

**Special School Board Meeting (Tuesday, April 21, 2020)****Members present**

Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

**1. OPENING**

Procedural: A. Call to Order by Vice President, Michelle Gordon 5:08 PM

Action, Procedural: B. Pledge

The Board of Education approves waiving the pledge.

Motion by Vincent Lentini, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Michelle Gordon, Ed Corona, Robert Crowley, Steve Enella

Not Present at Vote: Tracey Miller, Megan Ryan

Action: C. Executive Session

The Board of Education approves entering into executive session for matters of personnel.

Motion by Vincent Lentini, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Michelle Gordon, Ed Corona, Robert Crowley, Steve Enella

Not Present at Vote: Tracey Miller, Megan Ryan

Action: D. Reconvene to Public

The Board of Education reconvenes to public at 5:57 PM.

Motion by Vincent Lentini, second by Ed Corona.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Procedural: E. Call to Order by Megan Ryan at 6:07

Action, Procedural: F. Pledge

The Board of Education approves to waive pledge until the public portion of the Board meeting.

Motion by Tracey Miller, second by Vincent Lentini.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

**2. BUSINESS**

Action: A. The Board of Education approves the following resolution: WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter Nassau "BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2020-2021 school year (July 1, 2020 to June 30, 2021), now therefore BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2020-2021 school year in the amount of twenty-two million, eight hundred ten thousand, eight hundred seventy-three dollars (\$22,810,873) be, and hereby is APPROVED\_\_\_X\_\_\_ DISAPPROVED\_\_\_  
The Board of Education approves the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter Nassau "BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2020-2021 school year (July 1, 2020 to June 30, 2021), now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2020-2021 school year in the amount of twenty-two million, eight hundred ten thousand, eight hundred

seventy-three dollars (\$22,810,873) be, and hereby is  
 APPROVED      X      DISAPPROVED           

Motion by Tracey Miller, second by Ed Corona.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Ed Corona, Robert Crowley, Steve Enella

Abstain: Megan Ryan

Action: B. The Board of Education approves the following resolution: The trustees or board of education of each component school district, by resolution may cast three (3) votes for the vacancies to be filled, and no more than one (1) vote may be cast for any candidate. The candidates are: 1. Deborah Coates, East Meadow UFSD \_\_\_\_\_ 2. Jean Fichtl, Franklin Square UFSD, Floral Park-Bellerose UFSD, & Sewanhaka CHSD \_\_\_\_\_ 3. Lawrence Greenstein, Port Washington UFSD \_\_\_\_\_ 4. Michael Hatten, Lawrence UFSD \_\_\_\_\_ 5. Douglas Pascarella, Plainedge UFSD \_\_\_\_\_ 6. Eric B. Schultz, Plainview-Old Bethpage CSD \_\_\_\_\_  
 The Board of Education did not vote for any of the candidates.

The Board of Education approves the following resolution:

The trustees or board of education of each component school district, by resolution may cast three (3) votes for the vacancies to be filled, and no more than one (1) vote may be cast for any candidate. The candidates are:

1. Deborah Coates  
East Meadow UFSD \_\_\_\_\_
2. Jean Fichtl  
Franklin Square UFSD, Floral Park-Bellerose UFSD,  
& Sewanhaka CHSD \_\_\_\_\_
3. Lawrence Greenstein  
Port Washington UFSD \_\_\_\_\_
4. Michael Hatten  
Lawrence UFSD \_\_\_\_\_
5. Douglas Pascarella  
Plainedge UFSD \_\_\_\_\_
6. Eric B. Schultz  
Plainview-Old Bethpage CSD \_\_\_\_\_

Motion by Megan Ryan, second by Robert Crowley.

Final Resolution: Motion Failed

Abstain: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

### 3. PERSONNEL ACTIONS REPORT

Action: A. The Board of Education approves the Personnel Actions Report, as detailed in the mailing.

The Board of Education approves the Personnel Actions Report, as detailed in the mailing.

Motion by Tracey Miller, second by Vincent Lentini.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

### 4. ADJOURNMENT

Action: A. Adjournment

Adjournment

Motion by Michelle Gordon, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella