

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
OCTOBER 9, 2018

VOLUME XXXVIII, PAGE 78
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 October 9, 2018.

BOARD MEMBERS PRESENT: Michael A. Jaime, President (arrived at 7:03 PM)
Michael Cantara
Patrick O. Emeagwali
Karen Taylor-Bass
Sheldon Meikle

ROLL CALL

BOARD MEMBER ABSENT: Tameka Battle-Burkett, Vice President
Anthony S. Maffea, Sr.

ADMINISTRATIVE PERSONNEL PRESENT:

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

PUBLIC SESSION

PUBLIC SESSION

Mr. Emeagwali called the meeting to order at 6:50 PM.

The Board was presented a second reading of Policy #1100- Sexual Harassment of Employees.

On a motion by Mr. Cantara, seconded by Ms. Taylor-Bass, the Board approved Policy #1100- Sexual Harassment of Employees, as follows:

Yes – 4 No- 0 Abstain- 0
(Mr. Jaime was not present at that time)
Motion Carried Unanimously

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Mr. Emeagwali, seconded by Ms. Taylor-Bass, the Board convened in Executive Session to discuss Personnel Matters and District Financial Matters as follows:

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

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PUBLIC SESSION

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On a motion by Mr. Emeagwali, seconded by Mr. Meikle, the Board reconvened in Public Session at 7:55 PM.

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

REPORT OF THE ATTORNEY

Mr. Nugent requested approval for salary schedule for non-contract personnel and stipends of certain District employees, determined appropriate by the Board in executive session. (The schedule is in the possession of the District Clerk.)

NON-CONTRACT
SALARY
APPROVAL

On a motion by Mr. Emeagwali, seconded by Ms. Taylor-Bass, the Board approved the salary schedule for non-contract personnel and stipends of certain District employees, determined appropriate by the Board in executive session.

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

ADJOURNMENT

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On a motion by Mr. Emeagwali, seconded by Ms. Taylor-Bass, the Board adjourned the meeting at 7:57 PM.

Motion Carried Unanimously

Submitted by,



November 13, 2018
Date Approved

Diana Delahanty
District Clerk