

MINUTES OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING July 9, 2015

The Organizational meeting of the North Bellmore Union Free School District Board of Education was held on Tuesday evening, July 9, 2015, 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:

Melissa Cmar-Grote
JoAnn DeLauter
John Ferrara
Nina Lanci
Peter Mayo

Also present:

Marie Testa, Superintendent of Schools
Carol Eskew, Deputy Superintendent
Mark Schissler, Assistant Superintendent for Business
Janet Pollitt, Curriculum and Instruction
Larry Tenenbaum, District Counsel
Jeanne Canavan, Board Secretary

CALL TO ORDER

The meeting was called to order at 7:05 p.m. Motion was made by Mrs. DeLauter, seconded by Mrs. Lanci to move into executive session to discuss specific personnel items. Motion carried 5-0. The meeting reconvened at 8:15 p.m. Mr. Schissler led those present in the Pledge of Allegiance. Mr. Mayo then read the District's Mission Statement.

APPOINTMENTS

Motion was made by Mrs. DeLauter, seconded by Mr. Mayo, to appoint Mr. Schissler as District Clerk of the Board of Education for the 2015-16 school year. Motion was carried 5-0. Mr. Tenenbaum administered the Oath of Office to Mark Schissler as the District Clerk.

Mr. Schissler administered the Oath of Office to Melissa Cmar-Grote and Nina Lanci as the newly elected Board members.

**ELECTION OF BOARD
OF EDUCATION
PRESIDENT**

Mr. Schissler called for nominations for the office of President. Motion was made by Mrs. DeLauter seconded by Mrs. Lanci to nominate Peter Mayo for the office of President of the Board of Education. There being no further nominations, Mr. Mayo was elected by acclamation. Mr. Mayo assumed the Chair.

**ELECTION OF BOARD
OF EDUCATION
VICE PRESIDENT**

Mr. Mayo called for nominations for the office of Vice President of the Board of Education. Motion was made by Mrs. Lanci, seconded by Mr. Ferrara to nominate Mrs. DeLauter to the office of Vice President. There being no further nominations, Mrs. DeLauter was elected by acclamation. Mr. Schissler

administered the Oath of Office to Mr. Mayo and Mrs. DeLauter.

**BOARD OF EDUCATION
APPOINTMENTS**

Motion was made by Mrs. DeLauter, seconded by Mrs. Lanci to approve the following Board appointments for the 2015-16 school year. Motion was carried 5-0.

Buildings and Grounds: John Ferrara

Budget and Finance: Nina Lanci

Curriculum: Melissa Cmar-Grote

Community Relations: Melissa Cmar-Grote and JoAnn DeLauter

Legislation: Peter Mayo

Audit Committee: JoAnn DeLauter and Melissa Cmar-Grote

Policy Committee: JoAnn DeLauter and Nina Lanci

Official Delegate to the NYS School Boards Association Annual Meeting: JoAnn DeLauter

Alternate Delegate to the NYS School Boards Association Annual Meeting:
Melissa Cmar-Grote

Bellmore Merrick CHSD Board of Education: Mr. Mayo called for nominations to the CHSD Board of Education.

Votes for Mrs. DeLauter – Mr. Mayo, Mrs. Cmar-Grote, Mrs. Lanci,
Mrs. DeLauter

Votes for Mrs. Lanci – Mrs. DeLauter, Mrs. Cmar-Grote, Mr. Mayo,
Mrs. Lanci
Mrs. Lanci

Votes for Mr. Ferrara – Mr. Ferrara

Mrs. DeLauter and Mrs. Mrs. Lanci were elected to the Bellmore Merrick CHSD Board of Education.

FUTURE DATES

Motion was made by Mrs. Lanci, seconded by Mrs. DeLauter, to approve the following schedule of Board meetings for the 2015-16 school year:

July 9, 2015; August 13, 2015; September 10, 2015; October 8, 2015;
November 12, 2015; December 10, 2015; January 14, 2016; February 11,
2016; March 10, 2016; April 14, 2016; May 10, 2016; June 9, 2016.

Motion was carried 5-0.

APPOINTMENTS

Mrs. Lanci moved that the Board of Education approve the annual appointments for the 2015-16 school year as presented in the agenda. Mr. Ferrara seconded. Motion carried 5-0.

