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:
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

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

Minutes submitted by
Eileen Lilly, District Clerk
April 16, 2008