

**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, 2021

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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 via zoom video conference of said district on April 20, 2021.

Present: Rosemarie Corless, President  
Jo-Ann Erhard, Vice President  
Melissa Cmar-Grote  
Nina Lanci  
Christine Malloy

Also present: Marie Testa, Superintendent

The meeting was called to order at 6:12 p.m.

Mrs. Malloy read the District mission statement.

**2021/22 Nassau BOCES Proposed Administrative Budget**

Motion was made by Mrs. Lanci, seconded by Mrs. Erhard, and carried 5-0, 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 2021/22 school year (July 1, 2021 through June 30, 2022); now therefore:

**BE IT RESOLVED**, that the Nassau BOCES Proposed Administrative Operations Budget for the 2021/22 school year in the amount of twenty-three million, two hundred thirty-four thousand, eight hundred nine dollars (\$23,234,809) be, and hereby is, APPROVED by this Board.

**Nassau BOCES Election of Board Members**

Mrs. Lanci 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.

Mrs. Malloy seconded and the motion was carried 5-0.

On a motion made by Mrs. Cmar-Grote, seconded by Mrs. Malloy, and carried 5-0, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Marie Testa  
Superintendent of Schools