

MINUTES OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING June 12, 2014

The regular meeting of the North Bellmore Union Free School District Board of Education was held on Thursday evening, June 12, 2014, 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:

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

Also present:

Marie Testa, Superintendent of Schools
Mark Schissler, Assistant Superintendent for Business
Jason Fischetti, Director of Technology
Janet Pollitt, Curriculum and Instruction
Frank Russo, Director of Facilities
Larry Tenenbaum, District Counsel
Jeanne Canavan, Board Secretary

CALL TO ORDER The meeting was called to order at 7:00 p.m. by President, Nina Lanci. Motion was made by Mrs. DeLauter, seconded by Mrs. Cramsie to move into executive session at 7:10 p.m. to discuss specific personnel items and negotiations. Motion carried 5-0. The meeting reconvened at 8:15 p.m. Mrs. Lanci led those present in the Pledge of Allegiance. Mrs. DeLauter then read the District's Mission Statement.

APPROVAL OF MINUTES Mr. Ferrara moved that the Board of Education approve the Minutes from the regular meeting of May 8, 2014 and the Minutes from the special meeting of May 20, 2014. Mrs. DeLauter seconded and the motion was carried 5-0 .

SPECIAL PRESENTATIONS Mrs. Testa announced that there are five staff members retiring this year, representing 128 years collectively. Mrs. Testa congratulated the following retirees and presented them with a certificate of recognition:

HONORING RETIREES Maureen Byrne, Park Avenue, 4th grade
Susan Carlough, Saw Mill, 3rd grade
Nancy Dineen, Social Worker, Newbridge and Saw Mill
Christine MacLeod, Dinkelmeyer, Nurse
Joan Slutsky, Newbridge Road, 5th grade

On behalf of the Board of Education, Mrs. Lanci expressed her appreciation to the retirees and thanked them for their many years of service to the district and for supporting the district's Mission.

Mrs. Skelos, on behalf of the Principals Association, Mrs. Colter, on behalf of the Teachers Association, PTA representatives and students all extended their

congratulations to the retirees and thanked them for their dedication to the children of North Bellmore.

ART PRESENTATION Mrs. Testa announced that tonight we are also celebrating the arts and then turned the meeting over to Mrs. Skelos. Mrs. Skelos thanked the Board of Education, the art teachers and the parents for supporting the children and the arts. Mrs. Skelos introduced the art teachers, Ms. Lopez, Ms. Blanc, Ms. LoBosco and Ms. Skelly. Each art teacher presented their students with a certificate. At 8:45 p.m. the meeting adjourned for refreshments. The meeting reconvened at 9:00 p.m.

VISITORS There were no public comments on agenda items only.

CORRESPONDENCE Mrs. Lanci advised that some correspondence was received.

TREASURER'S REPORT Mrs. DeLauter moved that the Board of Education approve the Treasurer's report for the month ended April 30, 2014. Mr. Mayo seconded and the motion and was carried 5-0.

HIGH SCHOOL REPORT Mrs. DeLauter reported that at their last meeting the Board honored the retirees for their years of service and dedication. They also recognized the 2014 Valedictorians and Salutatorians. The Board approved a price increase for school lunch for the 2014-15 school year, in addition to DOR dates, board meeting dates and contracts for the 2014-15 school year. The district is working to schedule bond work that has already been approved by the State Education Department. The following projects will start the month of July and continue through the summer: vinyl asbestos tiles abatement, gymnasium floor sanding and refinishing. The turf fields project for the three high school will start in June and will continue into mid-September. The turf fields at the middle schools are projected to start in the fall.

FINANCE The Board of Education acknowledged the review of the warrants that have been approved by the Internal Auditor.

Mrs. DeLauter moved that the Board of Education approve the Budgetary Transfers dated June 12, 2014. Mr. Ferrara seconded and the motion was carried 5-0.

Mrs. DeLauter moved that the Board of Education approve a 2013-14 budget revision increase in the amount of \$214,196.94 for sick leave compensation payments for staff members retiring as of June 30, 2014, to be funded through the release of \$214,196.94 from the Employee Benefit Accrued Liability Reserve Fund. Mr. Mayo seconded and the motion was carried 5-0.

