

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING APRIL 26, 2022

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A special meeting of the Bellmore-Merrick Central High School District Board of Education was held on Wednesday evening, April 26, 2022, via Zoom video conference in accordance with Governor Cuomo's Executive Order 202.1 for alternative means for public entities to conduct public meetings.

The following members of the Board of Education were present:

Edward Corona, President
Nina Lanci, Vice-President
Marion Blane
Janet Goller
Melissa Cmar-Grote
Dr. Nancy Kaplan
Tracey Miller
Gina Piskin

Also present:

Michael Harrington, Superintendent of Schools
Scott Bersin, Assistant Superintendent for Curriculum, Instruction and Assessment
Mikaela Coni, Assistant Superintendent for Business
Joseph Innaco, Director of Administrative & Instructional Technology and Data Protection/Security
Pattianne Guccione, District Clerk

I. CALL TO ORDER

The meeting was called to order by Mr. Corona, Board President at 6:35 p.m.

II. PLEDGE OF ALLEGIANCE

Mr. Corona led those present in the Pledge of Allegiance.

On a **MOTION** by Ms. Lanci seconded by Dr. Kaplan and carried 8-0 the Board of Education removed the Public Comments sections from this meeting only and changed the order of business accordingly.

III. PUBLIC COMMENTS – *Agenda Items Only*

There were no public comments for this meeting.

On a **MOTION** by Ms. Piskin, seconded by Dr. Kaplan and carried 8-0 the Board of Education approved item IV.A.

IV. BOCES BUDGET AND ELECTION

A. 2022 – 2023 Nassau BOCES Proposed Administrative Budget

WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2022/23 school year (July 1, 2022 through June 30, 2023); now therefore,

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2022/23 school year in the amount of twenty-three million, seven hundred eighty-eight thousand, three hundred seventy three dollars (\$23,788,373) be, and hereby is, approved by this Board.

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On a **MOTION** by Ms. Piskin, seconded by Ms. Goller and carried 8-0 the Board of Education approved item IV.B.

B. Election of Trustees

BE IT RESOLVED, that the Board of Education approve the election of the following candidates to the Board of Education for Nassau BOCES: Ronald Ellerbe, Fran N. Langsner and Robert "B.A." Schoen.

V. ADJOURNMENT

On a **MOTION** by Dr. Kaplan, seconded by Ms. Lanci and carried 8-0, the meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Pattianne Guccione
District Clerk