

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION EMERGENCY MEETING January 31, 2014

An emergency meeting of the Bellmore-Merrick Central High School District Board of Education was held on Friday, January 31, 2014, in the Superintendent's Conference Room at the Administrative Offices at the Brookside School at 1260 Meadowbrook Road, Merrick, New York 11566.

The following members of the Board of Education were present:

Susan Schwartz, President
Marion Blane
JoAnn DeLauter, Vice-President
Dr. Matthew Kuschner
Nina Lanci

The following members of the Board of Education were absent:

Janet Goller
George Haile
Dr. Nancy Kaplan

Also present:

John DeTommaso, Superintendent of Schools
Dr. Mara Bollettieri, Assistant Superintendent of Personnel

The emergency session was called to order at 5:02 p.m. by Board President Mrs. Schwartz. Mrs. Schwartz led everyone in the Pledge of Allegiance.

CALL TO ORDER

Dr. Kuschner moved that the Board of Education approve the Superintendent of Schools' Personnel Report, dated January 31, 2014, as stated in the agenda. Mrs. DeLauater seconded and the motion was carried 5-0.

PERSONNEL

On a motion by Mrs. Lanci, seconded by Mrs. DeLauter and carried 5-0, the meeting was adjourned at 5:16 p.m.

ADJOURNMENT

Respectfully submitted,

Claire Neufeld
District Clerk