SUPERINTENDENT'S REPORT

Mrs. Testa thanked the Board of Education, the administrative team, the faculty and staff for all their support throughout the year and for working together as a team. She stated that it was a challenging year with the many changes in education. Mrs. Testa thanked the Board for always putting the children first and for their decision not to administer the NYS field tests for grades 3 through 6 this year.

Mrs. DeLauter moved that the Board of Education approve the Superintendent's recommendation to increase the full time special education staff by one position in the tenure area of special education, effective September 1, 2014. Mr. Ferrara seconded and the motion was carried 5-0.

PERSONNEL REPORT

Mrs. DeLauter moved that the Board of Education approve the following Personnel Report, as amended, dated June 12, 2014. Mr. Mayo seconded and the motion was carried 5-0.

A.1 Personnel Report

June 12, 2014

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>Prob.</u>
12.1	Carbone, Julia	Substitute Teacher	\$95/day	6/13/2014	
12.2	Duhs, Kristina	Substitute Teacher	\$95/day	6/13/2014	
12.3	Dwyer, Melissa	Substitute Teacher	\$95/day	6/13/2014	
12.4	Maracic, Danielle	Substitute Teacher	\$95/day	5/14/2014	
12.5	Quadri, Mahum	Substitute teacher	\$95/day	6/13/2014	
12.6	Velasquez, Delmi	Substitute teacher	\$95/day	6/13/2014	
12.7	Watkins, Amanda	Substitute teacher	\$95/day	6/13/2014	
12.8	Azus, Allison	Prob. Psychologist	95% of 2D	\$74,205.45/yr	9/1/2014-10/1/2016
12.9	Beauman, Elyse	Prob. Special Ed. Teacher	95% of 2M	\$62,237.35/yr	9/1/2014-9/1/2016
12.10	Jackson, Danielle	Prob. Teacher K-6	95% of 3M	\$64,665.55/yr	9/1/2014-9/1/2015
12.11	Kalinowski, Danielle	Prob. Teacher K-6	95% of 2M	\$62,237.35/yr (prorated)	9/1/2014-1/31/2015
12.12	Kalinowski, Danielle	Prob. Teacher K-6	95% of 3M	\$64,665.55/yr (prorated)	2/1/2015-6/30/2015
12.13	Pugliese, Caitlin	Prob. Special Ed. Teacher	95% of 4M	\$67,186.85/yr	9/1/2014-9/1/2015
12.14	Pulsinelli, Kara	Prob. Teacher K-6	95% of 3M	\$64,665.55/yr	9/1/2014-9/1/2015
12.15	Cianciamino, Karen	Lv. Repl. Special Ed	95% of 2M	\$62,237.35/yr	7/1/2014-6/30/2015
12.16	Giusto, Nicole	Lv. Repl. Teacher K-6	95% of 2M	\$62,237.35/yr	7/1/2014-6/30/2015
12.17	Quarta, Samantha	Lv. Repl. Special Ed.	95% of 2M	\$62,237.35/yr	7/1/2014-6/30/2015
12.18	Omitted				
12.19	Ricotta, Amanda	Lv. Repl. Speech Pathologist	95% of 1M	\$299.51/day	6/03/2014-6/24/2014
12.20	Romano, Anne-Marie	Lv. Repl. Teacher	95% of 1M	\$299.51/day	5/13/2014-6/24/2014

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Homebound Services: (not to exceed 3 hours weekly)

12.21 Egan, Christine Special Ed. Teacher \$53.58/hr 5/13/2014-6/24/2014

Parent Training Services: (not to exceed 1 hour weekly)

12.22 Egan, Christine Special Ed. Teacher \$53.58/hr 5/20/2014-6/24/2014

Homebound Services: (not to exceed 30 minutes 2X weekly)

12.23 Perrick, Ellen Social Worker \$53.64/hr 5/27/2014-6/24/2014

12.24 Perrick, Ellen Social Worker \$53.64/hr 7/07/2014-8/15/2014

Homebound Services: (not to exceed 1 hour 1X weekly)

12.25 Egan, Christine Special Ed. Teacher \$53.64/hr 7/07/2014-8/15/2014

Parent Training Services: (not to exceed 1 hour monthly)

12.26 Moir, Kristine Special Ed. Teacher \$53.64/hr 7/07/2014-8/15/2014

Homebound Services: (not to exceed 1 hour 2X weekly)

