



# NORTH BELLMORE UNION FREE SCHOOL DISTRICT

## BOARD OF EDUCATION

### MINUTES – JANUARY 26, 2022

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Special Meeting	Martin Avenue School	7:00 PM
	2616 Martin Avenue, Bellmore, New York 11710	

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The special meeting of the North Bellmore Union Free School District Board of Education was held on Wednesday evening, January 26, 2022, 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:

Rosemarie Corless, President  
Jo-Ann Erhard, Vice President  
Melissa Cmar-Grote  
Nina Lanci  
Christine Malloy

Also present:

Marie Testa, Superintendent of Schools  
Jacqueline Rehak, Assistant Superintendent for Business

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| <b>CALL TO ORDER</b>                                       | The meeting was called to order at 7:00 p.m.  |
| <b>PLEDGE OF ALLEGIANCE</b>                                | Mrs. Corless led the Pledge of Allegiance.<br><br>Mrs. Erhard read the Mission Statement.   |
| <b>CONSENT AGENDA</b>                                      | Motion was made by Mrs. Lanci, seconded by Mrs. Malloy, and carried 5-0 for the following consent agenda items: Nos. 4-6.   |
| <b>MODIFICATION OF HOURLY WAGES FOR PER DIEM EMPLOYEES</b> | 4. <b>BE IT RESOLVED</b> that the Board of Education of the North Bellmore Union Free School District hereby modifies the hourly wages of certain substitute per diem employees as follows effective January 31, 2022. <ul style="list-style-type: none"><li>• Daily Substitute Teacher- Rate of pay is \$125.00/day</li><li>• Weekly Substitute Teacher- Rate of pay is \$135.00/day</li><li>• Math AIS Sub Teacher- Rate of pay is \$150.00/day</li><li>• Part-time Reading Teacher- Rate of pay is \$40.00/hour</li></ul> <p><b>BE IT FURTHER RESOLVED</b> that the Board of Education of the North Bellmore Union Free School District authorizes and approves the modification of the hourly wage of all employees currently serving in the positions listed above effective January 31, 2022.</p> |

**PERSONNEL REPORT**

5. **BE IT RESOLVED** that the Board of Education of the North Bellmore Union Free School District approves the Personnel Report dated January 26, 2022. (Attached)

**NBTA RETIREMENT INCENTIVE**

6. **NOW BE IT RESOLVED** that the Board of Education of the North Bellmore Union Free School District approves and authorizes the School District to enter into a Memorandum of Agreement with the North Bellmore Teacher’s Association with regard to a retirement incentive; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to execute this Memorandum of Agreement on the Board of Education’s behalf. (Attached)

**EXECUTIVE SESSION**

Motion was made by Mrs. Cmar-Grove and seconded by Mrs. Erhard to adjourn the the public portion of the meeting and convene an executive session for contractual negotiations at 7:11 p.m. Motion was carried 5-0.

The meeting reconvened at 9:32 p.m.

**ADJOURNMENT**

On a motion by Mrs. Erhard, seconded by Mrs. Cmar-Grove, and carried 5-0, the meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Jacqueline Rehak  
Asst. Superintendent For Business