

THE REGULAR MEETING OF THE BOARD OF EDUCATION, UNIONDALE UNION FREE SCHOOL DISTRICT, UNIONDALE, Nassau County, New York was held in the High School of said District on Tuesday, April 9, 2019 at 7:00 PM.

PRESENT: Dr. Terri Mangum, President; Mr. Neville Georges, Vice President; and Trustees: Mr. Justin Brown, Mr. Bruno Cubas, and Ms. Charmise Desire

Absent: Ariana Sanichara, Student Member

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

The Board was scheduled to meet briefly on April 9, 2019 at 5 PM in the District Board Room. Mr. Brown made a motion to go into Executive Session for the following reasons,

1. Collective negotiations pursuant to the Taylor law with Civil Service and instructional bargaining units.
2. The employment history of a particular member of the instructional staff and matters leading to the possible discipline of a particular member of the instructional staff.
3. The employment history of two members of the Civil Service staff.

It was seconded by Mr. Cubas and carried unanimously. The Board reconvened in open session at 7 PM.

The JROTC presented colors and the Pledge of Allegiance was recited. Mr. Cubas thanked the JROTC for their participation. He told them how much the Board appreciated them and asked them to continue doing the great job. Dr. Mangum called the meeting to order at 7:03 PM.

ROUTINE MATTERS

Motion was made by Ms. Desire, seconded by Mr. Brown and approved unanimously the minutes of March 19, 2019 as corrected.

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. Brown, seconded by Mr. Cubas to allow the use of facilities requested by the Board of Elections and the Turtle Hook Middle School PTA.

Upon the recommendation of the Superintendent of Schools, motion was made by Ms. Charmise Desire, seconded by Mr. Justin Brown and unanimously approved to accept the minutes of the Committees on Special Education, Preschool Special Education and the Sub-Committees on Special Education.

CSE Minutes for the Board of Education Meeting on 04/09/19

SCSE 01/29/19	SCSE 03/12/19	SCSE 03/21/19	CSE 03/28/19
SCSE 02/07/19	CSE 03/12/19	SCSE 03/22/19	SCSE 03/28/19
SCSE 02/12/19	SCSE 03/14/19	SCSE 03/22/19	SCSE 03/29/19
SCSE 02/14/19	CPSE 03/15/19	SCSE 03/22/19	CPSE 03/29/19
SCSE 02/26/19	CSE 03/15/19	CPSE 03/25/19	CSE 04/01/19
SCSE 03/01/19	SCSE 03/15/19	CSE 03/25/19	CSE 04/02/19
SCSE 03/06/19	SCSE 03/18/19	SCSE 03/26/19	SCSE 04/04/19
SCSE 03/06/19	SCSE 03/18/19	CSE 03/26/19	
SCSE 03/07/19	SCSE 03/19/19	SCSE 03/26/19	
SCSE 03/07/19	SCSE 03/20/19	SCSE 03/26/19	
SCSE 03/11/19	SCSE 03/20/19	SCSE 03/27/19	

SCSE 03/11/19	SCSE 03/20/19	CPSE 03/27/19
CSE 03/11/19	CPSE 03/21/19	CSE 03/27/19
SCSE 03/12/19	CSE 03/21/19	SCSE 03/27/19

INFORMATION AND REPORTS

LEGAL - Mr. McCarthy had nothing to report.

SUPERINTENDENT'S UPDATE

Turtle Hook Middle School Administrators and Faculty - Dr. Donald Humphrey, Principal; Ms. Nicole Johnson, Assistant Principal; Ana Ritter, Dean of Academic Services; Marissa Grill and Kaitlyn Santos gave an overview of the highlights and accomplishments of their Social and Academic Programs. They are focusing on the needs of the individual students. Ms. Ritter spoke and explained their various 100 Clubs, Honor Rolls and Education Awards, which promote interest in achievements. Other educators spoke about classroom configuration; diagnostic exams and various sources used to determine weaknesses so that the teachers can focus on those matters.

Ms. Ariana Campbell, a former student Board member and now a college student, came to explain the importance of enhancing coding to students, particularly female students who are usually not encouraged to participate in mathematical programs. She mentioned computer science workshops and camps that are specifically designed to encourage 10-18 year old students in grades 6-12. She also mentioned a Summer Immersion Program that is excellent.

