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j MINUTES

Date of Meeting: April 19, 2016

Type of Meeting: Special Meeting

Place of Meeting: West Elementary School Cafeteria

Members Present: Vice President Stewart Mininsky

Board Member Dennis Ryan

Board Member Darlene E. Tangney

Board Member Maureen Vrona arrived late

Members Absent: President Roy Lester

Others Present: Mr. David Weiss, Superintendent

Dr. Kenneth Graham, Asst. Superintendent, C & I Mr. Michael DeVito, Chief Operating Officer

Ms. Carole Butler, District Clerk

I. Pledge of Allegiance/Call to Order/Opening Remarks

Pledge/Call to Order

Vice President Mininsky called the meeting to order at 9:01 AM and led the community in the Pledge of Allegiance.

II. NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) VOTES

Nassau BOCES Votes

A. APPROVAL OF PROPOSED ADMINISTRATIVE OPERATIONS BUDGET

WHEREAS, the Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2016/17 school year (July 1, 2016 through June 30, 2017); now, therefore, be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2016/17 school year in the amount of twenty million, seven hundred eighty nine thousand, two hundred forty eight dollars (\$20,789,248) be approved.

Vice President Mininsky called for a motion.

Motion by: Board Member Vrona
Seconded by: Board Member Tangney

Approved: 4-0

B. ELECTION OF THREE CANDIDATES ON THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES ("Nassau BOCES")

RESOLVED, that the Board of Education of the Long Beach City School District hereby votes for the following candidates to fill three vacancies on Nassau BOCES:

Ronald Ellerbe Fran N. Langsner Robert "B.A." Schoen

Vice President Mininsky called for a motion. Motion by: **Board Member Tangney** Seconded by: **Board Member Vrona**

Approved: 4-0

III. **Board of Education Comments**

Board discussed Teen Night Out and grading policy decisions.

IV. **Announcements**

Announcements

Adjournment

- 1. Long Beach Classroom Teachers' Association - None
- 2. Administrative, Supervisory and PPS Group - None
- 3. LBSEA Long Beach Employees' Association - Group C - None
- Parent/Teacher Association None 4.

XII. President Lester called for a motion to adjourn at 9:23 AM.

> **Board Member Tangney** Motion by: Seconded by: **Vice President Mininsky**

Approved:

Minutes submitted by:

Carole Butler, District Clerk

May 5, 2016