

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION October 2, 2013

A work session of the Bellmore-Merrick Central High School District Board of Education was held on Wednesday, October 2, 2013, in the auditorium at the Administrative Offices at the Brookside School at 1260 Meadowbrook Road, Merrick, New York 11566.

The following members of the Board of Education were present:

Susan Schwartz, President
JoAnn DeLauter, Vice-President
Marion Blane
Janet Goller
Dr. Nancy Kaplan
Dr. Matthew Kuschner
Nina Lanci

The following member of the Board of Education was absent:

George Haile

Also present:

John DeTommaso, Superintendent of Schools
Cynthia Strait Régal, Deputy Superintendent
Dr. Mara Bollettieri, Assistant Superintendent of Personnel
Caryn Blum, Assistant Superintendent of Curriculum
Joseph Innaco, Director of Instructional and Technology Services
Saul Lerner, Director of Physical Education/Health/Athletics/Driver Education/Adult Ed
Jon Simkins, Director of School Facilities and Operations
Michelle Gagnon, Administrative Assistant I
Christopher Powers, School Attorney

The work session was called to order at 7:50 p.m. by Board President Mrs. Schwartz. Mrs. Schwartz led everyone in the Pledge of Allegiance.

CALL TO ORDER

Mrs. Schwartz announced this meeting is a work session. After a brief presentation on the proposed bond issue, a Community Forum will begin. During the Community Forum, questions are limited to anything pertaining to the proposed bond.

The Board of Education reviewed the resolutions to be presented at the next Board of Education meeting.

RESOLUTIONS FOR REVIEW

Mr. DeTommaso introduced Roger Smith of the architectural firm of Behrendt, Burton and Smith (BBS).

SUPERINTENDENT OF SCHOOLS

Mr. DeTommaso and Mr. Smith gave a modified bond presentation and the proposed time line of events leading up to the vote on the proposed bond. The audience was advised that the Board of Education will adopt the resolution to present the proposed bond for a vote at its meeting on Monday, October 7, 2013. The bond vote is scheduled for Monday, December 2, 2013. Voting and

PROPOSED BOND PRESENTATION

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**PROPOSED BOND
PRESENTATION**

registration will take place in each of the component districts at the same locations and times as in past budget votes and trustee elections. Mr. DeTommaso provided the years the District's building were built and Mr. Smith reviewed the life expectancy the District's buildings. Mr. Smith stated capital improvement work has been performed on District buildings over the years but much as not been done. He then reviewed the proposed work to be done in this bond. He also reviewed the Energy Performance Contract (EPC) and "smart financing".

COMMUNITY FORUM

The following people asked questions regarding the proposed bond referendum:

Sab Caponi
Pat Boyle Eglund
Rosemarie Corless
Betty Pittari
Marcia Eisenmesser
Teri Resca
John Pinto
Scott Rochwin, Fire Department Commissioner

Mrs. Schwartz announced the Board of Education meeting on October 7, 2013 will be held at 5:30 p.m. The next regular Board of Education meeting is Wednesday, October 16, 2013, at 8:00 p.m. She stated the Bond vote times, polling locations and absentee ballot applications will be posted on the District's website.

EXECUTIVE SESSION

On a motion by Mrs. Blane, seconded by Dr. Kaplan and carried 7-0, the Board of Education entered into Executive Session to discuss personnel matters at 9:00 p.m.

PUBLIC SESSION

On a motion by Mrs. DeLauter, seconded by Dr. Kaplan and carried 7-0, the Board of Education reconvened at 9:59 p.m.

ADJOURNMENT

On a motion by Mrs. Blane, seconded by Dr. Kaplan, and carried 7-0, the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Claire Neufeld
District Clerk