Ms. Nina Saveth spoke about the International Travel Program for Scholars that are being planned for the next two years.

Mr. Jamel Scott gave an overview of the 2019-2020 budget.

Mr. Little gave the Treasurer's report

Mr. Little gave the Financial Report.

COMMENTS BY THE BOARD

Ms. Charmise Desire thanked everyone for coming. She commended Turtle Hook Middle School for continuing to keep our scholars engaged. She was happy to see that the 100 Club is still in place, to hear the goals of the I-Ready program, and the John Hopkins Center for Talented Youth. She thanked Ariana Campbell for her presentation and Ms. Desire also believes that early exposure is very important for children. She mentioned that she had attended the National School Boards Convention in Philadelphia and it was good hearing the various perspectives from all across the Country. There was lots of advice and people were open to sharing. One of the workshops was on making Board decisions and that being a good member requires that you be a team member. The upcoming 2020 Census was also mentioned. She hopes we find the funding to help purchase the iPads we need.

Due to the late hour, Comments by the Board members were held and it was opened up to Comments by the Public as there were student members in the audience who wished to speak.

COMMENTS BY THE PUBLIC

Comments, questions and concerns regarding an incident between a teacher and a custodian, the high regard the students had for the coach, the incident being blown out of proportion as it was video-taped; the care, time and compassion the teacher has for all his students-not only the athletes; a student who considers the teacher his mentee and has only done things to enhance his school studies, the teacher giving the students confidence and family support; the teacher keeping the kids out of the street; on his own, the teacher has gone for anger management council; parents spoke about all the time he spends with the students; they would trust him any time with their children; a parent felt that the teacher made a mistake, he should be punished but continue on; a parent also spoke about students being afraid if they are verbally abused; knowing

the teacher for over 25 years and knowing that he is a very passionate person and for the moment he was defending his class; and he is sorry and it should all be forgotten; security guards but not a teacher in the video; and an update on the Bond Oversight Advisory Committee Meeting, fighting among students at the High School being out of control – do we have enough personnel; important that we involve students to keep the school safe and orderly; happy that we have our students traveling overseas; a request to meet with the Board; a well-attended meeting; fiscal fiduciary responsibility of the Board; looking at where the money is being spent and two seats are becoming available on the Audit Committee were mentioned by Cecil Parker, Gary Gray, Jurie Hatcher, Deena Myers, Edward Alvarez, Gordon Bertrand, Ariana Campbell, Mr. Jacobs, Patty Harris, Dr. Phillip Smith; Barbara Ford and Paul Gibson.

COMMENTS BY THE BOARD (RESUMED):

Mr. Cubas also attended the National School Boards Convention in Philadelphia. He stated that they all go to different workshops so they can learn as much as there is and then they share the information. He specifically mentioned programs on “Connecting with the Community”; “Avoiding dysfunction in the Board Room”. Our goal is to achieve success and a very interesting seminar was on “Preparing Students in a Globally Connected World”. He thanked those who were still at the meeting and was glad they were able to share their experiences with them.

Mr. Brown went to an apprenticeship. One was “Blue Collar Jobs” and it was said that when students mention them as goals it is like saying ‘dirty words’. However, there are needs for plumbers, electricians, etc. and students who show interest in those trades should be encouraged. College is not for everyone. Everyone can do Coding – it should be encouraged in schools for girls as well as boys. Encourage girls to work on Stock Development. Mr. Brown then mentioned that on Thursday, April 11, 2019 there would be a Community Action meeting at the Freeport Community Center.

Mr. Georges thanked Turtle Hook for the excellent presentation. He again mentioned that the Budget was \$187,000,000. However, actual spending was \$203,000,000 and he wants to know where the money came from. He would recommend additional reserve funds. Mr. Georges thanked all those who attended the Gift of Writing Foundation event, where he was honored.

Dr. Mangum thanked all the presenters. She spoke about the National School Boards Association Convention and that they bring back information to the District which they share. She mentioned several of the workshops she attended, such as, Succeeding in Academics; Education Gap-Expectation Gap; Equity; Not bound by circumstances but by Aspiration; Student Health; Impact of Traumatic Events on Students; etc. We need to prepare our students better for filling jobs. Dr. Mangum mentioned that the Gift of Writing Foundation had honored her at a recent dinner. She thanked Dr. Lloyd, Central Administration, School personnel that was present and her family for their support. Mr. Georges was also honored at the Gift of Writing Foundation.

