

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

**Valley Stream Union Free School District Twenty-Four  
Robert W. Carbonaro School**

April 19, 2016

**Determination of Quorum and Call to Order,  
President Lawrence Trogel**

7:30 P.M.

1. MOTION: John Maier, seconded by Armando Hernandez, 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 2016-2017 school year (July 1, 2016 through June 30, 2017, now therefore be it,

**RESOLVED**, that the Nassau BOCES Proposed Administrative Operations Budget for the 2016-2017 school year in the amount of \$20,789,248 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: Motion unanimously carried, and MOTION: Anthony Iadevaio, seconded by Armando 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:

Ronald Ellerbe – 160 Wallace Street, Freeport, NY 11520 – Freeport UFSD

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

Robert “B.A.” Schoen – 969 Hayes Street, Baldwin, NY – Baldwin UFSD

Motion unanimously carried.

2. MOTION: John Maier, seconded by Armando Hernandez, that the Board adjourn the meeting. Motion unanimously carried. Meeting was adjourned at 7:32 PM.

Respectfully Submitted,

*Johanna Owen*

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