District Attorney – Jaspan Schlesinger LLP

External Auditor – Nawrocki and Smith

Internal Auditor – Sanford Schulsohn

Claims Auditor – RS Abrams

Accountant – Cullen and Danowski

School Architect – John Grillo

APPOINTMENTS

Board Secretary – Jeanne Canavan
Treasurer – Barbara Fillios
Deputy Treasurer – Jeanne Canavan
Records Access Officer – Mark Schissler
Asbestos Related Activities & AHERA Compliance Designee – Frank Russo
Purchasing Agent – Mark Schissler
School Physicians – Dr. Eric Last and Dr. Susanne Kowal-Connelly
Title IX Compliance Officer – Carol Eskew
District Wellness Coordinators –Joanne Finelli
Homeless Liaison – Carol Eskew
Dignity Act Coordinator – Marie Testa
Bond Council – Hawkins, Delafield and Wood LLP
Fiscal Advisors – Capital Market Advisors

CSE APPOINTMENTS

Ms. Lauren Brady, Psychologist, Chairperson
Ms. Keri Dejak, Psychologist, Chairperson
Ms. Judy Stuertz, Psychologist, Chairperson
Ms. Cheryl Lange, Psychologist, Chairperson
Ms. Kristen Marino, Psychologist, Chairperson
Mr. Michael O’Leary, Psychologist, Chairperson
Ms. Margaret Panzarino, Psychologist, Chairperson
Dr. Allison Azus, Psychologist, Chairperson
The Child’s regular education teacher: Citation (Part 200.3)
The Child’s special education teacher or special education provider: Citation (Part 200.3)
Dr. Kowal-Connelly, School Physician*
Dr. L. Last, School Physician*
Dr. E. Last, School Physician*
Parent Members**: Grace Bolic, Lorraine Darcy, Patricia Egland, Ronni Herleth, Lisa Plate, Carolyn Tynan, Debi Astrow
Parent or persons in parental relationship of the student.

*The school physician is not a mandated member of the CSE unless requested, in writing, by the parent of the student at least 72 hours before the meeting.

** The parent of the student may request that the parent member of the CSE not participate in the meeting.

CPSE APPOINTMENTS

Ms. Carol A. Eskew, Psychologist, Chairperson
Ms. Amy Stabile, Speech Pathologist, Chairperson
Ms. Patricia Tansey, Speech Pathologist, Chairperson
Ms. Kristen Marino, Psychologist, Chairperson
Mr. Michael O’Leary, Psychologist, Chairperson
Ms. Margaret Panzarino, Psychologist, Chairperson
Ms. Cheryl Lange, Psychologist, Chairperson
Dr. Allison Azus, Psychologist, Chairperson

CPSE APPOINTMENTS Member of Evaluation Site
Parent Members: Grace Bolic, Lorraine Darcy, Patricia Egland, Ronni Herleth, Lisa Plate, Carolyn Tynan, Debi Astrow
Representative of Department of Mental Health
The Child's Teacher: Citation (200.3)*
Representative of Department of Health-Early Intervention Coordinator
Parent or persons in parental relationship of the student

SECTION 504 COMMITTEE
Ms. Carol Eskew, Psychologist, Chairperson
Ms. Lauren Brady, Psychologist, Chairperson
Ms. Keri Dejak, Psychologist, Chairperson
Ms. Judith Stuertz, Psychologist, Chairperson
Ms. Cheryl Lange, Psychologist, Chairperson
Ms. Kristen Marino, Psychologist, Chairperson
Mr. Michael O'Leary, Psychologist, Chairperson
Ms. Margaret Panzarino, Psychologist, Chairperson
Dr. Allison Azus, Psychologist, Chairperson
The Child's regular education teacher: Citation (Part 200.3)
The Child's special education teacher or special education provider: Citation (Part 200.3)
Parent or persons in parental relationship of the student

PETTY CASH FUND CUSTODIANS
BE IT RESOLVED, that the Board of Education authorize the Assistant Superintendent for Business to establish Petty Cash Funds in accordance with section 170.2(b) of the Commissioner's Regulations. Specifically, the Petty Cash Funds shall be located in the following areas and be in the following amounts:

Petty Cash Fund Custodians

<u>LOCATION</u>	<u>AMOUNT</u>	<u>CUSTODIAN</u>
Dinkelmeyer School	\$100/mo.	Faith Skelos
Martin Avenue School	\$100/mo.	Fran Bennett
Newbridge Road School	\$100/mo.	Denise Fisher
Park Avenue School	\$100/mo.	Eileen Speidel
Saw Mill Road School	\$100/mo.	Jeffrey Rosof

SCHOOL DEPOSITORIES
Motion was made by Mrs. DeLauter, seconded by Mr. Ferrara to approve the following banks as depositories for school funds. Motion carried 5-0.

JP Morgan Chase – General Fund, School Lunch Fund, Payroll, Federal Fund, Capital fund, General Money Market, Capital Money Market, Tenant Security Deposit Fund

Citi Financial – Trust and Agency

Capital One - Dinkelmeyer School Scholarship Fund, Gary Pardo Scholarship Fund, Patti Cernuto Scholarship fund, Jenny Behar Humanitarian Award Fund.

