

**NORTH BELLMORE UNION FREE SCHOOL DISTRICT**  
Town of Hempstead, North Bellmore, New York 11710  
Minutes of the Special Meeting of the Board of Education  
July 28, 2016

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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 July 28, 2016.

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

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

The meeting was called to order at 5:30 p.m. On a motion by Mr. Mayo, seconded by Mr. Ferrara, and carried 5-0, the Board of Education entered into Executive Session to discuss personnel matters.

On a motion by Mr. Ferrara, seconded by Mr. Mayo, and carried 5-0, the Board of Education reconvened at 5:55 p.m.

On a motion by Mrs. Cmar-Grote, seconded by Mr. Mayo, and carried 5-0, the Board approved the following personnel report:

***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.

<b><u>Appointments:</u></b>	<b><u>Title</u></b>	<b><u>Rate</u></b>	<b><u>Eff. Date</u></b>
1.77 Leone, Danielle	Substitute	\$100/day	9/1/16-6/30/17

On a motion by Mrs. Cmar-Grote, seconded by Mr. Ferrara, and carried 5-0, the Board approved the addition of a kindergarten section at Saw Mill Road School.

On a motion by Mr. Mayo, seconded by Mrs. Cmar-Grote, and carried 5-0, the meeting was adjourned at 6:07 p.m.

Respectfully submitted,

Marie Testa  
Superintendent