

MINUTES OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING July 2, 2013

The Organizational meeting of the North Bellmore Union Free School District Board of Education was held on Tuesday evening, July 2, 2013, 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:

Grace Cramsie,
JoAnn DeLauter
John Ferrara
Nina Lanci
Peter Mayo

Also present:

Marie Testa, Superintendent of Schools
Roxanne Garcia France, Assistant Superintendent for Curriculum, Instruction
& Instructional Technology
Mark Schissler, Assistant Superintendent for Business
Frank Russo, Director of Facilities
Carol Melnick, District Counsel
Jeanne Canavan, Board Secretary

CALL TO ORDER

The meeting was called to order at 8:30 p.m. Mr. Schissler led those present in the Pledge of Allegiance. Mrs. Lanci read the District's mission statement.

APPOINTMENTS

Motion was made by Mrs. Cramsie, seconded by Mr. Ferrara, to appoint Mr. Schissler as District Clerk of the Board of Education for the 2013-14 school year. Motion was carried 5-0. Ms. Melnick administered the Oath of Office to Mark Schissler as the District Clerk.

Ms. Melnick administered the Oath of Office to JoAnn DeLauter and Peter Mayo as the newly elected Board members.

**ELECTION OF BOARD
OF EDUCATION
PRESIDENT**

Mrs. Cramsie called for nominations for the office of President. Motion was made by Mrs. Cramsie, seconded by Mrs. DeLauter, to nominate Nina Lanci for the office of President. There being no further nominations, Mrs. Lanci was elected by acclamation.

**ELECTION OF BOARD
OF EDUCATION
VICE PRESIDENT**

Mrs. Cramsie called for nominations for the office of Vice President. Motion was made by Mrs. DeLauter, seconded by Mrs. Cramsie to nominate John Ferrara to the office of Vice President. There being no further nominations, Mr. Ferrara was elected by acclamation. Mr. Schissler administered the Oath of Office to Mrs. Lanci and Mr. Ferrara and turned the meeting over to Mrs. Lanci.

**BOARD OF EDUCATION
APPOINTMENTS**

Motion was made by Mrs. Cramsie, seconded by Mrs. DeLauter to approve the following Board appointments for the 2013-14 school year. Motion was carried 5-0.

Buildings and Grounds: John Ferrara and Peter Mayo

Budget and Finance: Nina Lanci

Curriculum: Grace Cramsie

Community Relations: Peter Mayo

Legislation: John Ferrara and Peter Mayo

Audit Committee: JoAnn DeLauter

Policy Committee: JoAnn DeLauter and Nina Lanci

Motion was made by Mrs. Cramsie, seconded by Mr. Ferrara, to appoint JoAnn DeLauter as Official Delegate to the NYS School Boards Association Annual Meeting. Motion was carried 5-0.

Motion was made by Mrs. Cramsie, seconded by Mr. Ferrara, to appoint Nina Lanci as Alternate Delegate to the NYS School Boards Association Annual Meeting. Motion was carried 5-0.

Motion was made by Mrs. Cramsie, seconded by Mrs. Lanci to appoint JoAnn DeLauter to the Bellmore Merrick CHSD Board of Education. Motion was carried 5-0.

Motion was made by Mrs. DeLauter, seconded by Mrs. Cramsie to appoint Nina Lanci to the Bellmore-Merrick CHSD Board of Education. Motion was carried 5-0.

FUTURE DATES

Motion was made by Mrs. DeLauter, seconded by Mrs. Cramsie, to approve the following schedule of Board meetings for the 2013/14 school year: July 2, 2013; August 8, 2013; September 12, 2013, October 10, 2013, November 14, 2013; December 12, 2013; January 9, 2014; February 13, 2014; March 13, 2014; April 10, 2014; May 8, 2014; June 12, 2014. Motion was carried 5-0.

APPOINTMENTS

Motion was made by Mrs. Cramsie, seconded by Mr. Ferrara to approve the following appointments for the 2013/14 school year:

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

Board Secretary – Jeanne Canavan

Treasurer – Barbara Fillios

APPOINTMENTS

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
Motion was carried 5-0.

