

BOCES Special Board Meeting (Tuesday, April 20, 2021)**Members present**

Michelle Gordon, Megan Ryan, Ed Corona, Steve Enella

1. OPENING

Procedural: A. Call to order by Board President, Megan Ryan, 8:31 AM

Action, Procedural: B. Pledge

Action: C. The Board of Education approves Dr. Seniuk as the acting district clerk.

The Board of Education approves Dr. Seniuk as the acting district clerk.

Motion by Michelle Gordon, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Michelle Gordon, Megan Ryan, Ed Corona, 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 2021-22 school year (July 1, 2021 to June 30, 2022), now therefore BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2021-22 school year in the amount of twenty-three million two hundred and thirty-four thousand eight hundred and nine dollars (\$23,234,809) 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 2021-22 school year (July 1, 2021 to June 30, 2022), now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2021-22 school year in the amount of twenty-three million two hundred and thirty-four thousand eight hundred and nine dollars (\$23,234,809) be, and hereby is APPROVED ___X___ DISAPPROVED _____

Motion by Michelle Gordon, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Michelle Gordon, Megan Ryan, Ed Corona, Steve Enella

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: The candidates are: Susan Bergtraum - East Williston UFSD ___X___ Martin Kaye - Valley Stream UFSD #13 ___X___ Michael Weinick - Merrick UFSD ___X___

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:

The candidates are:

Susan Bergtraum - East Williston UFSD ___X___

Martin Kaye - Valley Stream UFSD #13 ___X___

Michael Weinick - Merrick UFSD ___X___

Motion by Michelle Gordon, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Michelle Gordon, Megan Ryan, Ed Corona, Steve Enella

3. ADJOURNMENT

Action: A. Adjournment

Adjournment at 8:33 AM

Motion by Michelle Gordon, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Michelle Gordon, Megan Ryan, Ed Corona, Steve Enella

