

North Shore Schools
Board of Education
Regular Meeting
Minutes
April 17, 2018

The meeting was called to order by President Antoinette Labbate at 6:30 P.M. in the Central Office Conference Room. Present were Trustees Commander, Galati, Jones and Russo. Also present was Superintendent Dr. Peter Giarrizzo, and Assistant Superintendents Olivia Buatsi and Robert Chlebicki. Trustees Herman Berliner and David Ludmar were absent.

At 6:30 p.m., on motion of Trustee Jones and seconded by Trustee Russo and all in favor, the board moved to convene an executive session to consider matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons.

At 7:30 p.m., on motion of Trustee Galati and seconded by Trustee Commander and all in favor, the board moved to come out of executive session and resumed the regular meeting. There was no public present.

On motion of Trustee Jones and seconded by Trustee Galati 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 2018/19 school year (July 1, 2018 through June 30, 2019); now therefore:

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2018/19 school year in the amount of twenty-one million, nine hundred sixty-two thousand, six hundred fifty-two dollars (\$21,962,652) be, and hereby is, APPROVED by this Board

On motion of Trustee Commander and seconded by Trustee Russo 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 candidates for the Nassau BOCES Board of Trustees: Susan Bergtraum, Martin R. Kaye, and Michael Weinick

Prior to approving the resolution, Trustee Jones noted the property tax report card had not been approved by the board in previous years. Dr. Giarrizzo confirmed that this is the first year this is required. Trustee Jones recommended this be discussed at a public meeting and suggested Dr. Giarrizzo cover it in his superintendent's report at the next meeting.

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

Approval of Resolution to Adopt The Property Tax Report Card

BE IT RESOLVED that the Board of Education adopts the Property Tax Report Card which is attached to the previously adopted budget document and directs the Superintendent of Schools to submit the Property Tax Report Card to the State Education Department by the end of the business day immediately following the Board's adoption, but no later than twenty-four (24) days prior to the date of the annual budget vote and election, as required by Education Law Section 1716(7).

At 7:55 p.m., on motion of Trustee Commander and seconded by Trustee Russo and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk