

BOCES Special Board Meeting (Wednesday, April 23, 2025)**Board Members present:**

Board President, Megan Ryan, Ed Corona, Steve Enella, Mary Keene, Kathy Moran,
ABSENT: Vice President, Tracey Miller and Will Luciani

Dr. Cynthia Seniuk, Superintendent of Schools

Mrs. Marie Donnelly, Assistant Superintendent for Business & Operations

Joanne Long, District Clerk

1. OPENING

A. Call to order by Board President, Megan Ryan, at 9:18 AM

B. Pledge of allegiance led by Board President, Ms. Ryan

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 2025/26 school year (July 1, 2025 through June 30, 2026); now therefore, BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2025/26 school year in the amount of twenty-seven million, eight hundred seventy-seven thousand, two hundred sixteen dollars (\$27,877,216) be, and hereby is, APPROVED ___X___ DISAPPROVED _____

Motion by Mary Keene, second by Steve Enella.

Final Resolution: Motion Carried

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

B. The Board of Education approves not to cast a vote for 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: Ronald Ellerbe - Freeport UFSD _____ Michael A. Jaime - Elmont UFSD _____ Fran N. Langsner - Levittown _____ Douglas. J. Pascarella - Plainedge UFSD _____ Robert Schoen - Baldwin UFSD _____ (no vote casted)

Motion by Mary Keene, second by Ed Corona.

Final Resolution: Motion Carried

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

3. ADJOURNMENT

A. The Board of Education approves entering into executive session for matters of personnel at 9:25 AM

Motion by Mary Keene, second by Steve Enella.

Final Resolution: Motion Carried

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