

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 21, 2015

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 21, 2015.

Present: Grace Cramsie, President
Peter Mayo, Vice President
JoAnn DeLauter

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

The meeting was called to order at 5:38 p.m.

2015/16 Nassau BOCES Proposed Administrative Budget

Mrs. DeLauter moved that the Board of Education approve 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, 2015 through June 30, 2016); now therefore:

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2015/16 school year in the amount of twenty million, three hundred ninety-five thousand, eight hundred thirty four dollars (\$20,395,834) be hereby approved by this Board.

Mr. Mayo seconded and the motion was carried 3-0.

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.

Mr. Mayo seconded and the motion was carried 3-0.

On a motion by Mrs. DeLauter, seconded by Mr. Mayo and carried 3-0, the Board of Education agreed to enter into Executive Session at 5:45 p.m. to discuss negotiations.

On a motion made by Mrs. DeLauter, seconded by Mr. Mayo and carried 3-0, the meeting was adjourned at 5:58 p.m.

Respectfully submitted,

Mark Schissler
Assistant Superintendent for Business