PMA Financial Network, Inc./NYLAF Bankers Trust - General Fund

**SCHOOL
DEPOSITORIES**

Investment Program, School Lunch, Investment Program, Federal Fund Investment Program.

AUTHORIZATIONS

Motion was made by Mrs. DeLauter, seconded by Mr. Ferrara to approve the following authorizations. Motion carried 5-0.

Contract Authorized Signatures: RESOLVED, that following Board approval, the Board President may sign, and if not available, the Board Vice President or Superintendent may sign.

Filing of School and Special School Lunch Claims – RESOLVED that the Superintendent or Assistant Superintendent for Business be designated as authorized agents for filing of the School and Special School Lunch Claims.

SED Grants, ESEA Chapter I, All Federal Chapter Programs – RESOLVED that the Superintendent, Assistant Superintendent for Business, or Board President be authorized to sign application for SED Grants, ESEA Chapter I and all Federal Chapter programs to which the district is entitled to.

Federal Aid Filings - RESOLVED that the Superintendent, Assistant Superintendent for Business, or Board President be authorized agents for the district in filing necessary papers for all Federal aid.

Bid Openings – RESOLVED that the Assistant Superintendent for Business be authorized to open bids on behalf of the Board of Education and compile bid summaries for presentation to the Board.

Budget Transfers – RESOLVED, that the Assistant Superintendent for Business is authorized to make budget transfers up to \$5,000, with the approval of the Superintendent.

Payroll Certification – RESOLVED, the Assistant Superintendent for Business is authorized and directed to certify payrolls to the Board of Education.

Nassau County Civil Service Commission Payroll Certification RESOLVED that the Board President is authorized and directed to certify payrolls to the Nassau County Civil Service Commission.

Staff Absences – RESOLVED that the Superintendent is authorized to approve or disapprove staff vacation days, personal days, professional and visitation days, conferences and travel as indicated in contractual agreements, Board of Education policy, and as provided in the budget during the 2016-16 school year.

AUTHORIZATIONS

Cell Phone and Electronic Device Use and Reimbursements:

<u>Employee</u>	<u>Cell Phone Reimbursement</u>	<u>Electronic Device</u>
Marie Testa	\$50/month	
Jason Fischetti	\$40/month	Laptop/Shared Projector
Bob Vermillion	\$40/month	Laptop
Carol Eskew	\$40/month	Laptop
Joanne Finelli	\$40/month	
Frank Russo	\$40/month	
Mark Schissler	\$40/month	
Janet Pollitt	\$40/month	Laptop

Free and Reduced Price Lunch and Milk Eligibility - RESOLVED, that in accordance with Federal and New York State Regulations governing the National School Lunch Program, free or reduced price lunch and/or milk shall be served to qualified children. Eligibility shall be determined by the Assistant Superintendent for Business or Director of School Lunch, who will consult the Federal Family Eligibility Guidelines in order to determine eligibility.

CHECK SIGNATURES

Mrs. Lanci moved that the Board of Education authorize the Treasurer or Deputy Treasurer to sign all checks. Mr. Ferrara seconded and the motion was carried 5-0.

**OFFICIAL DISTRICT
NEWSPAPERS**

Mrs. DeLauter moved that the Board of Education approve the designation of the Bellmore Herald Life as the official district newspaper (Ed.Law 2004). Mr. Ferrara seconded and the motion was carried 5-0.

**DAYS OF RELIGIOUS
OBSERVANCE**

Mrs. Lanci moved that the Board of Education approve the Days of Religious Observance Calendar (on file in the District Office). Mr. Ferrara seconded and the motion was carried 5-0.

**RE-ADOPTION OF
EXISTING POLICIES**

Mrs. DeLauter moved that the Board of Education approve and extend the existing policies, regulations, rules, by-laws, and directives in force during the 2014/2015 school year for the 2015/2016 school year. Mrs. Lanci seconded and the motion was carried 5-0.

**IMPARTIAL HEARING
OFFICERS**

Mrs. Lanci moved that the North Bellmore Board of Education, pursuant to Federal and State Laws and Regulations, approve the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2015-16 school year, as set forth by the New York State Education Department. Mrs. Cmar-Grote seconded and the motion was carried 5-0.

Mr. Ferrara moved that the Board of Education designate the Board President and Vice President as trustees who each have the individual authority to appoint an Impartial hearing Officer, who has been identified in accordance

IMPARTIAL HEARING OFFICERS

with the mandated State hearing officers selection procedures, on behalf of the Board of Education of the North Bellmore Union Free School District. Mrs. Cmar-Grote seconded and the motion was carried 5-0.

