

Farmingdale Union Free School District

50 Van Cott Avenue
Farmingdale NY, 11735

DATE: April 20, 2017

KIND OF MEETING: Special Meeting-BOCES Budget Adoption / BOCES Trustee Election

PLACE: Howitt Middle School East Cafeteria, Howitt Middle School

MEMBERS PRESENT: Mr. Morales, Mr. Capobianco, Mrs. D'Amico, Mr. Espinosa, Mr. Giordano, Mr. Goldberg, Mrs. Lively

OTHERS PRESENT: Mr. Lorentz, Mr. Defendini, Dr. Ripley, Mr. Zakian, Mrs. Rogers

Call to Order The Special Meeting of the Board of Education was called to order at 8:05 p.m. by Board President Ralph Morales. The meeting began in the Howitt Middle School East Cafeteria.

Board President's Welcome Board President Ralph Morales opened the meeting for the public session, stating that the evening's agenda included the adoption of the Nassau BOCES Administrative Budget and the election of three candidates to the Board of Trustees. He stated that public participation opportunities would be available at the beginning and at the end of the meeting. In accordance with board policy, public participation would be limited to addressing items on the agenda as this was a Special Meeting and the public would be able to speak for three minutes, with public participation lasting thirty minutes. Mr. Morales pointed out the emergency exits. The meeting began with the Pledge of Allegiance.

Superintendent's Update Board President Ralph Morales introduced Superintendent of Schools John Lorentz. Mr. Lorentz stated that the purpose of this evening's meeting was to vote on the Nassau BOCES Administrative Budget and to vote for three candidates for the BOCES Board of Trustees.

Public Participation Board President Morales opened the meeting for the first public participation. No one came forward at this time.

Items for Discussion and Action

**Adoption of
BOCES
Administrative
Budget**

MOTION MADE BY Mr. Capobianco, seconded by Mrs. Lively, to adopt the following resolution:

WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter “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 BOCES tentative administrative budget for the 2017/2018 school year in the amount of twenty-one million, one hundred twenty-eight thousand, one hundred eighty (\$21,128,180) be and hereby is APPROVED by this Board.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Mr. Capobianco, Trustee |
| SECONDER: | Mrs. Lively, Trustee |
| AYES: | Capobianco, D’Amico, Espinosa, Giordano, Goldberg, Lively, Morales |

**Election of
BOCES Board
Members**

Motion made by Mr. Capobianco, seconded by Mrs. Lively to vote for the following to a position on the Nassau BOCES Board of Education for a three-year term commencing July 1, 2017

- (a) Deborah Coates
- (b) Eric B. Schultz, Esq.
- (c) Stephen B. Witt

ROLL CALL VOTE:

| | Deborah Coates | Eric Schultz | Stephen Witt |
|----------------|----------------|--------------|--------------|
| Mr. Capobianco | Aye | Aye | Aye |
| Mrs. D’Amico | Aye | Aye | Aye |
| Mr. Espinosa | Aye | Aye | Aye |
| Mr. Giordano | Aye | Aye | Aye |
| Mr. Goldberg | Aye | Aye | Aye |

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| Mrs. Lively | Aye | Aye | Aye |
| Mr. Morales | Aye | Aye | Aye |

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Mr. Capobianco, Trustee |
| SECONDER: | Mrs. Lively, Trustee |
| AYES: | Capobianco, D'Amico, Espinosa, Giordano, Goldberg, Lively, Morales |

Public Participation Board President Morales opened the meeting for the second public participation. No one came forward at this time.

Adjournment Motion made by Mr. Capobianco, seconded by Mrs. Lively to adjourn.
Meeting adjourned at 8:10 p.m.

Mary E. Rogers, District Clerk