



PLAINEDGE BOARD OF EDUCATION

Special Meeting Central Office Conference Room

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

Tuesday, April 17, 2018

6:30 PM

Central Office Conference Room

Call to Order

Attendee Name	Title	Status
Catherine Flanagan	President	Present
Raymond Paris	Vice President	Absent
Dennis Gustafson	Trustee	Present
Joseph Netto	Trustee	Present
Sonny Spagnuolo	Trustee	Present
Eric Szillus	Trustee	Present
Sisi Townson	Trustee	Absent
Edward A. Salina Jr.	Superintendent	Present
Guy J. Le Vaillant	Deputy Superintendent	Absent
Eric Nezowitz	Assistant Superintendent for Curriculum & Instruction	Present
Peter Porrazzo	Assistant Superintendent for Business	Absent
Lisa DePaola	Assistant to the Superintendent for Curriculum & Instruction	Present

Motion to: Commence the Special Meeting at 6:32 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sonny Spagnuolo, Trustee
SECONDER:	Eric Szillus, Trustee
AYES:	Flanagan, Gustafson, Szillus, Spagnuolo, Netto
ABSENT:	Raymond Paris, Sisi Townson

I. Pledge of Allegiance

II. New Business

Motion to: Accept Items #1 and 2 under New Business

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eric Szillus, Trustee
SECONDER:	Sonny Spagnuolo, Trustee
AYES:	Flanagan, Gustafson, Szillus, Spagnuolo, Netto
ABSENT:	Raymond Paris, Sisi Townson

**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 2018/2019 school year (July 1, 2018 through June 30, 2019), now therefore be it

RESOLVED that the Plainedge Board of Education approves the Nassau BOCES Proposed Administrative Operations Budget for the 2018/2019 school year in the amount of twenty-one million nine hundred sixty two thousand one hundred six hundred fifty-two dollars (\$21,962,652).

2. Board of Cooperative Education Services of Nassau County

RESOLVED that the Plainedge Board of Education cast its vote for the three following candidates to fill the vacancies on the Board of Cooperative Educational Services of Nassau County commencing July 1, 2018:

Susan Bergtraum	<u> X </u>
Martin R. Kaye	<u> X </u>
Michael Weinick	<u> X </u>

III. Adjournment

Motion to: Adjourn the Special Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Gustafson, Trustee
SECONDER:	Joseph Netto, Trustee
AYES:	Flanagan, Gustafson, Szillus, Spagnuolo, Netto
ABSENT:	Raymond Paris, Sisi Townson