

**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 16, 2019

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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 16, 2019.

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

Absent: Rosemarie Corless  
John Ferrara

Also present: Marie Testa, Superintendent

The meeting was called to order at 7:30 a.m.

**2019/20 Nassau BOCES Proposed Administrative Budget**

Motion was made by Mrs. Lanci, seconded by Mrs. Cmar-Grote, 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 2019/20 school year (July 1, 2019 through June 30, 2020); now therefore:

**BE IT RESOLVED**, that the Nassau BOCES Proposed Administrative Operations Budget for the 2019/20 school year in the amount of twenty-two million, one hundred ninety thousand, six hundred sixteen dollars (\$22,190,616) be, and hereby is, approved by this Board.

**Election of Trustees**

Mrs. Cmar-Grote moved that the Board of Education approve the election of Ronald Ellerbe, Fran N. Langsner and Robert "B.A." Schoen to the Board of Education for Nassau BOCES. Mrs. DeLauter 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 7:31 a.m.

Respectfully submitted,

Marie Testa  
Superintendent