12.27 Quarta, Samantha Special Ed. Teacher \$53.64/hr 7/07/2014-8/15/2014

Parent Training Services: (not to exceed 1 hour 2X monthly)

12.28 Quarta, Samantha Special Ed. Teacher \$53.64/hr 7/07/2014-8/15/2014

Homebound Services: (not to exceed 1 ½ hours 4X weekly)

12.29 Quarta, Samantha Special Ed. Teacher \$53.64/hr 7/07/2014-8/15/2014

Homebound Services: (not to exceed 1 ½ hours 1X weekly)

12.30 Zucker, Krista Special Ed. Teacher \$53.64/hr 7/07/2014-8/15/2014

Homebound Tutoring: (not to exceed 7 hours weekly)

12.31 Rut, Kathleen Reading Teacher \$53.58/hr 5/19/2014-6/24/2014

Homebound Tutoring: (not to exceed 5 hours weekly)

12.32 Iffinger, Renee Teacher K-6 \$53.58/hr 5/27/2014-6/24/2014

SAL Presentation: (not to exceed 4 hours)

12.33 Blanc, Alison Art Teacher \$47.29/hr 6/04/2014

SAL Presentation: (not to exceed 3 hours)

12.34 LoBosco, Jill Art Teacher \$47.29/hr 6/04/2014

Special Education Summer Program: (Teachers and Substitutes)

12.35 Beauman, Elyse Special Ed. Teacher \$53.64/hr 7/07/2014-08/15/2014
 12.36 Clossick, Meaghan Special Ed. Teacher \$53.64/hr 7/07/2014-08/15/2014
 12.37 Egan, Christine Special Ed. Teacher \$53.64/hr 7/07/2014-08/15/2014
 12.38 Grieco, Cathy Special Ed. Teacher \$53.64/hr 7/07/2014-08/15/2014
 12.39 Holland, Gina Special Ed. Teacher \$53.64/hr 7/07/2014-08/15/2014
 12.40 Meiselas, Christine Special Ed. Teacher \$53.64/hr 7/07/2014-08/15/2014
 12.41 Moir, Kristen Special Ed. Teacher \$53.64/hr 7/07/2014-08/15/2014
 12.42 McKay, Rosemary Special Ed. Teacher \$53.64/hr 7/07/2014-08/15/2014
 12.43 Niditch, Beth Special Ed. Teacher \$53.64/hr 7/07/2014-08/15/2014
 12.44 O'Brien, Susan Special Ed. Teacher \$53.64/hr 7/07/2014-08/15/2014
 12.45 Paolillo, Kaitlyn Special Ed. Teacher \$53.64/hr 7/07/2014-08/15/2014
 12.46 Pugliese, Caitlin Special Ed. Teacher \$53.64/hr 7/07/2014-08/15/2014
 12.47 Quarta, Samantha Special Ed. Teacher \$53.64/hr 7/07/2014-08/15/2014
 12.48 Schramm, Kerri Special Ed. Teacher \$53.64/hr 7/07/2014-08/15/2014
 12.49 Stamile, Rachel Special Ed. Teacher \$53.64/hr 7/07/2014-08/15/2014
 12.50 Wilken, Evelyn Special Ed. Teacher \$53.64/hr 7/07/2014-08/15/2014

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Special Education Summer Program: (Wilson Reading Program)

12.51	Collins, Mary Ann	Reading Teacher	\$53.64/hr	7/07/2014-08/15/2014
12.52	Kennedy, Jennifer	Reading Teacher	\$53.64/hr	7/07/2014-08/15/2014
12.53	Mele, Ann	Reading Teacher	\$53.64/hr	7/07/2014-08/15/2014
12.54	Myers, Courtney	Special Ed. Teacher	\$53.64/hr	7/07/2014-08/15/2014
12.55	Schmugar, Jessica	Reading Teacher	\$53.64/hr	7/07/2014-08/15/2014
12.56	Zaglin, Deborah	Reading Teacher	\$53.64/hr	7/07/2014-08/15/2014

Special Education Summer Program: (Related service providers / Evaluators / CSE Meetings)

