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**THREE VILLAGE CENTRAL SCHOOL DISTRICT
STONY BROOK, NEW YORK**

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: May 27, 2020

DATE SUBMITTED: May 22, 2020

OFFICE OF ORIGIN: District Clerk

CATEGORY OF ITEM: Action

TITLE: Nassau-Suffolk School Boards Association Annual Budget Vote and Slate of Officers and Executive Committee Members Vote

Staff Recommendation:

WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2020-2021 Budget and proposed 2020-2021 Slate of Officers and Members of the Executive Committee, for the approval of its member boards, the Three Village Central School District Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2020-2021 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is approved.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed 2020-2021 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is approved.

Background-Rationale:

These actions would normally take place at N-SSBA's Annual Dinner Meeting, wherein the voting delegates of member boards of education vote on items critical to the operation of our Association. Due to the Covid 19 Pandemic N-SSBA has requested that member school boards vote at a regularly held meeting and notify them of the results.

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE

NASSAU-SUFFOLK SCHOOL BOARDS ASSOCIATION

2020-2021 PROPOSED BUDGET

Budget Committee Members:

Lawrence Greenstein, Chair (Port Washington)

*Steven Gellar (West Islip), Michael Kelly (Bethpage), Liz Dion (Rockville Centre),
Brian Sales (Copiague & Western Suffolk BOCES), Norman Wagner (Central Islip)*

CASH ANALYSIS:	2019-2020 Budget	Anticipated Totals
Net Assets as of 7-1-19	692,041.84	696,542.45
Anticipated Total Receipts thru 6-30-20	404,000.00	412,508.75
Anticipated Total Expenditures thru 6-30-20	516,419.63	372,544.86
Anticipated Net Assets as of 7-1-20	579,622.21	736,506.54

Anticipated Total Receipts 2020-2021	404,000.00
Anticipated Total Expenditures 2020-2021 <i>Note: Anticipated Usage of Net Assets from 7-1-20: \$137,764.19</i>	541,764.19
Anticipated Net Assets as of 7-1-21	598,742.35

	2019-2020 Budget	Total Anticipated Receipts to 6-30-20	2020-2021 Proposed Budget
<i>Estimated Receipts</i>			
Membership Dues	370,000.00	385,975.00	370,000.00
Membership Meetings	20,000.00	10,280.00	20,000.00
Seminars/Workshops	10,000.00	13,742.61	10,000.00
Interest - Money Market	1,000.00	2,433.42	1,000.00
Miscellaneous Income	0.00	0.00	0.00
Reimbursements	1,000.00	77.72	1,000.00
Sponsorships/Contributions	2,000.00	0.00	2,000.00
TOTAL RECEIPTS	404,000.00	412,508.75	404,000.00

	2019-2020 Budget	Total Anticipated Expenses Thru 6-30-20	2020-2021 Proposed Budget
Code 2 – Executive Committee			
2A – Travel – President	2,000.00	0.00	2,000.00
2B – Phone/Fax	100.00	0.00	100.00
2C – Awards/Public Relations & Promotions	3,000.00	0.00	3,000.00
2D – Committees/Data Research	2,000.00	688.48	2,000.00
2E – Publications/Printing	2,500.00	0.00	2,500.00
2G – Executive Committee – Conferences/Workshops	1,000.00	550.00	1,000.00
TOTAL – CODE 2	10,600.00	1,238.48	10,600.00
Code 3 – General Operations			
3A -1 – Lease/ Purchase Equipment	14,000.00	12,405.70	14,000.00
3A-2 – Maintain Equipment	1,000.00	508.00	1,000.00
3B-1 – Membership Meetings – Attendees	16,000.00	7,186.46	16,000.00
3B-2 – Membership Meetings – Speakers & Guests	5,000.00	28.54	5,000.00
3C-1 – Seminars/Workshops – Attendees	12,000.00	13,229.64	12,000.00
3C-2 – Seminars/Workshops – Speakers & Guests	5,000.00	1,988.26	5,000.00
3D – Insurance	4,200.00	3,812.50	4,200.00
3E – Legal	10,000.00	0.00	15,000.00
TOTAL – CODE 3	67,200.00	39,159.10	72,200.00
Code 4 – Reserves			
4A – Contingency Reserve	5,000.00	0.00	5,000.00
4B – Transition Reserve	60,000.00	0.00	75,000.00
4C – Compensated Absences	26,827.50	0.00	27,364.20
TOTAL – CODE 4	91,827.50	0.00	107,364.20
TOTAL EXPENSES	516,419.63	372,544.86	541,764.19

NASSAU-SUFFOLK SCHOOL BOARDS ASSOCIATION

REPORT OF THE NOMINATING COMMITTEE

2020-2021 EXECUTIVE COMMITTEE SLATE

OFFICERS - Term to expire June 30, 2021

President	John Verdone, Sayville
Nassau Vice President	Michael Kelly, Bethpage
Suffolk Vice President	Steven Gellar, West Islip
Secretary/Treasurer	Lawrence Greenstein, Port Washington

NASSAU COUNTY MEMBERS

Term to expire 2023	Charmise Desire, Uniondale Liz Dion, Rockville Centre Peggy Marengi, Levittown
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SUFFOLK COUNTY MEMBERS

Term to expire 2023	Nicholas Ciappetta, J.D., South Huntington Susan Lipman, Eastern Suffolk BOCES Matthew Claren, Islip
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Term to expire 2022	Dawn Sharrock, Middle Country (To fill a vacancy left by Guy Leggio, Bay Shore)
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AFFIRMATION OF APPOINTMENT MADE BY THE EXECUTIVE COMMITTEE ON FEBRUARY 27, 2020

Term to expire 2021	Karen Brohm, West Hempstead (To fill a vacancy left by Kristen Ochtera, East Rockaway)
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	Brian Nolan, Locust Valley (To fill a vacancy left by Michael Jaime, Elmont)
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NOMINATING COMMITTEE

Susan Bergtraum, Chairperson
Susan Lipman
Peggy Marengi
Patricia Rudd
Robert Vecchio
Norman Wagner