

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

**MINUTES**

**APRIL 16, 2019**

Jeanne D'Esposito	Danielle Hopkins	Phyllis M. Tinsley	Josephine Bottitta	Laura Avvinti	<b>AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
M					<p><b><u>BOARD MEMBERS PRESENT</u></b>            Jeanne D'Esposito, Danielle Hopkins,            Phyllis M. Tinsley, Laura Avvinti            Dr. James Hunderfund, Steven Gilhuley            Christopher Caputo and Spiro Colaitis            Also present were: Dan Nehlsen and Craig Vella</p> <p>Absent were: Josephine Bottitta</p> <p><b><u>I – OPENING OF PUBLIC SESSION</u></b>            The meeting was in the Malverne High School Library            Jeanne D'Esposito motioned to retire into public session no. at            7:12 pm for BOCES Budget Vote            Seconded by Laura Avvinti            4 Yes, 0 No Motion carried</p> <p>Laura Avvinti motioned to adjourn the public session no. at            7:12pm            Seconded by, Danielle Hopkins            4 Yes, 0 No Motion carried</p> <p><b><u>II. NEW BUSINESS</u></b></p> <p><b>A.</b> Whereas, the Board of Cooperative Educational Services of Nassau County (hereinafter) BOCES has proposed and presented its <b>Proposed Administrative Operations Budget</b> for the 2019/2020 school year July 1, 2019 through June 30, 2020 now therefore,</p> <p>BE IT RESOLVED that the Board of Education of Malverne UFSD , approves BOCES Proposed <b>Administrative Operations Budget for the 2019/2020 school year</b> in the amount of twenty-two million, one hundred ninety thousand, six hundred sixteen dollars (<b>\$22,190,616</b>) be and hereby is (approved ) by the Board of Education of the Malverne Union Free School District and,</p> <p>BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District each cast one vote for each vacancy for the following to serve on the Nassau BOCES Board for a three-year term, <b>Ronald Ellerbe, Fran N. Langsner, and Robert B.A. Schoen</b></p> <p>Jeanne D'Esposito motioned to approve the 2019-2020 Proposed Administrative Operations Budget for the school year July 1, 2019 through June 30, 2020.            Seconded by, Danielle Hopkins</p>	<p><b>Opening of Public Session</b></p> <p><b>Adjournment of Public session</b></p> <p><b>New Business</b></p> <p><b>Approval of BOCES 2019/2020 Budget Vote And Nassau BOCES Board</b></p>
Y	Y	Y		S Y		
Y	S Y	Y		M Y		
M						
Y	S Y	Y		Y		

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

**MINUTES**

**APRIL 16, 2019**

					4 Yes, 0 No Motion carried	
					<p><b>B. WHEREAS</b>, pursuant the Smart Schools Bond Act of 2014 and the Smart Schools Implementation Act of 2014 (“Acts”), the Board of Education reviewed and approved a Preliminary Smart Schools Investment Plan (“SSIP”) for the use of its allocated funding in the amount of \$982,533 for school/community connectivity, classroom learning technology, pre-kindergarten programs, replacement of classroom trailers, and the installation of High Tech Security features; and</p> <p><b>WHEREAS</b>, a public hearing has been held concerning the proposed SSIP in accordance with the Acts; and</p> <p><b>WHEREAS</b>, the District has prepared a Final SSIP for application of the \$868,363 balance remaining of the original allocation for submission to the State Education Department; now therefore be it</p> <p><b>RESOLVED</b>, that the Board hereby approves the aforesaid Final SSIP, and be it further</p> <p><b>RESOLVED</b>, that Administration be and hereby is authorized and directed to take any and all necessary and appropriate steps to submit the aforesaid Final SSIP to the State Education Department for its review and approval</p> <p>Jeanne D’Esposito motioned to approve the Final SSIP Seconded by, Laura Avvinti 4 Yes, 0 No Motion carried</p>	<b>Approval of Final SSIP</b>
M				S		
Y	Y	Y		Y		
	S			M		
Y	Y	Y		Y	<p><b>III. ADJOURNMENT</b> Laura Avvinti motioned to adjourn the public session no. at 7:12pm Seconded by, Danielle Hopkins 4 Yes, 0 No Motion carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	<b>Approval of Adjournment</b>