

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
APRIL 16, 2019

VOLUME XXXVIII, PAGE 168
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 at the Elmont Road School on Tuesday, April 16, 2019.

BOARD MEMBERS PRESENT: Tameka Battle-Burkett, Vice President
Anthony S. Maffea, Sr.
Sheldon Meikle
Karen Taylor-Bass

ROLL CALL

BOARD MEMBER ABSENT: Michael A. Jaime, President
Michael Cantara
Patrick O. Emeagwali

ADMINISTRATIVE PERSONNEL PRESENT:

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

PUBLIC SESSION:

PUBLIC SESSION

Ms. Battle-Burkett called the meeting to order at 6:45 PM.

Ms. Battle-Burkett turned the meeting over to Mr. Nugent.

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

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

On a motion by Mr. Maffea, seconded by Mr. Meikle, the Board approved the BOCES Administrative Operations Budget for 2019-2020, as follows:

BOCES ADMINISTRATIVE OPERATIONS BUDGET FOR 2019-2020

APPROVAL OF
BOCES
ADMINISTRATIVE
OPERATIONS
BUDGET FOR
2019-2020

BE IT RESOLVED, that the Board approved the Nassau BOCES Administrative Operations Budget for the 2019-2020 school year in the amount of twenty-two million, one hundred ninety thousand, six hundred sixteen dollars (\$22,190,616).

Yes – 4 No- 0 Abstain- 0
Motion Carried Unanimously

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On a motion by Mr. Maffea, seconded by Mr. Meikle, the Board cast a vote for the following Candidates for the BOCES Board for 2019-2020, as follows:

REPORT OF THE
ATTORNEY

CANDIDATES FOR THE BOCES BOARD

APPROVAL OF
CANDIDATES FOR
THE BOCES
BOARD

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

Ronald Ellerbe	(Incumbent)
Fran N. Langsner	(Incumbent)
Robert "B.A." Schoen	(Incumbent)

Yes – 4 No- 0 Abstain- 0
Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Mr. Meikle, the Board adopt the Elmont UFSD Budget for 2019-2020, as follows:

BUDGET ADOPTION

BUDGET
ADOPTION

BE IT RESOLVED, that the Board of Education adopted the proposed budget of expenditures of the Elmont Union Free School District for the school year 2019-2020 in the amount of \$93,000,538 and present same to the voters of the Elmont District on May 21, 2019 for approval by a majority of the voters voting on that day.

Yes – 4 No- 0 Abstain- 0
Motion Carried Unanimously

On a motion by Ms. Taylor-Bass, seconded by Mr. Maffea, the Board adopted the Property Tax Report Card for the Elmont UFSD, as follows:

PROPERTY TAX REPORT CARD

PROPERTY TAX
REPORT CARD

BE IT RESOLVED, that the Board of Education adopted the property tax report card, which report contains the elements required by statute and direct that same be attached to the proposed budget, made available the day of the vote, and transmitted to the State Education Department by April 24, 2019.

Yes – 4 No- 0 Abstain- 0
Motion Carried Unanimously

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On a motion by Ms. Taylor-Bass, seconded by Mr. Meikle, the Board denied the application for an exemption as follows:

REPORT OF THE
ATTORNEY

REQUEST FOR EXEMPTION

RESOLUTION ON
AN APPLICATION
FOR EXEMPTION

BE IT IS RESOLVED, that the Board of Education herewith addresses the application for exemption from vaccinations required by Public Health Law §2164 and the regulations of the Commissioner of Health, 10 NYCCRR §66-1, on the grounds set forth in PHL §2164(9) granting an exemption based upon religious beliefs. The Board has reviewed Petitioner's application together with letters submitted by her. The Board has further reviewed the decision rendered by the school principal and has reviewed the recommendation for denial of the application by the Director of Pupil Personnel Services and by the Superintendent of Schools. The Board has further reviewed the Answer to the Petition to the Commissioner submitted on the District's behalf.

After due and careful consideration of the facts and circumstances in this matter, the Board finds that the application is motivated by the Petitioner's fear of an adverse medical consequence to the subject child from the immunizations. The Board therefore denies the application for an exemption.

Yes – 4 No- 0 Abstain- 0
Motion Carried Unanimously

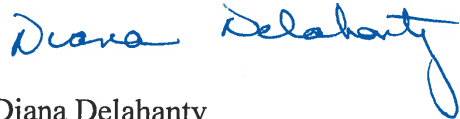
ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Mr. Meikle, the Board adjourned the meeting at 7:00 PM.

Motion Carried Unanimously

Submitted by,



Diana Delahanty
District Clerk

May 7, 2019
Date Approved