

**MINUTES OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING March 25, 2014**

A special meeting of the North Bellmore Union Free School District Board of Education was held on Tuesday evening, March 25, 2014, at Newbridge Road School.

The following members of the Board of Education were present:

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

Also present:

Marie Testa, Superintendent
Carol Eskew, Deputy Superintendent
Mark Schissler, Assistant Superintendent for Business

The meeting was called to order at 6:35 p.m. by Board of Education President, Nina Lanci.

On a motion by Mr. Ferrara, seconded by Mr. Mayo and carried 5-0, the Board entered into Executive Session to discuss particular personnel matters.

On a motion by Mr. Mayo, seconded by Mr. Ferrara and carried 5-0, the Board of Education reconvened at 7:10 p.m.

Mrs. DeLauter moved that the Board of Education approve the following resolution:

BE IT RESOLVED, that the Board of Education of the North Bellmore Union Free School District hereby designates Dr. Randall Solomon as school medical inspector for the purpose of performing a psychiatric and/or medical examination, pursuant to Education Law §913 regarding a District employee's capacity to perform his duties; and

BE IT FURTHER RESOLVED, that the employee set forth in confidential attachment "A" is hereby directed to submit to an examination by Dr. Solomon pursuant to Education Law §913, as scheduled by the Superintendent of Schools or her designee, and is further directed to provide to Dr. Solomon with any and all applicable medical records, at or prior to the examination.

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

Mrs. DeLauter moved that the Board of Education approve the following personnel report:

A.1 PERSONNEL REPORT

March 25, 2014

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>Rate</u>	<u>Eff. Date</u>
<u>Math Parent University: (not to exceed 1 hour)</u>			
9.14 Ward, Eileen	Teacher K-6	\$53.58/hr	4/01/2014
<u>Home Services: (not to exceed five hours per week)</u>			
9.15 Hannaberry, Debra	Teacher K-6	\$53.58/hr	3/26/2014-6/24/2014

On a motion by Mrs. DeLauter, seconded by Mr. Mayo and carried 5-0, the meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Mark Schissler
Assistant Superintendent for Business/District Clerk