CURRICULUM

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. Justin Brown, seconded by Mr. Bruno Cubas and approved unanimously the following:

Approval for 14 Middle School students to participate in the Championship Middle School Debate Tournament to be held in Queens, NY on May 8, 2019. Grant Funded – F2110-407-19-2019. My Brother’s Keeper.

Approval for the Show Choir to participate in the FAME Nationals Competition in Chicago, IL on May 2-5, 2019. Cost to District: \$10,241 – A2110.400.46.3600. Balance Fund Raising.

Approval for the UHS Senior Class of 2019 to participate in a trip to Six Flags Grad Night and the Hurricane Harbor Water Park in New Jersey on June 7 through June 8, 2019. Student Funded.

Approval for 43 Turtle Hook Middle School scholars to participate in a trip to Medieval Times in Lyndhurst, New Jersey on May 11, 2019. Grant Funded - Liberty Partnership Mentoring Grant.

Approval to plan for a trip with students in good standing to Peru for 9 days in June-July 2020.

Approval to plan to travel to Europe for 11 days during Spring Break in 2021.

BUSINESS

Upon the recommendation of the Superintendent of Schools, motion was made by Ms. Charmise Desire, seconded by Mr. Justin Brown and approved unanimously, WHEREIN IT WAS:

RESOLVED, that approval was granted as follows:

BE IT RESOLVED, that the Board of education of the Uniondale Union Free School District hereby adopts a proposed budget in the amount of \$207,332,613 for the 2019-2020 school year as presented at its regular meeting on April 9, 2019; and

BE IT FURTHER RESOLVED, that the Board of Education adopts the Property Tax Report Card to be transmitted to the New York State education department on or before April 29, 2019.

Upon the recommendation of the Superintendent of Schools, motion was made by Ms. Charmise Desire, seconded by Mr. Justin Brown and approved unanimously, WHEREIN IT WAS:

Resolved, that approval was granted to award the bid for the:

- (a) Running Track, Tennis Court and Playground Resurfacing to The Landtek Group, 235 County Line Road, Amityville, NY 11701.
- (b) Swimming Pool repairs to Seaford Ave. Corporation, 21 Brooklyn Ave., Massapequa, NY 11758.
- (c) Tile work and wash repairs to the Commercial Clearwater Company, P.O. Box 909, Plandome, NY 11030.

Acceptance of Treasurer's Repot.

Acceptance of Financial Report.

PERSONNEL

PROFESSIONAL DEVELOPMENT

Upon the recommendation of the Superintendent of Schools, motion was made by Ms. Charmise Desire, seconded by Mr. Justin Brown and carried unanimously, WHEREIN it was:

RESOLVED that approval was granted as follows:

Adam Bowman to attend the Syracuse University Project Advance Seminar on April 12, 2019 in NYC. No cost to District.

Clarence Little and Jamal Scott to attend the Association of School Business Officials Financial Management, Auditing & Accounting seminar to be held on April 29, 2019 at Western Suffolk BOCES. Cost to District: \$245 registration fee per person. (A1310.407)

Stacie Reid to attend a "Train the Trainer Program- More than Sad: Teen Depression" Seminar to be held on April 30, 2019. No cost to District.

Barbara Keegan to participate in a Webinar by the State Aid Planning Specialist on May 2, 2019. Cost to District: \$75 (A1310.407)

Christine Lopes to attend a P-Tech Spring Conference to be held Albany, NY on May2-3, 2019. P-Tech Grant-F2110-407-19-4321

Mary Glackin to attend the Syracuse University Project Advance: Spring Psychology Seminar to be held in White Plains, NY on May 7,

2019. Cost to District: Transportation-\$50-A2020.407

Kevin Bracht, Chineeka Davis, Dexter Hodge, Nicole Johnson, Beverly Jones, Dr. Bilal Polson, Ann Ritter, Olga Ruddy and Rhonda Taylor to attend the i-Ready User Summit to be held in Mashantucket, CT on May 9-10, 2019. Grant funded-Title 1-F2110-400-19-0021.