CSE APPOINTMENTS

Motion was made by Mrs. Cramsie, seconded by Mr. Ferrara, to approve the following the following appointments to the **Committee on Special Education**:

Ms. Carol A. Eskew, Psychologist, Chairperson
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
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 Eglund,
Ronni Herleth, Patricia Kilduff, 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.

Motion was carried 5-0.

CPSE APPOINTMENTS

Motion was made by Mr. Ferrara, seconded by Mrs. DeLauter to approve the following appointments to the **Committee on Pre-School Education**:
Ms. Carol A. Eskew, Psychologist, Chairperson
Ms. Amy Stabile, Speech Pathologist, Chairperson

CPSE APPOINTMENTS

Ms. Patricia Tansey, Speech Pathologist
Ms. Kristen Marino, Psychologist, Chairperson
Mr. Michael O'Leary, Psychologist, Chairperson
Ms. Margaret Panzarino, Psychological, Chairperson
Ms. Cheryl Lange, Psychologist, Chairperson
Member of Evaluation Site
Parent members: Grace Bolic, Lorraine Darcy, Patricia Eglund,
Ronni Herleth, Patricia Kilduff, 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

Motion was carried 5-0.

**SUBCOMMITTEE FOR
CSE**

Motion was made by Mr. Ferrara, seconded by Mrs. DeLauter to approve the following appointments to the **Subcommittees for Special Education:**

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
Special Education Teacher of referred child: Citation (200.3)*
Regular Education Teacher of referred child: Citation (200.3)*
Parent or persons in parental relationship of the student.

Motion was carried 5-0.

**SECTION 504
COMMITTEE**

Motion was made by Mr. Ferrara, seconded by Mrs. DeLauter to approve the following appointments to the **Section 504 Committee:**

Ms. Carol Eskew, Psychologist, Chairperson
Ms. Laure Brady, Psychologist, Chairperson
Ms. Keri Dejak, Psychologist, Chairperson
Ms. Judith Stuertz, Psychologist, Chairperson
Ms. Cheryl Lange, Psychologist, Chairperson
Ms. Cheryl Lange, Psychologist, Chairperson
Ms. Kristen Marino, Psychologist, Chairperson
Mr. Michael O'Leary, Psychologist, Chairperson
Ms. Margaret Panzarino, 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.

Motion was carried 5-0.

**PETTY CASH FUND
CUSTODIANS**

Motion was made by Mr. Ferrara, seconded by Mrs. DeLauter, that the Assistant Superintendent for Business is authorized 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

**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.	Marilyn Hirschfield
Park Avenue School	\$100/mo.	Eileen Speidel
Saw Mill Road School	\$100/mo.	TBA
Assistant Superintendent for Business	\$100/mo.	Mark Schissler
Director of Food Service	\$100/mo.	Joanne Finelli
Director of Facilities	\$100/mo.	Frank Russo
Deputy Superintendent	\$100/mo.	Carol Eskew
Superintendent	\$100/mo.	Marie Testa

Motion was carried 5-0.

**SCHOOL
DEPOSITORIES**

Motion was made by Mrs. DeLauter, seconded by Mr. Ferrara to approve the following banks as depositories for school funds:

- JP Morgan Chase – General Fund, School Lunch Fund, Payroll, Federal Fund, Capital fund, General Money Market, Capital Money Market
- Citi Financial – Trust and Agency
- Capital One - Dinkelmeyer School Scholarship Fund, Patti Cernuto Scholarship fund, Jenny Behar Humanitarian Award Fund
- MBIA Class – General fund Investment Program, Capital Fund Investment Program
- NYLAF Bankers Trust – General Fund Investment Program, School Lunch Investment Program, Federal Fund Investment Program

Motion was carried 5-0.

AUTHORIZATIONS

Motion was made by Mrs. DeLauter, seconded by Mr. Ferrara to approve the following authorizations:

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.