12.57	Kaminska, Agata	Behavior Intervention Specialist	\$53.64/hr	7/07/2014-08/15/2014
12.58	Azus, Allison	Psychologist	\$53.64/hr	7/07/2014-08/15/2014
12.59	Brady, Lauren	Psychologist	\$53.64/hr	7/07/2014-08/15/2014
12.60	Marino, Kristen	Psychologist	\$53.64/hr	7/07/2014-08/15/2014
12.61	O'Leary, Michael	Psychologist	\$53.64/hr	7/07/2014-08/15/2014
12.62	Panzarino, Margaret	Psychologist	\$53.64/hr	7/07/2014-08/15/2014
12.63	Stuertz, Judith	Psychologist	\$53.64/hr	7/07/2014-08/15/2014
12.64	Cigliano, Jeanette	Speech Pathologist	\$53.64/hr	7/07/2014-08/15/2014
12.65	Elhilow-Peck, Lois	Speech Pathologist	\$53.64/hr	7/07/2014-08/15/2014
12.66	Rifkind, Susan	Speech Pathologist	\$53.64/hr	7/07/2014-08/15/2014
12.67	Yegidis, Wendy	Speech Pathologist	\$53.64/hr	7/07/2014-08/15/2014
12.68	Pittelli, Janice	Speech Pathologist	\$53.64/hr	7/07/2014-08/15/2014
12.69	Perrick, Ellen	Social Worker	\$53.64/hr	7/07/2014-08/15/2014
12.70	Signorelli, JoAnn	Social Worker	\$53.64/hr	7/07/2014-08/15/2014

Family Medical Leave of Absence:

12.71	Conway, Laura	Teacher K-6		5/13/2014-6/06/2014
12.72	Glynn, Erin	Speech Pathologist		6/03/2014-6/24/2014
12.73	Mulvey, James	Physical Ed. Teacher		6/06/2014-6/24/2014

Change to March 13, 2014 Personnel Report

Appointment: (Effective date)

Eff. Date

9.5	Powers, Edward	Lv. Repl. Teacher K-6		3/17/2014-5/30/2014
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Change to March 13, 2014 Personnel Report

Family Medical Leave of Absence: (Effective date)

Eff. Date

9.9	DiChiara, Leslie	Teacher K-6		3/17/2014-5/30/2014
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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>
12.74	Cestari, Maureen		\$13.42/hr	6/13/2014
12.75	Interrante, Kelly		\$13.42/hr	6/13/2014
12.76	LoRusso, Cheryl	2	\$16.68/hr	6/13/2014
12.77	Miller, Scott. S.	1	\$12.63/hr	7/01/2014
12.78	Pekoff, Kathleen	4	\$42,910/yr	7/01/2014
			To: Registered Nurse	
12.79	Pittari, Connor	1	\$12.63/hr	7/01/2014
12.80	White, Thomas	1	\$12.63/hr	7/01/2014

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12.81	Wilken, Evelyn	Teacher Aide PT/Sub	1	\$17.10/hr	7/01/2014
<u>Special Education Summer Program:</u>					
12.82	Altomaro, Joanne	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.83	Ambrecht, Nancy	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.84	Avanzato, Kathy	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.85	Bauer, Kathy	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.86	Bauer, Laura	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.87	Benvenuto-Novello, Kristen	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.88	Boschert, Kim	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.89	Brennan, Jayne	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.90	Byrne, Kathleen	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.91	Casalino, Suzanne	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.92	Clarke, Cathryn	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.93	Classie, Maria	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.94	Connelly, Margaret	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.95	Conway, Linda	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.96	Crean, Kathleen	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.97	Creegan, Elizabeth	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.98	Cullen, Carrie	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.99	Daddino, Joni	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.100	Dern, Maria	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.101	Devine, Susan	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.102	Dijkstra, Jill	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.103	Doyle, Linda	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.104	Edmonds, Kristy	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.105	Esposito, Madeline	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.106	Esquivel, Nancy	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.107	Ferrara, Stephanie	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.108	Fink, Karen	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.109	Forth, April	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.110	Fraser, Jeanmarie	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.111	Fusco, Belle	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.112	Gambo, Maureen	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.113	Hartnett, Courtney	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.114	Horishny, Nancy	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.115	Hronec, Emily	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.116	Ianniello, Susan	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.117	Imperiale-Leroux, Carol	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.118	Jardines, Marita	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.119	Keuning, Nancy	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.120	Lantino, Ann Marie	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.121	Lawless, Erica	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.122	Lazar-Nordin, Laura	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.123	Librizzi, Michele	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.124	Lombardo, Roseanne	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014

