

Minutes of Special School Board Meeting – April 24, 2014

Board Room – Administration Building – Mattlin Middle School

Present: Mrs. Pierno, Mrs. Bernstein, Mr. Greenberg, Mrs. Schulman.

Also Present: Dr. Lewis, Ms. Gierasch, Dr. Eagen, Mrs. Tyler.

Absent: Mrs. Lieberman, Mrs. Rothman, Mr. Bettan, Mr. Ruf.

Mrs. Schulman called the meeting to order at 9:05 a.m.

The Pledge of Allegiance was recited.

New Business

1. Vote for BOCES Trustees

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Greenberg that the Board of Education vote for the following candidates to serve as BOCES Board Trustees:

Deborah Ann Cotes
Eric B. Schultz
Stephen B. Witt

2. Vote for BOCES Budget – 2014/2015

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Greenberg that the Board of Education approve the Nassau BOCES Proposed Administrative Operations Budget for 2014/2015 school Year.

Adjournment

Resolved unanimously upon motion by Mrs. Bernstein, seconded by Mr. Greenberg that the Board of Education adjourn the meeting.

The meeting was adjourned at 9:10 a.m.

Respectfully submitted,

Jeanne Tyler
District Clerk

Approved: _____
Ginger Lieberman, President