A regular meeting of the Bellmore-Merrick Central High School District Board of Education was held on Wednesday evening, June 14, 2021, 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:

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

Also present:
John DeTommaso, Superintendent of Schools
Dr. Mara Bollettieri, Deputy Superintendent of Personnel
Mikaela Coni, Assistant Superintendent for Business
Michael Harrington, Assistant Superintendent of Curriculum, Instruction and Assessment
Joseph Innaco, Director of Administrative & Instructional Technology and Data Protection/Security
Christopher Powers, School Attorney
Steve Goodstat, School Attorney

I. CALL TO ORDER
    The Board of Education met in Executive Session at 6:05 p.m. to discuss a personnel matter.

    The meeting was called to order by Ms. Piskin, Board President at 6:17 p.m.

II. PLEDGE OF ALLEGIANCE
     Ms. Piskin led those present in the Pledge of Allegiance.

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

III. PERSONNEL
      A. Settlement Agreement
          BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, having reviewed an Agreement involving a member of the instructional staff in executive session, hereby approves such Agreement and authorizes and directs the Superintendent of Schools and the Board of Education President to execute such Agreement on behalf of the Board of Education.

IV. ADJOURNMENT
     On a **MOTION** by Ms. Miller, seconded by Ms. Blane, and carried 8-0, the Board of Education meeting adjourned at 6:19 p.m.

Respectfully submitted,

John DeTommaso
Superintendent of Schools