

- 1.4 **RESOLVED:** that the Board of Education approves the following instructional appointments:

SUBSTITUTE TEACHERS - 2013 - 2014

Effective April 25, 2014, the following individuals have been recommended as substitute teachers for the 2013-2014 school year:

Justine Boeshore Michael Mascola Arielle Sandler

Note: Required documentation and fingerprint clearance is on file for the above-listed individuals.

- 1.5 **RESOLVED:** that the Board of Education approves the following appointments for the After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes at the Middle School/High School as per teachers' contract:

Christina Cole	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (total of 2½ hours)	5/21/14
Juliann DeStefano	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (total of 2½ hours)	5/21/14
Patrick Kelly	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (total of 2½ hours)	5/21/14
Caryl Lorandini	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (total of 2½ hours)	5/21/14
Tracey Myles	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (total of 2½ hours)	5/21/14
Anita Sasso	Supervisor After School Algebra, Geometry and Algebra 2 & Trigonometry Practice Regents Review Classes (total of 2½ hours)	5/21/14

- 1.6 **RESOLVED:** that the Board of Education approves the following Math Assessments scoring appointments – Grades 7 & 8:

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Juliann DeStefano	7 th Grade Scorer – Math Assessments	5/7/14 thru 5/9/14
Caryl Lorandini	7 th Grade Scorer – Math Assessments	5/7/14 thru 5/9/14
Janet Paradine	7 th Grade Scorer – Math Assessments	5/7/14 thru 5/9/14
Patrick Kelly	8 th Grade Scorer – Math Assessments	5/7/14 thru 5/9/14
Lauren Palma	8 th Grade Scorer – Math Assessments	5/7/14 thru 5/9/14

1.7 RESOLVED: that the Board of Education approves the following Summer 2014 Extended School Year (ESY) Program appointments:

Colleen Ambroise	Special Education Teacher Hours to be determined	per Teachers' contract	7/7/14– 8/15/14
Lauren Perazzo	Special Education/ABA Teacher 8:30 a.m. – 1:00 p.m.	per Teachers' contract	7/7/14– 8/15/14
Lauren Perazzo	Spec. Ed./ABA Teacher Additional 4½ hours per wk.	per Teacher Contract	7/7/14– 8/15/14
Amy Short-Kuchynskas	Spec. Ed./ABA Teacher 8:30 a.m. – 2:30 p.m.	per Teachers' contract	7/7/14– 8/15/14
Karen Pascarella	Spec. Ed./ABA Teacher 8:30 a.m. – 2:30 p.m.	per Teachers' contract	7/7/14– 8/15/14

2. BOCES Administrative Operations Budget 2014 – 2015

2.1 RESOLVED: that the Board of Education adopts 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 2014/15 school year (July 1, 2014 through June 30, 2015), now therefore

FORM A

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2014/15 school year in the amount of nineteen million, eight hundred ninety-three thousand, nine hundred fifty five dollars (\$19,893,955) be, and hereby is,

APPROVED by this Board.

FORM B

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2014/15 school year in the amount of nineteen million, eight hundred ninety-three thousand, nine hundred fifty five dollars (\$19,893,955) be, and hereby is,

DISAPPROVED by this Board.

3. Nominations – 2014 BOCES Annual Meeting

- 3.1 RESOLVED:** that the Board of Education shall cast one vote for each vacancy to be filled, making a total of three votes, which may be cast by each board member (but no more than one vote for any one candidate) in the election of board members to the Board of Cooperative Educational Services of Nassau County:

Deborah Ann Coates
Eric B. Schultz
William P. Stris
Stephen B. Witt

4. Health and Welfare Services Agreement

- 4.1 RESOLVED:** that the Board of Education approves the health and welfare services agreement with Westbury Union Free School District and the Carle Place Union Free School District from July 1, 2013 through June 30, 2014 as per attached, and authorizes the Board of Education President to execute same.

Comments

Adjournment