

BOCES Special Board Meeting (Tuesday, April 26, 2022)**Members present**

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

Absent: Tracey Miller and Robert Crowley

1. OPENING

Information, Procedural: A. Call to order at 9:00 AM by board president, Megan Ryan.

Action, Procedural: B. Pledge of allegiance led by Ms. 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 2022/23 school year (July 1, 2022 through June 30, 2023); now therefore, BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2022/23 school year in the amount of twenty-three million, seven hundred eighty-eight thousand, three hundred seventy three dollars (\$23,788,373) 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 2022/23 school year (July 1, 2022 through June 30, 2023); now therefore, BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2022/23 school year in the amount of twenty-three million, seven hundred eighty-eight thousand, three hundred seventy three dollars (\$23,788,373) 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: Ronald Ellerbe - Freeport UFSD _____ Fran N. Langsner - Wantagh UFSD _____ Robert "B.A." Schoen - Baldwin UFSD _____

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:

Ronald Ellerbe - Freeport UFSD _____

Fran N. Langsner - Wantagh UFSD _____

Robert "B.A." Schoen - Baldwin UFSD _____

Motion by Ed Corona, second by Steve Enella.

Final Resolution: Motion Failed

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

3. ADJOURNMENT

Action: A. Adjournment 9:05 AM

Adjournment at 9:05 AM

Motion by Megan Ryan, second by Ed Corona.

Final Resolution: Motion Carried

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