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12.125	Losciale, Barbara	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.126	Lynch, Anne	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.127	Mandolese, Denise	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.128	Massaro, Kathleen	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.129	Mignoli, Richard	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.130	Mignoli, Terri	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.131	Molenko, Rae	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.132	Molloy, Debbie	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.133	Napier, Diana	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.134	Naseeruddin, Noveen	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.135	Olman, Patricia	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.136	Paolillo, Lynn	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.137	Pearsall, Brittany	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.138	Pearsall, Donna	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.139	Pernice, Catherine	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.140	Pittari, Betty	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.141	Quarta, Lisa	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.142	Schiller, Patricia	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.143	Seger, Melanie	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.144	Sheehan, Elizabeth	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.145	Silvani-McIntosh, Diane	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.146	Spahn, Lynn	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.147	Uzwy, Debby	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.148	Velazquez, Melissa	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014
12.149	Villagio, Michelle	Teacher Aide	1	\$17.10/hr	7/07/2014-08/15/2014

Termination:

12.150 Axelrod, Loretta Lunch Monitor PT/Sub 6/13/2014
 Change to April 10, 2014 Personnel Report

Resignation for the Purposes of Retirement: (Effective date)

10.18 Schenck, Leslie Bus Driver/Matron PT 5/23/2014
 Change to May 8, 2014 Personnel Report

Appointments: (Effective date)

	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
11.24 LoRusso, Cheryl	From:Cleaner/Bus Driver PT To:Bus Driver/Matron PT	5	\$17.85/hr	5/27/2014

ADDENDUM

A.1 PERSONNEL REPORT

June 12, 2014

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.

Appointments:

Peer Mediation/Coordinators:

	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
12.151 Heigh, Mandy	Physical Ed. Teacher		\$591.20 (Stipend)	9/01/2013-6/24/2014
12.152 Mulvey, James	Physical Ed. Teacher		\$591.20 (Stipend)	9/01/2013-6/24/2014
12.153 Steinmuller, Thomas	Physical Ed. Teacher		\$591.20 (Stipend)	9/01/2013-6/24/2014

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Parent Training Services: (not to exceed 1 hour 2X monthly)

12.154 Moir, Kristen Special Ed. Teacher \$53.64/hr 7/07/2014-8/15/2014

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>
12.155 Agoglia, Nick	Summer Cleaner	1	\$12.63/hr	07/01/2014

Special Education Summer Program:

12.156 Gunn, Kathleen Teacher Aide 1 \$17.10/hr 7/07/2014-08/15/2014

Special Education Summer Program for Out of District Students:

12.157 Campisi, Donna Teacher Aide 1 \$17.10/hr 7/02/2014-08/12/2014

12.158 Naseeruddin, Noveen Teacher Aide 1 \$17.10/hr 7/02/2014-08/12/2014

Terminate:

12.159 Spiegel, Josh Summer Cleaner 06/13/2014

**STAFF
 DEVELOPMENT
 REPORT**

Mrs. Cramsie moved that the Board of Education approve the Staff Development Report, as amended, dated June 12, 2014. Mrs. DeLauter seconded and the motion was carried 5-0.

**BUSINESS
 DEPARTMENT
 UPDATE**

Mr. Schissler reported that it is a hectic time of year for the business office -- closing out the finance department, preparing for the external auditors, setting up transportation for the summer special education program and for the new school year. Mr. Schissler reported that the food services department has made a remarkable turnaround over the past three years and expects the program to be in the black soon. Mr. Schissler thanked Ms. Finelli for doing a great job controlling expenditures. At the next meeting, the Board will set the lunch price for next year. Mrs. Cramsie asked Mr. Schissler for a 3-4 year analysis of the lunch program. Mr. Schissler advised that he would gather the information for the Board.

