

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING April 20, 2017

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A meeting of the Bellmore-Merrick Central High School District Board of Education was held on Thursday evening, April 20, 2017, 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, President
JoAnn DeLauter
Dr. Nancy Kaplan, Vice President
Lisa Katz
Nina Lanci
Gina Piskin

The following member of the Board of Education was absent:

Marion Blane
Wendy Gargiulo

Also present:

John DeTommaso, Superintendent of Schools

The meeting was called to order at 6:09 p.m. by Mrs. Goller, 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 2017 – 2018 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 2017/18 school year (July 1, 2017 through June 30, 2018), now,

THEREFORE, BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2017/18 school year in the amount of twenty one million, one hundred twenty-eight thousand, one hundred eight dollars (\$21,128,180) be approved.”

Dr. Kaplan seconded and the motion was carried by a vote of 6-0.

Mrs. Katz moved that the Board of Education approve the election of Deborah Coates, Eric Schultz and Stephen B. Witt to the Nassau BOCES Board of Education. Mrs. Piskin seconded and the motion was carried by a vote of 6-0.

**BOCES BOARD OF
EDUCATION TRUSTEE
ELECTION**

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ADJOURNMENT

On a motion by Mrs. DeLauter, seconded by Mrs. Lanci and carried 6-0, the meeting was adjourned at 6:12 p.m.

Respectfully submitted,

Claire Neufeld
District Clerk