Mrs. Lanci moved that the Board of Education approve as impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing and post-hearing activities, as well as reimbursement for reasonable expenses. Mrs. DeLauter seconded and the motion was carried 5-0.

REAFFIRMATION OF SCHOOL EMPLOYEES AND OFFICERS INDEMNIFICATION

Mrs. DeLauter moved that the Board of Education reaffirms its adoption of the coverage provided by Section 18 of the Public Officers' Law of the State of New York, for its employees, officers, and trustees, as defined in that statute. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other sources. The Superintendent of Schools or his designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution. Mrs. Lanci seconded and the motion was carried 5-0.

ADJOURN TO REGULAR MEETING

Mrs. Lanci moved that the Board of Education adjourn to the regular meeting. Mrs. DeLauter seconded and the motion carried 5-0.

APPROVAL OF MINUTES

Mrs. Lanci moved that the Board of Education approve the Minutes from regular meeting of June 11, 2015. Mrs. DeLauter seconded and the motion was carried 5-0.

Mrs. Lanci moved that the Board of Education approve the Minutes of the special meeting of the Board of Education of June 22, 2015. Mrs. DeLauter seconded, and the motion was carried 3-0, with Mrs. Cmar-Grote and Mr. Ferrara abstaining.

VISITORS

There were no agenda item related questions.

CORRESPONDENCE

Mr. Mayo advised that correspondence was received and will be addressed later on.

TREASURER'S REPORT

Mrs. Lanci moved that the Board of Education approve the Treasurer's report for the month ended May 31, 2015. Mrs. DeLauter seconded and the motion and was carried 5-0.

HIGH SCHOOL REPORT

Mrs. DeLauter reported on the June 22 work session. The MAP graduation took place earlier in the evening. Twenty-two students graduated from the program--the largest since the inception of the program. The 2015 Professional Development Plan was approved. The 2015 Fall new Adult

Education classes were approved. The Board approved the appointment of a new assistant principal for Mephram High School, Mrs. Marie Netto.

FINANCE

Mrs. DeLauter moved that the Board of Education approve the Budgetary Transfers dated July 9, 2015. Mr. Ferrara seconded and the motion was carried 5-0.

PERSONNEL

Mrs. DeLauter moved that the Board of Education approve the following personnel report. Mrs. Lanci seconded and the motion was carried 5-0.

A.1 PERSONNEL REPORT

July 9, 2015

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>
1.1	Signorelli, Joanne	Prevention Program Coordinator	\$10,000 (stipend)	7/1/15-6/30/16
1.2	Neville, Laura	Substitute Teacher	\$100/day	9/1/2015
1.3	Longo, Anthony	Substitute Teacher	\$100/day	9/1/2015
1.4	Bieder, Mandy	Prevention Instructor	\$38.16/hr	7/10/2015

Special Education Summer Program: (Related service providers / Evaluators / CSE / CPSE Meetings / Teachers)

1.5	Nussbaum, Linda	Occupational Therapist	\$53.64/hr	06/25/15-08/31/15
1.6	Assande, Patricia	Teacher K-6	\$53.64/hr	06/25/15-08/31/15

Homebound Services: (not to exceed 30 min 1x monthly)

1.7	Meehan, Stephanie	Special Ed. Teacher		7/07/15-8/14/15
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Informational Meetings (not to exceed 15 hours)

1.8	Cevetello, Christine	Reading Teacher	\$42.64/hr	7/01/15- 9/1/15
1.9	Collins, Mary Ann	Reading Teacher	\$42.64/hr	7/01/15- 9/1/15
1.10	D'Amato, Laura	Reading Teacher	\$42.64/hr	7/01/15- 9/1/15
1.11	Downey, Gerilynn	Reading Teacher	\$42.64/hr	7/01/15- 9/1/15
1.12	Ferber, Fran	Reading Teacher	\$42.64/hr	7/01/15- 9/1/15
1.13	Harris, Lynn	Reading Teacher	\$42.64/hr	7/01/15- 9/1/15
1.14	Kennedy, Jennifer	Reading Teacher	\$42.64/hr	7/01/15- 9/1/15
1.15	Mann, Linda	Reading Teacher	\$42.64/hr	7/01/15- 9/1/15
1.16	Panouis, Anastasia	Reading Teacher	\$42.64/hr	7/01/15- 9/1/15
1.17	Retmanski, Roseann	Reading Teacher	\$42.64/hr	7/01/15- 9/1/15
1.18	Schmugar, Jessica	Reading Teacher	\$42.64/hr	7/01/15- 9/1/15
1.19	Zaglin, Debbie	Reading Teacher	\$42.64/hr	7/01/15- 9/1/15

