

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 20, 2017

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 20, 2017.

Present: Nina Lanci, President
JoAnn DeLauter
Peter Mayo

Absent: John Ferrara, Vice President
Melissa Cmar-Grote

Also present: Marie Testa, Superintendent
Carol Eskew, Deputy Superintendent

The meeting was called to order at 6:33 p.m.

2017/18 Nassau BOCES Proposed Administrative Budget

Motion was made by Mr. Mayo, seconded by Mrs. DeLauter 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 2017/18 school year (July 1, 2017 through June 30, 2018); now therefore:

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2016/17 school year in the amount of twenty-one million, one hundred twenty-eight thousand, one hundred eighty dollars (\$21,128,180) be, and hereby approved by this Board.

Election of Trustees

Mr. Mayo moved that the Board of Education approve the election of Deborah Coates, Eric B. Schultz and Stephen B. Witt to the Board of Education for Nassau BOCES.

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

STATEMENT OF CHARGES

Motion was made by Mrs. DeLauter, seconded by Mr. Mayo and carried 3-0 that the Board of Education approves the following resolution:

BE IT RESOLVED, that in connection with a Statement of Charges dated April 20, 2017, the Board of Trustees hereby appoints Arthur Riegel, Esq. to serve as hearing officer in a hearing pursuant to Civil Service Law Section 75, involving the employee named in Confidential Attachment A.

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On a motion made by Mrs. DeLauter and seconded by Mr. Mayo and carried 3-0, the Board entered into Executive Session at 7:30 p.m. to discuss personnel matters.

The Board of Education reconvened to public session at 7:45 p.m.

On a motion made by Mr. Mayo, seconded by Mrs. DeLauter and carried 3-0, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Marie Testa
Superintendent