

North Shore Schools
Board of Education
Regular Meeting
Minutes
April 19, 2016

The meeting was called to order by President Herman Berliner at 6:20 P.M. in the Central Office Conference Room. Present were Trustees, Jones, Labbate, and Russo. Also present Superintendent Dr. Edward Melnick, and Assistant Superintendent Olivia Buatsi.

On motion of Trustee Labbate and seconded by Trustee Russo and all in favor, it was:

Nassau BOCES Administrative Operations Budget Vote

WHEREAS, The Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2016/17 school year (July 1, 2016 through June 30, 2017); now therefore:

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2016/17 school year in the amount of twenty million seven hundred eighty-nine thousand, two hundred forty eight dollars (\$20,789,248) be, and hereby is, Approved by this Board

On motion of Trustee Labbate and seconded by Trustee Jones and all in favor, it was:

Election of Nassau BOCES Board of Trustees

BE IT RESOLVED, that the North Shore Board of Education hereby casts votes to the following candidate(s) for the Nassau BOCES Board of Trustees: Ronald Ellerbe, Frank Langsner , and Laura Pierce

Trustee Nightingale arrived at 6:30 P.M.

On motion of Trustee Labbate and seconded by Trustee Jones and all in favor, it was:

Letter to New York State Education Department, Governor and Legislators

Be It Resolved, that the Board of Education authorizes the Legislative Affairs Committee to join with the Legislative Affairs Committees of Garden City and Manhasset to send the attached letter to Chancellor of the Board of Regents, the Commissioner of the State Education Department, the Governor of New York State, and the Districts' respective representatives in the State Legislature, concerning revision of APPR Plans and development of best practices for evaluating the performance of teachers and principals.

Adjournment

On motion of Trustee Jones and seconded by Trustee Russo and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk