

Additional Board of Education Meeting to Vote on the Nassau BOCES Budget & Vacant Board of Education Seats (Friday, April 21, 2017)

Generated by Ellie Moore on Friday, April 21, 2017

Members present:

David Del Santo, David T Fowler, Jean Fichtl, Laura Ferone, Michael A Jaime

Members absent:

Louis Curcio, Tameka Battle-Burkett, James Reddan

Meeting called to order at 8:00 AM

1. Call to Order

Procedural: A. Pledge of Allegiance

Procedural: B. Roll Call

2. Nassau Boces Vote

Action: A. Nassau BOCES 2017-18 Budget Vote

Approval of Nassau BOCES proposed administrative operations budget for the 2017-18 school year in the amount of \$21,128,180.

Motion by Laura Ferone, second by Jean Fichtl.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, Jean Fichtl, Laura Ferone, Michael A Jaime

Action: B. Nassau BOCES Board of Education Vote

Approval of three seats on the Nassau BOCES Board. Candidates to serve on the BOCES Board of Education for a three-year period commencing July 1, 2017 are as follows: (Please note: Boards cannot cast votes for more than three candidates and no more than one vote for any one candidate) Deborah Coates, Eric B. Schultz and Stephen B. Witt.

Motion by Jean Fichtl, second by Michael A Jaime.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, Jean Fichtl, Laura Ferone, Michael A Jaime

3. Adjournment

Action: A. Adjournment

Motion to Adjourn @ 8:05 a.m.

Motion by Michael A Jaime, second by David Del Santo.

Final Resolution: Motion Carries

Yea: David Del Santo, David T Fowler, Jean Fichtl, Laura Ferone, Michael A Jaime