

**MOA/CSEA
CLERICAL-
CAFETERIA UNIT**

Mr. Ferrara moved, that the Board of Education approve a Memorandum of Agreement between North Bellmore Union Free School District and CSEA, Local 1000 AFSCME, AFL-CIO North Bellmore UFSD Clerical/Cafeteria Unit Nassau County Education Local 865 dated June 25, 2020 regarding unused vacation leave and make up for spring recess. Mrs. Corless seconded and the motion was carried 5-0.

**MOA/PRINCIPALS'
ASSOCIATION**

Mrs. Corless moved that the Board of Education approve a Memorandum of Agreement between North Bellmore Union Free School District and CSEA, Local 1000 AFSCME, AFL-CIO North Bellmore UFSD Principals Association dated June 25, 2020 regarding unused vacation leave and make up for spring recess. Mrs. Cmar-Grote seconded and the motion was carried 5-0.

EXECUTIVE SESSION

Motion was made by Mrs. Cmar-Grote, seconded by Mr. Ferrara to move into Executive Session at 8:23 PM.

RECONVENE

Motion was made by Mr. Ferrara, seconded by Mrs. Cmar-Grote to reconvene the meeting at 8:54 PM.

**EMPLOYMENT
AGREEMENTS**

Mrs. Erhard moved that the Board of Education approve an Employment Agreement between North Bellmore Board of Education and Jacqueline Rehak for the term: July 1, 2020 – June 30, 2023. Mrs. Cmar-Grote seconded and the motion was carried 5-0.

Mrs. Corless moved that the Board of Education approve an Employment Agreement between North Bellmore Board of Education and Helena McKenna for the term: July 1, 2020 – June 30, 2022. Mr. Ferrara seconded and the motion was carried 5-0.

Mr. Ferrara moved that the Board of Education approve a Memorandum of Agreement between North Bellmore Board of Education and Marie Testa dated June 25, 2020 regarding a one year extension and adjustment to the rollover of unused vacation. Mrs. Corless seconded and the motion was carried 5-0.

Motion was made by Mrs. Corless to approve the following resolution:
WHEREAS, the District and the Cafeteria/Clerical Unit have entered into an agreement pertaining to the rollover of unused vacation time and a makeup for spring recess in light of the circumstances surrounding the COVID-19 Pandemic; and

WHEREAS, the District would like to extend a similar benefit to 2 non-aligned employees.

NOW THEREFORE, BE IT RESOLVED, that non-aligned employees, Jeanne Canavan and Barbara Fillios, shall be permitted to receive payment for up to five(5) unused vacation days during the 2019/20 school year; shall be

permitted to roll over into the 20/21 school year any unused vacation time remaining during the 2019/20 school year; and shall be off from July 6, 2020 through July 10, 2020, or August 17, 2020 through August 21, 2020, and one additional floating holiday scheduled in conjunction with approval provided by the employees’ direct supervisor to make up for spring recess during which they were required to work.

Mrs. Cmar-Grote seconded and the motion was carried 5-0.

**SUMMER
TRANSPORTATION
CONTRACT**

Mrs. Corless moved that the Board of Education renew the following 2020 Summer Transportation Contracts at the revised CPI rate for in-district transportation and revised rate for private school transportation with: Suburban Bus Transportation Inc. Mr. Ferrara seconded and the motion was carried 5-0.

**CENTRAL OFFICE
ADMINISTRATORS**

Mrs. Cmar-Grote moved that in light of the circumstances created by the COVID-19 Pandemic, and in consideration of the fact that central office administrators have been unable to take vacation time during the pandemic periodic, all central office administrators shall be permitted to carry over into the 2020/21 school year any unused vacation time left over from the 2019/20 school year. Mrs. Corless seconded and the motion was carried 5-0.

**TRANSPORTATION
SETTLEMENT
AGREEMENT**

Motion was made by Mrs. Corless that the Board of Education approve a settlement agreement between the North Bellmore School District as a member of the Transportation Consortium and Guardian Bus Company, Inc. for the period March 16, 2020 and authorize the Board President to sign said agreement. Mr. Ferrara seconded and the motion was carried 5-0.

ADJOURNMENT

On a motion by Mrs. Cmar-Grote, seconded by Mrs. Corless and carried 5-0, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Marie Testa
Superintendent of Schools