

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
APRIL 21, 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 Tuesday, April 21, 2020.

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

ROLL CALL

BOARD MEMBER ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT:

Mr. Albert Harper	Superintendent of Schools
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

PUBLIC SESSION:

PUBLIC SESSION

Mr. Jaime called the meeting to order at 8:20 PM.

Mr. Jaime led the pledge of allegiance.

PLEDGE OF
ALLEGIANCE

Mr. Jaime turned the meeting over to Mr. Nugent.

REPORT OF THE ATTORNEY:

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ATTORNEY

Mr. Nugent stated he had the following resolutions for approval:

MOTION TO SUSPEND PUBLIC PARTICIPATION

MOTION TO
TEMPORARILY
SUSPEND PUBLIC
PARTICIPATION
AT BOARD OF ED.
MEETINGS

Mr. Nugent asked for a motion to suspend the public participation portion of the regular Board of Education meetings, made necessary by the pandemic. The public participation portion will resume when public meetings are held in the schools.

On a motion by Mr. Maffea, seconded by Mr. Meikle, the Board unanimously voted to temporarily suspend the public participation portion of the Board of Education meetings as follows:

Motion Carried Unanimously

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CANDIDATES FOR THE BOCES BOARD

VOTES CAST FOR
ELECTION OF
CANDIDATES TO
BOCES BOARD

BE IT RESOLVED, that the Board cast one vote for the following candidates for election to the Board of Cooperative Education Services:

Deborah Coates (Incumbent)
Eric B. Schultz (Incumbent)
Jean Fichtl
Lawrence Greenstein
Michael Hatten
Douglas Pascarella

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board cast a vote for the following Candidates for the BOCES Board, as follows:

Deborah Coates (Incumbent)
Lawrence Greenstein
Michael Hatten

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

BOCES ADMINISTRATIVE OPERATIONS BUDGET FOR 2020-2021

APPROVAL OF
THE BOCES
ADMINISTRATIVE
OPERATIONS
BUDGET FOR
2020-2021

BE IT RESOLVED, that the Board approved the Nassau BOCES Administrative Operations Budget for the 2020-2021 school year in the amount of twenty-two million, eight hundred ten thousand, eight hundred seventy-three dollars (\$22,810,873).

On a motion by Mr. Maffea, seconded by Ms. Taylor-Bass, the Board **approved** the Resolution for the Nassau BOCES Administrative Operations Budget for the 2020-2021 school year in the amount of \$22,810,873 as follows:

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

EXECUTIVE SESSION

EXECUTIVE
SESSION

Mr. Nugent requested a motion for executive session to discuss personnel matters and matters within the attorney-client relationship. The Board may reconvene in public session if the need arises.

On a motion by Ms. Taylor-Bass, seconded by Mr. Maffea, the Board voted to reconvene in executive session at 8:38 pm.

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

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PUBLIC SESSION

PUBLIC SESSION

The Board reconvened in public session on a motion by Ms. Taylor-Bass, seconded by Mr. Maffea, the Board at 8:59 pm.

ASSISTANT SUPERINTENDENT APPOINTMENT

ASSISTANT
SUPERINTENDENT
APPOINTMENT
RESOLUTION

Mr. Nugent asked for a motion on the following resolution:

WHEREAS, Albert L. Harper, Superintendent of Schools, shall relinquish the office of Superintendent on June 30, 2020, and,

WHEREAS, the effects of the current pandemic give rise to a need for additional administrative action,

IT IS RESOLVED that Mr. Harper will serve the District as Assistant Superintendent from July 1, 2020 to December 31, 2020 at salary, benefits and other conditions of employment set forth in the contract currently in effect between Mr. Harper and the District dated June 20, 2017.

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board voted to approve the resolution to appoint Mr. Albert L. Harper as Assistant Superintendent effective July 1, 2020 to December 31, 2020 as per current contract agreement.

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

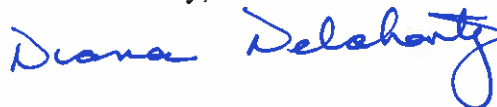
ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board adjourned the meeting at 9:04 PM.

Motion Carried Unanimously

Submitted by,



May 5, 2020
Date Approved

Diana Delahanty
District Clerk