

BOCES Special Board Meeting (Tuesday, April 18, 2023)**Members present**

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

Absent: Tracey Miller and Will Luciani**1. OPENING**

Information, Procedural: A. Call to order at 9:01 AM by Megan Ryan, Board President.

Action, Procedural: B. Pledge of allegiance by Board President, Megan Ryan

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 2023/24 school year (July 1, 2023 through June 30, 2024); now therefore, BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2023/24 school year in the amount of twenty-five million, two hundred twenty thousand, eight hundred twelve dollars (\$25,220,812) 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 2023/24 school year (July 1, 2023 through June 30, 2024); now therefore,

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2023/24 school year in the amount of twenty-five million, two hundred twenty thousand, eight hundred twelve dollars (\$25,220,812) be, and hereby is, APPROVED _____X_____ DISAPPROVED _____

Motion by Steve Enella, second by Kathy Moran.

Final Resolution: Motion Carried

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

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: Deborah Coates - East Meadow UFSD _____ Lawrence Greenstein - Port Washington UFSD _____ Eric B. Schultz - Plainview-Old Bethpage UFSD _____

Ms. Ryan questioned whether the board should vote on any BOCES candidates. Joanne Long, District Clerk, stated that the board is not required to vote for any candidate.

Ms. Ryan concurred that she does not know the candidates and would rather not endorse them.

Mr. Corona commented that BOCES does invite districts to meet the candidates and that after reading their resumes and seeing their experience, he felt they were qualified.

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:

Deborah Coates - East Meadow UFSD _____

Lawrence Greenstein - Port Washington UFSD _____

Eric B. Schultz - Plainview-Old Bethpage UFSD _____

Motion by Steve Enella, second by Mary Keene.

Final Resolution: Motion Failed

Yes: Ed Corona

Abstain: Megan Ryan, Steve Enella, Mary Keene, Kathy Moran

3. ADJOURNMENT

Action: A. Adjournment at 9:00 AM

~~ACTION: A. Adjournment 9:06 AM~~
Adjournment

Motion by Ed Corona, second by Kathy Moran.

Final Resolution: Motion Carried

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