

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • APRIL 17, 2013

Special Meeting

District Office Board Room

6:45 PM

1 Kent Road, Valley Stream, NY 11580

### AGENDA

#### Call to Order

Attendee Name	Title	Status	Arrived
Anthony Iadevaio	President	Present	
Elise Antonelli	Vice President	Present	
Carolyn Torres	Trustee	Absent	
Donna LaRocco	Trustee	Present	
Jeanne Jacobs	Trustee	Absent	
Joseph DiSibio	Trustee	Present	
Kenneth Cummings	Trustee	Present	
Lawrence Trogel	Trustee	Absent	
Frank Chiachiere	Trustee	Absent	

2. BOCES Administrative Budget Vote  
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 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) be, and hereby is, approved by the Board.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Elise Antonelli, Vice President
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Iadevaio, Antonelli, LaRocco, DiSibio, Cummings
<b>ABSENT:</b>	Carolyn Torres, Jeanne Jacobs, Lawrence Trogel, Frank Chiachiere

3. Members of the Board of Cooperative Educational Services  
Be it resolved that the Board of Education cast three votes for the vacancies to be filled and not more than one vote may be cast for any candidate listed below to fill three vacancies on the Board of Cooperative Educational Services of Nassau County and no more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law §1950(2-a)

- a. Ronald Ellerbe  
Baldwin UFSD

□

- b. Fran Langsner □  
Baldwin UFSD
- c. Robert B.A. Shoen □  
Merrick UFSD

A vote was cast for each of the three candidates.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kenneth Cummings, Trustee
<b>SECONDER:</b>	Elise Antonelli, Vice President
<b>AYES:</b>	Iadevaio, Antonelli, LaRocco, DiSibio, Cummings
<b>ABSENT:</b>	Carolyn Torres, Jeanne Jacobs, Lawrence Trogel, Frank Chiachiere

Motion to Adjourn

On motion of Trustee Cummings, seconded by Trustee DiSibio and carried unanimously, the Board adjourned at 6:47 p.m.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kenneth Cummings, Trustee
<b>SECONDER:</b>	Joseph DiSibio, Trustee
<b>AYES:</b>	Iadevaio, Antonelli, LaRocco, DiSibio, Cummings
<b>ABSENT:</b>	Carolyn Torres, Jeanne Jacobs, Lawrence Trogel, Frank Chiachiere

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Mary E. Colgan  
District Clerk