THE NORTH BELLMORE PUBLIC LIBRARY; STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$8,900,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,900,000 SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION

Recital

WHEREAS, a majority of the qualified voters of the North Bellmore Union Free School District (the "District"), in the County of Nassau, New York, approved a bond proposition at the Annual District Meeting and Election duly called and held on May 19, 2015, authorizing the construction of an approximately 4,000 square foot addition to, and the partial reconstruction and interior reconfiguration of, the North Bellmore Public Library, located at 1551 Newbridge Road in the District, at a cost of not to exceed \$8,900,000; and such qualified voters then present and voting further authorized the Board of Education of said District to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

Now, therefore,

THE BOARD OF EDUCATION OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The construction of an approximately 4,000 square foot addition to, and the partial reconstruction and interior reconfiguration of, the North Bellmore Public Library, located at 1551 Newbridge Road, in the North Bellmore Union Free School District (the "District"), in the County of Nassau, New York, is hereby authorized. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, and all ancillary and related site and other work required in connection therewith, is not to exceed \$8,900,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$8,900,000 bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and any bond anticipation notes issued in anticipation thereof, and the interest on said bonds and notes as the same shall become due and payable.

**NORTH BELLMORE
PUBLIC LIBRARY
BOND RESOLUTION**

Section 2. Serial bonds of the District in the amount of not to exceed \$8,900,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:
(a) The period of probable usefulness of the objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(1) of the Law, is twenty-five (25) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education of the District relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

**NORTH BELLMORE
PUBLIC LIBRARY
BOND RESOLUTION**

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "The Bellmore Herald Life."

Mrs. DeLauter seconded and the motion was carried 5-0.

OLD BUSINESS

None.

VISITORS

None.

EXECUTIVE SESSION

On a motion by Mrs. DeLauter, seconded by Mr. Ferrara and carried 5-0, the Board of Education agreed to enter into Executive Session at 10:12 p.m. to discuss the employment history of a particular individual.

PUBLIC SESSION

The meeting reconvened into Public Session at 10:40 p.m.

PERSONNEL

Mrs. Lanci moved that the Board of Education approve a salary increase of two percent for the following positions for the 2015-16 school year: Secretary to the Superintendent, District Treasurer, Food Service Manager. Mr. Mayo seconded and the motion was carried 5-0.

EXECUTIVE SESSION

On a motion by Mrs. Lanci, seconded by Mr. Ferrara and carried 5-0, the Board of Education agreed to enter into Executive Session at 10:41 p.m.

ADJOURNMENT

On a motion by Mrs. DeLauter, seconded by Mr. Ferrara and carried 5-0, the meeting was adjourned at 11:10 p.m.

Respectfully submitted,

Jeanne Canavan, Board Secretary

Mark Schissler, District Clerk