AUTHORIZATIONS

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 for 2013-14.

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 2013-14 school year.

Petty Cash Funds – RESOLVED that the Assistant Superintendent for Business is authorized to establish Petty Cash Funds in accordance with section 170.2(b) of the Commissioner’s Regulations.

Cell Phone and Electronic Device Use and Reimbursements:

<u>Employee</u>	<u>Cell Phone Reimbursement</u>	<u>Electronic Device</u>
Marie Testa	\$50/month	
Dir. of Technology	\$40/month	Laptop
Bob Vermillion	\$40/month	Laptop
Carol Eskew	\$40/month	Laptop
Joanne Finelli	\$40/month	

Frank Russo \$40/month
Mark Schissler \$40/month

Jason Fischetti Laptop/Shared Projector
Janet Pollitt Laptop/Shared Projector

AUTHORIZATIONS

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.

Motion was carried 5-0.

CHECK SIGNATURES

Motion was made by Mrs. Cramsie, seconded by Mr. Mayo to authorize the Treasurer or Deputy Treasurer to sign all checks. Motion was carried 5-0.

**OFFICIAL DISTRICT
NEWSPAPERS**

Motion was made by Mrs. DeLauter, seconded by Mr. Ferrara to approve the designation of the Bellmore Herald as the official district newspaper (Ed.Law 2004). Motion was carried 5-0.

Motion was made by Mrs. DeLauter, seconded by Mr. Ferrara to approve the designation of the Bellmore Life as the official district newspaper. (Ed.Law 2004) Motion was carried 5-0.

**DAYS OF RELIGIOUS
OBSERVANCE**

Motion was made by Mrs. Cramsie, seconded by Mrs. DeLauter, to approve the Days of Religious Observance Calendar (on file in the District Office). Motion was carried 5.0

**RE-ADOPTION OF
EXISTING POLICIES**

Motion was made by Mrs. DeLauter, seconded by Mr. Ferrara, to approve and extend the existing policies, regulations, rules, by-laws, and directives in force during the 2012/2013 school year for the 2013/2014 school year. Motion was carried 5-0.

**IMPARTIAL HEARING
OFFICERS**

Motion was made by Mrs. Cramsie, seconded by Mrs. DeLauter to approve the following resolution:

Resolved, 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 2013/14 school year, as set forth by the New York State Education Department.

Resolved 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 with the mandated State hearing officers selection procedures, on behalf of the Board of Education of the North Bellmore Union Free School District.

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

Mr. Ferrara was excused from the meeting to attend to a personal commitment.

**APPROVAL OF
MINUTES**

Mrs. Cramsie moved that the Board of Education approve the Minutes from regular meeting of June 13, 2013 and the Minutes of the special meeting of the Board of Education of June 6, 2013. Mrs. DeLauter seconded, and the motion was carried 3-0, with Mr. Mayo abstaining.

VISITORS

Mrs. Faberman (Columbus Ave.) asked what are the budgetary transfers dated July 2, 2013. Mr. Schissler explained that the transfers were relative to closing out the 2012/13 school year.

CORRESPONDENCE

Mrs. Lanci advised that correspondence has been received and will be reviewed later on.

**TREASURER'S
REPORT**

Mrs. DeLauter moved that the Board of Education approve the Treasurer's report for the month ended May 31, 2013. Mrs. Cramsie seconded and the motion and was carried 4-0.

**HIGH SCHOOL
REPORT**

Mrs. DeLauter reported on the resolutions that were passed at the June 17 work session. Mrs. DeLauter added that the district is gathering information in order to bring a bond forward. Mrs. Lanci reported that high school graduations had taken place at the NYCS Theatre again this year and they went very well. Mrs. DeLauter advised that the next Board of Education meeting is on July 9.

FINANCE

Mrs. Cramsie moved that the Board of Education approve the Budgetary Transfers dated July 2, 2013. Mr. Mayo seconded and the motion was carried 4-0.

