

**MINUTES OF THE
SPECIAL MEETING
OF THE
BOARD OF EDUCATION**

**Valley Stream Union Free School District Twenty-Four
William L. Buck School**

April 20, 2017

**Determination of Quorum and Call to Order,
President Lisa Pellicane**

Meeting was called to order at 7:37 PM.

MOTION: Trustee Iadevaio seconded by Trustee LaRocco , 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 2017-2018 school year (July 1, 2017 through June 30, 2018, now therefore be it,

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2017-2018 school year in the amount of \$21,128,180 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 Motion unanimously carried, and MOTION: Vice President Maier, seconded by Trustee Hernandez asks for Election of Candidates: (Please note: Boards cannot cast votes for more than three candidates and no more than one vote for any candidate.) The Board voted for:

Deborah Coates 103 Hardy Lane Westbury NY 11590 East Meadow UFSD

Eric B. Schultz, Esq. One Scott Place, Plainview, NY 11803 Plainview-Old Bethpage UFSD

Stephen B. Witt 105 Finucane Place, Woodmere, NY 11598 Hewlett Woodmere UFSD

Motion unanimously carried.

MOTION: Vice President Maier, seconded by Trustee Hernandez, that the Board adjourn the meeting. Motion unanimously carried. Meeting was adjourned at 7:40 PM.

Respectfully Submitted,

Lana Plinto

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