

NORTH BELLMORE UNION FREE SCHOOL DISTRICT
Town of Hempstead, North Bellmore, New York 11710
Minutes of the Special Meeting of the Board of Education
August 27, 2018

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 August 27, 2018.

Present: Melissa Cmar-Grote, President
Nina Lanci, Vice President
JoAnn DeLauter

John Ferrara (via conference call - no voting ability)

Also present: Marie Testa, Superintendent
Carol Eskew, Deputy Superintendent
Larry Tenenbaum, District Counsel

Call to Order

The meeting was called to order at 5:15 p.m. Motion was made by Mrs. Lanci, seconded by Mrs. DeLauter, and carried 3-0, to move into executive session at 5:20 p.m. to discuss the following:

1. Collective negotiations pursuant to the Taylor Law with the NBTA.
2. Matters leading to the resignation of a particular individual.
3. Matters leading to the appointment of a particular individual for a civil service position.

The meeting reconvened at 6:10 p.m.

Memorandum of Agreement - NBTA

Mrs. DeLauter moved that the Board of Education hereby approves a memorandum of agreement dated August 22, 2018 regarding health insurance and payroll deductions for excessed teachers.

Mrs. Lanci seconded and the motion was carried 3-0.

Adjournment

On a motion by Mrs. Lanci, seconded by Mrs. DeLauter, and carried 3-0, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Carol Eskew
Deputy Superintendent