

SPECIAL MEETING OF THE BOARD
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
BOCES BUDGET VOTE
MINUTES

APRIL 16, 2024

Laura Avvinti	Jeanne D'Esposito	Nicole Henderson	Josephine Bottitta	Kathleen Nolan Kasal	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u> Dr. Lorna Lewis, Laura Avvinti, Jeanne D'Esposito, Nicole Henderson, Josephine Bottitta and Kathleen Nolan – Kasal</p>	
	M				<p><u>I –OPENING OF PUBLIC SESSION</u> The meeting was in the Administration Building -Conference Room Jeanne D'Esposito motioned to retire into public session at 6:29 p.m. for BOCES Budget Vote Seconded by Kathleen Nolan -Kasal 5 Yes, 0 No Motion carried.</p>	Opening of Public Session
Y	Y	Y	Y	S Y		
			M		<p><u>II. NEW BUSINESS</u> Josephine Bottitta motioned to approve the 2024- 2025 Proposed Administrative Operations Budget and Nassau BOCES Board Seconded by Kathleen Nolan – Kasal 5 Yes, 0 No Motion carried</p>	New Business
Y	Y	Y	Y	S Y		Approval of BOCES 2024/2025 Budget Vote And Nassau BOCES Board
			M		<p><u>III. ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the public session at 6:32 p.m. Seconded by Jeanne D'Esposito 5 Yes, 0 No Motion carried</p>	Approval of Adjournment of Public session
Y	S Y	Y	Y	Y	<p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	