

NORTH BELLMORE UNION FREE SCHOOL DISTRICT  
Town of Hempstead, North Bellmore, New York 11710  
Minutes of Special Meeting of the Board of Education  
May 31, 2019

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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 31, 2019.

Present: Melissa Cmar-Grote, President  
Nina Lanci, Vice President  
Rosemarie Corless  
JoAnn DeLauter  
John Ferrara (via teleconference – did not participate)

Also Present: Marie Testa, Superintendent of Schools

The meeting was called to order at 8:02 AM by Board of Education President, Melissa Cmar-Grote .

Discussion ensued on RFP for legal counsel: General Counsel and Labor.

Motion was made by Mrs. DeLauter, seconded by Mrs. Corless, and carried 4-0 to approve the following resolution:

**BE IT RESOLVED**, that the Board of Education award the RFP for General Counsel and Labor Counsel to Ingerman Smith LLP, effective 7/1/2019 – 6/30/2024.

**ADJOURNMENT**

On a motion by Mrs. DeLauter seconded by Mrs. Corless and carried 4-0, the meeting was adjourned at 8:33 AM.

Respectfully submitted,

Marie Testa  
Superintendent