Summer Curriculum Writing: (not to exceed 25 hours)

1.20	Angert, Gayle	Teacher K-6	\$41.39/hr	7/01/15-9/1/15
1.21	Gilroy, Ann Marie	Teacher K-6	\$41.39/hr	7/01/15-9/1/15

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1.22	Meiselas, Christine	Teacher K-6	\$41.39/hr	7/01/15-9/1/15
1.23	Falabella, Debbie	Teacher K-6	\$41.39/hr	7/01/15-9/1/15
1.24	Belferder, Joanne	Teacher K-6	\$41.39/hr	7/01/15-9/1/15
1.25	Fischetti, Antonietta	Teacher K-6	\$41.39/hr	7/01/15-9/1/15
1.26	Reece, Jane	Teacher K-6	\$41.39/hr	7/01/15-9/1/15
1.27	Russo, Laura	Teacher K-6	\$41.39/hr	7/01/15-9/1/15
1.28	Patterson, Jeanie	Teacher K-6	\$41.39/hr	7/01/15-9/1/15
1.29	Pulsinelli, Kara	Teacher K-6	\$41.39/hr	7/01/15-9/1/15
1.30	Vento, Peggy	Teacher K-6	\$41.39/hr	7/01/15-9/1/15
1.31	Giusto, Nicole	Teacher K-6	\$41.39/hr	7/01/15-9/1/15
1.32	Meskill, Susan	Teacher K-6	\$41.39/hr	7/01/15-9/1/15
1.33	Kee, Kathleen	Teacher K-6	\$41.39/hr	7/01/15-9/1/15

Peer Mediation Advisors:

1.34	Bieder, Mandy	Physical Ed. Teacher	\$591.20 (stipend)	7/1/14-6/30/15
1.35	Mulvey, James	Physical Ed. Teacher	\$295.60 (stipend)	7/1/14-6/30/15
1.36	Steinmuller, Thomas	Physical Ed. Teacher	\$295.60 (stipend)	7/1/14-6/30/15

Resignation:

1.37	Wright, Ileana	Substitute Teacher		6/30/15
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Termination:

1.38	Korsah, Beverly	Substitute Teacher		6/30/2015
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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.

Appointments:

	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
1.39	Geelan, Patrick	Cleaner PT/Sub	\$16.08/hr	6/13/2015
1.40	Truono, Colleen	From: Teacher Aide PT To: Teacher Aide PT/Sub	\$18.68/hr	9/1/2015

Special Education Summer Program:

1.41	Quarta, Lisa	Teacher Aide	\$17.10/hr	06/25/15-08/31/15
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Resignations:

1.42	Studer, Jean Anne	Lunch Monitor PT/Sub		7/02/2015
1.43	Mavridis, Kayley	Teacher Aide PT		6/17/2015
1.44	Interrante, Kelly	Lunch Monitor PT/Sub		6/24/2015

Termination:

1.45	Lawless, Erica	Teacher Aide PT		6/24/2015
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Change to February 12, 2015 Personnel Report

Change of Status: *(Effective date)*

8.10	Kaminska, Agata	From:16M+15 to 16M+30	\$111,584/yr	(+\$2,705)	9/01/2014
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Addendum

A.1 July 9, 2015

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.

*This appointment is subject to all applicable provisions of the NY Education Law including, without limitation, that, in order to be eligible for tenure, the referenced individual must have received annual composite or overall APPR ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any break in service. In addition, if the individual receives an ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

This expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

<u>Appointment:</u>	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
1.46 Quinn, Cynthia	Literacy Coach	95% of 11M+75	\$97,473.80/yr	9/01/2015
1.47* Pennisi, Josephine**	Prob. Teacher K-6	95% of 2M	\$62,237.35/yr	9/01/2015- 9/01/2019

Special Education Summer Program: (Related service providers / Evaluators / CSE / CPSE Meetings / Teachers)

1.48 McDonald, Catherine	Teacher K-6		\$53.64/hr	06/25/15-08/31/15
1.49 Cigliano, Jeanette	Speech Pathologist		\$53.64/hr	06/25/15-08/31/15

Homebound Services: (not to exceed 3 hours, daily)

1.50 Moir, Kristen	Special Ed. Teacher		\$53.64/hr	7/07/15-8/31/15
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Professional Development Workshop: (not to exceed 15 hours)

1.51 Quinn, Cynthia	Teacher K-6		\$53.58/hr	7/14/15-7/22/15
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Resignations:

1.51 Hosza-Dzielak, Jennifer	Substitute Teacher			6/28/2015
1.52 Wright, Ileana	Substitute Teacher			6/27/2015
1.53 Giusto, Nicole	Substitute Teacher			7/03/2015

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>Appointment:</u>	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
1.54 Rodriguez, Lori	From: Lunch Monitor PT/Sub To: Lunch Monitor		\$13.42/hr	9/01/2015

Resignations:

1.55 Hiotakis, Maria	Lunch Monitor PT			6/27/2015
1.56 Interrante, Kelly	Lunch Monitor PT/Sub			6/24/2015
1.57 Studer, Jean Anne	Lunch Monitor PT/Sub			7/02/2015

**STAFF
DEVELOPMENT**

Mrs. Lanci moved that the Board of Education approve the Staff Development Report dated July 9, 2015, as presented. Mr. Ferrara seconded and the motion was carried 5-0.

