

North Shore Schools
Board of Education
Special Meeting
Minutes
April 16, 2019

The meeting was called to order by President Sara Jones at 7:45 p.m. in the Central Office Conference Room. Present were Trustees Madden, Russo and Vizza. Trustees Commander, Galati and Ludmar were absent. Also present Superintendent Peter Giarrizzo, and Assistant Superintendents Olivia Buatsi and Robert Chlebicki. There were no members of the public present.

On motion of Trustee Russo and seconded by Trustee Madden and all in favor, the following resolution was approved:

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 2019/20 school year (July 1, 2019 through June 30, 2020); now therefore:

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2019/20 school year in the amount of twenty-two million, one hundred ninety thousand, six hundred sixteen dollars (\$22,190,616) be, and hereby is approved by this Board

On motion of Trustee Russo and seconded by Trustee Vizza 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:

Ronald Ellerbe
Freeport UFSD

Fran N. Langsner
Levittown UFSD

Robert "B.A." Schoen
Baldwin UFSD

At 7:46 p.m. on motion of Trustee Russo and seconded by Trustee Madden and all in favor, the meeting was adjourned.

Elizabeth Ciampi
District Clerk