NORTH BELLMORE UNION FREE SCHOOL DISTRICT Town of Hempstead, North Bellmore, New York 11710 Minutes of the Special Meeting of the Board of Education March 29, 2019

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 March 29, 2019.

Present: Melissa Cmar-Grote, President

Nina Lanci, Vice President

Rosemarie Corless JoAnn DeLauter John Ferrara

Also present: Marie Testa, Superintendent

Call to Order

The meeting was called to order at 7:02 p.m.

Mr. Ferrara moved that the Board of Education hereby approve a contract with SCOPE Education Services for the 2019 Summer Program. Mrs. Corless seconded and the motion was carried 5-0.

Mr. Ferrara moved that the Board of Education hereby approve a Memorandum of Employment for Jacqueline Rehak, Assistant Superintendent for Business, for 2019/20. Mrs. Lanci seconded and the motion was carried 5-0.

Motion was made by Mrs. Lanci, seconded by Mrs. DeLauter and carried 5-0, to move into executive session at 7:12 p.m.

The meeting reconvened at 7:44 p.m.

Mrs. DeLauter moved, that pursuant to the terms of the Memorandum of Employment for Interim Assistant Superintendent for Business, signed by the District and Mark Schissler on February 16, 2017 (the "Memorandum" or the "Agreement"), the Board of Education hereby terminates the Agreement and Mr. Schissler's employment, and hereby designates the Superintendent of Schools to provide Mr. Schissler with the 30-day termination notice in accordance with the terms of the Agreement. Mrs. Corless seconded and the motion was carried 5-0.

Adjournment

On a motion by Mrs. DeLauter seconded by Mr. Ferrara, and carried 5-0, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Marie Testa, Superintendent