

**MINUTES OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING September 19, 2013**

---

A special meeting of the North Bellmore Union Free School District Board of Education was held on Thursday evening, September 19, 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  
Grace Cramsie  
JoAnn DeLauter  
Peter Mayo

Also present:

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

The meeting was called to order at 5:45 p.m. by Board of Education President, Nina Lanci. Motion was made by Mrs. DeLauter, seconded by Mr. Ferrara to adjourn into Executive Session. Motion carried 5-0.

Mrs. DeLauter moved that the Board of Education of the North Bellmore Union Free School District hereby approves the preferral of the disciplinary charges against the professional employee named in confidential attachment "A" pursuant to Section 3020-a of the Education Law. In accordance with law, a poll was taken, and the vote on the preferral of each charge was recorded. Mrs. Cramsie seconded and the motion was carried 5-0.

Charge 1	Nina Lanci	Yes
	John Ferrara	Yes
	Grace Cramsie	Yes
	JoAnn DeLauter	Yes
	Peter Mayo	Yes

Charge 2	Nina Lanci	Yes
	John Ferrara	Yes
	Grace Cramsie	Yes
	JoAnn DeLauter	Yes
	Peter Mayo	Yes

Meeting reconvened to regular session at 6:43 p.m.

Mrs. DeLauter moved that the Board of Education hereby approves a Stipulation of Settlement between the Board and a member of the NBTA as identified in Confidential Exhibit "B"; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute said Stipulation, on the Board's behalf.

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

**CONTRACT**

Mrs. Cramsie moved that the Board of Education approve a contract with the Nassau County Department of Mental Health, Chemical Dependency & Developmental Disabilities Services for the 2013/14 school year. Mr. Ferrara seconded and the motion carried 5-0.

**PERSONNEL REPORT**

Mrs. DeLauter moved that the Board of Education approve item #3.36 of the following personnel report. Mr. Ferrara seconded and the motion was carried 5-0.

Mrs. DeLauter moved that the Board of Education approve item #3.37 of the following personnel report. Mr. Ferrara seconded and the motion was carried 4-0, with Mrs. Lanci abstaining.

Mrs. DeLauter moved that the Board of Education approve item Nos. 3.38 through 3.47 of the following personnel report. Mr. DeLauter seconded and the motion was carried 5-0.

**A.1 PERSONNEL REPORT**

**September 19, 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.

<b><u>Appointments:</u></b>	<b><u>Title</u></b>	<b><u>Step</u></b>	<b><u>Rate</u></b>	<b><u>Eff. Date</u></b>
3.36 Grubman, Chase	Substitute Teacher		\$95/day	9/20/2013
3.37 Losquadro, Theresa	From: Sub. Reg. Nurse To: Half-Time Reg. Nurse	½ of 3	\$20,347.50	9/03/2013
<b><u>Resignations:</u></b>				
3.38 Angert, Stephanie	Substitute Teacher			9/20/2013
3.39 Fotinos, Maria	Substitute Teacher			9/20/2013

**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>Appointments:</u>	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
3.40 Cavanagh, Kim	Senior Typist Clerk	3	\$38,238/yr	9/20/2013
3.41 Rosenfeld, Angela	Teacher Aide PT/Sub	1	\$17.10/hr	9/23/2013
3.42 Novak, Adar	Teacher Aide PT/Sub	1	\$17.10/hr	9/23/2013
3.43 Ferrara, Stephanie	Teacher Aide PT/Sub	1	\$17.10/hr	9/23/2013
3.44 Bazarewski, Nicholas	From: Summer Cleaner To: Cleaner PT/Sub	1	\$16.08/hr	9/20/2013
3.45 DeMarco, Joseph	From: Summer Cleaner To: Cleaner PT/Sub	2	\$16.68/hr	9/20/2013
3.46 Griffin, Edward	From: Summer Cleaner To: Cleaner PT/Sub	2	\$16.68/hr	9/20/2013
3.47 Ringer, William	From: Summer Cleaner To: Cleaner PT/Sub	1	\$16.08/hr	9/20/2013

A motion to adjourn the meeting was made by Mrs. DeLauter and seconded by Mr. Ferrara. The motion was carried 5-0.

The meeting adjourned at 7:33 p.m.

Respectfully submitted,

Mark Schissler  
Assistant Superintendent for Business/District Clerk