

**NORTH BELLMORE UNION FREE SCHOOL DISTRICT**  
Town of Hempstead, North Bellmore, New York 11710  
Minutes of the Special Meeting of the Board of Education  
June 22, 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 Martin Avenue School of said district on June 22, 2015.

Present: Grace Cramsie, President  
Peter Mayo, Vice President  
JoAnn DeLauter

Also present: Marie Testa, Superintendent

The meeting was called to order at 5:30 p.m. by Board President Grace Cramsie. At 5:32 p.m. a motion was made by Mrs. DeLauter to move into Executive Session. Mr. Mayo seconded and the motion was carried 3-0.

The meeting reconvened at 6:20 p.m.

Motion was made by Mrs. DeLauter and seconded by Mr. Mayo to approve the following resolution:

**BE IT RESOLVED**, that the Board of Education hereby approves an employment agreement between the Board and Marie Testa, for services as Superintendent of Schools, for the period July 1, 2015 through June 30, 2019; and

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Board President to execute said agreement on the Board's behalf.

On a motion made by Mrs. DeLauter, seconded by Mr. Mayo and carried 3-0, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Marie Testa  
Superintendent