**SUPERINTENDENT'S
REPORT**

Mrs. Testa congratulated Mr. Mayo and Mrs. DeLauter on becoming the 2015-16 Board of Education President and Vice President. She also welcomed Mrs. Cmar-Grote to the North Bellmore Board of Education and congratulated Mrs. Cmar-Grote and Mrs. Lanci on their appointments.

Mrs. Testa stated that the administrators have been very busy conducting interviews for the following open positions: assistant principal, special education and general education teachers, behavioral specialists, technology position and a typist clerk.

Mrs. Testa congratulated and welcomed the newly appointed staff: Cynthia Quinn in her new position as District Literacy Coach and Josephine Pennisi, first grade teacher at Saw Mill. Mrs. Testa announced that Mrs. Signorelli will be the new Coordinator of the Prevention Program. Mandy Heigh will also be joining the Prevention Department. Mrs. Testa thanked the Board of Education for supporting the new appointments.

Mrs. Testa reported that the Board will be conducting a tour of schools at the end of the month to review new construction and refurbishments, and will include a tour of Wee Friends.

Mrs. Testa thanked the Newbridge Road School PTA for their generous donation. It will be used to purchase a LED sign in front of Newbridge Road School to be used by the Newbridge Road School and the district.

Mrs. Testa noted that over the summer all grade level classes will be moved from the lower level to the first floor at Newbridge Road School. The Prevention Department will be relocated to Dinkelmeyer. Mrs. Testa thanked Mr. Russo and staff for facilitating the moves.

Smart School Bond update: Mr. Fischetti continues to work on the Smart School Bond. The first step of the Technology Plan survey will be submitted to BOCES in August and once approved by BOCES, they will submit it to the State. After State approval, we can write our Investment Plan which will describe how we plan to use the 1.2 million dollars allocated to North Bellmore.

Wee Friends lease update: We are in the fourth year of a five year lease. They originally occupied four rooms and they are now leasing nine classrooms. For the month of July, they paid \$15,413 for rental space. Effective September 1 they will be paying \$13.50 per square foot. Mrs. DeLauter asked if Wee Friends has made anymore enhancements to the

**SUPERINTENDENT'S
REPORT**

property. Mrs. Testa said no. Mrs. Lanci asked if they are using the kitchen for the summer. Mrs. Testa said they were.

Intralogic update: The second phase of security work has started. Additional cameras and strobe lights are being installed in our five schools. The work is scheduled to be completed by the end of the summer.

Mr. Ferrara asked if the Raptor Program is rolled out. Mrs. Testa stated the system is working very well and we are still perfecting it. Information on the Raptor System will be included in our district calendar.

**BUSINESS
DEPARTMENT UPDATE**

Mr. Schissler gave the following updates:

Technology: 580 families signed up for the parent portal, which represents 900 of our 2100 students.

Buildings and grounds: In addition to our summer projects, normal summer maintenance is taking place—classroom cleaning, cleaning up the grounds, pruning trees, etc. Everything is looking good.

Business office: We are working on finalizing the books. The auditors will be in district in mid-August. We are waiting for the final State Aid numbers to come in from Albany. Most likely, we will end up using less of our reserves, which will leave reserves to be used in future years. There will be more information to share when the final numbers come in.

**CURRICULUM AND
INSTRUCTION**

Mrs. Pollitt reported that the Professional Development Plan is due to the State by September 1. She and Mrs. McNamara are working on the plan to address our curricular and district initiatives. The Plan will be shared at the August board meeting.

Mrs. Pollitt thanked the Board for approving the Literacy Coach position. Mrs. Pollitt and Mrs. McNamara are meeting with Mrs. Quinn to work on literacy planning for September. Mrs. Quinn will also be teaching a course at the Teacher Center next week, *Making the Workshop, Work*.

The Administrative team has been working collaboratively to stagger the days of their faculty meetings for this coming year so that Mrs. McNamara and Mrs. Quinn can offer targeted professional development at that time.

