A SPECIAL MEETING OF THE BOARD OF EDUCATION, UNIONDALE UNION FREE SCHOOL DISTRICT, UNIONDALE, Nassau County, New York, was held in the Uniondale High School of said District on Thursday, April 20, 2017 at 7:00 PM.

PRESENT: Emerson Mott, President; Terri M. Mangum, Ph.D.; Vice President; Bruno Cubas, Trustee, Neville G. Georges, Trustee; James M. Sharpe III, Trustee.

ABSENT: Giselle Rodriguez-Benitez, Student Member

ALSO PRESENT: William K. Lloyd, Ph.D., Superintendent of Schools; Myrtle E. Dickson, Asst. Supt. for Human Resources; Bancroft Burke, Asst. Supt. for Business Affairs; Rhonda Taylor, Asst. Supt. for Curriculum and Instruction Edward McCarthy, Esq., Counsel; Selma Rubin, District Clerk. Clarence Little, Treasurer.

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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

FACULTY PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by James Sharpe, seconded by Neville Georges and carried unanimously, WHEREIN

BE IT RESOLVED, that the Board of Education of the Uniondale Union Free School District hereby designates Dr. Randall Solomon as school medical inspector for the purpose of performing a psychiatric and/or medical examination, pursuant to Education Law §913 regarding a District Employee's capacity to perform his duties; and

BE IT FURTHER RESOLVED, that the employee set forth in confidential attachment "A" is hereby directed to submit to an examination by Dr. Solomon pursuant to Education Law §913, as scheduled by the Superintendent of Schools or his designee, and is further directed to provide to Dr. Solomon with any and all applicable medical records, at or prior to the examination.

BOARD OF EDUCATION

Upon the recommendation of the Superintendent of Schools, motion was made by James Sharpe, seconded by Bruno Cubas and carried unanimously

WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2017/18 school year (July 1, 2017 through June 30, 2018); now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2017/18 school year in the amount of twenty-one million, one hundred twenty-eight thousand, one hundred eighty dollars (21,128,180) be, and hereby is APPROVED by this Board.

BE IT FURTHER NOTED, that the Board voted for following candidates for Board Trustees of BOCES-- Deborah Coates, Eric B. Schultz and Stephen B. Witt.

Motion as made at 7:10 PM by Bruno Cubas, seconded by James Sharpe to adjourn the meeting.

Selma Rubin, District Clerk