**BUILDINGS AND
 GROUNDS UPDATE**

Mr. Russo reported that the parking lots are being patched. The district office parking lot will be resurfaced in July and two dry walls will be installed. Work is being done on the gym windows at Saw Mill to make them operational. At 1602 structural work is being done on the bus garage. A header was installed over the garage door, new fascia soffits were installed and exterior and roof work was done. Over the summer, the main floor bathrooms at Dinkelmeyer will be made ADA compliant. Plumbing repairs have been completed district-wide, including repairs to faucets, urinals and water closets. At Saw Mill the maintenance staff is creating additional instructional space on the second floor, which will accommodate 4-5 students. The work includes air conditioning, heat, drop ceilings, sheetrock work, etc.

**CURRICULUM AND
INSTRUCTION
UPDATE**

Mrs. Pollitt reported that we will be offering joint summer professional development with the component districts. North Bellmore will offer three sessions on Math with consultant, Ann Davidian, for grades K-2, 3-5 and grade 6. Merrick and North Merrick districts will be offering five ELA courses. The classes will be open to all.

In another effort to bridge the connection with the component districts, our ALPHA teachers met with the component gifted program teachers to share ideas and processes. Throughout the year, we have been fine tuning the ALPHA selection process and hope to begin the program earlier next year. Parents will be notified over the summer of their child's acceptance into the program.

The SAL end of year art show and drama performance took place last week and was a big success.

Mrs. Pollitt gave a report on the status of the Report Card, Writing Facilitators, Project SAVE, Policy, and APPR Committees and thanked the members for all their support and dedication throughout the year.

Mrs. Pollitt announced that that the district's APPR plan was approved by the State and thanked the teachers and administrators who worked on the plan.

Reading consultant, Erica Pecorale, worked with the reading teachers at Saw Mill today and we have received excellent feedback. Ms. Pecorale will continue to work with the teachers next year. The final grade level meetings of the Math Leaders will take place to share pacing guides. All state testing and scoring is coming to an end.

**TECHNOLOGY
DEPARTMENT UPATE**

Mr. Fischetti thanked the Board for their support throughout the year. He reported that there was a serious growth in the technology department this year, including the implementation of the new phone and security system. As a follow up to the Board's request, Mr. Fischetti stated that he has been investigating Disaster Avoidance and Disaster Recovery systems for possible implementation. He met with BOCES to discuss their proposal which offers solutions for both. With this system, should all the bo-tie go down, all of our connections, access to data and data storage will remain intact, with no loss of productivity. He added that we are working with Lightpath and CSD to program and activate the secondary PRI (Primary Rate Interface) that we already have in place, so that if the bo-tie goes down, telephone calls can be routed to the secondary PRI, eliminating loss of phone communication into or out of the district.

Mr. Fischetti reported that he has been meeting with Evelyn Comas, the district's Data Coordinator, to discuss all of the reporting that needs to be done on behalf of the district. Principals, teachers, food service, human resources and all the administrative offices have certain data that needs to be verified before it can be uploaded to the state. Mr. Fischetti and Ms. Comas met with all the principals to

TECHNOLOGY DEPARTMENT UPATE explain all the required verifications and to discuss e-school scheduling requirements for next year. Mr. Fischetti thanked Ms. Comas for doing a great job.

As a follow up to the Board's request, the non-public school transportation form is created and will be posted on the district's website. Next year, parents will be able to request transportation by submitting the application online, directly to the transportation department.

Intralogic will be installing approximately 28 more cameras district-wide. Mr. Fischetti added that he is working with Mr. Russo planning the locations for the cameras which will give complete perimeter coverage in every building.

SPECIAL EDUCATION CPSE/CSE REPORTS Mrs. DeLauter moved that the Board of Education approve the CPSE and CSE reports dated June 5, 2014. Mr. Ferrara seconded and the motion was carried 5-0.

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

BIDS- FOOD SERVICE 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 2014-15 school year.

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). Mr. Mayo seconded and the motion was carried 5-0.

