

NORTH BELLMORE UNION FREE SCHOOL DISTRICT
Town of Hempstead, North Bellmore, New York 11710
Minutes of the Special Meeting of the Board of Education
November 29, 2017

Minutes of the special meeting of the Board of Education, North Bellmore Union Free School District, Town of Hempstead, Nassau County, State of New York, held at the Martin Avenue School of said district on November 29, 2017.

Present: Peter Mayo, President
Melissa Cmar-Grote, Vice-President
JoAnn DeLauter
John Ferrara
Nina Lanci

Also present: Marie Testa, Superintendent
Carol Eskew, Deputy Superintendent

The meeting was called to order at 6:30 p.m. On a motion by Mrs. DeLauter, seconded by Mrs. Cmar-Grote, and carried 5-0, the Board of Education entered into Executive Session to discuss personnel matters.

(7:00 PM - Mr. Ferrara left the meeting due to a personal obligation.)

On a motion by Mrs. DeLauter, seconded by Mrs. Cmar-Grote, and carried 4-0, the Board of Education reconvened at 7:19 p.m.

On a motion by Mrs. DeLauter, seconded by Mrs. Cmar-Grote, and carried 4-0, the Board of Education approved the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves a memorandum of agreement with the North Bellmore Teachers' Association dated November 29, 2017 regarding a 2017-18 retirement incentive.

On a motion by Mrs. DeLauter seconded by Mrs. Cmar-Grote, and carried 4-0, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Marie Testa
Superintendent