Anastasia Tzortzatos to attend a “MAKERSPACES: Creating and Enhancing Engaging Makerspaces in your Classroom and School. (Grades K-6)” seminar to be held in Plainview, NY on May 10, 2019. Cost to District: Registration fee \$269. (A2630.450)

Melissa Lopez and Dr. Rachell Pierre-Louis to attend a Teaching to Successful Outcomes presentation to be held in Huntington, NY on May 10, 2019. No cost to District.

Yvonne Vidal to attend a “Help Focus Me: I Can’t Do it Alone” Workshop to be held at Nassau BOCES on May 10, 2019. BOCES Contract

Alicia Boardman, Juanita Bryant-Bell and Colleen Parris to attend the LICEE-Guiding Teams to Excellence with Equity: Culturally Proficient Facilitation Seminar to be held on May 13, 2019 at Nassau BOCES. BOCES Contract

Janel Benny and Chanda Smart-Smith to attend a “Developing Our Students’ Reading Muscles” workshop to be held on May 15, 2019 at Nassau BOCES. BOCES Contract

Sergio Arqueta to attend a “ESSA Indicator-Chronic Absenteeism Inter-District Think Tank Discussion” seminar to be held at Nassau BOCES on May 22, 2019. BOCES Contract

Felicia Mott to attend a workshop on “Too Good for Drugs” to be held on May 23, 2019 in East Meadow, NY. No cost to District.

Catherine Visconti to attend a NYS “My Brother’s Keeper” Symposium And Training Session to be held in Albany, NY on May 30-31, 2019. Grant Funded – Family Community Engagement Program – F2110-407-19-0527.

Khadija Esannason, Xiomara Flowers, and Monica Priester to attend a workshop on “Teaching Students to Face Challenges by Thinking Strategically” to be held at Nassau BOCES on June 3, 2019. BOCES Contract.

Jamal Scott to attend the ASBO Conference on June 2-5, 2019 in Albany, NY. All reasonable and necessary expenses.

Veronica Schauder to attend a Postgraduate Certificate Program In Nutrition and Integrative Medicine for Mental Health at Adelphi University on June 5-7, 2019. No cost to District. Staff member pays.

Elaine Debono to attend a “Challenging Behavior in Preschool Children Workshop to be held at Villanova, Pa. on June 18-21, 2019. Grant Funded –F2110-407-19-PreK

Celeste Cruz and Sheila Jefferson-Isaac to attend a “Reimagining Education: Teaching and Learning in Racially Diverse Schools: to be held at Columbia University on July 15,2019. Cost to District-\$225 per person-A2060.414

Roderick Peele to attend a “Reimagining Education: Teaching And Learning in Racially Diverse Schools” to be held at Columbia University on July 15-18, 2019. Cost to District - \$912 (A2060.414)

Kimberlee Pierre to attend the Data Analysis Technical Assistance Group Summer Conference to be held on July 17-19, 2019 in Saratoga Spring, NY. Grant Funded – Title 1-F2110-407-19-0021

Gail Limmer and Deirdre Reddington to attend the College Board AP Capstone Research Training to be held at Nassau BOCES on July 29-August 2, 2019. BOCES Contract

Carolan Weyn to attend an AP Summer Institute in English Literature and Composition to be held at Manhattan College on July 29-August 2, 2019. Grant Funded Title I –F2110-407-19-0021

Dr. Samantha Dias-Lacy, Mark Sippin and Beverly Wolcott to attend the “Annual Recertification Training with Robert Becker to be held at Nassau BOCES on September 26, 2019. BOCES Contract

FACULTY PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. Justin Brown, seconded by Mr. Neville Georges and carried with the following votes:

4 Ayes 1 Nay (Charmise Desire)

BE IT RESOLVED, that the Board of Education hereby rescinds the appointment dated January 29, 2019 of the Varsity Head Football Coach, whose appointment was to be effective for the 2019-2020 football season.

