

NORTH BELLMORE UNION FREE SCHOOL DISTRICT
Town of Hempstead, North Bellmore, New York 11710
Minutes of the Special Meeting of the Board of Education
June 24, 2016

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 June 24, 2016.

Present: Peter Mayo, President
JoAnn DeLauter, Vice President
Melissa Cmar-Grote

Not present: John Ferrara
Nina Lanci

Also present: Marie Testa, Superintendent
Mark Schissler, Assistant Superintendent for Business

The meeting was called to order at 4:00 PM by Board of Education President, Peter Mayo.

School Districts v. Nassau County and LIPA – Proposed Settlement Agreement and Release

Mrs. DeLauter moved that the North Bellmore Board of Education approve the Settlement Agreement and Release, as submitted, in the matter of Bethpage Union Free School District et al v. the County of Nassau et al., Index No. 704-2016, and further authorizes the Board President to execute the Settlement Agreement and Release on its behalf.

Mr. Mayo seconded and the motion was carried 3-0.

On a motion made by Mrs. Mayo, seconded by Mrs. DeLauter and carried 4-0, the meeting was adjourned at 4:03 p.m.

Respectfully submitted,

Mark Schissler
District Clerk