

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING April 16, 2019

Page 1

A meeting of the Bellmore-Merrick Central High School District Board of Education was held on Tuesday evening, April 16, 2019, 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:

Nina Lanci, President
Marion Blane, Vice President
Ed Corona
Tracey Miller
Gina Piskin

The following members of the Board of Education was absent:

John Ferrara
Janet Goller
Dr. Nancy Kaplan

Also present:

John DeTommaso, Superintendent of Schools

CALL TO ORDER

The meeting was called to order at 6:36 p.m. by Ms. Lanci, Board of Education President, who led everyone present in the Pledge of Allegiance.

BOCES BUDGET VOTE

The Board discussed the Nassau Board of Cooperative Education Services (BOCES) proposed administrative budget for the 2019 – 2020 school year.

After discussion, on a **MOTION** by Ms. Blane, seconded by Ms. Miller and carried 5-0 the Board of Education approved the following resolution:

“WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2019/20 school year (July 1, 2019 through June 30, 2020), now,

THEREFORE, BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2019/20 school year in the amount of twenty-two million, one hundred ninety thousand, six hundred sixteen dollars (\$22,190,616) be approved.”

BOCES BOARD OF EDUCATION TRUSTEE ELECTION

On a **MOTION** by Ms. Piskin, seconded by Ms. Miller and carried 5-0 the Board of Education approved the election of Ronald Ellerbe, Fran N. Langsner and Robert “B.A.” Schoen to the Nassau BOCES Board of Education.

ADJOURNMENT

On a **MOTION** by Ms. Piskin, seconded by Ms. Miller and carried 5-0, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

John DeTommaso
Superintendent