

NORTH BELLMORE UNION FREE SCHOOL DISTRICT
Town of Hempstead, North Bellmore, New York 11710
Minutes of the Special Meeting of the Board of Education
April 17, 2018

Minutes of the special meeting of the Board of Education, North Bellmore Union Free School District, Town of Hempstead, Nassau County, State of New York, held at the Martin Avenue School of said district on April 17, 2018.

Present: Melissa Cmar-Grote, Vice President
Nina Lanci
JoAnn DeLauter

Absent: Peter Mayo, President
John Ferrara

Also present: Mark Schissler, Assistant Superintendent for Business
District Clerk

The meeting was called to order at 7:37 a.m.

2018/19 Nassau BOCES Proposed Administrative Budget

Motion was made by Mrs. DeLauter, seconded by Mrs. Lanci, and carried 3-0, that 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 2018/19 school year (July 1, 2018 through June 30, 2019); now therefore:

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2018/19 school year in the amount of twenty-one million, nine hundred sixty-two thousand, six hundred fifty-two dollars (\$21,962,652) be, and hereby is, approved by this Board.

Election of Trustees

Mrs. DeLauter moved that the Board of Education approve the election of Susan Bergtraum, Martin R. Kaye and Michael Weinick to the Board of Education for Nassau BOCES.

Mrs. Lanci seconded and the motion was carried 3-0.

On a motion made by Mrs. DeLauter, seconded by Mrs. Lanci, and carried 3-0, the meeting was adjourned at 7:39 a.m.

Respectfully submitted,

Mark Schissler
District Clerk