

**BOARD OF EDUCATION
BALDWIN NEW YORK**

April 20, 2021

A special meeting of the Board of Education was called to order on Tuesday, April 20, 2021, at 5:08 PM via online video conference by board president, Mary Jo O'Hagan.

Members of the board present:

Mary Jo O'Hagan, President
Annie Doresca, Vice President
Susan Cools
Karyn Reid- **absent**
Tom Smyth- **absent**

Also present:

Dr. Shari L. Camhi, Superintendent of Schools
Pamela M. Pratt, District Clerk

PLEDGE OF ALLEGIANCE/EMERGENCY EVACUATION PROCEDURES

Mrs.O'Hagan led the salute to the flag.

ELECTION OF MEMBERS OF THE BOARD OF BOCES

It was moved by Susan Cools and seconded by Annie Doresca that the board of education as a component district of the Board of Cooperative Educational Services of Nassau County (BOCES) vote for Michael Weinick, Martin R. Kaye, and Susan Bergtraum.

**Yea -Mary Jo O'Hagan
Yea-Annie Doresca
Yea-Susan Cools
Absent- Karyn Reid
Absent-Tom Smyth
~Motion Carries~**

APPROVAL OF BOCES 2021-2022 BUDGET

It was moved by Susan Cools and seconded by Annie Doresca that the board of education adopt the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2021/22 school year (July 1, 2021, through June 30, 2022); now therefore,

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2021/22 school year in the amount of twenty-three million, two hundred thirty-four thousand, eight hundred nine dollars (\$23,234,809) be, and hereby is approved by this Board, as detailed in a previous mailing.

**Yea -Mary Jo O'Hagan
Yea-Annie Doresca
Yea-Susan Cools**

**Absent- Karyn Reid
Absent-Tom Smyth
~Motion Carries~**

ADJOURNMENT

At 5:10 PM, it was moved by Susan Cools and seconded by Annie Doresca that the board of education adjourn the meeting.

**Yea -Mary Jo O'Hagan
Yea-Annie Doresca
Yea-Susan Cools
Absent- Karyn Reid
Absent-Tom Smyth
~Motion Carries~**

Respectfully submitted,



Pamela M. Pratt, District Clerk