MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION Special Meeting – January 22, 2014 Page 1

A special meeting of the Bellmore-Merrick Central High School District Board of Education was held on Wednesday, January 22, 2014, in the Board of Education Conference Room 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 George Haile Dr. Matthew Kuschner Nina Lanci

The following members of the Board of Education were absent:

Janet Goller Dr. Nancy Kaplan

Also present:

John DeTommaso, Superintendent of Schools Dr. Mara Bollettieri, Assistant Superintendent of Personnel

The special meeting was called to order at 5:30 p.m. by Mrs. Schwartz. Mrs. Schwartz led everyone in the Pledge of Allegiance.

CALL TO ORDER

Dr. Kuschner moved that the Board of Education approve the Superintendent of Schools' Personnel Report, dated January 22, 2014, as stated in the agenda. Mrs. DeLauter seconded and the motion was carried 6-0.

PERSONNEL

On a motion by Dr. Kuschner, seconded by Mrs. DeLauter and carried 6-0, the **ADJOURNMENT** meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Claire Neufeld District Clerk