

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
1:30 P.M., April 17, 2013 – East Rockaway Jr./Sr. High School

MINUTES

Present: Members of the Board of Education: Kristin Ochtera; Linda Schmidt, Neil Schloth; Superintendent, Dr. Roseanne Melucci; and Director of Finance and Operations, Marcy Tannenbaum.

Absent: Patti Nicoletti and John Giannotti, Jr.

1. The meeting was called to order at 2:13 pm.

2. Action Agenda

a. Other

1. Upon motion by Linda Schmidt, seconded by Neil Schloth the following resolution was adopted unanimously:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2013-14 school year (July 1, 2013 through June 30, 2014), now therefore, be it

Form A

RESOLVED that the **Nassau BOCES Proposed Administrative Operations Budget** for the 2013-14 school year in the amount of nineteen million, six hundred eighty-six thousand, one hundred fifteen dollars (\$19,686,115.00) be, and hereby is, **APPROVED** by this Board.

AND authorize the District Clerk to execute the Ballot and Clerk's Certificate and file same with Nassau BOCES.

2. Upon motion by Neil Schloth, seconded by Linda Schmidt the Board of Education unanimously authorizes the District Clerk to **cast one ballot** for each of the following individuals for their election to the Board of Cooperative Educational Services:

Ronald Ellerbe, Robert "B.A." Schoen and Fran Langsner