

Minutes of the Special Meeting of the Oceanside Board of Education, Oceanside Union Free School District, duly called and held on Tuesday, April 16, 2019 at 10:00 a.m. in the Board Room of the Oceanside School District, 145 Merle Avenue, Oceanside, New York 11572.

In Attendance: President Schoell, Vice President McGrath-Mulhern, Mr. Blau, Mr. D'Ambrosio, Mr. Kaplan and Mr. Transom. Also in attendance: Superintendent Harrington, Assistant Superintendents DeRosa, Provvido and Van Cott, and District Clerk Barbella. Mr. Maresca was not in attendance.

ITEMS FOR ACTION

APPROVAL OF BOCES 2019/2020 ADMINISTRATIVE OPERATIONS BUDGET

On motion made by Mrs. Schoell and seconded by Mrs. McGrath-Mulhern

RESOLVED, that the Board of Education approve the BOCES Administrative Operations Budget for the 2019/2020 school year (July 1, 2019 through June 30, 2020) in the amount of \$22,190,616.

MOTION APPROVED 6-0-0

APPROVAL OF CANDIDATES FOR MEMBERS ON BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY

On motion made by Mr. D'Ambrosio and seconded by Mr. Blau

RESOLVED, that the Board of Education vote to approve three candidates, as per attached, to serve as members of the Board of Cooperative Educational Services of Nassau County for three-year terms commencing July 1, 2019 – Ronald J. Ellerbe, Fran N. Langsner, and Robert "B.A." Schoen.

MOTION APPROVED 6-0-0

ADJOURNMENT – A motion was by Mr. Transom and seconded by Mr. D'Ambrosio at 10:14 a.m. to adjourn.

Marie Barbella, District Clerk