

DRAFT

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

**MINUTES**

**APRIL 26, 2022**

Josephine Bottitta	Laura Avvinti	Jeanne D'Esposito	Nicole Henderson	Kathleen Nolan - Kasal	<b>AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
					<p><b><u>BOARD MEMBERS PRESENT</u></b>            Laura Avvinti, Jeanne D'Esposito, Nicole Henderson, Kathleen Nolan-Kasal, and Dr. Lorna R. Lewis,</p> <p>Absent were Josephine Bottitta</p>	
	Y	<b>S</b> Y	Y	<b>M</b> Y	<p><b><u>I – OPENING OF PUBLIC SESSION</u></b>            The meeting was in the Administration Building - Conference Room            Kathleen Nolan – Kasal motioned to retire into public session at 5:10 p.m. for BOCES Budget Vote            Seconded by Jeanne D'Esposito            4 Yes, 0 No Motion carried</p>	<b>Opening of Public Session</b>
	Y	<b>S</b> Y	Y	<b>M</b> Y	<p><b><u>II. NEW BUSINESS</u></b>            Kathleen Nolan – Kasal motioned to approve the 2022-2023 Proposed Administrative Operations Budget and Nassau BOCES Board            Seconded by, Jeanne D'Esposito            4 Yes, 0 No Motion carried</p>	<b>New Business</b>  <b>Approval of BOCES 2022/2023 Budget Vote And Nassau BOCES Board</b>
	Y	<b>M</b> Y	<b>S</b> Y	Y	<p><b><u>III. ADJOURNMENT</u></b>            Jeanne D'Esposito motioned to adjourn the public session at 5:30 p.m.            Seconded by Nicole Henderson            4 Yes, 0 No Motion carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley            District Clerk</p>	<b>Adjournment of Public session</b>