

MINUTES OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING October 13, 2016

The regular meeting of the North Bellmore Union Free School District Board of Education was held on Thursday evening, October 13, 2016, in the All Purpose Room of the Martin Avenue School at 2616 Martin Avenue, Bellmore, New York.

The following members of the Board of Education were present:

Nina Lanci, President
Melissa Cmar-Grote
JoAnn DeLauter
Peter Mayo

The following member of the Board of Education was absent:

John Ferrara, Vice President

Also present:

Carol Eskew, Deputy Superintendent
Mark Schissler, Assistant Superintendent for Business
Janet Pollitt, Assistant Superintendent for Curriculum and Instruction
Jason Fischetti, Director of Technology
Larry Tenenbaum, District Counsel
Jeanne Canavan, Board Secretary

CALL TO ORDER

The meeting was called to order at 6:30 p.m. Motion was made by Mrs. DeLauter, seconded by Mr. Mayo, to move into executive session to discuss personnel matters. Motion was carried 4-0. The meeting reconvened at 7:39 p.m. Mr. Schissler led those present in the Pledge of Allegiance.

Mrs. Lanci called for a moment of silence in memory of Mrs. Testa's mother who passed away last week.

**APPROVAL OF
MINUTES**

Mr. Mayo moved that the Board of Education approve the Minutes from the Regular meeting of September 8, 2016, and the Special meeting of September 26, 2016. Mrs. Cmar-Grote seconded, and the motion was carried 4-0.

**SPECIAL
PRESENTATION
EXTERNAL AUDIT
REPORT**

District external auditor, Michael Nawrocki, gave a presentation of Fiscal External Audit to the Board of Education of the district's financial statements as of June 30, 2016. Mr. Nawrocki indicated that he received excellent cooperation from the Business Office. There was a timely, accurate closing of books and records. There were no audit adjustments. There was a timely filing of Audit reports with New York State. The District received "Clean" or unmodified opinions in all auditors' reports. There were no material weakness or significant deficiencies in internal control. All internal control recommendations noted to be fully implemented.

- VISITORS** There were no questions relating to agenda items only.
- CORRESPONDENCE** Mrs. Lanci advised that correspondence was received and will be addressed by the Board.
- TREASURER'S REPORT** Mr. Mayo moved that the Board of Education approve the Treasurer's Report for the month ended August 31, 2016. Mrs. DeLauter seconded and the motion was carried 4-0.
- BOARD COMMITTEE REPORTS/HIGH SCHOOL REPORTS** Mrs. DeLauter reported on the October 5 high school board meeting. The Superintendent recognized the recipients of the following awards: National Merit Scholarship Semifinalists, Child Mind Institute Rising Scientists, NYSSMA – 2016 Young Composer, NYSSMA All State, NYSSMA All State Alternates. Student representatives reported from each high school. The Superintendent explained the new pathway options our sixth grade students will be able to take of advantage in mathematics: a traditional pathway or accelerated pathway. Phase 2 and 3 of the Bond work is complete. The Board approved An Undue Burden Independent Evaluator Hardship Waiver. Phase 2 and 3 of the bond work is complete. Construction Change Orders were approved.
- FINANCE** The Board of Education acknowledged the review of the warrants that have been approved by the Claims Auditor for the month of September 2016.
- BUDGETARY TRANSFERS** Mrs. DeLauter moved that the Board of Education approve the budgetary transfers dated October 13, 2016. Mr. Ferrara seconded and the motion was carried 4 - 0.
- PERSONNEL REPORT** Mr. Mayo moved that the Board of Education approve the following Personnel Report dated October 13, 2016. Mrs. DeLauter seconded and the motion was carried 4-0.

A.1 PERSONNEL REPORT

October 13, 2016

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.

