

**MINUTES OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING December 17, 2014**

A special meeting of the North Bellmore Union Free School District Board of Education was held on Wednesday evening, December 17, 2014, in the Board Room at the North Bellmore Public Library.

The following members of the Board of Education were present:

Grace Cramsie, President
Peter Mayo, Vice President
JoAnn DeLauter
John Ferrara
Nina Lanci

Also present:

Marie Testa, Superintendent

The meeting was called to order at 7:02 p.m. by Board of Education President, Grace Cramsie.

Mrs. Lanci moved that the Board of Education hereby accepts the resignation of Janet Pollitt from the position of Teacher, including any position as Teacher on Special Assignment, effective simultaneously with the appointment hereinafter set forth: and

BE IT RESOLVED, that the Board of Education hereby appoints Janet Pollitt to the probationary position of Assistant Superintendent for Curriculum and Instruction, in the administrative tenure area of Assistant Superintendent for Curriculum and Instruction, effective December 17, 2014 at a salary of \$156,000. In recognition of the services provided by Ms. Pollitt in her position as Teacher on Special Assignment as they relate to Curriculum and Instruction, the probationary term shall run from December 17, 2014 – June 30, 2016. Mr. Mayo seconded and the motion was carried 5-0.

Mr. Mayo moved that the Board of Education approve an amendment to the salary of Joanne Finelli moving to \$56,000, effective December 17, 2014. Mrs. Lanci seconded and the motion was carried 5-0.

A discussion was held on New York State field tests mandates.

On a motion by Mrs. Lanci, seconded by Mr. Mayo and carried 5-0, the meeting was adjourned at 7:23 p.m.

Respectfully submitted,

Marie Testa
Superintendent