

**SPECIAL MEETING Minutes
OF THE
BOARD OF EDUCATION**

Valley Stream Union Free School District Twenty-Four

William L. Buck School

April 17, 2018

President Maier called the meeting to order at 7:40 PM and confirmed that there was a quorum present.

1. **Motion by Trustee Hernandez, seconded by Trustee Pellicane**, that the Board of Education, after opportunity for consideration and discussion, by a majority of said Board vote as follows:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its tentative Administrative Operations Budget for the 2018-2019 school year (July 1, 2018 through June 30, 2019, now therefore be it,

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2018-2019 school year in the amount of \$21,962,652 be, and hereby is, approved by the Board.

BE IT FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to promptly provide to the BOCES Clerk a certification of the approval of these resolutions; and

Election of Candidates:

1 (one) vote Susan Bertraum 10 I.U. Willets Road, Old Westbury NY 11568

East Williston UFSD

1 (one) vote Martin R. Kaye 91 Ambrose Avenue, Malverne, NY 11565

Valley Stream UFSD #13

1 (one) vote Michael Weinick 245 Frankel Boulevard, Merrick, NY 11566,

Merrick UFSD

Motion unanimously carried.

Motion by Trustee Hernandez, seconded by Trustee Pellicane to adjourn the Special Meeting at 7:43 PM.