

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
MARCH 24, 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 via conference call, on Tuesday, March 24, 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

BOARD MEMBERS ABSENT: NONE

ADMINISTRATIVE PERSONNEL PRESENT:

Mr. Albert Harper	Superintendent of Schools
Colum P. Nugent	School Attorney
Anna Barbagallo	Secretary

PUBLIC SESSION

PUBLIC SESSION

Mr. Jaime called the meeting to order at 9:36 AM.

EXECUTIVE SESSION

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SESSION

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board convened in Executive Session to discuss personnel matters and matters within the attorney-client relationship.

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

PUBLIC SESSION

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On a motion by Ms. Battle-Burkett, seconded by Mr. Cantara, the Board convened in Public Session at 9:42 AM.

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

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REPORT OF THE ATTORNEY

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Mr. Nugent requested a motion to approve the following resolution:

IT IS RESOLVED, that the Board of Education agrees to enter into a contract between the Elmont Union Free School District and SCOPE Education Services (SCOPE) for the delivery of childcare services by SCOPE in accordance with the terms and conditions set forth therein, with childcare services to be available to the children of first responders and to the children of certain essential employees as same are defined by the Governor's Executive Order.

RESOLUTION TO
APPROVE
CONTRACT
BETWEEN THE
ELMONT UNION
FREE SCHOOL
DISTRICT AND
SCOPE

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board approved the contract between the Elmont Union Free School District and SCOPE for childcare services, as follows:

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

ADJOURNMENT

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On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board adjourned the meeting at 9:52 AM.

Motion Carried Unanimously

Submitted by,



May 5, 2020
Date Approved

Diana Delahanty
District Clerk

(Minutes developed from notes by Anna Barbagallo)