

A Special Meeting of the North Merrick Board of Education was held on Tuesday, May 21, 2019 at 9:00 PM at the North Merrick Library, 1691 Meadowbrook Road, North Merrick.

Present: Mrs. Jennifer Hyland, President

Mr. Ed Corona
Mrs. Michelle Gordon
Mr. Vincent Lentini
Mrs. Megan Ryan (Arrived 9:08 PM)
Dr. Cynthia Seniuk, Superintendent of Schools
Mr. Thomas McDaid, Assistant Superintendent for Business & Operations
Bonnie Gorham, Guercio & Guercio, LLP
Joanne Long, District Clerk (Arrived 10:45 PM)

Absent: Ms. Tracey Miller, Vice President
Ms. Beth Friedman, Deputy Superintendent for Personnel & Instruction
Dr. Edward Murphy, Assistant to Superintendent of PPS
Mr. Sam Carder, Director of Facilities
Mrs. Terri McCurry, District Treasurer

CALL TO ORDER

Mrs. Hyland called the meeting to order at 9:01 PM.

PLEDGE OF ALLEGIANCE

It was moved by Mr. Lentini and seconded by Mr. Corona to waive the pledge.

Motion carried 5 – 0

APPOINTMENT OF ACTING DISTRICT CLERK

It was moved by Mr. Lentini seconded by Mrs. Gordon that the Board of Education approves the appointment of Dr. Cynthia Seniuk as the acting district clerk.

Motion carried 5 – 0

EXECUTIVE SESSION

It was moved by Mr. Lentini and seconded by Mr. Corona that the Board of Education adjourns into executive session at 9:02 to discuss the contract and appointment of a particular person or persons, and to obtain legal advice from counsel.

Motion carried 5 - 0

RECONVENE TO PUBLIC

It was moved by Mr. Lentini seconded by Mr. Corona that the Board of Education reconvenes to public at 9:33 PM to wait for vote results.

Motion carried 6 – 0

NORTH MERRICK BUDGET/TRUSTEE VOTE RESULTS (at 10:45 PM)

It was moved Mrs. Ryan and seconded by Mr. Corona that the Board of Education approves to accept the Budget Vote and Board Election which took place on May 21, 2019 at the North Merrick Library from 6:30 AM to 9:00 PM.

Proposition 1 - North Merrick School Budget: Yes – 993 No – 527
Proposition 2 – Establishment of Capital Reserve: Yes – 955 No – 375
Proposition 3 – Capital Improvement Projects: Yes -1,166 No- 346
Proposition 4 – Decrease number of BOE members: Yes- 657 No- 886

Election of Board Members

Steve Enella 789 (3rd highest)
Gerry Acuna 624
Meg Ryan 1,193 (1st highest)
Robert Crowley 881 (2nd highest)
Jennifer Hyland 699

(29 write-ins)

Bellmore-Merrick Central High School District Voting Results

The Bellmore-Merrick Central High School District voting results are as follows:

Proposition 5 (Central High School Budget): Yes – 1,020 No – 482

Proposition 6 (Central High School Capital Improvement): Yes – 1,142 No – 368

Motion carried 6 – 0

ADMINISTRATION OF OATH

The District Clerk administered the Oath of Faithful Performance in Office to elected Board members, Megan Ryan and Robert Crowley by District Clerk.

ADJOURNMENT

There being no further business, it was moved by Mr. Corona and seconded by Ms. Miller to adjourn the meeting at 11:03 PM.

Motion carried 6 - 0

Respectfully submitted,

Joanne Long
District Clerk