

**NORTH BELLMORE UNION FREE SCHOOL DISTRICT**  
Town of Hempstead, North Bellmore, New York 11710  
Minutes of the Special Meeting of the Board of Education  
June 20, 2019

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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 June 20, 2019.

The following members of the Board of Education were present:

Melissa Cmar-Grote, President  
Nina Lanci, Vice President  
Rosemarie Corless  
John Ferrara

The following member of the Board of Education was absent:

Absent: JoAnn DeLauter

Also present: Marie Testa, Superintendent  
Carol Eskew, Deputy Superintendent

The meeting was called to order at 7:09 PM.

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| <b>Transfer of Funds to the Retirement Contribution Reserve Sub-Fund</b> | Motion was made by Mrs. Lanci to approve the following resolution:<br><br><b>BE IT RESOLVED</b> , upon recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools, in the event there are sufficient funds remaining in the 2018/2019 budget, the Board shall cause the Retirement Contribution Reserve Sub-Fund to be funded in June, 2019 in an amount not to exceed \$ 550,000.00.<br>Mrs. Corless seconded and the motion was carried 4-0. |
| <b>Substitute Scheduler for Paraprofessionals</b>                        | Motion was made by Mr. Ferrara that the Board of Education approve a contract with Lynn Paolillo to provide substitute-scheduling service for the full-time Paraprofessionals for the 2019-20 school year. Mrs. Lanci seconded and the motion was carried 4-0.  |
| <b>CSDNet Contract</b>   | Motion was made by Mrs. Lanci that the Board of Education to modify the services with CSDNet to provide additional days of Tier 3 Tech Support (from four days per week to 5 days per week) for the 2019-20 school year. Mrs. Corless seconded and the motion was carried 4-0.  |
| <b>BOCES Letter of Intent SYNTAX</b>                                     | Motion was made by Mrs. Corless to approve a Letter of Intent with Nassau BOCES to retain design, programming, hosting and maintenance of the district's website through Syntax Communications. Mrs. Lanci seconded and the motion was carried 4-0.   |
| <b>Executive Session</b>   | On a motion by Mr. Ferrara, seconded by Mrs. Corless and carried 4-0, the board entered into executive session at 8:30 PM to discuss contractual agreements.  |

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- Public Session** On a motion by Mrs. Corless, seconded by Mrs. Lanci, and carried 4-0, the Board reconvened to public session at 9:00 PM.
- Administrative Contracts** Motion was made by Mrs. Lanci to approve the Employment Agreements of the following administrators for the 2019-20 and 2020-21 school years (on file in the Business Office):  
Carol Eskew, Janet Pollitt, Jason Fischetti, Tillie McNamara, Richard Russo. Mr. Ferrara seconded and the motion was carried 4-0.
- Superintendent's Employment Agreement** Motion was made by Mrs. Lanci to approve Amendment No. 4 to the Employment Agreement by and between the North Bellmore Board of Education and Marie Testa for the 2019-20 school year through and June 30, 2024. Mrs. Corless seconded and the motion was carried 4-0.
- Adjournment** On a motion by Mr. Ferrara, seconded by Mrs. Lanci and carried 4-0, the meeting adjourned at 9:15 PM.

Respectfully submitted,

Marie Testa  
Superintendent