

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 19, 2016

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 19, 2016.

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

Absent: John Ferrara

Also present: Marie Testa, Superintendent
Carol Eskew, Deputy Superintendent
Mark Schissler, Assistant Superintendent for Business

The meeting was called to order at 7:18 p.m.

2016/17 Nassau BOCES Proposed Administrative Budget

Motion was made by Mrs. Lanci, seconded by Mrs. DeLauter and carried 4-0 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 2015/16 school year (July 1, 2016 through June 30, 2017); now therefore:

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2016/17 school year in the amount of twenty million, seven hundred eight-nine thousand, two hundred forty eight dollars (\$20,789,248) be, and hereby approved by this Board.

Election of Trustees

Mrs. DeLauter 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. Mr. Mayo seconded and the motion was carried 4-0.

On a motion made by Mrs. Cmar-Grote, seconded by Mrs. Lanci and carried 4-0, the meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Mark Schissler
Assistant Superintendent for Business