

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING APRIL 24, 2014

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A Special meeting of the Bellmore-Merrick Central High School District Board of Education was held on Thursday evening, April 24, 2014 in the Board of Education 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:

JoAnn DeLauter, Vice President  
Marion Blane  
Janet Goller  
Dr. Nancy Kaplan  
Dr. Matthew Kushner

The following Board of Education members were absent:

George Haile  
Nina Lanci  
Susan Schwartz, President

Also present:

John DeTommaso, Superintendent of Schools

The meeting was called to order at 6:30 p.m. by Mrs. DeLauter, Board Vice President, who led everyone present in the Pledge of Allegiance.

**CALL TO ORDER**

The Board discussed the Nassau Board of Cooperative Education Services (BOCES) proposed administrative budget for the 2014 – 2015 school year. After discussion, Mrs. Goller moved that the Board of Education approve the following resolution:

**BOCES BUDGET VOTE**

“WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2014/15 school year (July 1, 2014 through June 30, 2015), now,

THEREFORE, BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2014/15 school year in the amount of nineteen million, eight hundred ninety-three thousand, nine hundred fifty five dollars (\$19,893,955) be and hereby is approved.”

Mrs. Blane seconded. The motion to approve was not carried by a vote of 4-1, With Dr. Kushner voting against.

Mrs. Goller moved that the Board of Education approve the election of Eric B. Schultz, William P. Stris and Stephen B. Witt to the Nassau BOCES Board of Education. Dr. Kushner seconded and the motion to approve was not carried by a vote of 4-1, with Dr. Kushner voting against.

**BOCES BOARD OF  
EDUCATION TRUSTEE  
ELECTION**

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**ADJOURNMENT**

On a motion by Dr. Kushner, seconded by Mrs. Goller and carried 5-0, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Claire Neufeld  
District Clerk