

BOCES Special Meeting of the North Merrick Board of Education was held on Tuesday, April 16, 2019 at 6:50 PM.

Present: Mrs. Jennifer Hyland, President
Ms. Tracey Miller, Vice President
Mr. Ed Corona
Ms. Michelle Gordon
Dr. Cynthia Seniuk, Superintendent of Schools

Absent: Mr. Vincent Lentini
Ms. Megan Ryan
Mr. Lisa Hutchinson, Guercio & Guercio, LLP
Mrs. Joanne Long, District Clerk
Ms. Beth Friedman, Deputy Superintendent for Personnel & Instruction
Mr. Thomas McDaid, Assistant Superintendent for Business & Operations
Dr. Edward Murphy, Assistant to Superintendent of PPS
Mr. Sam Carder, Director of Facilities
Mrs. Terri McCurry, District Treasurer

CALL TO ORDER

Ms. Hyland called the meeting to order at 6:57 AM.

PLEDGE OF ALLEGIANCE

It was moved by Mrs. Gordon and seconded by Ms. Miller that the Board of Education waive the pledge.

Motion carried 4 - 0

APPOINTMENT OF ACTING DISTRICT CLERK

It was moved by Mr. Corona and seconded by Ms. Miller approves Dr. Seniuk as the acting District Clerk.

Motion carried 4 – 0

BOCES VOTE

It was moved by Mr. Corona and seconded by Ms. Miller that the Board of Education approves the following budget:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter Nassau “BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2019-2020 school year (July 1, 2019 to June 30, 2020), now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2019-2020 school year in the amount of twenty-two million, one hundred ninety thousand, six hundred sixteen dollars (\$22,190,616) be, and hereby is

Motion carried 4 – 0

It was moved by Mrs. Gordon and seconded by Ms. Miller that 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:

Ronald Ellerbe 4 -0

Fran N. Langsner 4 - 0

Robert "B.A." Schoen 4 – 0

Motion carried 4 - 0

ADJOURNMENT

There being no further business, it was moved by Mrs. Gordon and seconded by Ms. Miller to adjourn the meeting at 7:00 PM.

Motion carried 4 - 0

Respectfully submitted,

Cynthia Seniuk
Acting District Clerk