

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 24, 2014

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 24, 2014.

Present: JoAnn DeLauter
Grace Cramsie
Peter Mayo

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

The meeting was called to order at 3:40 p.m.

Mrs. DeLauter moved that the Board of Education approve the election of Eric B. Schultz, William P. Stris and Stephen B. Witt to the Board of Education for Nassau BOCES. Mrs. Cramsie seconded and the motion was carried 3-0.

Mrs. Cramsie 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 2014/15 school year (July 1, 2014 through June 30, 2015); now therefore:

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for 2014/15 school year in the amount of nineteen million, eight hundred ninety-three thousand, nine hundred fifty five dollars (\$19,893,955) be hereby approved by this Board.

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

On a motion made by Mrs. Cramsie, seconded by Mr. Mayo and carried 3-0, the meeting was adjourned at 3:53 p.m.

Respectfully submitted,

Mark Schissler
Assistant Superintendent for Business