

MINUTES OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING December 10, 2015

The regular meeting of the North Bellmore Union Free School District Board of Education was held on Thursday evening, December 10, 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:

Peter Mayo, President
JoAnn DeLauter, Vice President
Melissa Cmar-Grote
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
Larry Tenenbaum, District Counsel

- CALL TO ORDER** The meeting was called to order at 7:10 p.m. Motion was made by Mrs. DeLauter, seconded by Mr. Ferrara, to move into executive session to discuss personnel matters. Motion was carried 5-0. The meeting reconvened at 8:14 p.m. Mr. Mayo led those present in the Pledge of Allegiance. Mrs. DeLauter then read the District's Mission Statement.
- APPROVAL OF MINUTES** Mrs. Lanci moved that the Board of Education approve the Minutes from the Regular meeting of November 5, 2015. Mrs. Cmar-Grote seconded, and the motion was carried 5-0.
- VISITORS** There were no questions relating to agenda items only.
- CORRESPONDENCE** There was none.
- TREASURER'S REPORT** Mrs. Lanci moved that the Board of Education approve the Treasurer's report for the month ended October 31, 2015. Mr. Ferrara seconded and the motion and was carried 5-0.
- HIGH SCHOOL REPORT** Mrs. Lanci reported on the December 2 Board of Education meeting. Many winter concerts are scheduled for this month. The Board approved the disposal of obsolete equipment. The Board accepted policies for a first reading. Mrs. DeLauter complimented the music performances and concerts—the kids excelled. She also thanked the staff.

FINANCE

The Board of Education acknowledged the review of the warrants that have been approved by the Internal Auditor.

Mrs. Lanci moved that the Board of Education approve the budgetary transfers dated December 10, 2015. Mr. Ferrara seconded and the motion was carried 5-0.

SUPERINTENDENT'S REPORT

Mrs. Testa reported on the following:
 -The holiday concerts are being held at Brookside this year.
 -She noted the various holiday drives for charitable organizations that are taking place throughout the schools.
 -Report cards will be available on the parent portal on December 18.
 -The Martin Avenue *Shared Decision Making Team* will be hosting a STEM opportunity in February.
 -New arrival protocols and parking rules for Saw Mill Road School
 -New releases on Federal and State legislation regarding education.

PERSONNEL REPORT

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

A.1 PERSONNEL REPORT

DECEMBER 10, 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.

Appointments:	Title	Step	Rate	Eff. Date
6.1 Artoglou, Nicholas	Substitute Teacher		\$100/day	12/10/2015
6.2 Depaz, Natalie	Substitute Teacher		\$100/day	12/10/2015
6.3 Pead, Beverly	Substitute Teacher		\$100/day	12/10/2015
6.4 Pelaez-Shea, Gloria	Substitute Teacher		\$100/day	12/10/2015
6.5 Roach, Eileen	Substitute Teacher		\$100/day	12/10/2015

Mentor:

6.6 Regan, Maria	Teacher K-6		\$432.95 (Stipend)	9/1/15-6/30/16
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Resignation:

6.7 Hoffman, Jessica	Math AIS – 4/5 Sub			11/06/2015
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Terminations:

6.8 Michaels, Bonnie	Substitute Teacher			11/23/2015
6.9 Guarino, Alexandra	Math AIS – 4/5 Sub			11/16/2015

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.

Appointments:	Title	Step	Rate	Eff. Date
6.10 Russo, Kathleen	Teacher Aide PT/Sub	1	\$17.10/hr	12/10/2015

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Resignations:

6.11	Hartnett, Courtney	Teacher Aide PT/Sub	12/10/2015
6.12	Caracciolo, Stacey	Monitor PT/Sub	12/10/2015
6.13	Hinojosa, Amy	Food Svr Hlp PT/Sub	12/10/2015
6.14	Accardi, Blythe	Teacher Aide PT	12/10/2015

Terminations:

6.15	Foldes, Gail	Teacher Aide PT	12/10/2015
6.16	Khanijow, Monika	Teacher Aide PT/Sub	12/10/2015
6.17	Sable, Rachel	Monitor PT/Sub	12/10/2015

Change to November 5, 2015 Personnel Report

Change of Status: (*Mentor Stipend*)

