

NORTH BELLMORE UNION FREE SCHOOL DISTRICT
Town of Hempstead, North Bellmore, New York 11710
Minutes of Special Meeting of the Board of Education
May 15, 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 Newbridge Road School of said district on May 15, 2018.

Present: Peter Mayo, President
Melissa Cmar-Grote, Vice President
JoAnn DeLauter
John Ferrara
Nina Lanci

Also Present: Marie Testa, Superintendent of Schools
Carol Eskew, Deputy Superintendent

The meeting was called to order at 7:20 p.m. by Board of Education President, Peter Mayo.

Budgetary Transfers

Mrs. DeLauter moved that the Board of Education approve the Budgetary Transfers dated May 15, 2018. Mr. Ferrara seconded and the motion was carried 5-0.

Contract

Mrs. DeLauter moved that the Board of Education approve a contract with Sharon Galvin for the 2017-18 school year. Mrs. Lanci seconded and the motion was carried 5-0.

Personnel Report

Mrs. Lanci moved that the Board of Education approve the Personnel Report dated May 15, 2018. Mr. Ferrara seconded and the motion was carried 5-0.

A.1 Personnel Report

May 15, 2018

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 per the NBTA Collective Bargaining Agreement.

<u>Appointments:</u>	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
11.161 Longo, Dina	Substitute Teacher		\$100/day	5/11/2018
11.162 Cooper, Leila	Substitute Teacher		\$100/day	5/11/2018
11.163 Zamparo, Lisa	Substitute Teacher		\$100/day	5/15/2018
11.164 Rizzuto, Karen	Substitute Teacher		\$100/day	5/15/2018
11.165 Shaw, Morgan	Substitute Teacher		\$100/day	5/15/2018
11.166 Dillon, Jessica	Substitute Teacher		\$100/day	5/15/2018
11.167 Buckley, Danielle	Substitute Teacher		\$100/day	5/14/2018

NORTH BELLMORE UNION FREE SCHOOL DISTRICT
 BOARD OF EDUCATION SPECIAL MEETING MAY 15, 2018

Classified Personnel: Upon recommendation of the Superintendent of Schools, be it resolved that the following persons be appointed in North Bellmore Union Free School District as indicated below. All assignments are at the discretion of the district.

<u>Appointments:</u>	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
11.168 Martello, Vincent	Cleaner PT/Sub		\$16.94/hr	5/16/2018
11.169 Andrews, Patrick	Cleaner PT/Sub		\$16.94/hr	5/16/2018
11.170 Lashin, Noah	Cleaner PT/Sub		\$16.94/hr	5/16/2018
11.171 Rodriguez, Lori	From: Monitor PT To: Monitor PT/Sub		\$14.42/hr	5/15/2018

Resignations:

11.172 Villagio, Michelle	Teacher Aide PT			5/10/2018
11.173 Seger, Melanie	Teacher Aide PT			5/25/2018

Change to the May 8, 2018 Personnel Report

Termination: (First Name)

11.79 Heaney, Christine	Substitute Teacher			5/09/2018
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Memorandum of Agreement –NBUFSD AND THE NBTA

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

WHEREAS, the District and the North Bellmore Teachers' Association (the "NBTA") are parties to a collective bargaining agreement setting forth terms and conditions of employment for the District's teaching staff; and

WHEREAS, the parties have been engaged in negotiations for a successor collective bargaining agreement; and

WHEREAS, the parties' negotiators had reached a tentative agreement on or about April 26, 2018, which had been approved by the Board of Education, subject to NBTA ratification within 30 days; and

WHEREAS, after such tentative agreement and before NBTA ratification, additional negotiations took place, resulting in revisions to the terms of the successor collective bargaining agreement; and

WHEREAS, the parties have tentatively agreed to such revised terms and executed a memorandum of agreement dated May 9, 2018, subject to Board approval and NBTA ratification; and

WHEREAS, the NBTA ratified the revised terms on May 11, 2018,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby rescinds its approval of April 26, 2018 of a memorandum of agreement; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves a memorandum of agreement dated May 9, 2018 between the North Bellmore Union Free School District and the North Bellmore Teachers' Association regarding terms and conditions for a successor collective bargaining agreement for the period July 1, 2018 through June 30, 2020.

Mrs. Cmar-Grote seconded and the motion was carried 5-0.

Mr. Ferrara moved that the Board of Education accept a donation in the amount of \$500 from the Bellmore Lions to be used to fund the Gary Pardo Memorial Award Fund for 2019-20 grade six students. Mrs. Cmar-Grote seconded and the motion was carried 5-0.

On a motion by Mr. Ferrara, seconded by Mrs. Lanci and carried 5-0, the meeting was adjourned at 7:35 p.m.

The meeting resumed at 9:50 p.m. Mark Schissler, Janet Pollitt, Larry Tenenbaum joined the meeting.

ANNUAL ELECTION RESULTS

Mrs. DeLauter moved that the Board of Education hereby accept the results of the 2018/19 annual election as follows:

	<u>Yes</u>	<u>No</u>
Proposition 1: 2018-2019 School Budget	1322 (51%)	1231
Proposition 2a: (Expand Busing)	232	
Proposition 2b: (Eliminate Busing)	854	
Proposition 2c: (Busing Remains the same)	1450	
Busing will remain the same (2c), since 2a did not receive 60%		
Proposition 3a- (Expand Busing for Out-Of-District)	452	1982

Candidates:

Nina Lanci	1170
Melissa Cmar-Grote	1119
Tara Casucci	1072
Jeannie Shipman	543

Mr. Ferrara seconded and the motion was carried 5-0.

BOARD OF EDUCATION - REORGANIZATION MEETING

Mrs. DeLauter moved that the Board of Education set the date of the Reorganization meeting for Monday, July 9, 2018. Mrs. Lanci seconded and the motion was carried 5-0.

ADJOURNMENT

On a motion by Mr. Mayo, seconded by Mr. Ferrara and carried 5-0, the meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Mark Schissler
District Clerk
Assistant Superintendent for Business