

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION Emergency Meeting, December 14, 2013

An emergency meeting of the Bellmore-Merrick Central High School District Board of Education was held on Saturday, December 14, 2013, at Mephram High School, 2401 Camp Avenue, North Bellmore, New York 11710.

The following members of the Board of Education were present:

Susan Schwartz, President
Marion Blane
George Haile
Dr. Nancy Kaplan
Dr. Matthew Kuschner
Nina Lanci

The following members of the Board of Education were absent:

JoAnn DeLauter, Vice-President
Janet Goller

Also present:

John DeTommaso, Superintendent of Schools

The emergency meeting was called to order at 10:40 a.m. by Mrs. Schwartz.

CALL TO ORDER

Board members Janet Goller and JoAnn DeLauter were not available to attend the emergency meeting of the Bellmore-Merrick Central High School District Board of Education. Waivers, signed by Mrs. Goller and Mrs. DeLauter, are attached.

WAIVERS

Dr. Kuschner moved that the Board of Education approve the following resolution:

**TRANSPORTATION
SERVICES**

“BE IT RESOLVED by the Board of Education for the Bellmore-Merrick Central High School District that the Superintendent shall be authorized to take all necessary actions on behalf of the Board of Education to either consent, or withhold consent, concerning the application of Courtesy Bus Company, Inc. for a bankruptcy assignment of its Contract for student transportation services with the Bellmore-Merrick Central High School District to a third party.”

Mr. Haile seconded and the motion was carried 6-0.

On a motion by Dr. Kaplan, seconded by Mr. Haile and carried 6-0, the meeting was adjourned at 10:41 a.m.

ADJOURNMENT

Respectfully submitted,

Claire Neufeld
District Clerk