

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING August 12, 2016  
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A special meeting of the Bellmore-Merrick Central High School District Board of Education was held on Friday evening, August 12, 2016, in the Superintendent's Conference Room of 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  
Wendy Gargiulo  
Lisa Katz  
Gina Piskin

The following Board members were absent:

Marion Blane  
Dr. Nancy Kaplan, Vice President  
Nina Lanci

Also present:

John DeTommaso, Superintendent of Schools  
Dr. Mara Bollettieri, Deputy Superintendent of Personnel  
Kate Freeman, Assistant Superintendent for Business  
Claire Neufeld, District Clerk

The meeting was called to order at 8:25 a.m. Mrs. Goller, Board of Education President, led those present in the Pledge of Allegiance.

**CALL TO ORDER**

Ms. Gargiulo moved that the Board of Education approve the Superintendent of Schools Personnel Report, dated August 12, 2016. Mrs. DeLauter seconded and the motion was carried 5-0.

**PERSONNEL**

Mrs. DeLauter moved that the Board of Education approve an agreement with Kevin L. Herbst, KLH Fire Safety Consultants, LLC, for inspection of kitchen exhaust system and fire suppression installed through bond work for fiscal year ending June 30, 2016 at a cost of \$8,000. Ms. Gargiulo seconded and the motion was carried 5-0.

**CONSULTANT**

There was none.

**CORRESPONDENCE**

There were none.

**PUBLIC COMMENTS**

There was none.

**OLD/NEW BUSINESS**

On a motion by Mrs. DeLauter, seconded by Gargiulo and carried 5-0, the Board of Education meeting was adjourned at 8:26 a.m.

**ADJOURNMENT**

Respectfully submitted,

Claire Neufeld, District Clerk