

**MINUTES OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING August 27, 2013**

A special meeting of the North Bellmore Union Free School District Board of Education was held on Tuesday evening, August 27, 2013, in the Board Room at the Martin Avenue School.

The following members of the Board of Education were present:

Nina Lanci, President
John Ferrara, Vice President
JoAnn DeLauter
Grace Cramsie
Peter Mayo

Also present:

Marie Testa, Superintendent
Carol Eskew, Deputy Superintendent
Mark Schissler, Assistant Superintendent for Business
Frank Russo, Director of Facilities
Carol Melnick, District Counsel
Jeanne Canavan, Board Secretary

The meeting was called to order at 8:22 p.m. by Board of Education President, Nina Lanci. Mrs. Testa led those present in the Pledge of Allegiance. Mr. Mayo read the District's mission statement.

Mr. Jerry Marino, North Bellmore North Merrick Little League, and Mrs. Lashin and Mrs. Cerati, Saw Mill PTA, made a presentation to the Board on improvements to Saw Mill Road School that could be accomplished by utilizing a grant from Leg. David Denenberg in the total amount of \$80,000.

Mr. Marino spoke about the following upgrades that the Little League would like to make:

- Install new handicap parking lot
- Install new drywell by the parking lot
- Make the dugouts concrete
- Install French drains behind the dugouts
- Re-grade the fields
- Install sprinklers on the North field

Mrs. Lashin shared a proposal for additional playground equipment suitable for grades K-6.

Mrs. Lanci thanked the Little League and the Saw Mill PTA for bringing the information forward.

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Mr. Schissler indicated to the Board that in order to proceed with the legislative grant, the district needs to approve the SEQRA resolution that was tabled at the August board meeting, agenda item No. 14.5.

Motion was made by Mr. Ferrara, seconded by Mr. Mayo to reinstate the SEQRA resolution that was tabled at the August 8, 2013 Board of Education meeting. Motion carried 5-0.

Motion was made by Mr. Ferrara, seconded by Mr. Mayo, to approve the following resolution. Motion carried 5-0.

**State Environment Quality Review
Notice of Determination of Non-Significance**

WHEREAS, the Board of Education of the **NORTH BELLMORE UFSD** is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

INSTALLATION OF A SPRINKLER SYSTEM FOR THE BASEBALL FIELD, INSTALL A PLAYGROUND AND CONSTRUCT A HANDICAPPED PARKING LOT AT THE SAW MILL ROAD ELEMENTARY SCHOOL.

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are (is) now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replacement or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

On a motion by Mrs. DeLauter, seconded by Mrs. Cramsie, and carried 5-0, the Board of Education agreed to enter Executive Session to discuss a particular Personnel matter at 9:07p.m.

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On a motion by Mrs. DeLauter, seconded by Mr. Mayo and carried 5-0, the Board of Education reconvened into public session at 9:10 p.m.

On a motion by Mrs. DeLauter, seconded by Mr. Mayo and carried 5-0, the Board approved the following personnel report:

A.1 PERSONNEL REPORT

August 27, 2013

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.

Appointments:	Title	Step	Rate	Eff. Date
2.58 Beauman, Elyse	Lv. Repl Special Ed. Teacher	95% of 1M	\$299.51/day	9/24/2013-12/13/2013
2.59 Schramm, Kerri	Lv. Repl. Teacher K-6	95% of 1M	\$59,902.25/yr	9/01/2013-6/30/2014
2.60 Negron, Jeffrey	Substitute Teacher		\$95/day	8/28/2013
2.61 Beauman, Elyse	Substitute Teacher		\$95/day	8/28/2013
2.62 Wright, Ileana	Substitute Teacher		\$95/day	8/28/2013
2.63 Aron, Madeline	Part-Time Reading Teacher		\$31.93/hr	8/28/2013-8/29/2013
2.64 Cepler, Janice	Part-Time Reading Teacher		\$31.93/hr	8/28/2013-8/29/2013
2.65 Dallesandro, Regina	Part-Time Reading Teacher		\$31.93/hr	8/28/2013-8/29/2013
2.66 Eisermann, Paulette	Part-Time Reading Teacher		\$31.93/hr	8/28/2013-8/29/2013
2.67 Feber, Francine	Part-Time Reading Teacher		\$31.93/hr	8/28/2013-8/29/2013
2.68 Masone, Christine	Part-Time Reading Teacher		\$31.93/hr	8/28/2013-8/29/2013
2.69 Masone-Kyriakou, Courtney	Part-Time Reading Teacher		\$31.93/hr	8/28/2013-8/29/2013
2.70 Meiselas, Christine	Part-Time Reading Teacher		\$31.93/hr	8/28/2013-8/29/2013
2.71 Ratner, Robin	Part-Time Reading Teacher		\$31.93/hr	8/28/2013-8/29/2013
2.72 Rut, Kathleen	Part-Time Reading Teacher		\$31.93/hr	8/28/2013-8/29/2013
2.73 Wiesenberg, Meryl	Part-Time Reading Teacher		\$31.93/hr	8/28/2013-8/29/2013
2.74 Arnone, Elise	Part-Time ESL Teacher		\$31.93/hr	8/28/2013-8/29/2013

Library Set-Up:

2.75 Roccaforte, Sharon	Librarian		\$53.58/hr	8/26/2013-8/30/2013
2.76 Squicciarini, Phyllis	Librarian		\$53.58/hr	8/26/2013-8/30/2013
2.77 Blanc, Allison	Art Teacher		\$53.58/hr	8/26/2013-8/30/2013
2.78 Smith, Andrea	Substitute Teacher		\$95/day	8/26/2013-8/30/2013

Unpaid Leave of Absence:

2.79 Di Chiara, Leslie	Teacher K-6			9/01/2013-6/30/2014
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