MINUTES OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING February 4, 2014

A special meeting of the North Bellmore Union Free School District Board of Education was held on Tuesday evening, February 4, 2014, in the Board Room at the Martin Avenue School.

The following members of the Board of Education were present:

Nina Lanci, President JoAnn DeLauter John Ferrara

The following members of the Board of Education was absent:

Grace Cramsie Peter Mayo

Also present:

Marie Testa, Superintendent

The meeting was called to order at 5:31 p.m. by Board of Education President, Nina Lanci.

Motion was made by Mrs. DeLauter, seconded by Mr. Ferrara to approve the following personnel report:

A.1 Personnel Report

February 4, 2014

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.

| | | <u>Title</u> | <u>Rate</u> | Eff. Date |
|--|-------------------|--------------------------|-------------|-----------|
| <u>Appointment</u> | | | | |
| Parent University Workshop: (not to exceed 1 hour ea.) | | | | |
| 8.1 | Sharon Roccaforte | Library Media Specialist | \$53.58/hr. | 2/27/2014 |
| 8.2 | Phyllis | Library Media Specialist | \$53.58/hr. | 2/27/2014 |
| | Squicciarini | | | |
| 8.3 | Laura Stasi | Library Media Specialist | \$53.58/hr. | 2/27/2014 |

Motion carried 3-0.

On a motion by Mrs. DeLauter, seconded by Mrs. Ferrara and carried 3-0, the meeting was adjourned at 5:32 p.m.

Respectfully submitted,

Marie Testa Superintendent