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. Justin Brown, seconded by Mr. Neville Georges and carried unanimously, WHEREIN IT WAS:

RESOLVED that approval was granted for the following:

RESOLUTION

WHEREAS, disciplinary charges pursuant to Education Law §3020-a were preferred by the Board of Education of the Uniondale Union Free School District against a member of the Uniondale Teachers Association on March 20, 2018; and

WHEREAS, a hearing was held pursuant to law at which both sides were represented by counsel and evidence was presented; and

WHEREAS, the hearing officer has issued an opinion and Award dated March 27, 2019; and

WHEREAS, the hearing officer found the employee designated in confidential attachment “A” guilty of numerous charges and specifications contained in the disciplinary charges, and determined that the appropriate penalty is a three-month unpaid suspension and participation in a professional development session;

NOW, THEREFORE, BE IT RESOLVED, THAT THE Board of Education hereby implements the Opinion and Award dated March 27, 2019.

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. Justin Brown, seconded by Mr. Neville Georges and carried unanimously, WHEREIN IT WAS:

RESOLVED that approval was granted for the following:

Resignation by Mr. Brian Smith, a Science teacher at Uniondale High School, effective August 31, 2019.

Resignation by Mr. Daniel Maksimowicz, a Permanent Substitute Teacher at Turtle Hook Middle School, effective September 2018.

Resignation by Mr. Ernst Josaphat, a Permanent Substitute Teacher at Uniondale High School, effective April 9, 2019.

Resignation by, Mr. James Carabott, a Per-Diem Substitute Teacher, effective January 29, 2019.

Resignation by Mr. Matthew Becker, a Permanent Substitute Teacher at Lawrence Road Middle School, effective April 10, 2019.

Request for an FMLA by Jessica Rothman, a Walnut Street School teacher, effective May 13 – October 2, 2019.

Approval of the following teachers for Saturday Regents Review:

Charles Picone, Nelson Santos and Jaclyn Marzigliano-Kuril

Resignation by Mary Anne Shapiro, a teacher for the ELL Program at Northern Parkway School (appointed at previous Board Meeting).

Appointment of California Avenue, Northern Parkway and Walnut Street Elementary School teachers and a Lawrence Road Middle School teacher to begin their ELL related activities at a rate of \$42.93/hour – 18/19 Title III ELL Professional Salary – F2110.120.19-0293 as follows:

California Avenue

<u>Activity</u>	<u>Teacher(s)</u>
First Grade Bilingual Tutoring	Michelle Cerbone
Use Technology to Build Vocabulary and Reading Comprehension	Wanda Manuel
Academic Assistance for Bilingual students using Technology	Wendy Spagnuolo
ENL Curriculum Writing	Andrea Maxson Christine Reidy
Curriculum Writing for the Next Generation Math Standards (Grades K-5) For ELLs	Tracy Cardone Rosanne Klar Hilary Rothman Beth Wagner
Cougar Fitness Club for ELL/ Bilingual Students	Josafat Pena
Parent/Child Health and Wellness Workshop Series for Bilingual/ENL Families	Josafat Pena
Newcomer Social Intervention Mentoring	Loures Victoriano

Northern Parkway

Morning ELL Program	Jeffery Basile Laura Furey
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Walnut Street

Newcomer ELL Reading Program	Christina Pichardo
Nyseslat Prep Activities	Marina Philippe
ENL Tutoring	Ana Tolentino

Lawrence Road Middle School

ENL Tutoring	Yomaris Peralta
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Upon the recommendation of the Superintendent of Schools, motion was made by Mr. Justin Brown, seconded by Mr. Neville Georges and carried unanimously, WHEREIN it was:

RESOLVED that approval was granted for the following:

NON-FACULTY PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by Ms. Charmise Desire, seconded by Mr. Neville Georges and carried unanimously, WHEREIN it was:

RESOLVED that approval was granted for the following:

Resignation for purposes of retirement by Theresa Krieger, a Secretary/Stenographer at Walnut Street Elementary School, effective April 30, 2019, with Regrets

Appointment of Neville Burnett as a Part Time Security Aide, effective April 15, 2019 (Pending Civil Service approval); at a salary of \$17.05 per hour.

Appointment of Michael Porter as a Part Time Security Aide, effective April 15, 2019 (Pending Civil Service approval); at a salary of \$17.05 per hour.

Appointment of Assonia Semper-Wilson as a Part Time Security Aide, effective April 15, 2019 (Pending Civil Service approval); at a salary of \$17.05 per hour.

