

**May 17 Special School Board Meeting (Tuesday, May 17, 2022)****Members present**

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

(Robert Crowley - Absent)

**1. OPENING**

Procedural: A. Call to order at 9:40 PM by Megan Ryan, Board President.

**2. 2020 BUDGET VOTE RESULTS**

Action: A. The Board of Education accepts the results of the school district election held on May 17, 2022 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-six million twenty thousand forty-eight dollars (\$36,020,048) be adopted as the budget of this District for the 2022-2023 school year. 1,039 - Yes; 506 - No

The Board of Education accepts the results of the school district election held on May 17, 2022 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-six million twenty thousand forty-eight dollars (\$36,020,048) be adopted as the budget of this District for the 2022-2023 school year. 1,039 - Yes; 506 - No

Motion by Ed Corona, second by Kathy Moran.

Final Resolution: Motion Carried

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

Action: B. The Board of Education accepts the results of the school district election held on May 17, 2022 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 seventy-seven million, one hundred six thousand, four hundred ninety-nine dollars (\$177,106,499) 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. 980 - Yes; 557 - No

The Board of Education accepts the results of the school district election held on May 17, 2022 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 seventy-seven million, one hundred six thousand, four hundred ninety-nine dollars (\$177,106,499) 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. 980 - Yes; 557 - No

Motion by Ed Corona, second by Kathy Moran.

Final Resolution: Motion Carried

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

Action: C. The Board of Education accepts the results of the school district election held on May 17, 2022, for Proposition 3, Bellmore-Merrick Central High School District Budget for 2021-2022 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 two million dollars (\$2,000,000) representing the balance of monies in the Capital Reserve Fund established on May 2016 for the following purposes: parking lot, tennis courts and track resurfacing, floor and ceiling tile replacement and renovation of the family and consumer science classrooms at Grand Avenue and Merrick Avenue Middle Schools. 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. 1,141 - Yes; 394 - No - 620 Yes; 328 - No

The Board of Education accepts the results of the school district election held on May 17, 2022, for Proposition 3, Bellmore-Merrick Central High School District Budget for 2021-2022 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 two million dollars (\$2,000,000) representing the balance of monies in the Capital Reserve Fund established on May 2016 for the following purposes: parking lot, tennis courts and track resurfacing, floor and ceiling tile replacement and renovation of the family and consumer science classrooms at Grand Avenue and Merrick Avenue Middle Schools. 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. 1,141 - Yes; 394 - No

Motion by Ed Corona, second by Kathy Moran.

Final Resolution: Motion Carried

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

Action: D. The Board of Education accepts the results of the school district election held on May 17, 2022, for (3) candidates to be members of the North Merrick Board of Educations for a three (3) year term commencing July 1, 2022 and ending June 30, 2025: Will Luciani 827; Megan Ryan 899; Christine Mitkish 687; Carson Termotto 715; Steve Enella 743  
The Board of Education accepts the results of the school district election held on May 17, 2022, for (3) candidates to be members of the North Merrick Board of Educations for a three (3) year term commencing July 1, 2022 and ending June 30, 2025: Will Luciani 827; Megan Ryan 899; Christine Mitkish 687; Carson Termotto 715; Steve Enella 743

Motion by Steve Enella, second by Kathy Moran.

Final Resolution: Motion Carried

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

### 3. ADJOURNMENT

Action: A. Adjournment

Adjournment 9:50 PM

Motion by Ed Corona, second by Kathy Moran.

Final Resolution: Motion Carried

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