

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
MAY 9, 2017

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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 Tuesday, May 9, 2017.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Anthony S. Maffea, Sr., Vice President
Tameka Battle-Burkett
Kevin Denehy
Patrick O. Emeagwali

ROLL CALL

BOARD MEMBERS ABSENT: Michael Cantara
Raymond Sims

ADMINISTRATIVE PERSONNEL PRESENT:

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

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board voted to convene in executive session at 7:00 PM.

EXECUTIVE
SESSION

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

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board voted to reconvene in public session at 8:24 PM.

PUBLIC SESSION

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

MEMORANDUM OF AGREEMENT

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On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board approved the Memorandum of Agreement between the Elmont UFSD and the Nassau County Board of Elections concerning the District Budget and/or Trustee Vote and/or Special Election Referendum to be held on May 16, 2017 as follows:

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

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ADJOURNMENT:

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There being no further business, the Board adjourned at 8:35 PM, on a motion by Mr. Maffea, seconded by Mr. Emeagwali.

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

Submitted by,



June 6, 2017
Date Approved

Diana Delahanty
District Clerk

Minutes developed from notes taken by Mr. Nugent.