MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
BOCES BUDGET VOTE
MINUTES
7:45 A.M.
Thursday APRIL 24, 2014

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Marguerite O'Connor	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Jack Tulleya	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT	**Board Members Present**
					Marguerite O'Connor, Josephine Bottitta, Jack Tulley	
					Dr. James H. Hunderfund, Mr. Spiro Colaitis	
					I - CALL TO ORDER	**Call to Order**
M						
		S			The meeting was held in Central Office	
					Marguerite O'Connor motioned to open the meeting at 8:14 am	
		Y			Seconded by Josephine Bottitta	
Y				Y	3 Yes, 0 No Motion carried	
					II – EXECUTIVE SESSION	
					None	
					III. PLEDGE OF ALLEGIANCE	
					IV. OPENING OF PUBLIC SESSION	**Opening Of Public Meeting**
					Marguerite O'Connor motioned to open the meeting	
		M			to the public at 8:15 pm	
					Seconded by, Josephine Bottitta	
					3 Yes; 0 No - Motion carried	
Y	S	Y		Y		
					V – NEW BUSINESS	**New Business**
M					A. Whereas, the Board of Cooperative Educational Services of Nassau County (hereinafter) BOCES has proposed and presented its tentative Administrative Operations Budget for the 2014/2015 school year, now	
		S				
Y		Y		Y	THEREFORE BE IT RESOLVED that the BOCES Proposed **Administrative Operations Budget for the 2014/2015 school year** in the amount of nineteen million, eight hundred ninety three thousand, nine hundred fifty five dollars(**$19,893,955**) be and hereby is (approved) by the Board of Education of the Malverne Union Free School District and	
M					BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District each cast one vote for the following to serve on the Nassau BOCES Board for a three	
		S				
Y		Y		Y	year term **Deborah Ann Coates, Yes** **Eric B. Schultz, William P. Stris and Stephen B. Witt** No Yes Yes	
M						
		S			B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Donation of $4,485 from the Malverne Educational & Fitness Foundation.**	
Y		Y		Y		
		M			**VI. ADJOURNMENT**	
				S	Josephine Bottitta motioned to adjourn the meeting at 8:17 am	
					Seconded by Jack Tulley	
Y		Y		Y	3 Yes , 0 No Motioned carried	