

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION

WORK SESSION

September 17, 2014

A G E N D A – Revised 9/12/14C

I. CALL TO ORDER

II. SUPERINTENDENT’S REPORT

III. RESOLUTIONS FOR REVIEW

A. PERSONNEL

(See attached)

1. Resignations
2. Appointments
3. Cancellation

B. BUSINESS

1. Bids

(Previously sent)

2. Budget Increase

BE IT RESOLVED, that the Board of Education, due to unanticipated costs relative to student safety issues, increase the 2014-15 budget by \$33,000 in order to purchase and install wall padding in gymnasiums in an effort to protect students from injury, including concussion, and utilize fund balance to pay for the increase in appropriations.

3. Budget Transfer

BE IT RESOLVED, that the Board of Education approve the following budget

transfer: From A2250 150 00 3500 \$113,500  
To A2825 150 00 0000

4. Resolution to be Rescinded

BE IT RESOLVED, that the Board of Education rescind its resolution of August 6, 2014 in which the Board of Education accepted a donation of \$4,500 from Curé of Ars Catholic Youth Organization (CYO) for the purchase of a new score clock for Merrick Avenue Middle School and increase the appropriations budget by this amount.

IV. ADJOURNMENT

Next Regular meeting: October 15, 2014 @ 8:00 PM