

MINUTES

Date of Meeting: April 17, 2013

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School – Room 39

Members Present: President Roy J. Lester, Esq.
Board Member Patrick E. Gallagher
Board Member Dennis Ryan

Members Absent: Vice President Darlene Tangney
Board Member Stewart Mininsky

Others Present: Mr. David Weiss, Superintendent

I. Call to Order – President Lester

President Lester called for a motion to open the meeting at 6:45 AM.

Call to Order

Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
Approved: 3-0

II. NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES 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 2013/14 school year (July 1, 2013 through June 30, 2014); now, therefore, be it

FORM A

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2012/13 school year in the amount of nineteen million, six hundred eighty six thousand, one hundred fifteen dollars (\$19,686,115) be, and hereby is

APPROVAL OF PROPOSED ADMINISTRATIVE OPERATIONS BUDGET (continued)

APPROVED by the Board of Education of the Long Beach City School District.

FORM B

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2013/14 school year in the amount of nineteen million, six hundred eighty six thousand, one hundred fifteen dollars (\$19,686,115) be, and hereby is

DISAPPROVED by the Board of Education of the Long Beach City School District.

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:

- a. Ronald Ellerbe _____X_____
- b. Fran N. Langsner _____X_____
- c. Robert "B.A." Schoen _____X_____

President Lester called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
Approved: 3-0

III. President Lester called for a motion to adjourn at 6:47 AM.

Adjournment

Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
Approved: 3-0

Minutes submitted by:

Carole Butler, District Clerk
April 23, 2013