



**NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES – OCTOBER 29, 2019**

Special Meeting

Martin Avenue School
2616 Martin Avenue, Bellmore, NY 11710

7:00 PM

The special meeting of the North Bellmore Union Free School District Board of Education was held on Tuesday evening, October 29, 2019, in the All Purpose Room of the Martin Avenue School at 2616 Martin Avenue, Bellmore, New York.

The following members of the Board of Education were present:

Nina Lanci, President
John Ferrara, Vice President
Rosemarie Corless

The following member of the Board of Education was absent:

Melissa Cmar-Grote
Jo-Ann Erhard

Also present:

Marie Testa, Superintendent of Schools
Jacqueline Rehak, Assistant Superintendent for Business

CALL TO ORDER

The meeting was called to order at 6:57 p.m.

**CORRECTIVE ACTION
PLAN**

Motion was made by Mr. Ferrara, seconded by Mrs. Corless, and carried 3-0, to approve the following resolution:

WHEREAS, the North Bellmore Union Free School District received a “Report of Examination for Procurement of Professional Services” dated August, 2019 for the period of July 1, 2017 through December 31, 2018 issued by the Office of the State Comptroller (“Audit Report”);

WHEREAS, section 2116-a(3)(c) of the Education Law requires the School District to prepare a Corrective Action Plan in response to said Audit Report within ninety (90) days of receipt of the Report;

WHEREAS, the Board of Education, with the assistance of the Audit Committee and District Administration, prepared a Corrective Action Plan in response to the findings contained in the Audit Report;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby adopts the Corrective Action Plan annexed hereto;

- CORRECTIVE ACTION PLAN** BE IT FURTHER RESOVED, that the Board of Education authorizes the President of the Board of Education to execute said Corrective Action Plan for filing with the Office of the New York State Comptroller.

- EXECUTIVE SESSION** Motion was made by Mrs. Lanci, seconded by Mrs. Corless to adjourn the public portion of the meeting and convene an Executive Session for the purpose of discussing a legal matter at 7:01 p.m.

- RECONVENE** Motion was made by Mrs. Corless, seconded by Mr. Ferrara to reconvene at 7:20 p.m.

- ADJOURNMENT** On a motion by Mr. Ferrara, seconded by Mrs. Corless and carried 3-0, the meeting was adjourned at 7:21 p.m.

Respectfully submitted,

Jacqueline Rehak
Assistant Superintendent for Business