NORTH BELLMORE UNION FREE SCHOOL DISTRICT Town of Hempstead, North Bellmore, New York 11710 Minutes of Special Meeting of the Board of Education May 22, 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 May 22, 2019.

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

Also Present: Marie Testa, Superintendent of Schools Carol Eskew, Deputy Superintendent

# **CALL TO ORDER**

The meeting was called to order at 6:10 p.m. by Board of Education President, Melissa Cmar-Grote.

### **EXECUTIVE SESSION**

On a motion by Mr. Ferrara, seconded by Mrs. Lanci and carried 5-0, the Board of Education entered into executive session at 6:11 PM.

#### RECONVENE

The meeting resumed at 6:20 p.m.

Mrs. Lanci moved that the Board of Education approve the following resolution:

#### **ANNUAL ELECTION RESULTS**

**BE IT RESOLVED**, that the Board of Education hereby accept the results of the 2019/20 annual election as follows:

	<u>Yes</u>	<u>No</u>
Proposition 1: 2019-2020 School Budget	1,131	523
Proposition 2: (BMCHSD Budget)	1,115	537
Proposition 3: (BMHSD Capital)	1,174	430

#### **Candidates:**

Rosemarie Corless	924
Jo-Ann Erhard	904
Peter Mayo	817

**BE IT FUTHER RESOLVED**, that as the winner with the highest vote total Rosemarie Corless shall serve the balance of the 2018-19 term from May 21, 2019 through June 30, 2019 resulting from the appointment of Rosemarie Corless.

Mr. Ferrara seconded and the motion was carried 5-0.

#### **EXECUTIVE SESSION**

On a motion by Mrs. Lanci, seconded by Mrs. DeLauter, and carried 5-0, the Board of Education entered into executive session at 6:25 PM to discuss collective negotiations for a non-instructional bargaining unit.

# ADJOURNMENT

On a motion by Mrs. Lanci, seconded by Mr. Ferrara and carried 5-0, the meeting was adjourned at 6:45 PM.

Respectfully submitted,

Marie Testa Superintendent