5.88	Patterson, Jean	Teacher K-6	\$432.95 (Stipend)	9/1/15-6/30/16
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Change to September 10, 2015 Personnel Report

Change of Status: (*Resignation and effective date*)

3.86	Mele, Ann	PT Reading Teacher	08/14/2015
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Addendum

A.1 PERSONNEL REPORT

December 10, 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>Appointment:</u>	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
6.18 Hagan, Melissa	Substitute Teacher		\$100/day	12/10/2015
6.19 Lutz, Roberta	Substitute Teacher		\$100/day	12/10/2015
6.20 Kirinckle, Samantha	Substitute Teacher		\$100/day	12/10/2015

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

STAFF DEVELOPMENT REPORT

Mrs. DeLauter moved that the Board of Education approve the Staff Development Report dated December 10, 2015. Mr. Ferrara seconded and the motion was carried 5-0.

BUSINESS DEPARTMENT UPDATE

Mr. Schissler reported on the following:
 -There were no changes to student enrollment this month.
 -We are working on the 2016-17 budget to try to keep the overall budget below one percent.
 -The Tax Cap is expected to be close to zero.

CURRICULUM AND INSTRUCTION

Mrs. Pollitt reported on the following:
 -We are concluding our training with literacy consultant, Erica Pecorale.
 -The January professional development schedule is being planned.
 -Many teachers are participating in the after school professional development.

CURRICULUM AND INSTRUCTION

- Teacher Center Courses: We are receiving positive feedback on Reading Strategies workshop. A Guided Math workshop and Writing workshop is also being offered.
- The Math AIS teachers will be attending a conference on January 7.
- The UPK post cards are being prepared for mailing.
- The NYS assessment matched data for ELA and Math scores for the years 2013-14 and 2014-15 were reviewed.

SPECIAL EDUCATION

- Mrs. Eskew reported on the following:
- Nurses are reporting annual statistics.
 - Update to immunization requirements discussed.
 - The Behavioral specialists are a tremendous help in the schools.
 - The Special Education Department received a wonderful satisfaction rate from surveys shared by New York State.
 - Special education students required to take the alternate assessments will be using the computer.

CPSE/CSE

Mrs. DeLauter moved that the Board of Education approve the CPSE and CSE reports dated December 3, 2015. Mr. Ferrara seconded and the motion was carried 5-0.

TECHNOLOGY UPDATE

- Mr. Fischetti reported the following:
- Reviewed parent portal update for report cards.
 - Smart School Bond Act review
 - The Technology Department is almost complete with professional development with the new software programs.

NEW BUSINESS CONTRACTS

- Mrs. Lanci moved that the Board of Education approve the following contracts for the 2015-16 school year:
- Brookville Center for Children's Services, Inc.
 - Hicksville UFSD
 - M. Diana Jabis
 - Seaford UFSD DOR/DOL
 - Seaford UFSD Health and Welfare
 - Variety Child Learning Center
 - Henry Viscardi School
- Mrs. Cmar-Grote seconded and the motion was carried 5-0.

NBTA MEMORANDUM OF AGREEMENT

Mrs. DeLauter moved that the Board of Education approve a Memorandum of Agreement By and Between the North Bellmore School District and the North Bellmore Teachers' Association to create new position for District Chorus and District Band Director. (on file in Human Resources). Mrs. Lanci seconded and the motion was carried 5-0.

OLD BUSINESS

None.

VISITORS

Mr. Ray Beeler, architect for the North Bellmore Library's expansion/renovation project, proposed another parking lot rendition for the Board's consideration.

EXECUTIVE SESSION

On a motion by Mrs. Lanci, seconded by Mrs. DeLauter and carried 5-0, the Board entered into Executive Session at 9:10 p.m. to discuss matters relating to employment.

Mr. Mayo gave a special thanks to John Ferrara for saving the life of Marie Testa.

Mr. Ferrara left Executive Session at 10:25 p.m.

On a motion by Mrs. Lanci, seconded by Mrs. DeLauter and carried 4-0, the Board of Education reconvened into public session at 10:55. p.m.

ADJOURNMENT

On a motion by Mrs. Lanci, seconded by Mrs. DeLauter, and carried 4-0, the meeting was adjourned at 10:56 p.m.

Respectfully submitted,

Mark Schissler, District Clerk