CONTRACTS

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

- Brookville Center of Children's Services, Inc.
- Dr. Donna Geffner
- The Hagedorn Little Village School
- Merrick Community Nursery School
- Merrick Woods Country Day School
- NORT, PLLC
- Erica Pecorale
- South Shore Country Day School
- South Shore Pediatric Physical Therapy, LLP (2013-14 and 2014-15)
- Variety Child Learning Center
- Wee Friends Nursery School
- Wee Friends Too Nursery School
- Winston Staffing Services LLC
- Zycron Industries

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

TRANSPORTATION

Mrs. DeLauter moved that the Board of Education renew the following contracts at the current CPI for the 2014 summer session:

- Acme Bus Company – Little Village
 - Suburban Bus Company – Henry Viscardi School, Martin Avenue School
- New contracts:

- Veterans Transportation Company – Plainedge Middle School,
- Baumann Bus Company -Variety Child Learning Center
- Suburban Bus Company - Martin DePorres, Elmont

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

**REORGANIZATION
MEETING DATE SET**

Mr. Ferrara moved that the Board of Education set the date for the 2014-2015 North Bellmore Board of Education Reorganization and Regular Meeting for Tuesday, July 1, 2014 at 8:00 p.m. at Martin Avenue School. Mr. Mayo seconded and the motion was carried 5-0.

Mrs. Cramsie made a motion to table agenda item 16.5. Mrs. DeLauter seconded and the motion carried 5-0.

**NYS FIELD TESTS
GRADES 3-6**

Mrs. Cramsie moved that the Board of Education has determined not to administer the NYS Field Tests for grades 3 through 6 for the 2013-14 school year, and hereby confirms that it authorized and directed the Superintendent of Schools

to return such tests, unadministered, to the New York State Education Department. Mr. Mayo seconded and the motion was carried 5-0.

OLD BUSINESS

None.

VISITORS

Mrs. Roth (White St.) asked if ERR students whose home school is Saw Mill will be moved to another school. Mrs. Testa stated that the new ERR classes at Newbridge are for second and third graders and not all children are being moved. Mrs. Roth expressed her concern about overcrowding at Saw Mill and the impact on enrollment due to the new housing development. Mrs. Testa stated that there have been no new enrollments from Country Pointe since our last report of 7 new students.

Mrs. Adipietro (Pacific St.) expressed concern over the amount of time teachers are out of the classroom for professional development. Mrs. Testa explained that the teachers receive enrichment in the Common Core, guided reading, modules in math and domains in the ELA. She added that our teachers are pulled out far less than other districts. The added support gives the teachers the confidence and skills to move forward with the new learning standards. Mrs. Adipietro asked if Saw Mill school is at their maximum capacity. Mrs. Testa said that the current enrollment is approximately 660 students and the building can accommodate 860 students.

Mrs. Grote (Aron Pl.) asked why agenda item 16.5 was tabled. Mrs. Testa stated that the Board asked for further clarification.

Mrs. Grote expressed concern about overcrowding at Saw Mill and asked if any options have been explored to address the issue, such as portable classrooms. Mrs. Grote asked if the new instructional space is up to fire code. Mrs. Testa stated that the administration is keeping a close eye on the enrollment at Saw Mill. She stated that new room is up to code and that the unused space is being used appropriately.

Mrs. Erhard (Taft St.) asked how many sixth grade students get bussed. Mr. Schissler replied that it was a very small number. Mrs. Erhard asked why transportation is not being provided to the sixth graders who are being released at 11 a.m. on graduation day. Mr. Schissler stated that it has not been an issue in the past, however, he would look into it and check the schedules with the buses we share with the consortium and get back to Mrs. Erhard.

Mrs. Lashin (Iris La.) thanked the administrators, teachers, staff and the Board of Education for putting the needs of the children first.

EXECUTIVE SESSION

On a motion by Mrs. DeLauter, seconded by Mr. Ferrara and carried 5-0, the Board of Education agreed to enter into Executive Session at 10:10 p.m. discuss a particular personnel matter.

The meeting reconvened at 10:47 p.m.

Mr. Ferrara moved that the Board of Education accept a donation from the Saw Mill Road School PTA to be used to purchase new performance risers for the All Purpose Room, subject to receipt of an acceptable Application for Acceptance of a Gift or Grant form. Be it further resolved that the Superintendent of Schools be authorized to determine if such form is acceptable. Mrs. DeLauter seconded and the motion was carried 5-0.

ADJOURNMENT

On a motion by Mrs. DeLauter seconded by Mr. Mayo and carried 5-0, the meeting was adjourned at 10:49 p.m.

Respectfully submitted,

Jeanne Canavan, Board Secretary

Mark Schissler, District Clerk