

BOCES Special Board Meeting (Tuesday, April 16, 2024)**Members present**

Megan Ryan, Ed Corona, Steve Enella, Mary Keene

Meeting called to order at 9:22 AM**1. OPENING**

Information, Procedural: A. Call to order

Called to order at 9:05 AM by Board President, Megan Ryan.

Action, Procedural: B. Pledge of allegiance

Ms. Ryan led in the pledge.

Action, Procedural: C. The Board of Education approves appointing Dr. Seniuk as acting district clerk.

The Board of Education approves appointing Dr. Seniuk as acting district clerk.

Motion by Mary Keene, second by Ed Corona.

Final Resolution: Motion Carried

Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene

2. BUSINESS

Action, Procedural: 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 ___X___ DISAPPROVED _____

Action, Procedural: 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 Strem UFSD #13 _____ Cynthia Nunez - Valley Strem UFSD #24 _____ Roseann Stein - Massapequa UFSD _____ R. Alina Uzilov - East Williston UFSD _____ Michael Weinick - Merrick UFSD ___X___

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 Strem UFSD #13 _____

Cynthia Nunez - Valley Strem UFSD #24 _____

Roseann Stein - Massapequa UFSD _____

R. Alina Uzilov - East Williston UFSD _____

Michael Weinick - Merrick UFSD ___X___

Motion by Ed Corona, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene

3. ADJOURNMENT

Action, Procedural: A. Adjournment

Adjournment 9:08 AM

Adjournment

Motion by Ed Corona, second by Mary Keene.

Final Resolution: Motion Carried

Yes: Megan Ryan, Ed Corona, Steve Enella, Mary Keene