Request by Anthony Mallozzi, a Maintainer at Uniondale High School, for an unpaid extension Leave of Absence effective April 2 – May 10, 2019.

SUPPLEMENTARY PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by Ms. Charmise Desire, seconded by Mr. Neville Georges and carried unanimously, WHEREIN it was:

RESOLVED that approval was granted for the following:

Appointment of Ernst Josaphat as a Full Time Teaching Assistant – ELL Intake Officer, effective April 10, 2019; at a salary of \$28,365 (annual) Step I/Class IV (prorated for 2018-2019).

Appointment of Jaylin Chestnut McKnight as a Part Time Teaching Assistant, assigned to Grand Avenue Elementary School, effective April 10, 2019; at a salary of \$14,411 (annual) pro-rated Step II/Class IV.

Appointment of Janet Weeks and Yasodra Ramrookum as Early Development Instrument Parent Liasons, for a stipend of \$2,500 each. Grant Funded – Federal Development Preschool Grant – F2110.400.19-PreK.

Request by Lisa Segall, a Full Time Teaching Assistant at Lawrence Road Middle School, for an unpaid Leave of Absence effective April 1 – April 24, 2019.

CONTINUING EDUCATION PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. Justin Brown, seconded by Mr. Neville Georges and carried unanimously, WHEREIN it was:

RESOLVED that approval was granted for the following:

Appointment of Ms. Pearline Everett, as a Supervisor of the Continuing Education Program for the 2019-2020 school year.

SUBSTITUTE STAFF

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. Justin Brown, seconded by Mr. Neville Georges and carried unanimously, WHEREIN it was:

RESOLVED that approval was granted for the following:

Appointment of Substitute Staff effective April 10, 2019:

<u>CLEANER SUB P/T</u>	<u>RATE OF PAY</u>
Lynval Hanson (Pending Civil Service approval)	\$12.00 per hour

<u>SUBSTITUTE TEACHER</u>	<u>CERTIFICATION</u>	<u>RATE OF PAY</u>	<u>WORK LIMIT</u>
Andrew Alderman	Physical Education	\$125.00 per day	Unlimited
Samantha Christian	Non-Certified	\$100.00 per day	Limited to 40 days
Emma Caffrey	Child Ed. Gr. 1-6	\$125.00 per day	Unlimited
Geormari Luciano	Early Childhood	\$125.00 per day	Unlimited
Nicholas Mervosh	Non-Certified	\$100.00 per day	Limited to 40 days
Patricia Victomé	Child Ed. Gr. 1-6	\$125.00 per day	Unlimited
Ewart Tarradath – Summer Registration and CSE			

*Limited to 40 days, pending proof of working toward Certification

*Unlimited-Certified or working toward Certification

Approval of the following staff for the Budget and Trustee election, at the rate of \$15.00 per hour:

Bena Bellegarde	Martha Ann Brady	Ona Blackwood	Elaine Burke
Claudette Carter	Elda Celestin	Frederique Colot	James D'Amico
Kathleen Deade	Chamka Destina	Judy Dickerson	Louretta Dragonetti
Claudette Edwards	Richard Epstein	Clergue Exceus	Mary Felder
Malinde Felder	Ted Frey	Karleine Graham	Victoria Kingston
Marie LeBon	Doris Peacock	Marie Peralte	June Perry
Monique Perry	Dorothy Petrone	Anne Ravix	Melide Simpson
Rachelle Sinois	Nancy Skeete	Barbara Sparrow	Margaret Stith
Olivier Ulusse	Pat Watts	Rose Wedderburn	Esther Williams
Georgina Willie			

BOARD OF EDUCATION

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. Neville Georges, seconded by Ms. Charmise Desire and carried unanimously, WHEREIN it was:

RESOLVED that approval was granted for the following:

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2018/19 school year in the amount of twenty-two million, one hundred ninety thousand, six hundred sixteen dollars (\$22,190,616).

Board Vote for candidates as Trustees for the Nassau BOCES Board:

Ronald Ellerbe Fran N. Langsner Robert "B.A." Schoen

Motion was made by Ms. Charmise Desire, seconded by Mr. Justin Brown to adjourn to Executive Session to discuss personnel issues and a District investigation on a personnel issue at 10:55 PM.

Selma Rubin, District Clerk