

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

Present: Melissa Cmar-Grote, President
Nina Lanci, Vice President
JoAnn DeLauter
Rosemarie Corless
John Ferrara

Also present: Marie Testa, Superintendent
Carol Eskew, Deputy Superintendent

The meeting was called to order at 7:19 PM.

Mr. Ferrara moved that the Board of Education hereby approves an Intermunicipal Agreement between the North Bellmore Union Free School District and the County of Nassau (on file) regarding the purchase and installation of goods and services for security enhancements on District property; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute said Intermunicipal Agreement on the Board's behalf.

Mrs. Lanci seconded and the motion was carried 5-0.

Mr. Ferrara moved that the Board of Education hereby approves a Consultant Contract between the North Bellmore Union Free School District and Jacqueline Rehak for fiscal management consulting services; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute said Consultant Contract on the Board's behalf.

Mrs. Corless seconded and the motion was carried 5-0.

Mrs. DeLauter moved that the Board of Education hereby rescinds the appointment of Jeanne Canavan as the North Bellmore Union Free School District's Deputy Treasurer, effective April 30, 2019. Mr. Ferrara seconded and the motion was carried 5-0.

On a motion by Mrs. Corless, seconded by Mr. Ferrara and carried 5-0, the Board moved to Executive Session at 7:31 PM.

On a motion made by Mrs. DeLauter, seconded by Mrs. Lanci, and carried 3-0, the meeting was adjourned at 7:41 PM.

Respectfully submitted,

Marie Testa
Superintendent