SUPERINTENDENT'S REPORT

Mrs. Testa thanked the Board of Education for the honor and privilege of becoming the district's first-ever female superintendent. She also thanked the Board, the administrators, staff and parents for all their support. She expressed gratitude to Mr. Goldstein for helping her make a smooth transition to the superintendent position. Mrs. Testa reported that the principal search for Saw Mill Road is going well. She added that the finalists will be sent to the Board and a decision should be made within the next week or so. Mrs. Testa indicated that the district is moving forward with the interviews for the assistant principal for Saw Mill and the director of technology position. Mrs. Testa thanked the principals and the Board for a great graduation and commented that everything went very well.

In answer to a question raised at last month's board meeting, Mrs. Testa stated that the names of the UPK schools will not be posted on the website.

PERSONNEL

Mrs. Cramsie moved that the Board of Education approve the following personnel report as amended. Mrs. DeLauter seconded and the motion was carried 4-0.

A.1 Personnel Report

July 2, 2013

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>
<u>Homebound Tutoring</u> (not to exceed 1 hour weekly)				
1.1 Moir, Kristen	Special Ed. Teacher (<i>Student A</i>)		\$53.58/hr	7/08/2013-8/16/2013
<u>Homebound Tutoring</u> (not to exceed 1 hour twice monthly)				
1.2 Moir, Kristen	Special Ed. Teacher (<i>Student B</i>)		\$53.58/hr	7/08/2013-8/16/2013
<u>Homebound Tutoring</u> (not to exceed ½ hour once monthly)				
1.3 Kaminska, Agata	Behavior Consultant		\$53.58/hr	7/08/2013-8/16/2013
<u>Homebound Tutoring</u> (not to exceed 1 hour twice weekly)				
1.4 McNally, Caitlin	Special Ed. Teacher		\$53.58/hr	7/08/2013-8/16/2013
<u>Special Education Summer Program:</u>				
1.5 Hronec, Gregory	Special Ed. Teacher		\$53.64/hr	7/8/2013-8/16/2013
<u>Special Education Summer Program: (Related service providers / Evaluators / CSE Meetings)</u>				
1.6 Brady, Lauren	Psychologist		\$53.64/hr	7/01/2013-8/30/2013
1.7 Lange, Cheryl	Psychologist		\$53.64/hr	7/01/2013-8/30/2013
1.8 Marino, Kristen	Psychologist		\$53.64/hr	7/01/2013-8/30/2013
1.9 O'Leary, Michael	Psychologist		\$53.64/hr	7/01/2013-8/30/2013
1.10 Panzarino, Margaret	Psychologist		\$53.64/hr	7/01/2013-8/30/2013
1.11 Signorelli, Joann	Social Worker		\$53.64/hr	7/08/2013-8/16/2013

NORTH BELLMORE UNION FREE SCHOOL DISTRICT
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1.12 Schmugar, Jessica Reading Teacher \$53.64/hr 7/08/2013-8/16/2013

Resignations:

1.13 Garcia France, Roxanne Assistant Superintendent of Curriculum, Instruction and Instructional Technology 07/12/2013

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>
1.14 Adams, Karen	Senior Typist Clerk		\$162.12/day	6/26/2013-6/30/2013
1.15 Adams, Karen	Senior Typist Clerk	3	\$38,238/yr	7/01/2013
1.16 Hofmann, Marjorie	From: Food Srv. Hlp To: Part-Time Cook	6	\$20.01/hr	01/02/2013
1.17 Van Asco, Jan	Senior Typist Clerk		\$162.12/day	6/27/2013-6/30/2013
1.18 Van Asco, Jan	Senior Typist Clerk	3	\$38,238/yr	7/01/2013
1.19 Wilson, Thomas	From: PT Cleaner To: Custodian	1	\$47,716/yr	7/30/2013

Special Education Summer Program for Out of District Students:

1.20 Gayle, Foldes	Teacher Aide PT	1	\$17.10/hr	7/01/2013-8/09/2013
1.21 Naseeruddin, Noveen	Teacher Aide PT	1	\$17.10/hr	7/01/2013-8/09/2013

