

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 19, 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 June 19, 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
Mark Schissler, Assistant Superintendent for Business
Janet Pollitt, Assistant Superintendent for Curriculum and Instruction
Jason Fischetti, Director of Technology, Chief Information Officer
Larry Tenenbaum, District Counsel (arrived at 9:00 PM)

The meeting was called to order at 8:02 PM.

FINANCE

Mrs. DeLauter moved that the Board of Education approve the Budgetary Transfers dated June 19, 2018. Mrs. Cmar-Grote seconded and the motion was carried 5-0.

PERSONNEL REPORT

Mrs. Lanci moved that the Board of Education approve the June 19, 2018 Personnel Report. Mr. Ferrara seconded and the motion was carried 5-0.

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>
12.29 Rich, Lindsay	Half Time School Psychologist	95% ½ 7D	\$44,194.95	7/1/18-6/30/19

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>Resignations:</u>	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
12.30 Vavrica, Joseph	Full-time Cleaner			6/30/18
12.31 Licata, Elizabeth	Teacher Aide PT			6/15/18

MINUTES OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING May 22, 2018

The Board recessed at 8:15 PM
The Board reconvened at 9:00 PM

ANNUAL BUDGET VOTE RESULTS

Mrs. Lanci moved that the Board of Education hereby accept the results of the 2018/19 annual budget vote as follows:

	<u>Yes</u>	<u>No</u>
2018-2019 School Budget	1268	712

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

ADJOURNMENT

On a motion made by Mrs. Lanci, seconded by Mrs. DeLauter, and carried 5-0, the meeting was adjourned at 9:25 PM.

Respectfully submitted,

Jeanne Canavan
Board Secretary

Mark Schissler
District Clerk