

**SPECIAL MEETING
APRIL 20, 2017
BOARD OF EDUCATION
BETHPAGE UNION FREE SCHOOL DISTRICT
10 CHERRY AVENUE, BETHPAGE, NY 11714
MINUTES**

Attendance Board of Education: President, Michael J. Kelly; Vice-President Sandra Watson; James McGlynn and Sandra Watson
Absent: Anna Israelton, John Lonardo and Marie Swierkowski

Others: Superintendent of Schools, Terrence Clark; Assistant Superintendent for Human Resources, Caroline E. Lavelle;
Assistant Superintendent for Business, Joseph Marchesiello and Assistant Superintendent for Instruction & Technology, David
Schneider

1. PLEDGE OF ALLEGIANCE

Mr. Kelly called the meeting to order at 7:40AM and lead everyone in the Pledge of Allegiance.

2. SUPERINTENDENT'S RECOMMENDATIONS

A. VOTE ON THE 2017-2018 NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) ADMINISTRATIVE OPERATIONS BUDGET: The Superintendent recommends that the Board of Education vote on the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2017-2018 school year (July 1, 2017 through June 30, 2018), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations budget for the 2017-2018 school year, in the amount of twenty one million, one hundred twenty-eight thousand, one hundred eighty eight dollars (\$21,128,180) be, and hereby is APPROVED by this BOARD.

Motion by Mr. Spears, seconded by Mrs. Watson.

All aye. Motion carried (4-0).

B. VOTE TO FILL THREE (3) VACANCIES ON THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY (BOCES): The Superintendent recommends that the Board of Education cast votes for **three** of the following candidates to be elected to serve on the Nassau Board of Cooperative Educational Services (BOCES) for three-year terms, commencing July 1, 2017.

Deborah Coates (incumbent)

JM KS MK SW

Eric B. Schultz (incumbent)

JM KS MK SW

Stephen B. Witt (incumbent)

JM KS MK SW

3. ADJOURNMENT

Motion by Mr. Spears, seconded by Mrs. Watson, that the Board adjourn the Special Meeting.

All aye. Motion carried (4-0).

The Board adjourned the Special Meeting at 7:42AM.

Respectfully submitted,

Elena Becker
District Clerk

