

## **Board of Education - Special Meeting (Tuesday, April 16, 2024)**

A special meeting of the Bellmore-Merrick Central High School District Board of Education was held on Tuesday evening, April 16, 2024, in the Superintendent's Conference Room of the Administrative Offices at the Brookside Educational Center at 1260 Meadowbrook Road, North Merrick, New York.

### **Members present**

Melissa Cmar-Grote, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan

### **Members not present**

Edward Corona, Nancy Kaplan, Nina Lanci

### **Also present**

Michael Harrington, Superintendent of Schools

## **1. Opening**

A. Meeting called to order at 6:27 p.m.

B. Pledge of Allegiance

Ms. Goller led those present in the Pledge of Allegiance

C. Acting District Clerk

Motion to appoint Michael Harrington as the Acting District Clerk.

Motion by Marion Blane, second by Melissa Cmar-Grote.

Final Resolution: Motion Approved

Yes: Melissa Cmar-Grote, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan

## **2. Public Comments**

A. Guidelines to Public Comments

The Board of Education encourages public participation on school related matters at Board meetings. To allow for public participation, a period not to exceed 30 minutes shall be set aside during each Board meeting. Any person wishing to make comments or raise questions shall complete an information card. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, it would be appreciated if each visitor would limit his/her remarks to not more than three minutes or ask only one question. Public discussion on matters relating to staff and students, by which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

There were no public comments

## **3. BOCES Budget and Election**

A. 2024-2025 Nassau BOCES Proposed Administrative Budget

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2024/25 school year (July 1, 2024 through June 30, 2025); now therefore,

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2024/25 school year in the amount of twenty-seven million, one hundred thirty-one thousand, one hundred seventeen dollars (\$27,131,117) be, and hereby is, approved by this Board.

Motion by Megan C Ryan, second by Melissa Cmar-Grote.

Final Resolution: Motion Approved

Yes: Melissa Cmar-Grote, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan

B. Election of Trustees

BE IT RESOLVED, that the Board of Education approve the election of the following candidates to the Board of Education for Nassau BOCES:

Susan Bergtram, Martin R. Kaye and Michael Weinick.

Motion by Melissa Cmar-Grote, second by Megan C Ryan.

Final Resolution: Motion Approved

Yes: Melissa Cmar-Grote, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan

**4. Adjournment**

A. Motion to Adjourn

Motion to adjourn at 6:31 p.m.

Motion by Marion Blane, second by Gina Piskin.

Final Resolution: Motion Approved

Yes: Melissa Cmar-Grote, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan

---

Submitted by Michael Harrington, Superintendent of Schools