

## Minutes of Special School Board Meeting – April 21, 2015

Board Room – Administration Building – Mattlin Middle School

Present: Mr. Bettan, Mrs. Schulman, Mr. Greenberg, Mrs. Pierno.

Also Present: Dr. Lewis, Mrs. Tyler.

Absent: Mrs. Bernstein, Mrs. Lieberman, Mrs. Rothman.

Mr. Bettan called the meeting to order at 8:35 a.m.

The Pledge of Allegiance was recited.

### New Business

#### 1. Vote for BOCES Trustees

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Pierno that the Board of Education vote for the following candidates to serve as BOCES Board Trustees:

Susan Bergtraum  
Martin Kaye  
Michael Weinick

#### 2. Vote for BOCES Budget – 2015/2016

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Schulman that the Board of Education approve the Nassau BOCES Proposed Administrative Operations Budget for 2015/2016 school Year.

Adjournment

Resolved unanimously upon motion by Mrs. Schulman, seconded by Mr. Greenberg that the Board of Education adjourn the meeting.

The meeting was adjourned at 8:40 a.m.

Respectfully submitted,

Jeanne Tyler  
District Clerk

Approved: \_\_\_\_\_  
Gary Bettan, President