

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING APRIL 18, 2023

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A special meeting of the Bellmore-Merrick Central High School District Board of Education was held on Tuesday evening, April 18, 2023, in the Superintendent's Conference Room of the Administrative Offices at the Brookside Educational Center at 1260 Meadowbrook Road, North Merrick, New York.

The following members of the Board of Education were present:

Nina Lanci, President
Janet Goller, Vice President
Marion Blane
Melissa Cmar-Grote
Tracey Miller
Gina Piskin

The following members of the Board of Education were not present:

Edward Corona
Dr. Nancy Kaplan

Also present:

Michael Harrington, Superintendent of Schools

I. CALL TO ORDER

The meeting was called to order by Ms. Lanci, Board President at 6:15 p.m.

II. PLEDGE OF ALLEGIANCE

Mr. Lanci led those present in the Pledge of Allegiance.

On a **MOTION** By Ms. Cmar-Grote, seconded by Ms. Lanci and carried 6-0, the Board of Education moved to appoint Michael Harrington as the Acting District Clerk.

III. PUBLIC COMMENTS

There were no public comments for this meeting.

On a **MOTION** by Ms. Blane, seconded by Ms. Miller and carried 6-0 the Board of Education approved item IV.A.

IV. BOCES BUDGET AND ELECTION

A. 2023 – 2024 Nassau BOCES Proposed Administrative Budget

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2023/24 school year (July 1, 2023 through June 30, 2024); now therefore,

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2023/24 school year in the amount of twenty-five million, two hundred twenty thousand, eight hundred twelve dollars (\$25,220,812) be, and hereby is, approved by this Board.

On a **MOTION** by Ms. Goller, seconded by Ms. Piskin and carried 6-0 the Board of Education approved item IV.B.

B. Election of Trustees

BE IT RESOLVED, that the Board of Education approve the election of the following candidates to the Board of Education for Nassau BOCES: Deborah Coates, Lawrence Greenstein and Eric B. Schultz.

V. ADJOURNMENT

On a **MOTION** by Ms. Cmar-Grote, seconded by Ms. Miller and carried 6-0, the Board of Education meeting adjourned at 6:20 p.m.

Respectfully submitted,

Michael Harrington
Superintendent of Schools

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