

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING September 17, 2014

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A work session meeting of the Bellmore-Merrick Central High School District Board of Education was held on Wednesday evening, September 17, 2014, in the Board of Education Conference Room at the Administrative Offices in the Brookside School at 1260 Meadowbrook Road, North Merrick, New York.

The following members of the Board of Education were present:

JoAnn DeLauter, President
Marion Blane
Wendy Gargiulo
Janet Goller
Dr. Nancy Kaplan
Nina Lanci
Susan Schwartz

The following member of the Board of Education was absent:

George Haile, Vice President

Also present:

John DeTommaso, Superintendent of Schools
Cynthia Strait Régal, Deputy Superintendent
Dr. Mara Bollettieri, Assistant Superintendent of Personnel and Administration
David Seinfeld, Assistant Superintendent of Curriculum, Instruction and Assessment
Christopher Powers, School Attorney

Mrs. DeLauter called the meeting to order at 7:45 p.m. and led everyone present in the Pledge of Allegiance.

CALL TO ORDER

Mrs. Blane moved that the Board of Education approve the Superintendent of School's Personnel Report, dated September 17, 2014. Dr. Kaplan seconded and the motion was carried 7-0.

PERSONNEL

Mrs. Blane moved that the Board of Education approve the bids as stated in the agenda. Dr. Kaplan seconded and the motion was carried 7-0.

BIDS

Dr. Kaplan moved 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. Mrs. Blane seconded and the motion was carried 7-0.

BUDGET INCREASE

Dr. Kaplan moved that the Board of Education approve the following budget transfers:

BUDGET TRANSFERS

1.	\$113,500	From: A2250 150 00 3500
		To: A2825 150 00 0000
2.	\$45,720	From: A9770 700 00 0000
		To: A9901 950 00 0000

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BUDGET TRANSFERS	3.	\$50,650	From: A2250 490 00 0000
(Continued)		\$25,500	To: A2250 471 00 0000
		\$25,150	To: A2250 472 00 0000

Mrs. Schwartz seconded and the motion was carried 7-0.

**RESOLUTION TO BE
RESCINDED**

Mrs. Gargiulo moved 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. Mrs. Schwartz seconded and the motion was carried 7-0.

DELTA DENTAL

Mrs. Goller, that the Board of Education approve a Business Associate Agreement with Delta Dental contingent upon a review by the District's attorney. Dr. Kaplan seconded and the motion was carried 7-0.

ADJOURNMENT

On a motion by Mrs. Lanci, seconded by Mrs. Blane, and carried 7-0, the meeting was adjourned at 8:43 p.m.

Respectfully submitted,

Claire Neufeld
District Clerk