Special Education Summer Program:

1.22 Casalino, Suzanne	Teacher Aide Sub	1	\$17.10/hr	7/08/2013-8/16/2013
1.23 Evans Cusumano, Deborah	Teacher Aide Sub	1	\$17.10/hr	7/08/2013-8/16/2013
1.24 Hartnett, Courtney	Teacher Aide Sub	1	\$17.10/hr	7/08/2013-8/16/2013
1.25 Napier, Diana	Teacher Aide Sub	1	\$17.10/hr	7/08/2013-8/16/2013
1.26 Pittari, Elizabeth	Teacher Aide Sub	1	\$17.10/hr	7/08/2013-8/16/2013
1.27 Testani, Jennifer	Teacher Aide Sub	1	\$17.10/hr	7/08/2013-8/16/2013

Addendum

A.1 Personnel Report

July 2, 2013

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>Eff. Date</u>
1.28	Upon recommendation of the Superintendent of Schools, BE IT RESOLVED that resolution 12.117 of the Addendum to the Personnel Report on June 13, 2013 is Rescinded.	
1.29	Pollitt, Janet Teacher on Special Assignment in the area of Curriculum and Instruction Salary: Pursuant to the Collective Bargaining Agreement Stipend: \$30,000 per year, pro-rated as necessary	6/24/2013-6/30/2013

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>
1.30 Smith, Nina	Senior Clerk PT/Sub		\$33.91/hr	7/02/2013

**STAFF
DEVELOPMENT**

Mrs. DeLauter moved that the Board of Education approve the Staff Development Report dated July 2, 2013, as presented. Mr. Mayo seconded and the motion was carried 4-0.

**BUSINESS
DEPARTMENT UPDATE**

Mrs. Schissler reported that the district's architect has filed the necessary paperwork for the handicap lift at Newbridge with the State Education Department. As a follow up to Mrs. DeLauter's suggestion of another type of lift, Mr. Schissler stated that we are still looking into that possibility and investigating it further.

Mr. Schissler updated the Board on the School Lunch Program. He reported that in general the program loses money every year. Two years ago the program had a loss of approximately \$95,000 and a loss of approximately \$58,000 last year. Mr. Schissler was happy to report that this year the loss is approximately \$13,400, and hopes to see a similar situation next year, with an expectation to operate in the black. Mr. Schissler added that Ms. Finelli has done an excellent job managing the lunch program this year.

**BUILDINGS AND
GROUNDS**

Mr. Russo reported that two pieces of playground equipment were vandalized at Saw Mill over the weekend. The seesaw was damaged quite extensively and we are working on getting the parts. New pieces of playground equipment for Martin and Saw Mill schools were ordered and will be delivered during the second or third week of August. Mr. Russo and Mrs. Lanci both encouraged the community to please contact the police if they notice any suspicious activities on the school grounds.

Mr. Russo reported that the following work is continuing throughout the summer:

Dinkelmeyer: Whole gym is being painted. Moving the principal's office and main office. Asbestos abatement will begin next week.

Saw Mill: Making two bathrooms ADA compliant. Asbestos abatement half completed.

Newbridge: Asbestos abatement complete-- floor prep underway.

Park: Asbestos abatement is complete and floors installed.

Gunther: Asbestos abatement will begin August 19. Upgrade at Library for the Technology office is being completed.

In answer to the community's question regarding the walkthrough at Gunther, Mr. Schissler stated that Wee Friends kept the gates locked because of vandalism. Going forward, the gates will be open when camp is not in session and on the weekends.

**CURRICULUM AND
INSTRUCTION**

Dr. France reported that she has been working with the principals to purchase additional items for the Envisions, Foundations and Making Meaning programs to help the students better prepare for the Common Core State Standards. In response to the Board's request, the sixth graders were given a new exit exam in the Spanish Program and the grades were

included in the report cards this year.

