



# Farmingdale School District

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**DATE:** April 16, 2019

**KIND OF MEETING:** Special Meeting: Election of Nassau BOCES Trustees and Adoption of the Nassau BOCES Administrative Budget

**PLACE:** A. Terry Weathers Board Room, Howitt Middle School East Cafeteria, Howitt Middle School

**MEMBERS PRESENT:** Mr. Goldberg, Mrs. D'Amico, Mr. Espinosa, Mrs. Lively, Mr. Morales, Mrs. Soete

**MEMBERS ABSENT:** Mr. Giordano

**OTHERS PRESENT:** Mr. Defendini, Dr. Ripley, Mr. Zakian, Dr. Brennan, Dr. Olsen, Mr. Motisi, Mrs. Rogers

**Call to Order** Meeting called to order at 8:00 p.m. in the Howitt Middle School East Cafeteria.

**Pledge of Allegiance** Board President Michael Goldberg 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. Goldberg pointed out the emergency exits. The meeting began with the Pledge of Allegiance.

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

**Items for Discussion and Action**

***Election of BOCES Board Members***

Motion made by Mr. Morales, 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, 2019:

ROLL CALL VOTE:

	Ronald Ellerbe
Mrs. D'Amico	Aye
Mr. Espinosa	Aye
Mrs. Lively	Aye
Mr. Morales	Aye
Mrs. Soete	Aye
Mr. Goldberg	Aye
Mr. Giordano	Absent

Motion carried 6-0

Motion made by Mr. Morales, seconded by Mr. Espinosa to vote for the following to a position on the Nassau BOCES Board of Education for a three-year term commencing July 1, 2019:

ROLL CALL VOTE:

	Fran Langsner
Mrs. D'Amico	Aye
Mr. Espinosa	Aye
Mrs. Lively	Aye
Mr. Morales	Aye
Mrs. Soete	Aye
Mr. Goldberg	Aye
Mr. Giordano	Absent

Motion carried 6-0

Motion made by Mr. Morales, seconded by Mr. Espinosa to vote for the following to a position on the Nassau BOCES Board of Education for a three-year term commencing July 1, 2019:

ROLL CALL VOTE:

	B.A. Schoen
Mrs. D'Amico	Aye

Mr. Espinosa	Aye
Mrs. Lively	Aye
Mr. Morales	Aye
Mrs. Soete	Aye
Mr. Goldberg	Aye
Mr. Giordano	Absent

Motion carried 6-0



**Adoption of  
the BOCES  
Administrative  
Budget**

Motion made by Mr. Morales, 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 2019/2020 school year (July 1, 2019 through June 30, 2020), now therefore be it

**RESOLVED**, that the BOCES tentative Administrative Budget for the 2019/20 school year in the amount of Twenty Two Million, One Hundred Ninety Thousand, Six Hundred Sixteen dollars (\$22,190,616) be and hereby is approved by this Board.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Morales, Vice President
<b>SECONDER:</b>	Kathy Lively, Trustee
<b>AYES:</b>	Lively, Morales, Goldberg, Espinosa, D'Amico, Soete
<b>ABSENT:</b>	Anthony Giordano

**Public  
Participation**

Board President Michael Goldberg opened the meeting for the second public participation. No one came forward at this time.

**Adjournment**

On a motion made by Mr. Morales, seconded by Mr. Espinosa, the meeting was adjourned.

Motion carried 6-0.

The meeting was adjourned at 8:05 p.m.

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Mary E. Rogers, District Clerk