

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
OCTOBER 26, 2020

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ELMONT, NEW YORK

BOARD OF EDUCATION
SPECIAL MEETING

Minutes of the Special Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, held remotely by Zoom on Monday, October 26, 2020.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Dr. Tameka Battle-Burkett, Vice President
Dr. Michael Cantara
Tiffany Capers
Patrick O. Emeagwali
Anthony S. Maffea, Sr.
Sheldon Meikle

ADMINISTRATIVE PERSONNEL PRESENT:

Kenneth Rosner	Superintendent of Schools
Al Harper	Assistant Superintendent of Schools
Colum P. Nugent	School Attorney

PUBLIC SESSION

PUBLIC SESSION

Mr. Jaime called the meeting to order at 6:33 PM.

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, the Board convened in Executive Session at 6:34 PM.

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

EXECUTIVE SESSION

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SESSION**

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, the Board reconvened in Public Session at 6:43 PM.

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

PUBLIC SESSION

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REPORT OF THE ATTORNEY

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Mr. Nugent asked the Board to approve the following:

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GIFT TO THE DISTRICT

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DISTRICT

On a motion by Dr. Cantara, seconded by Mr. Maffea, the Board approved the donation of a \$50,000.00 check from *the Islanders to the Elmont Union Free school District for the purpose of making available internet service to students learning remotely.*

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

MOTION ORDERING PSYCHIATRIC EVALUATION

MOTION
ORDERING
PSYCHIATRIC
EVALUATION

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, the Board approved the following resolution:

WHEREAS, On October 26, 2020, the Board directed a tenured teacher in the Elmont Union Free School District, to submit to a psychiatric evaluation by a psychiatrist chosen by the District, in accordance with the provisions of New York State Education Law Section 913.

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

USE OF FACILITIES INDEMNIFICATION AGREEMENT

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INDEMNIFICATION
AGREEMENT

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board approved the Use of Facilities Indemnification Agreement between *Advanced Cardiovascular Diagnostics, PLLC* and the *Elmont Union Free School District*, to provide certain professional medical services as stated in the Use of Facilities Indemnification Agreement. (The Board is aware of the specific details of the Indemnification Agreement.)

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

ADJOURNMENT

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On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, the Board adjourned the meeting at 7:01 PM.

Motion Carried Unanimously

Submitted by,



November 10, 2020
Date Approved

Diana Delahanty
District Clerk