

**May 16 Special School Board Meeting (Tuesday, May 16, 2023)****Members present**

Tracey Miller, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran

ABSENT: Will Luciani

**1. OPENING**

Procedural: A. Call to order at 9:20 PM by Megan Ryan, Board President.

Note Kathy Moran and Tracey Miller left after a verbal announcement was made regarding the vote results at 9:15.

**2. 2022 BUDGET VOTE RESULTS**

Action: A. The Board of Education accepts the results of the school district election held on May 16, 2023 for Proposition 1 as follows: SHALL, the proposed budget of the North Merrick Union Free School District, Town of Hempstead, North Merrick, New York in the gross amount of thirty-eight million eight hundred eighty-five thousand eight hundred ninety-seven dollars (\$38,885,897) be adopted as the budget of this District for the 2023-2024 school year. YES 373 - NO 232

The Board of Education accepts the results of the school district election held on May 16, 2023 for Proposition 1 as follows: SHALL, the proposed budget of the North Merrick Union Free School District, Town of Hempstead, North Merrick, New York in the gross amount of thirty-eight million eight hundred eighty-five thousand eight hundred ninety-seven dollars (\$38,885,897) be adopted as the budget of this District for the 2023-2024 school year. YES 373 - NO 232

Motion by Mary Keene, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene

Not Present at Vote: Tracey Miller, Kathy Moran

Action: B. The Board of Education accepts the results of the school district election held on May 16, 2023 for Proposition 2 – Central High School District Budget as follows: RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, Town of Hempstead, County of Nassau, is authorized to expend the sums in the General Fund Appropriate of one hundred eighty-eight million, eight hundred sixty-three thousand, five hundred twenty-one dollars (\$188,863,521) to be raised through taxation in the several districts included with the Central High School District after first deducting the monies available from state aid and other sources. YES 382 - NO 224

The Board of Education accepts the results of the school district election held on May 16, 2023 for Proposition 2 – Central High School District Budget as follows: RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, Town of Hempstead, County of Nassau, is authorized to expend the sums in the General Fund Appropriate of one hundred eighty-eight million, eight hundred sixty-three thousand, five hundred twenty-one dollars (\$188,863,521) to be raised through taxation in the several districts included with the Central High School District after first deducting the monies available from state aid and other sources. YES 382 - NO 224

Motion by Ed Corona, second by Ed Corona.

Final Resolution: Motion Carried

Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene

Not Present at Vote: Tracey Miller, Kathy Moran

Action: C. The Board of Education accepts the results of the school district election held on May 16, 2023, for Proposition 3, Bellmore-Merrick Central High School District Budget for 2023-2024 school year. as follows: RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, Town of Hempstead, County of Nassau, is hereby authorized to expend the sum of one million six hundred forty thousand dollars (\$1,640,000) representing the balance of monies in the Capital Reserve Fund established on May 2016 for the following purposes: Merrick Avenue MS parking lot and sidewalk reconstruction; Merrick Avenue MS tennis court reconstruction; Merrick Avenue MS track resurfacing/replacement; Merrick Avenue MS exterior bleacher reconstruction; Merrick Avenue MS family and consumer science classroom reconstruction; district-wide interior alterations; Middle Schools exterior building envelope reconstruction; district-wide replacement of stage curtains and rigging; district-wide sound and lighting upgrades in the auditoriums; district-wide floor/ceiling replacement; district-wide HVAC reconstruction; district-wide electrical reconstruction; district-wide plumbing reconstruction; district-wide abatements. Since the funds to be expended hereunder come from the Capital Reserve Fund approval of this proposition will not require a tax levy upon the real property of the district. This Proposition shall be independent of Proposition No. 2. YES 409 - NO 176

The Board of Education accepts the results of the school district election held on May 16, 2023, for Proposition 3, Bellmore-Merrick Central High School District Budget for 2023-2024 school year. as follows: RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, Town of Hempstead, County of Nassau, is hereby authorized to expend the sum of one million six hundred forty thousand dollars (\$1,640,000) representing the balance of monies in the Capital Reserve Fund established on May 2016

for the following purposes: Merrick Avenue MS parking lot and sidewalk reconstruction; Merrick Avenue MS tennis court reconstruction; Merrick Avenue MS track resurfacing/replacement; Merrick Avenue MS exterior bleacher reconstruction; Merrick Avenue MS family and consumer science classroom reconstruction; district-wide interior alterations; Middle Schools exterior building envelope reconstruction; district-wide replacement of stage curtains and rigging; district-wide sound and lighting upgrades in the auditoriums; district-wide floor/ceiling replacement; district-wide HVAC reconstruction; district-wide electrical reconstruction; district-wide plumbing reconstruction; district-wide abatements. Since the funds to be expended hereunder come from the Capital Reserve Fund approval of this proposition will not require a tax levy upon the real property of the district. This Proposition shall be independent of Proposition No. 2. YES 409 - NO 176

Motion by Mary Keene, second by Ed Corona.

Final Resolution: Motion Carried

Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene

Not Present at Vote: Tracey Miller, Kathy Moran

Action: D. The Board of Education accepts the results of the school district election held on May 16, 2023, for (2) candidates to be members of the North Merrick Board of Education for a three (3) year term commencing July 1, 2023 and ending June 30, 2026: Ed Corona 422; Tracey Miller 406

The Board of Education accepts the results of the school district election held on May 16, 2023, for (2) candidates to be members of the North Merrick Board of Education for a three (3) year term commencing July 1, 2023 and ending June 30, 2026: Ed Corona 422; Tracey Miller 406

Motion by Steve Enella, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene

Not Present at Vote: Tracey Miller, Kathy Moran

### 3. ADJOURNMENT

Action: A. Adjournment

Adjournment 9:22 PM

Motion by Ed Corona, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene

Not Present at Vote: Tracey Miller, Kathy Moran