

MINUTES

Date of Meeting: April 16, 2008

Type of Meeting: Special Meeting

Place of Meeting: Long Beach Administration Building – Conference Room

Members Present: President Franklin R. Alvarado
Vice President Patrick E. Gallagher
Board Member Roy Lester

Members Absent: Board Member Ruth Kaleko
Board Member Lynn Gergen

Others Present: Dr. Robert Greenberg, Superintendent
Ms. Eileen Lilly, District Clerk

- I. **President Alvarado called the meeting to order at 7:00 AM and recited the Pledge of Allegiance.**
- II. **Questions and Comments from the Public – Items on Today’s Agenda Only.**
There were none.
- III. **Board of Education Comments –**
There was discussion on Nassau BOCES candidates and 2008 – 2009 Budget.
- IV. **President Alvarado called for the Election of Three Candidates on the Nassau BOCES Board**

RESOLVED, that the Board of Education of the Long Beach City School District hereby votes for the following three candidates to fill vacancies on the Nassau Board of Cooperative Educational Services:

Deborah Ann Coates
103 Hardy Lane
Westbury, NY 11590
East Meadow UFSD

X

Eric B. Schultz
One Scott Place
Plainview, NY 11803
Plainview-Old Bethpage CSD

William P. Stris
41 Parkwold Drive East
Valley Stream, NY 11580
Valley Stream CHSD,
Valley Stream UFSD 13, and
Valley Stream UFSD 30

Stephen B. Witt
105 Finucane Place
Woodmere, NY 11598
Hewlett-Woodmere UFSD

**Vice President Gallagher nominated Deborah Ann Coates.
Board Member Lester seconded the nomination.
Approved: 3-0**

There were no other nominations.

V. President Alvarado called for Approval of Proposed Administrative Operations (AO) budget.

I. Approval of Proposed Administrative Operations (AO) 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 2008/09 school year (July 1, 2008 through June 30, 2009), now therefore be it

FORM A

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2008/09 school year in the amount of seventeen million six hundred eighty seven thousand ninety two dollars (\$17,687,092) be, and hereby is,

APPROVED by this Board

FORM B

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2008/09 school year in the amount of seventeen million six hundred eighty seven thousand ninety two dollars (\$17,687,092) be, and hereby is,

Board Member Lester made a motion to disapprove the Nassau BOCES Budget.

Vice President Gallagher seconded the motion to disapprove the Nassau BOCES Budget.

President Alvarado called for a vote to disapprove the Nassau BOCES Budget.

Vote: 3-0

X DISAPPROVED by this Board

VI. Questions and Comments from the Public
There were none.

VII. Announcements – there were none.
Long Beach Classroom Teachers' Association
Administrative, Supervisory and PPS Group
LBPS Group C Employees Association
Parent/Teacher Association
Student Organization

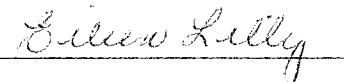
**VIII. President Alvarado called for Board of Education -
Additional New/Old Business, if any**
**Vice President Gallagher moved to go adjourn the
public session and to go into executive session at
7:20 AM to discuss personnel issues regarding
specific personnel.**
Board Member Lester seconded the motion.
Approved: 3-0

**Motion to
Adjourn Public
Session and to
Go into
Executive
Session**

**IX. President Alvarado called for a motion to adjourn
the executive session at 7:40 AM.**
Motion by: Board Member Lester
Seconded by: Vice President Gallagher
Approved: 3-0

**Motion to Adjourn
Executive
Session**

Minutes submitted by



Eileen Lilly, District Clerk
April 16, 2008