



NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES – APRIL 26, 2022

Special Meeting

Martin Avenue School
2616 Martin Avenue, Bellmore, New York 11710

6:45 PM

The special meeting of the North Bellmore Union Free School District Board of Education was held on Tuesday evening, April 26, 2022, in the All Purpose Room of the Martin Avenue School at 2616 Martin Avenue, Bellmore, New York.

The following members of the Board of Education were present:

- Jo-Ann Erhard, Vice President
- Melissa Cmar-Grote
- Nina Lanci
- Christine Malloy

The following member of the Board of Education was absent:

- Rosemarie Corless, President

Also present:

- Marie Testa, Superintendent of Schools

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Erhard led the Pledge of Allegiance.

Mrs. Cmar-Grote read the Mission Statement.

2022/23 NASSAU BOCES BUDGET AND ELECTION

Motion was made by Mrs. Cmar-Grote, seconded by Mrs. Lanci, and carried 4-0, that the Board of Education approve the following resolutions:

4.1 2022/23 Nassau BOCES Proposed Administrative Budget and Election

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2022/23 school year (July 1, 2022 through June 30, 2023); now therefore,

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2022/23 school year in the amount of twenty-three million, seven hundred eighty-eight thousand, three hundred seventy-three dollars (\$23,788,373) be, and hereby is, approved by this Board.

4.2 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: Ronald Ellerbe, Fran N. Langsner, Robert "B.A." Schoen.

NEW BUSINESS CONTRACT

Mrs. Cmar-Grote moved that the Board of Education approve the following contract for 2021/22 school year:

LI Emergency Care Training, LLC

Mrs. Lanci seconded and the motion was carried 4-0.

ADJOURNMENT

On a motion by Mrs. Lanci, seconded by Mrs. Cmar-Grote, and carried 4-0, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Marie Testa
Superintendent of Schools