

*APPROVED MINUTES of the Elmont Board of Education*

SPECIAL MEETING  
JUNE 18, 2018

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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 at the at the Elmont Road School on Monday, June 18, 2018.

**BOARD MEMBERS PRESENT:** Tameka Battle-Burkett, Vice President  
Michael Cantara  
Kevin Denehy  
Patrick O. Emeagwali  
Karen Taylor-Bass

ROLL CALL

**BOARD MEMBERS ABSENT:** Michael A. Jaime, President  
Anthony S. Maffea, Sr.

**ADMINISTRATIVE PERSONNEL PRESENT:**

Mr. Ken Rosner                      Director of Curriculum & Instruction  
Colum P. Nugent                    School Attorney

**ADMINISTRATIVE PERSONNEL ABSENT:**

Mr. Albert Harper                    Superintendent of Schools

**EXECUTIVE SESSION:**

EXECUTIVE  
SESSION

On a motion by Mr. Emeagwali, seconded by Mr. Cantara, the Board voted to convene in executive session at 6:15 PM.

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

**PUBLIC SESSION:**

PUBLIC SESSION

On a motion by Ms. Taylor- Bass, seconded by Mr. Emeagwali, the Board voted to reconvene in public session at 6:25 PM.

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

The Board took the following action in public session:

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On a motion by Mr. Denehy, seconded by Mr. Emeagwali, the Board appointed Joseph Guadagno as a consultant, commencing June 18, 2018- June 30, 2018 and an employee beginning July 1, 2018. Mr. Guadagno will be appointed to the District Treasurer position at the July 2, 2018 Reorganization Meeting, at a salary of \$30,000 per year.

APPOINTMENT-  
TREASURER

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

On a motion by Ms. Taylor-Bass, seconded by Mr. Cantara, the Board voted to remove the 50 hour cap on billable hours to which Mr. Galante is subject (THOMAS W. GALANTE, LLC), for two months, commencing June 18, 2018, subject to approval of the Superintendent.

ADJUSTMENT OF  
BILLABLE HOURS-  
T. GALANTE

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

On a motion by Mr. Emeagwali, seconded by Ms. Taylor- Bass, the Board appointed Mr. David Spinnato as Assistant Principal.

PROFESSIONAL  
APPOINTMENT-  
ASSISTANT  
PRINCIPAL

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

\*Mr. Cantara left the meeting at 7:10 PM.

EXECUTIVE SESSION:

EXECUTIVE  
SESSION

On a motion by Ms. Taylor-Bass, seconded by Mr. Emeagwali, the Board voted to reconvene in executive session at 7:20 PM.

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

ADJOURNMENT:

ADJOURNMENT

There being no further business, the Board adjourned at 7:22 PM, on a motion by Ms. Taylor-Bass, seconded by Mr. Emeagwali.

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

Submitted by,

July 2, 2018  
Date Approved

Diana Delahanty  
District Clerk

*Minutes developed from notes taken by Mr. Nugent.*