

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING APRIL 21, 2015

A Special meeting of the Bellmore-Merrick Central High School District Board of Education was held on Tuesday evening, April 21, 2015, in the Board of Education Conference Room at the Administrative Offices at 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
Janet Goller
Dr. Nancy Kaplan
Susan Schwartz

The following members of the Board of Education were absent:

Wendy Gargiulo
George Haile, Vice President
Nina Lanci

Also present:

John DeTommaso, Superintendent of Schools
David Seinfeld, Assistant Superintendent of Curriculum, Instruction and Assessment

The meeting was called to order at 6:37 p.m. by Mrs. DeLauter, Board of Education President, who led everyone present in the Pledge of Allegiance.

CALL TO ORDER

The Board discussed the Nassau Board of Cooperative Education Services (BOCES) proposed administrative budget for the 2015 – 2016 school year. After discussion, Mrs. Schwartz moved that the Board of Education approve the following resolution:

BOCES BUDGET VOTE

“WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2015/16 school year (July 1, 2015 through June 30, 2016), now,

THEREFORE, BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2015/16 school year in the amount of twenty million, three hundred ninety-five thousand, eight hundred thirty four dollars (\$20,395,834) be approved.”

Mrs. Blane seconded. The motion to approve was carried by a vote of 5-0.

Mrs. Schwartz moved that the Board of Education approve the election of Susan Bergrau, Martin R. Kaye and Michael Weinick to the Nassau BOCES Board of Education. Mrs. Goller seconded and the motion to approve was carried by a vote of 5-0.

**BOCES BOARD OF
EDUCATION TRUSTEE
ELECTION**

**PROBATIONARY
APPOINTMENTS**

Mrs. Schwartz moved that the Board of Education approve the following resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and pursuant to separate letter requests, each dated February 13, 2007, the probationary appointments of the two professional staff members named in such requests are, hereby, extended upon the terms and conditions and for the periods of time specifically contained therein.

Dr. Kaplan seconded and the motion was carried 5-0.

ADJOURNMENT

On a motion by Mrs. Blane, seconded by Dr. Kaplan and carried 5-0, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Claire Neufeld
District Clerk