

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING APRIL 21, 2020

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A meeting of the Bellmore-Merrick Central High School District Board of Education was held on Wednesday evening, April 21, 2020 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:

Marion Blane, Board of Education President
Gina Piskin, Vice President
Edward Corona
John Ferrara
Janet Goller
Dr. Nancy Kaplan
Nina Lanci
Tracey Miller

Also present:

John DeTommaso, Superintendent of Schools
Michael Harrington, Assistant Superintendent of Curriculum, Instruction and Assessment

CALL TO ORDER

The Board of Education met via video conference, with the meeting being called to order at 6:52 p.m. by Ms. Blane, Board of Education President who led everyone in the Pledge of Allegiance.

BOCES BOARD OF EDUCATION TRUSTEES ELECTION

After discussion, on a **MOTION** by Ms. Lanci, seconded by Mr. Ferrara and carried 8-0, the Board of Education approved the election of Deborah Coates, Douglas Pascarella and Eric B. Schultz to the Nassau BOCES Board of Education.

BOCES BUDGET VOTE

After discussion, on a **MOTION** by Ms. Lanci, seconded by Ms. Goller and carried 8-0, the Board of Education approved the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2020/21 school year (July 1, 2020 through June 30, 2021); now therefore,

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2020/21 school year in the amount of twenty-two million, eight hundred ten thousand, eight hundred seventy-three dollars (\$22,810,873) be, and hereby is approved by this Board.

ADJOURNMENT

On a **MOTION** by Ms. Miller, seconded by Ms. Piskin and carried 8-0, the Board of Education meeting adjourned at 7:00 p.m.

Respectfully submitted,

John DeTommaso
Superintendent of Schools