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 Saw Mill Road School of said district on March 23, 2017.

Present:	Nina Lanci, President
	John Ferrara, Vice-President
	Melissa Cmar-Grote
	JoAnn DeLauter
	Peter Mayo
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Also present: Marie Testa, Superintendent Carol Eskew, Deputy Superintendent

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

On a motion by Mr. Ferrara, seconded by Mr. Mayo, and carried 5-0, the Board of Education reconvened at 9:13 p.m.

On a motion by Mrs. Cmar-Grote, seconded by Mr. DeLauter, and carried 5-0, the Board of Education approved the following personnel report:

A.1 Personnel Report

March 23, 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.

<u>Appointments:</u>		<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>	
9.61	Crayne-O'Donnell,	PT Reading Teacher		\$36/hr	3/13/17 - 6/30/17	
	Noreen	Substitute				
9.62	Panzarella,	Lv. Repl. Psychologist	95%	\$302.51/day	3/27/17 - 6/30/17	
	Brandon		1M			
Family Medical Leave of Absence:						
9.63	Zaglin, Deborah	Reading Teacher			3/20/17-4/17/17	
Resignation:						
9.64	Jonas, Anne-Marie	Lv. Repl. Speech Teacher			3/10/2017	

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.

Family Medical Leave of Absence:

9.65 Bazarewski, Riva Account Clerk

3/21/17-3/27/17

Motion was made by Mr. Ferrara, seconded by Mr. Mayo, to approve the following resolution:

WHEREAS, the Board of Education wishes to allow for the emergency provision of necessary and appropriate services to students in the event a need for such services arises between regularly scheduled meetings of the Board; and

WHEREAS, the Board recognizes that filling vacancies through leave replacement, substitute or other temporary appointments may be necessary in order to provide such services;

NOW, THEREFORE, BE IT RESOLVED that the Superintendent of Schools is hereby authorized to fill leave replacement, substitute and other temporary positions in advance of Board of Education approval when the Superintendent determines same to be necessary in order to meet the immediate needs of the District; and

BE IT FURTHER RESOLVED that the employment of all such persons shall be presented to the Board of Education for action at its next subsequent meeting and no one so employed shall continue in the District's employment beyond the subsequent Board meeting without Board approval.

On a motion by Mrs. DeLauter seconded by Mrs. Cmar-Grote, and carried 5-0, the meeting was adjourned at 9:16 p.m.

Respectfully submitted,

Marie Testa Superintendent