SPECIAL EDUCATION

Mrs. Cramsie moved that the Board of Education approve the CPSE and CSE reports dated June 27, 2013. Mr. Mayo seconded and the motion was carried 4-0.

In Ms. Eskew's absence, Mrs. Testa advised that the special education summer school will start on July 8 and thanked everyone who helped get the program up and running.

On behalf of the Board of Education, Mrs. Cramsie welcomed Mrs. Testa and wished Mrs. Bennett all the best as the new principal at Martin Avenue. She also congratulated Dr. France on her new position in Valley Stream School District. Mrs. Lanci congratulated Dr. France on receiving her doctorate and congratulated Mrs. DeLauter and Mr. Mayo on being elected to the Board of Education.

NEW BUSINESS

Mrs. Cramsie moved that the Board of Education approve the following contracts for the 2013/14 school year:

CONTRACTS

- Centris Group
- Jaspan Schlesinger LLP
- Long Island Therapy Management Association
- Malverne UFSD
- Port Washington UFSD
- Stony Brook Children's Center/Cody Center
- Therapy Source, Inc.

Mr. Mayo seconded and the motion was carried 4-0.

**TRANSPORTATION
CONTRACTS**

Mrs. Cramsie moved that the Board of Education renew the following transportation contracts at the current CPI (1.4%) for the 2013/14 school year: Acme, Courtesy/Atlantic Express, Educational, Jaco, Suburban, We Transport. Mr. Mayo seconded and the motion was carried 4-0.

Mrs. DeLauter moved that the Board of Education approve the new transportation contracts for the 2013/14 school year: Acme, First Student, We Transport. Mr. Mayo seconded and the motion was carried 4-0.

**COOPERATIVE BID –
SCHOOL LUNCH**

Mrs. DeLauter moved that the Board of Education approve the following resolution:

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2013-14 school year.

**COOPERATIVE BID –
SCHOOL LUNCH**

WHEREAS, North Bellmore Union Free School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, North Bellmore Union Free School District, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of North Bellmore Union Free School District, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that North Bellmore Union Free School District's Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that North Bellmore Union Free School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that North Bellmore Union Free School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

Mrs. Cramsie seconded and the motion was carried 4-0.

DONATIONS

Mrs. DeLauter moved that the Board of Education accept a donation of two storage units and two folding tables from the Newbridge Road School PTA to be used for the Outdoor Learning Center at Newbridge Road School, valued at \$900.00. Mr. Mayo seconded and the motion was carried 4-0.

Mrs. DeLauter moved that the Board of Education accept a donation from Stop and Shop School Rewards A+ Program in the amount of \$434.63 to be used to purchase items for that benefit the children of the Dinkelmeyer School. Mr. Mayo seconded and the motion was carried 4-0.

Moving forward, Mrs. Cramsie requested that more specific details be provided on how donations are being used for the students

DONATIONS

Mrs. Cramsie moved that the Board of Education accept a donation of a bench from the Dinkelmeyer Class of 2013 to be used by the children and community of the John G. Dinkelmeyer School (approximate value \$500). Mrs. DeLauter seconded and the motion was carried 4-0.

Mrs. DeLauter moved that the Board of Education accept a donation of a memorial garden and bench from the North Bellmore Administrators, Faculty and staff and the Pardo Family (approximate value \$1500). Mrs. Cramsie seconded and the motion was carried 4-0.

EXCESS OF EQUIPMENT

Mrs. Cramsie moved that the Board of Education excess the following instruments that are beyond useful life and/or too costly to repair:

<u>Instrument</u>	<u>Serial #</u>	<u>Case #</u>	<u>Age</u>
French Horn	299838	S1fh	1962
French Horn	96501	S6fh	1977
Trombone	215287	G4tbn	1957
Trombone	219082	S3tbn	1957
Trombone	219081	S45tbn	1977
Trombone	328746	S2tbn	1954
Trombone	528513	G5tbn	1982
Trombone	A160551	S8	
Clarinet	17372	S24	1993
Alto Saxophone	n98818	S4	1978
PA 18 Full size Albert Violin			
NB 40 a 1/2 size Pfretschnr Violin	201851		
W32VA a 3/4 size Meinel Viola			
Lidl Cello 3/4 size	15176		
Pfretschnr Cello 3/4 size	20072		
Double Bass	19535		

