

The West New York Board of Education, County of Hudson, State of New Jersey, convened in public session on October 8, 2008, at 5:30 p.m., in the auditorium of PS#4 6300 Palisade Avenue, West New York, New Jersey. The following members of the West New York Board of Education were present:

Richard Tedesco, President
Marie Bombino, Trustee
Cosmo Cirillo, Trustee

The following motion was offered by Richard Tedesco and seconded by Maria Bombino and adopted by the West New York Board of Education by the following roll call vote:

Ayes: 3
Nays: 0
Abstentions: 0
Absent: 2

Text of Resolution:

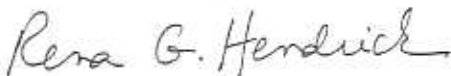
1.29 WHEREAS, N.J.A.C. 6A:23A-5.6 requires a school district to discuss the findings of an OFAC audit at a public meeting of the district board of education no later than 30 days after receipt of the findings, and

WHEREAS, the West New York Board of Education Early Childhood Education Provider, Grandma's Place underwent such an audit for the 2006-2007 school year, and

WHEREAS, the New Jersey Department of Education letter of Final Report was initiated September 24, 2008.

NOW, THEREFORE, BE IT RESOLVED, the Office of Fiscal Accountability and Compliance did not disclose any findings and a corrective action plan is not required for the audit of the 2006-2007 school year.

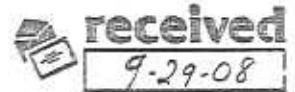
I, Rena G. Hendrick, Secretary of the West New York Board of Education in the county of Hudson, State of New Jersey, hereby certify that the foregoing extract from the minutes of the meeting of the West New York Board of Education duly called and held on October 8, 2008, has been compared by me with the original minutes as officially recorded in my office in the minutes book of said West New York Board of Education. This true, complete copy thereof, and or the whole of said original minutes, so far as the same related to the subject matter referred to in said contract. In witness I have hereunto set my hand and affixed the corporate seal of the West New York Board of Education, this 9th day of October, 2008.



Rena G. Hendrick
Business Administrator/Board Secretary



case - closed



State of New Jersey
DEPARTMENT OF EDUCATION
PO Box 500
TRENTON, NJ 08625-0500

JON S. CORZINE
Governor

LUCILLE E. DAVY
Commissioner

September 24, 2008

Ms. Maria Brizuela, Fiscal Specialist
West New York Board of Education
6028 Broadway
West New York, NJ 07093-2808

Dear Ms. Brizuela:

SUBJECT: Abbott Early Childhood Education
Grandma's Place
OFAC Case #1562 - Corrective Action Plan of Limited Review #1272

The Office of Fiscal Accountability and Compliance (OFAC) has received your correspondence dated May 14, 2008, regarding the corrective action plan for Grandma's Place.

The OFAC Final Report of March 31, 2008, did not disclose any findings and a corrective action plan is not required. Therefore, this case is closed.

If you have any questions, please contact Thomas C. Martin, Manager, Investigations Unit, at (609) 633-9615.

Sincerely,

Robert J. Cicchino, Director
Office of Fiscal Accountability and Compliance

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|--------------------|---------------------|
| c: John Hart | Robert Van Zanten |
| Rochelle Hendricks | Rena Hendrick |
| Jacqueline Jones | Gisela Ferrer |
| Kathryn Forsyth | Rita Mendez |
| James McBee | Maria Brizuela |
| David Joye | Patricia L. Dickson |
| Thomas C. Martin | Patricia Lagarenne |
| Vincent Costanza | |