NORTH BELLMORE UNION FREE SCHOOL DISTRICT Town of Hempstead, North Bellmore, New York 11710 Minutes of the Special Meeting of the Board of Education January 30, 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 January 30, 2019.

Present: Melissa Cmar-Grote, President

Nina Lanci, Vice President

JoAnn DeLauter John Ferrara

Absent: Rosemarie Corless (via telephone conference—not a participant

in the meeting)

Also present: Marie Testa, Superintendent

Larry Tenenbaum, District Counsel

Call to Order

The meeting was called to order at 5:47 p.m. Motion was made by Mrs. Lanci, seconded by Mr. Ferrara, and carried 4-0, to move into executive session at 5:48 p.m. to discuss the employment history of a particular member of the administrative staff.

The meeting reconvened at 6:33 p.m.

Adjournment

On a motion by Mrs. DeLauter seconded by Mr. Ferrara, and carried 4-0, the meeting was adjourned at 6:34 p.m.

Respectfully submitted,

Marie Testa Superintendent