

MINUTES

Date of Meeting: April 27, 2011

Type of Meeting: Special Session – Executive Session

Place of Meeting: Conference Room – Administration Bldg.

Members Present: President Dennis Ryan
Vice President Patrick E. Gallagher
Board Member Gina Guma
Board Member Darlene Tangney
Board Member Roy Lester

Members Absent: None

Others Present: Michael DeVito, Chief Operating Officer, left early at 6 PM.

President Ryan called the meeting to order at 5:35 PM.

President Ryan called for a motion regarding the BOCES vote.

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2011/12 school year in the amount of eighteen million, nine hundred forty-seven thousand, one hundred seventy-eight dollars (\$18,947,178) be and hereby is **APPROVED** by this Board. Ballot and Clerk’s Certificate is attached.

President Ryan called for a motion to go into executive session at 5:45 PM to discuss specific personnel matters.

Motion to Go into Executive Session

Motion by: Board Member Tangney
Seconded by: Vice President Gallagher
Approved: 5-0

President Ryan called for a motion to adjourn the executive session at 6:35 PM.

Adjournment

Motion by: Board Member Tangney
Seconded by: Vice President Gallagher
Approved: 5-0

Board of Education
Long Beach, New York

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Minutes submitted by _____
Carole Butler
May 10, 2011