<u>Appointments:</u>	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
4.1 Hintz, Emma	4/5 AIS Math Teacher		\$125/day	10/14/2016
4.2 Hagan, Melissa	4/5 AIS Math Teacher		\$125/day	10/14/2016
<u>Homebound Services:</u> (1x weekly for 1 hr)				
4.3 Egan, Christine	Special Ed. Teacher		\$54.12/hr	7/5/16-8/12/16
<u>Appointment to Tenure:</u>				
4.4 Schwartz, Alyssa	Speech Pathologist			10/24/2016
<u>Change of Status:</u>				
4.5 Beaman, Elyse	From: 4M To: 4M+30	\$76,796/yr	(+5,366)	9/1/2016
4.6 Mann, Linda	From:20M+45 To:20M+60	\$122,100/yr	(+2,095)	9/1/2016

NORTH BELLMORE UNION FREE SCHOOL DISTRICT
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Resignations:

4.7	Ferber, Francine	PT Reading Teacher	9/16/2016
4.8	O'Shea, Teresa	AIS Math Teacher	9/12/2016
4.9	Quintana, Andrea	PT Reading Teacher	10/7/2016

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>
4.10	Bongiorno, Regina	From: Monitor PT To: Monitor PT/Sub	\$14.42/hr	9/12/2016
4.11	Kaileh, Faten	Teacher Aide PT	\$17.10/hr	10/5/2016
4.12	Laddomada, Jaclyn	Teacher Aide PT	\$17.10/hr	10/5/2016
4.13	Milito, Margaret	Teacher Aide PT	\$17.10/hr	10/5/2016
4.14	Murphy, Jeanine	Teacher Aide PT	\$17.10/hr	10/5/2016
4.15	Pellegrino, Tami	Teacher Aide PT	\$17.10/hr	10/5/2016
4.16	Tierney, Camille	Teacher Aide PT	\$17.10/hr	10/5/2016
4.17	Goldstein, Jill	Substitute Reg. Nurse	\$28.98/hr	10/5/2016
4.18	Volpe, Bernadette	Monitor PT/Sub	\$14.42/hr	10/14/2016
4.19	Sims, Kathy	Monitor PT/Sub	\$14.42/hr	10/14/2016
4.20	Wolfson, Monica	Monitor PT/Sub	\$14.42/hr	10/14/2016

Unpaid Leave of Absence:

4.21	Pearsall, Brittany	Teacher Aide PT	9/1/16-1/3/17
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Resignations:

4.22	Classie, Maria	Teacher Aide PT	9/30/2016
4.23	Malzone, Catherine	Monitor PT/Sub	9/13/2016
4.24	Shields, Steven	Teacher Aide PT	9/01/2016
4.25	Mandolese, Denise	Teacher Aide PT	10/7/2016

Resignation for the Purpose of Retirement:

4.26	Lombardo, Modesta	Typist Clerk	1/16/2017
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Termination:

4.27	Malzone, Catherine	Monitor PT/Sub	9/13/2016
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Change to September 26, 2016 Personnel Report:

3.70	Rescind		9/26/2016
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Addendum

A.1 Personnel Report

October 13, 2016

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.

<u>Appointments:</u>	<u>Rate</u>	<u>Effective Date</u>
4.28 Grimes, Karen	Substitute Teacher \$100/day	10/27/2016
4.29 Tuffy, Lisa	Substitute Teacher \$100/day	10/27/2016

STAFF DEVELOPMENT REPORT Mrs. DeLauter moved that the Board of Education approve the Staff Development Report dated October 13, 2016. Mrs. Cmar-Grote seconded and the motion was carried 4-0.

TENURE Ms. Eskew congratulated Ms. Alyssa Schwartz on her appointment to tenure. Mr. Rosof, on behalf of the Principals, Mrs. Elhilow, on behalf of NBTA, fellow speech pathologists and Dinkelmeyer staff, representatives from the PTAs, Mrs. Lanci, on behalf of the Board of Education, all expressed their congratulations to Ms. Schwartz and expressed their appreciation for their contributions and dedication to the district.

BUSINESS DEPARTMENT UPDATE Mr. Schissler reported that September enrollment is down 8 students from September 1 to October 1. There are still a number of residency issues, which may reduce enrollment further.

