NORTH BELLMORE UNION FREE SCHOOL DISTRICT Town of Hempstead, North Bellmore, New York 11710 Minutes of the Special Meeting of the Board of Education May 19, 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 May 19, 2017.

Present: Nina Lanci, President

John Ferrara, Vice President

Melissa Cmar-Grote

Peter Mayo

Absent: JoAnn DeLauter

Also present: Marie Testa, Superintendent

Carol Eskew, Deputy Superintendent

The meeting was called to order at 5:02 p.m.

On a motion by Mr. Ferrara, seconded by Mrs. Cmar-Grote and carried 4-0, the Board approved the following personnel report:

A.1 PERSONNEL REPORT

May 19, 2017

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: | | <u>Title</u> | <u>Rate</u> | Eff. Date |
|----------------------|-----------------|--------------------|-------------|-----------|
| 11.50 | Kadnar, Kaitlyn | Substitute Teacher | \$100/day | 5/18/17 |

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.

| Appointment: | | <u>Title</u> | <u>Step</u> | <u>Rate</u> | Eff. Date | | | |
|--------------|---------------|---------------------|-------------|-------------|-----------|--|--|--|
| 11.51 | Durso, Denise | Teacher Aide PT/Sub | | \$17.25/hr | 5/10/2017 | | | |
| 11.52 | Salvo, Susan | Account Clerk | 3 | \$42,460/yr | 5/19/2017 | | | |
| Resignation | | | | | | | | |

Resignation:

11.53 Adragna, Anthony Custodian 5/18/2017

On a motion by Mr. Mayo, seconded by Mr. Ferrara and carried 4-0, the Board entered into Executive Session to discuss a personnel matter at 5:04 p.m.

On a motion by Mr. Mayo, seconded by Mrs. Lanci and carried 4-0, the Board reconvened at 5:25 p.m.

On a motion by Mrs. Cmar-Grote, seconded by Mr. Ferrara and carried 4-0, the Board entered into Executive Session at 5:26 p.m.

On a motion by Mr. Mayo seconded by Mr. Ferrara and carried 5-0, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Marie Testa Superintendent