

**MINUTES OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING July 10, 2013**

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A special meeting of the North Bellmore Union Free School District Board of Education was held on Wednesday evening, July 10, 2013, in the Board Room at the Martin Avenue School.

The following members of the Board of Education were present:

Nina Lanci, President  
John Ferrara, Vice President (*arrived at 4:28 p.m.*)  
JoAnn DeLauter  
Peter Mayo

The following member of the Board of Education was absent:

Grace Cramsie

Also present:

Marie Testa, Superintendent  
Carol Eskew, Deputy Superintendent  
Mark Schissler, Assistant Superintendent for Business

The meeting was called to order at 4:10 p.m. by Board of Education President, Nina Lanci.

On a motion by Mrs. DeLauter, seconded by Mr. Mayo and carried 3-0, the Board of Education agreed to enter into Executive Session to discuss personnel matters.

On a motion by Mrs. DeLauter, seconded by Mr. Mayo and carried 4-0, the Board of Education reconvened into public session at 4:37 p.m.

On a motion by Mrs. DeLauter, seconded by Mr. Mayo and carried 4-0, the Board approved the following personnel report:

**A.1 PERSONNEL REPORT**

**July 10, 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.

**Resignation:**

1.31 Fischetti, Jason Teacher K-6

**Effective date:**

7/10/2013

**Appointments: Title**

**Step Rate**

**Eff. Date Prob. Pd.**

1.32 Rosof, Jeffrey Elementary Principal 6 \$142,206/yr

8/05/2013-8/05/2016

1.33 Fischetti, Jason Director of Technology \$134,000/yr

7/11/2013-7/11/2016

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On a motion by Mrs. DeLauter, seconded by Mr. Ferrara, and carried 4-0, the North Bellmore Board of Education designated Mark Schissler as the District's agent for transmittal of notice of claims served upon the secretary of state.

On a motion by Mr. Ferrara, seconded by Mr. Mayo and carried 4-0, the meeting was adjourned at 4:38 p.m.

Respectfully submitted,

Mark Schissler  
Asst. Superintendent for Business and District Clerk