CURRICULUM AND INSTRUCTION UPDATE Mrs. Pollitt reported that there will be a meeting for sixth grade parents on October 25 at Saw Mill Road School presented by BMCHSD regarding course offerings for the first year in middle school.

The APPR plan was officially approved by NYSED.

The Comprehensive Educational Plan for ELL, which is on a five- year cycle, will be filed on time.

SPECIAL EDUCATION Ms. Eskew reported that the BMHSD and the component districts will meet to begin the process to transition the sixth grade students to the middle school.

CPSE/CSE Mrs. Cmar-Grote moved that the Board of Education approve the CPSE and CSE reports dated October 13, 2016. Mr. Mayo seconded and the motion was carried 4-0.

TECHNOLOGY UPDATE Mr. Fischetti reported that the transition from using *Teachscape* to *My Learning Plan* for teacher observations, using a different rubric, is going very smoothly.

CONSENT AGENDA Mrs. DeLauter moved that the Board move to a consent agenda. Mr. Mayo seconded and the motion was carried 4-0. Motion was made by Mrs. DeLauter, seconded by Mr. Mayo to approve agenda item Nos. 15.1 – 15.6. Motion carried 4-0.

NEW BUSINESS CONTRACTS **BE IT RESOLVED** that the Board of Education approve the following contracts for the 2016-17 school year:
-ACDS
-Achieve Beyond da Bilinguals, Inc.
-Astor Day Learning & Treatment Center
-Brookville Center for Children’s Services, Inc.
-Hagedorn Little Village School

CONTRACTS

- HASC Hebrew Academy for Special Children, Inc.
- Just Kids early Childhood Learning Center
- Kids First Evaluation & Advocacy Center, Inc.
- Kidz Therapy Services, PLLC
- Martin De Porres School for Exceptional Children, Inc.
- Mid Island Therapy Associates
- New York Therapy Placement Services, Inc.
- North Shore Center for Speech, Language and Swallowing Disorders
- Sanford Schulsohn
- School for Language and Communication Development
- Sensational Development Occupational Therapy, PLLC
- United Cerebral Palsy Association of Nassau County, Inc. – The Children’s Learning Center

DONATIONS

BE IT RESOLVED, that the Board of Education accept a donation from Donor’s Choice of Lego, Electronics Kit, Magni Box and Lego books to be used for Makerspace, which is an interactive learning space in the Park Avenue Library, for all students at Park Avenue School (Approx. value \$669.00).

BE IT RESOLVED, that the Board of Education accept a donation from the Bellmore Lions Club of school supplies to be used by students in need in North Bellmore Schools (approx. value: \$250).

CHANGE OF DATE OF DEC. BOE MEETING

BE IT RESOLVED, that the Board of Education change the date of the December Board meeting from December 8, 2016 to December 12, 2016.

PENSION BENEFITS

BE IT RESOLVED, that the Board of Education of the North Bellmore Union Free School District does hereby elect to provide the additional pension benefits of Section 41-j of the Retirement and Social Security Law, as presently or hereafter amended.

BE IT FURTHER RESOLVED, that the effective date shall be the 1st day of November 2016.

MEMORADUM OF EMPLOYMENT – CSEA CUSTODIAL/BUS DRIVER UNIT

BE IT RESOLVED, that the Board of Education approve a Memorandum of Agreement by and between the North Bellmore Union Free School District and the CSEA – North Bellmore Custodial/Bus Driver Unit for the term, July 1, 2014 – June 30, 2019.

OLD BUSINESS

None.

VISITORS

Ms. Broxmeyer (Henry St.) inquired about the status of providing busing to the January All County rehearsals for the fifth and sixth grade band, chorus and orchestra students. Mrs. Skelos responded that she will collaborate with Mr. Schissler and look into the possibility of providing busing.

ADJOURNMENT

On a motion by Mrs. DeLauter, seconded by Mr. Mayo and carried 4-0, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Jeanne Canavan, Board Secretary

Mark Schissler, District Clerk