

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION August 7, 2013

A work session of the Bellmore-Merrick Central High School District Board of Education was held on Wednesday, August 7, 2013, 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
Janet Goller
George Haile
Dr. Nancy Kaplan
Dr. Matthew Kushner
Nina Lanci

Also present:

John DeTommaso, Superintendent of Schools
Cynthia Strait Régal, Deputy Superintendent
Dr. Mara Bollettieri, Assistant Superintendent of Personnel
Caryn Blum, Assistant Superintendent of Curriculum
Joseph Innaco, Director of Instructional and Technology Services
Christopher Powers, School Attorney
Sanford Schulsohn, School Auditor

The work session was called to order at 7:45 p.m. by Mrs. Schwartz.
Mrs. Schwartz led everyone in the Pledge of Allegiance.

CALL TO ORDER

Mrs. Schwartz reminded the audience that tonight's meeting is a Work Session for the Board of Education.

Mr. DeTommaso updated the Board of Education on the status of the potential bond referendum.

SUPERINTENDENT'S REPORT

Mr. Fred Seeba from the architectural firm of Behrendt, Burton and Smith gave a presentation on the potential bond referendum. He outlined an Energy Performance Review contract. He noted that lighting and lighting controls for energy reduction saves money over time but gas service upgrades are needed. There would be no cost to the district for a Request For Proposal (RFP).

PRESENTATIONS

Mr. DeTommaso stated the next presentation would be about a Technology Mentor Program given by Mr. Joseph Innaco, the District's Director of Instructional and Technology Services.

Mr. Innaco gave a Powerpoint presentation to the Board of Education concerning the Technology Mentor Program outlining its aspects and benefits.

Mrs. Blum reviewed the District's NYS Regents test results with the Board.

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- EXECUTIVE SESSION** On a motion by Mrs. Blane, seconded by Dr. Kaplan and carried 8-0, the Board of Education entered into Executive Session to discuss personnel matters at 9:25 p.m.
- PUBLIC SESSION** On a motion by Dr. Kushner, seconded by Mr. Haile and carried 8-0, the Board of Education reconvened at 11:03 p.m.
- PERSONNEL** Dr. Kushner moved that the Board of Education approve the Personnel Report, dated August 7, 2013. Mrs. DeLauter seconded and the motion was carried 8-0.
- Dr. Kushner moved that the Board of Education appoint John LaRochester as the Assistant Principal at Kennedy High School school, effective 9/2/13. Mrs. Blane seconded and the motion was carried 8-0.
- ADJOURNMENT** On a motion by Mrs. DeLauter, seconded by Mrs. Blane, and carried 8-0, the meeting was adjourned at 11:35 p.m.

Respectfully submitted,

Claire Neufeld
District Clerk