



Tuesday, April 16, 2024
BOCES Special Board Meeting

North Merrick UFSD
1057 Merrick Avenue
HDF Conference Room
9:00 AM

1. OPENING

- A. Call to order
- B. Pledge of allegiance
- C. The Board of Education approves appointing Dr. Seniuk as acting district clerk.

2. BUSINESS

- A. 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 2024/25 school year (July 1, 2024 through June 30, 2025); now therefore, BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2024/25 school year in the amount of twenty-seven million, one hundred thirty-one thousand, one hundred seventeen dollars (\$27,131,117) be, and hereby is, APPROVED_____ DISAPPROVED_____
- B. The Board of Education approves the following resolution: The trustees of the Board of Education of each component school district, by resolution, may cast three (3) votes for the vacancies to be filled, but no more than one (1) vote may be cast for any candidate. The candidates are: Susan Bergtraum- East Williston UFSD _____ Martin R. Kaye - Valley Stream UFSD #13 _____ Cynthia Nunez - Valley Stream UFSD #24 _____ Roseann Stein - Massapequa UFSD _____ R. Alina Uzilov - East Williston UFSD _____ Michael Weinick - Merrick UFSD _____

3. ADJOURNMENT

- A. Adjournment