NORTH BELLMORE UNION FREE SCHOOL DISTRICT Town of Hempstead, North Bellmore, New York 11710 Minutes of Special Meeting of the Board of Education May 19, 2015

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 Newbridge Road School of said district on May 19, 2015.

Present:

Grace Cramsie, President Peter Mayo, Vice President

IoAnn DeLauter John Ferrara Nina Lanci

Also Present: Marie Testa, Superintendent of Schools

Carol Eskew, Deputy Superintendent

Mark Schissler, Assistant Superintendent for Business/District Clerk

Lawrence Tenenbaum, Counsel

The meeting was called to order at 8:30 p.m. by Board of Education President, Grace Cramsie.

On a motion by Mrs. Lanci, seconded by Mr. Mayo and carried 5-0, the Board of Education entered into Executive Session to discuss personnel matters at 8:35 p.m.

The meeting reconvened at 9:35 p.m.

Mrs. DeLauter moved that the Board of Education accept the results of the 2015/16 budget vote and election as follows:

	<u>Yes</u>	<u>No</u>
Proposition No. 1	1214	543
Proposition No. 2	1158	544
Proposition No. 3	1188	520

Candidates: Nina Lanci

1147

Melissa Cmar-Grote

1010

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

Mrs. Lanci moved that the Board of Education approve the following personnel report. Mrs. DeLauter seconded and the motion was carried 5-0.

A.1 PERSONNEL REPORT

MAY 19, 2015

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.

Resignation:	<u>Title</u>	<u>Step</u>	<u>Rate</u>	Eff. Date
11.41 Fisher, Denise	Assistant Pri	incipal		6/30/2015
Appointment:				
11.42 Fisher, Denise	Principal	6	\$142,206/yr	7/1/2015-7/1/2019

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.

Resignations:

11.43	Donovan, Linda	Sr. Typist Clerk	06/05/2015
11.44	Goonetilleke, Nalani	Typist Clerk PT	05/29/2015
11.45	Matalevich, Lorraine	Lunch Monitor PT/Sub	05/19/2015

Change to May 12, 2015 Personnel Report:

Rescind level movement:

11.26	Jaffa, Margaret	From:6M+30	\$84,098/yr	(+\$2,490)	2/01/2015
		to 6M+45			

On a motion by Mr. Ferrara, seconded by Mr. Mayo and carried 5-0, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Marie Testa Superintendent