



Farmingdale School District

DATE: April 17, 2018

KIND OF MEETING: Special Meeting-BOCES Budget Adoption / BOCES Vote

PLACE: Howitt Middle School East Cafeteria, Howitt Middle School, A. Terry Weathers Board Room, Howitt Middle School

MEMBERS PRESENT: Mr. Goldberg, Mrs. D'Amico, Mr. Espinosa, Mr. Giordano, Mrs. Lively, Mr. Morales, Mrs. Soete

OTHERS PRESENT: Mr. Lorentz, Mr. Defendini, Mr. Zakian, Mrs. Celano

Call to Order The Special Meeting of The Board of Education was called to order at 8:00 p.m. by Board President Michael Goldberg. The meeting began in the Howitt Middle School East Cafeteria

Board President's Welcome Board President Michael Goldberg opened the meeting for the public session, stating that the evening's agenda included the adoption of the Nassau BOCES Administrative Budget and the election of three candidates to the Board of Trustees. He stated that public participation opportunities would be available at the beginning and at the end of the meeting. In accordance with board policy, public participation would be limited to addressing items on the agenda as this was a Special Meeting and the public would be able to speak for three minutes, with public participation lasting thirty minutes. Mr. Goldberg pointed out the emergency exits. The meeting began with the Pledge of Allegiance.

Superintendent's Update Board President Michael Goldberg introduced Superintendent of Schools John Lorentz. Mr. Lorentz stated that the purpose of this evening's meeting was to vote on the Nassau BOCES Administrative Budget and to vote for three candidates for the BOCES Board of Trustees.

Public Participation Board President Michael Goldberg opened the meeting for the first public participation. No one came forward at this time.

Items for Discussion and Action

Election of BOCES Board Members MOTION MADE BY _____, SECONDED BY _____ TO VOTE FOR THE FOLLOWING TO A POSITION ON THE NASSAU BOCES BOARD OF EDUCATION FOR A THREE YEAR TERM COMMENCING JULY 1, 2018.
 (a) Susan Bergtraum
 (b) Martin R. Kaye
 (c) Michael Weinick

ROLL CALL

| | Susan Bergtraum | Martin R. Kaye | Michael Weinick |
|--------------|-----------------|----------------|-----------------|
| Mrs.D'Amico | Aye | Aye | Aye |
| Mr. Espinosa | Aye | Aye | Aye |
| Mr. Giordano | Aye | Aye | Aye |
| Mrs. Lively | Aye | Aye | Aye |
| Mr. Morales | Aye | Aye | Aye |
| Mrs. Soete | Aye | Aye | Aye |
| Mr. Goldberg | Aye | Aye | Aye |

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Morales, Vice President
SECONDER: Kathy Lively, Trustee
AYES: Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Adoption of BOCES Administrative Budget MOTION MADE BY _____, SECONDED BY _____ TO ADOPT THE FOLLOWING

RESOLUTION:

WHEREAS, THE BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU COUNTY (HEREINAFTER “BOCES”) HAS PROPOSED AND PRESENTED ITS TENTATIVE ADMINISTRATIVE OPERATIONS BUDGET FOR THE 2018/2019 SCHOOL YEAR (JULY 1, 2018 THROUGH JUNE 30, 2019), NOW THEREFORE BE IT

RESOLVED, THAT THE BOCES TENTATIVE ADMINISTRATIVE BUDGET FOR THE 2018/2019 SCHOOL YEAR IN THE AMOUNT OF TWENTY ONE MILLION, NINE HUNDRED SIXTY TWO THOUSAND, SIX HUNDRED FIFTY TWO (\$21,962,652) BE AND HEREBY IS _____ BY THIS BOARD.

| | |
|------------------|--|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Ralph Morales, Vice President |
| SECONDER: | Kathy Lively, Trustee |
| AYES: | Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete |

**Public
Participation**

Board President Michael Goldberg opened the meeting for the second public participation. No one came forward at this time

Executive Session

Motion made by Mr. Espinosa, seconded by Mrs. Lively to meet in executive session for the purpose of discussing extra-curricular issues in accordance with Open Meetings Law.

Motion carried 7-0

The meeting was moved into Executive Session at 8:15.
The meeting was reconvened at 8:45 p.m.

Adjournment

Motion made by Mrs. Lively, seconded by Mr. Goldberg to adjourn.

Motion carried 7-0

The meeting was adjourned at 8:45 p.m.

Patricia Celano, Assistant District Clerk