

**MINUTES OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING November 19, 2013**

A special meeting of the North Bellmore Union Free School District Board of Education was held on Tuesday evening, November 19, 2013, in the Board Room at the Martin Avenue School.

The following members of the Board of Education were present:

Nina Lanci, President
Grace Cramsie
JoAnn DeLauter
Peter Mayo

The following member of the Board of Education was absent:

John Ferrara

Also present:

Marie Testa, Superintendent
Mark Schissler, Assistant Superintendent
Carol Melnick, District Counsel

The meeting was called to order at 5:45 p.m. by Board of Education President, Nina Lanci.

Motion was made by Mrs. DeLauter, seconded by Mr. Mayo to approve the following resolution regarding the Superstorm Sandy Assessment Relief Act:

OPTION 2: FOR LOSSES STARTING AT LESS THAN 50%

WHEREAS, Chapter 424 of the Laws of New York, 2013 ("the Superstorm Sandy Assessment Relief Act") allows school districts to provide tax assessment relief to certain of its property owners affected by Superstorm Sandy, and

WHEREAS, Nassau County officials have represented that the full cost of any school tax related relief will be borne by the County and that school district will be made whole by the County for such costs; and

WHEREAS, the Board believes that it is in the best interests of the community to provide such relief to the victims of Superstorm Sandy,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the North Bellmore Union Free School District hereby elects to participate in the Superstorm Sandy Assessment Relief Act (the "Act"), subject to Nassau County's timely and enforceable participation in the Act; and

BE IT FURTHER RESOLVED, that pursuant to such participation, those whose buildings and other property improvements in the District are found to have lost 10% or more of their value due to Superstorm Sandy will be eligible for relief pursuant to the Superstorm Sandy Assessment Relief Act.

Motion was carried 4-0.

On a motion by Mrs. DeLauter, seconded by Mr. Mayo and carried 4-0, the Board of Education agreed to enter into Executive Session to discuss personnel matters.

On a motion by Mrs. Cramsie, seconded by Mrs. DeLauter and carried 4-0, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Marie Testa
Superintendent