SPECIAL EDUCATION

Mrs. Eskew reported that school summer started on July 7. She stated her appreciation to all of the staff for helping the program to get up and running.

SPECIAL EDUCATION Mrs. Eskew thanked the Interview Committee for their work in an effort to select an assistant principal at Saw Mill. Teachers will be interviewed after the selection is complete. Mrs. Eskew thanked Ms. DiChiara for doing the assistive technology evaluations. It has been a tremendous benefit to the district.

Mrs. Lanci moved that the Board of Education approve the CPSE and CSE reports dated June 26, 2014. Mr. Ferrara seconded and the motion was carried 5-0.

NEW BUSINESS None.

2015-16 LUNCH PRICE Mr. Mayo moved that the Board of Education set the school lunch price at \$2.65 for the 2015-16 school year. Mrs. Cmar-Grote seconded and the motion was carried 5-0.

DONATIONS Mrs. DeLauter moved that that the Board of Education accept a donation from Target Take Charge of Education in the amount of \$25 to be used to purchase books for the Principals Book of the Month initiative for the students of Park Avenue School. Mr. Ferrara seconded and the motion was carried 5-0.

Mrs. Lanci moved that the Board of Education accept a donation from A+ Rewards Program – Stop & Shop in the amount of \$232.38 to be used to purchase books for the Principal’s Book of the Month initiative for the students at Park Avenue School. Mrs. DeLauter seconded and the motion was carried 5-0.

Mrs. DeLauter moved that the Board of Education accept a donation from Mr. and Mrs. Loftin in the amount of \$2,500 to be used to enhance the existing musical instrument inventory at Park Avenue School (Blessings Trumpet: grades 4-6 band students , two sets of Cymbells: grades 4-6 students). Mrs. Cmar-Grote seconded and the motion was carried 5-0.

Mrs. Lanci moved that the Board of Education accept a donation from Stop &Shop in the amount of \$1,046 and a donation from Target in the amount of \$25 to be added to encumbered money for the purchase of an outside LED Newbridge Road School sign. Mr. Ferrara seconded and the motion was carried 5-0.

Mrs. Cmar-Grote moved that the Board of Education accept a donation from Target Corporation in the amount of \$175 and Ahold Financial Services in the amount of \$195.23 (Total - \$370.23) to be used to purchase one Sonar

DONATIONS

Meisterklasse Contra Bass Bar Rosewood Item #KS60P Pitch G (deep base xylophone) to be used with the children at Dinkelmeyer during their vocal music classes. Mrs. Lanci seconded and the motion was carried 5-0.

Mrs. DeLauter moved that the Board of Education accept a 6th grade legacy gift in the amount of \$350 (checks from: Kathleen Julian, Esq. -\$310 and Uncle Jerry's of NJ, Inc. Nature's Vision - \$40) to be used to purchase one Sonor Meisterklasse Contra Bass Bar, Rosewood Item #K5609 Pitch F to be used for the purpose of enriching the children's lives in the area of music at Dinkelmeyer School.

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

Mrs. Lanci moved that the Board of Education accept a check from Stop & Shop in the amount of \$474.64 to be used to purchase iPad minis for Martin Avenue students in grade 3 to be used in guided reading and other curricular areas. Mrs. Cmar-Grote seconded and the motion was carried 5-0.

Mrs. DeLauter moved that the Board of Education accept a check from Newbridge Road School PTA in the amount of \$10,891 to be used to purchase a LED sign to be placed in front of Newbridge Road School and to be used by Newbridge Road School and the North Bellmore School District. Mr. Ferrara seconded and the motion was carried 5-0.

Mr. Ferrara moved that the Board of Education accept a donation from Stop & Shop A+ Rewards in the amount of \$195.79 to be used for scholarships for students for trips during the school year and graduation expenses for 6th grade students in need at Saw Mill Road School. Mrs. Cmar-Grote seconded and the motion carried 5-0.

CONTRACTS

Mrs. Lanci moved that the Board of Education approve the following contracts for the 2015/16 school year:

- Brookville Center of Children's Services, Inc.
- The Hagedorn Little Village School
- Jaspan Schlesinger LLP
- Merrick Community Nursery School
- Merrick Woods Country Day School
- North Shore University Hospital
- Plainedge School District
- Seneca Consulting Group
- South Shore Country Day School
- Stuttering Therapy and Resources SLP, PC
- Variety Child Learning Center

CONTRACTS

-Wee Friends Nursery School
-Wee Friends Too Nursery School
-Winston Staffing Services, LLC (2014/15)
-Winston Staffing Services, LLC
-Aleksandra Zavlunova
Mrs. DeLauter seconded and the motion was carried 5-0.

