NORTH BELLMORE UNION FREE SCHOOL DISTRICT

Town of Hempstead, North Bellmore, New York 11710 Minutes of the Special Meeting of the Board of Education July 28, 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 July 28, 2015.

Present: Peter Mayo, President

JoAnn DeLauter, Vice President

Melissa Cmar-Grote

John Ferrara Nina Lanci

Also present: Marie Testa, Superintendent

Carol Eskew, Deputy Superintendent

The meeting was called to order at 6:45 p.m. by Board of Education President, Peter Mayo. On a motion by Mrs. Lanci and seconded by Mrs. DeLauter the Board moved to Executive Session to discuss personnel. Motion carried 5-0.

On a motion by Mr. Ferrara, seconded by Mrs. Lanci and carried 5-0, the Board reconvened at 9:10 p.m.

On a motion by Mrs. Lanci, seconded by Mrs. DeLauter and carried 5-0, the Board approved the following personnel report:

A.1 PERSONNEL REPORT

July 28, 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. All assignments are at the discretion of the district. Leave replacements are paid on a per diem basis.

*This appointment is subject to all applicable provisions of the NY Education Law including, without limitation, that, in order to be eligible for tenure, the referenced individual must have received annual composite or overall APPR ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any break in service. In addition, if the individual receives an ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

This expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

| A.1 PERSONNEL REPORT July 2 | | | | | | | | |
|-----------------------------|------------------|---------------------------------|-------------|-------------|-----------------|--|--|--|
| Appointments: | | <u>Title</u> | <u>Step</u> | <u>Rate</u> | Eff. Date | | | |
| 1.58* | Pinello, Melissa | Prob. Elementary Teacher K-6 | 95% 1M | \$59,902.25 | 9/1/15 - 9/1/19 | | | |

| Appointments | | <u>Title</u> | Step | <u>Rate</u> | Eff. Date |
|---------------------|--------------------|-----------------------|--------|-------------|------------------|
| 1.59 | Antonucci, Tiffany | Lv. Repl. Teacher K-6 | 95% 2M | \$62,237.35 | 9/1/15-6/30/16 |
| 1.60 | Evans, Ashley | Substitute Teacher | | \$100/day | 9/1/15-6/30/16 |
| 1.61 | O'Neill, Jennifer | Lv. Repl. Teacher K-6 | 95%1M | \$59,902.25 | 9/1/15 - 6/30/16 |

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.

| Appointments: | | <u>Title</u> | <u>Step</u> | <u>Rate</u> | Eff. Date |
|---------------|-------------------|--------------|-------------|-------------|-----------|
| 1.62 | Scalici, Victoria | Typist Clerk | 5 | \$39,491 | 8/3/15 |

On a motion by Mrs. DeLauter, seconded by Mrs. Lanci and carried 5-0, the Board of Education agreed to enter into Executive Session at 9:30 p.m. to discuss personnel.

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

Respectfully submitted,

Marie Testa Superintendent