

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

**Valley Stream Union Free School District Twenty-Four
William L. Buck School
April 21, 2015**

**Determination of Quorum and Call to Order,
President Donna LaRocco
7:30 P.M.**

1. MOTION: Trustee DePace, 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 2015-2016 school year (July 1, 2015 through June 30, 2016, now therefore be it,

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2015-2016 school year in the amount of \$20,392,834 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; Seconded by Vice President Trogel. Motion unanimously carried, and MOTION: Trustee Iadevaio 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:

Susan Bergtraum – 10 I.U. Willets Road, Old Westbury, NY 11568 – East Williston UFSD

Laura Pierce – 24 Cedar Road, Westbury, NY 11590 – Westbury UFSD

Michael Weinick – 245 Frankel Boulevard, Merrick, NY 11566 – Merrick UFSD
Seconded by Vice President Trogel. Motion unanimously carried.

2. MOTION: Vice President Trogel, that the Board adjourn the meeting. Seconded by Trustee Hernandez. Motion unanimously carried. Meeting was adjourned at 7:32 PM.

Respectfully Submitted,