

NORTH BELLMORE UNION FREE SCHOOL DISTRICT
Town of Hempstead, North Bellmore, New York 11710
Minutes of the Special Meeting of the Board of Education
February 22, 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 February 22, 2018.

Present: Peter Mayo, President
JoAnn DeLauter
John Ferrara
Nina Lanci

Absent: Melissa Cmar-Grote, Vice-President

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

The meeting was called to order at 5:30 p.m.

Motion was made by Mrs. DeLauter, seconded by Mr. Ferrara to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves an Amended Agreement dated February 22, 2018 between the Board and Ms. Frances Bennett regarding her retirement; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts the resignation of Ms. Frances Bennett for purposes of retirement, effective 12:01 am on April 3, 2018.

Motion was carried 4-0.

Executive Session

On a motion by Mrs. Lanci, seconded by Mr. DeLauter, and carried 4-0, the Board of Education entered into Executive Session at 5:32 PM to discuss personnel matters.

Adjournment

On a motion by Mrs. Lanci, seconded by Mrs. DeLauter, and carried 4-0, the meeting was adjourned at 5:42 p.m.

Respectfully submitted,

Marie Testa
Superintendent