

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING APRIL 19, 2016

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A meeting of the Bellmore-Merrick Central High School District Board of Education was held on Tuesday evening, April 19, 2016, in the Superintendent's 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:

Janet Goller, Vice President  
Marion Blane  
Dr. Nancy Kaplan  
Nina Lanci  
Gina Piskin

The following members of the Board of Education were absent:

George Haile, President  
JoAnn DeLauter  
Wendy Gargiulo

Also present:

John DeTommaso, Superintendent of Schools

The meeting was called to order at 5:45 p.m. by Mrs. Goller, Board of Education Vice 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 2016 – 2017 school year. After discussion, Mrs. Lanci 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 2016/17 school year (July 1, 2016 through June 30, 2017), now, therefore,

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2016/17 school year in the amount of twenty million, seven hundred eighty-nine thousand, two hundred forty eight dollars (\$20,789,248) be approved.”

Dr. Kaplan seconded. The motion to approve was carried by a vote of 5-0.

Mrs. Piskin moved that the Board of Education approve the election of Ronald Ellerbe, Fran N. Langsner and Robert “B.A.” Schoen to the Nassau BOCES Board of Education. Mrs. Lanci seconded and the motion to approve was carried by a vote of 5-0.

**BOCES BOARD OF  
EDUCATION TRUSTEE  
ELECTION**

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**ADJOURNMENT**

On a motion by Mrs. Lanci, seconded by Dr. Kaplan and carried 5-0, the meeting was adjourned at 5:47 p.m.

Respectfully submitted,

Claire Neufeld  
District Clerk