



PLAINEDGE BOARD OF EDUCATION

241 Wyngate Drive
Massapequa, NY 11758
www.plainedgeschools.org

Special Meeting Central Office Conference Room

Minutes

Tuesday, April 19, 2016

6:30 PM

Central Office Conference Room

Call to Order

Attendee Name	Title	Status
Catherine Flanagan	President	Present
Raymond Paris	Vice President	Present
Dennis Gustafson	Trustee	Present
Eric Szillus	Trustee	Present
Edward A. Salina	Superintendent	Present

Motion to: Convene Special Session at 6:35 pm

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Gustafson, Trustee
SECONDER:	Eric Szillus, Trustee
AYES:	Flanagan, Gustafson, Paris, Szillus

I. Pledge of Allegiance

Mrs. Flanagan led those assembled in the Pledge of Allegiance.

II. New Business

Motion to: Accept New Business item #1

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Raymond Paris, Vice President
SECONDER:	Eric Szillus, Trustee
AYES:	Flanagan, Gustafson, Paris, Szillus

1. Board of Cooperative Educational Services of Nassau County Administrative Budget

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations budget for the 2016/2017 school year (July 1, 2016 through June 30, 2017), now therefore be it

RESOLVED, that the Plainedge Board of Education approves the Nassau BOCES Proposed Administrative Operations Budget for the 2016/2017 school year in the amount of twenty million seven hundred eighty nine thousand two hundred and forty eight dollars (\$20,789,248).

Motion to: Accept New Business Item #2

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Gustafson, Trustee
SECONDER:	Eric Szillus, Trustee
AYES:	Flanagan, Gustafson, Paris, Szillus

2. Board of Cooperative Educational Services of Nassau County

RESOLVED, that the Plainedge Board of Education casts its vote for the three following candidates to fill the vacancies on the Board of Cooperative Educational Services of Nassau County commencing July 1, 2016:

- Ronald Ellerbe
- Fran Langsner
- Robert B.A. Schoen

III. Adjournment of Special Session Meeting

Motion to: Adjourn Special Session at 6:45 pm

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Gustafson, Trustee
SECONDER:	Eric Szillus, Trustee
AYES:	Flanagan, Gustafson, Paris, Szillus