Mrs. DeLauter moved that the Board of Education approve the following
Contracts for the 2015-16 school year:

-Lindsey Andersen
-Laurice Gunnels
Mr. Ferrara seconded and the motion was carried 5-0.

EXCESS OF EQUIPMENT

Mr. Ferrara moved that the Board of Education excess the following
instruments that are beyond useful life at Saw Mill Road School:

Cornet -s/n 818058
Cornet - s/n 201542
Cornet - s/n 818133
Clarinet - s/n E2354
Mrs. DeLauter seconded and the motion was carried 5-0.

Mrs. Lanci moved that the Board of Education excess the following technology
equipment as it has reached its end of life.

Qty.	Brand	Type/Model
6	Net Tv D	TV34XR
3	Panasonic 32" TV	CT32634A
2	Toshiba 32" TV/VCR	MNW27F51
1	GE 32" TV	31GT740
10	SMART	UF 45 Projectors
6	SMART	UF 55 Projectors
1	SMART	UF 65 Projectors
16	Dell	1700 Printers
37	Dell	Optiplex GX270 pc's
34	Dell	Optiplex GX260 pc's
11	Dell	1710 Printers
3	Dell	1720 Printers
4	Dell	5110 Laser Printers
10	Dell	Laptop Model 1150
19	Dell	Laptop Model 2200
5	Dell	1500 printers
7	Dell	1110 printers

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

**TRANSPORTATION
CONTRACTS**

Mrs. Lanci moved that the Board of Education renew the following transportation contracts at the current CPI (0 %) for the 2015/2016 school year: Acme, Baumann Bus, Guardian, Jaco, Suburban, We Transport. Mr. Ferrara seconded and the motion was carried 5-0.

Mrs. Cmar-Grote moved that the Board of Education approve the new transportation contracts for the 2015/2016 school year: Baumann Bus Co., Educational Bus, First Student, We Transport. Mrs. DeLauter seconded and the motion was carried 5-0.

**STIPULATION OF
SETTLEMENT**

Mrs. DeLauter moved that the Board of Education approve a stipulation settlement on behalf a special education student for the 2015-16 school year. Mrs. Lanci seconded and the motion was carried 5-0.

BOCES AGREEMENT

Mr. Ferrara moved that the Board of Education approve the agreement between North Bellmore School District and Board of Cooperative Educational Services (Project 3-537411) to find that:

- i. The use of the Equipment and the District's participation in the Instructional project is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that
- ii. The expenses arising under this Agreement constitute ordinary contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner.

And to approve an assignment of CO-SER agreement between the North Bellmore School District and the Board of Cooperative Educational Services of Nassau County arising under the agreement for technology program Project #3-537411 to replace obsolete computer equipment.

And to authorize the Board President to sign the appropriate assignment and such other documents and agreements as may be necessary to effect the transaction.

Mrs. Lanci seconded and the motion was carried 5-0.

OLD BUSINESS

None.

VISITORS

There were no visitors.

EXECUTIVE SESSION

On a motion by Mrs. Lanci seconded by Mrs. DeLauter and carried 5-0, the Board of Education agreed to enter Executive Session at 9:07 p.m. to discuss the following:

- 1) Collective negotiations pursuant to the Taylor Law with instructional and civil service bargaining units.
- 2) Matters leading to the discipline of a particular employee.
- 3) Current litigation before the Public Employment Relations Board, PERB case No. U-34106.

RETURN TO PUBLIC SESSION

On a motion by Mrs. DeLauter, seconded by Mr. Mayo and carried 5-0, the Board reconvened at 9:45 p.m.

On a motion by Mrs. Lanci, seconded by Mrs. DeLauter, the Board of Education rescinded the Board of Education original meeting dates for 2015/16 as stated in the reorganization agenda. Motion carried 5-0.

**2015/16 BOARD OF EDUCATION DATES
(Revised)**

On a motion by Mr. Ferrara, seconded by Mrs. DeLauter the Board approved the following dates for the Board of Education meetings.

July 9, 2015, August 13, 2015, September 10, 2015, October 1, 2015, November 5, 2015, December 10, 2015, January 7, 2016, February 4, 2016, March 10, 2016, April 7, 2016, May 10, 2016, June 2, 2016.

Motion was made by Mrs. DeLauter, seconded by Mrs. Mrs. Lanci to move back to executive session at 9:46 p.m. Motion carried 5-0.

Motion was made by Mrs. DeLauter, seconded by Mr. Ferrara to return to open session at 11:09 p.m.

ADJOURNMENT

On a motion by Mrs. Lanci, seconded by Mr. Ferrara and carried 5-0, the meeting was adjourned at 11:10 p.m.

Respectfully submitted,

Jeanne Canavan, Board Secretary

Mark Schissler, District Clerk