

**MINUTES OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING February 25, 2014**

A special meeting of the North Bellmore Union Free School District Board of Education was held on Tuesday evening, February 25, 2014, in the Board Room at the Martin Avenue School.

The following members of the Board of Education were present:

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

Also present:

Marie Testa, Superintendent
Carol Eskew, Deputy Superintendent (excused at 9:30 p.m.)
Mark Schissler, Assistant Superintendent for Business (excused at 9:30 p.m.)

The meeting was called to order at 6:30 p.m. by Board of Education President, Nina Lanci.

At 6:35 p.m. a motion was made by Mrs. DeLauter to move into Executive Session. Mr. Ferrara seconded and the motion was carried 5-0.

The meeting reconvened at 9:31 p.m. into public session.

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

BE IT RESOLVED, that the Board of Education hereby approves a stipulation between the Board and a member of the NBTA, regarding the teacher's employment with the District; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute said stipulation dated February 25, 2014, on the Board's behalf; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts the resignation of a member of the NBTA, effective at the close of business on June 30, 2014.

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

At 9:35 p.m. a motion was made by Mrs. Cramsie to move into Executive Session to discuss particular personnel matters. Mr. Mayo seconded and the motion was carried 5-0.

On a motion by Mrs. DeLauter, seconded by Mr. Ferrara and carried 5-0, the Board of Education reconvened at 11:29 p.m.

On a motion by Mr. Ferrara, seconded by Mr. Mayo and carried 5-0, the meeting was adjourned at 11:30 p.m.

Respectfully submitted,

Marie Testa
Superintendent

