North Shore Schools Board of Education Regular Meeting Minutes April 18, 2023

The meeting was called to order by President David Ludmar at 8:10 a.m. in the Central Administration Conference Room. Present were Trustees Colacioppo, Galati, Macari, Mosca and Russo. Trustees Cashman was absent. Also present were Superintendent Dr. Christopher Zublionis and Assistant Superintendents Dr. Carol Smyth and Mr. James Pappas.

On motion of Trustee Colacioppo and seconded by Trustee Mosca and all in favor, it was: Nassau BOCES Administrative Operations Budget Vote

WHEERAS, The Board of Cooperative Educational Services of Nassau County hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2023/24 school year (July 1, 2023 through June 30, 2024); now therefore,

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2023/24 school year in the amount of twenty-five million, two hundred twenty thousand, eight hundred twelve dollars (\$25,220,812) be, and hereby is, approved by the Board of Education of the North Shore Central School District

On motion of Trustee Galati and seconded by Trustee Macari and all in favor, it was:

<u>Election of Trustees to the Board of Cooperative Educational Services of Nassau County (Nassau BOCES)</u>

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby cast its votes for the following candidates to the Board of Trustees to the Board of Cooperative Educational Services of Nassau County (Nassau BOCES)

Deborah Coates - Westbury, NY 11590 East Meadow UFSD Lawrence Greenstein - Port Washington, NY 11050 Port Washington UFSD Eric B. Schultz - Plainview, NY 11803 Plainview-Old Bethpage CSD

## <u>Adjournment</u>

At 8:14 a.m. the meeting was adjourned.

Elizabeth Ciampi District Clerk

4-18-23