

*APPROVED MINUTES of the Elmont Board of Education*

SPECIAL MEETING  
FEBRUARY 25, 2016

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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 Elmont Road School on Thursday, February 25, 2016.

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

ROLL CALL

**BOARD MEMBER ABSENT:** Raymond Sims

**ADMINISTRATIVE PERSONNEL PRESENT:**

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

**PUBLIC SESSION**

PUBLIC SESSION

Mr. Jaime called the meeting to order at 6:42 PM.

Mr. Jaime asked for approval of the following resolution:

**RESOLVED**, that the Board of Education approves a settlement agreement between the District and Cheryl VanNess together with an addendum thereto.

RESOLUTION-  
SETTLEMENT  
AGREEMENT  
BETWEEN THE  
DISTRICT AND  
CHERYL  
VANNES

On a motion by Ms. Battle-Burkett, seconded by Ms. Stewart, the Board approved the settlement agreement together with an addendum between the District and Cheryl VanNess:

Yes – 6 No- 0 Abstain- 0  
Motion Carried Unanimously

**FIRST READING- PURCHASING GUIDES- POLICY # 3010- PURCHASING AND PAYMENT PROCEDURES**

FIRST  
READING-  
POLICY #3010

The Board noted a first reading, **Purchasing Guides- Policy # 3010- Purchasing and Payment Procedures.**

A copy of the policy above can be found in the backup pages of the Board Book of February 25, 2016.

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There being no further business, the Board adjourned the public portion of the meeting to go to executive session at 6:58 PM on a motion by Mr. Maffea, seconded by Mr. Denehy.

Yes – 6 No- 0 Abstain- 0  
Motion Carried Unanimously

EXECUTIVE SESSION

EXECUTIVE  
SESSION

On a motion by Mr. Denehy, seconded by Mr. Emeagwali, the Board voted to reconvene in public session at 8:55 PM.

Yes – 6 No- 0 Abstain- 0  
Motion Carried Unanimously

PUBLIC SESSION/ADJOURNMENT:

PUBLIC SESSION  
ADJOURNMENT

There being no further business, the Board adjourned the meeting at 8:55 PM on a motion by Mr. Denehy, seconded by Mr. Emeagwali.

Yes – 6 No- 0 Abstain- 0  
Motion Carried Unanimously

Submitted by,



March 1, 2016  
Date Approved

Diana Delahanty  
District Clerk

\*Developed from minutes taken by Mr. Nugent.