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

**2013/14 CAPITAL
IMPROVEMENT
PROGRAM**

Mrs. DeLauter moved that the Board of Education approve the following resolution:

2013/2014 CAPITAL IMPROVEMENT PROGRAM

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the **NORTH BELLMORE UFD** is the lead agency under the State Environmental Quality Review Process for the

purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

**2013/14 CAPITAL
IMPROVEMENT
PROGRAM**

**INSTALLATION OF NEW 3-STOP HANDICAPPED CHAIRLIFT ELEVATOR
@ NEWBRIDGE ROAD ELEMENTARY
SED #28-02-04-02-0-003-033**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are (is) now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)". Mr. Mayo seconded and the motion was carried 4-0.

OLD BUSINESS

Mr. Schissler noted that he wrote a letter, at the request of the Board, to the Nassau County Board of Elections indicating that the district is no longer interested in using the school buildings as a polling place, due to security reasons. Mr. Schissler indicated that he not received a response yet.

Mrs. Testa wished Dr. France all the best in her new position. Mrs. Testa thanked the Technology Department, Jason Fischetti and Janet Pollitt and expressed her appreciation for all their hard work and effort covering the Technology Department in the absence of Gary Pardo. Mrs. Testa then announced that Mrs. Pollitt has been placed as a teacher on special assignment in the Curriculum and Instruction Office and welcomed Mrs. Pollitt to the district's leadership team.

Mrs. Lanci stated that there was a shortage of chairs at the Martin Avenue graduation and asked the district to look into it for next year. Mrs. Testa stated that she would follow up on it.

VISITORS

Mrs. Adipeitro (Pacific St.) asked what plan is in place to ensure that the Saw Mill Road principal and assistant principal are in place and prepared to run Saw Mill at the start of school. Mrs. Testa reported and the district is doing an extensive search and screening. She added that Mrs. Bennett will work with them to ensure a smooth transition and be ready for the opening of school.

Mrs. Adipietro asked if there will be a special Board meeting to approve their appointments before August 8. Mrs. Testa advised that the Board can hold a special meeting. Mrs. Adipietro asked if the assistant principal finalists are still being considered. Mrs. Testa advised that they are still being considered, in addition to other candidates.

Mrs. Grote (Aron Pl.) asked how the district can prevent further vandalism to the playgrounds. Mr. Schissler advised that the district is looking into the cost for additional lighting and cameras throughout the district and is awaiting estimates. Mrs. DeLauter asked if we can have another meeting with the Nassau County Police Department. Mr. Russo stated that he would reach out to them.

Mrs. Grote asked how the district determines how many sections there are in each grade level. Mrs. Grote requested that another section be added to the 5th grade at Saw Mill. Mrs. Testa responded that the superintendent and principal review the class profiles and work very carefully together in order to ensure that the educational needs of all the students are met. Mrs. Testa said that she would be glad to look in the situation.

EXECUTIVE SESSION

On a motion by Mrs. DeLauter, seconded by Mrs. Cramsie, and carried 4-0, the Board of Education agreed to enter Executive Session to discuss a particular Personnel matter at 10:05p.m.

On a motion by Mrs. DeLauter seconded by Mrs. Cramsie and carried 4-0, the Board reconvened at 11:48 p.m.

Mrs. DeLauter moved that the Board of Education increase the salaries of Barbara Fillios and Jeanne Canavan by 1.5 percent for the 2013-14 school year. Mrs. Cramsie seconded and the motion was carried 4-0.

ADJOURNMENT

On a motion by Mrs. Cramsie, seconded by Mr. Mayo and carried 4-0, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Jeanne Canavan, Board Secretary

Mark Schissler, District Clerk