

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
JANUARY 19, 2016

VOLUME XXXV, PAGE 127
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, January 19, 2016.

BOARD MEMBERS PRESENT: Anthony S. Maffea, Sr., Vice President
Kevin Denehy
Patrick O. Emeagwali
Leslyn Stewart
Raymond Sims

ROLL CALL

BOARD MEMBER ABSENT: Michael A. Jaime, President
Tameka Battle-Burkett

ADMINISTRATIVE PERSONNEL PRESENT:

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

Mr. Maffea called the meeting to order at 7:33 PM.

EXECUTIVE SESSION

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SESSION

On a motion by Mr. Denehy, seconded by Mr. Emeagwali, the Board voted to convene to executive session @ 7:34 PM.

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

PUBLIC SESSION

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On a motion by Mr. Denehy, seconded by Mr. Emeagwali, the Board voted to reconvene in public session at 7:45 PM.

Mr. Maffea turned the meeting over to Mr. Nugent.

Mr. Nugent asked for the Board to approve the following resolution:

RESOLVED, that the Board of Education hereby authorize the law firm of Guercio & Guercio LLP to commence legal action against the parties identified on Confidential Schedule “A” with respect to payments in lieu of taxes.

RESOLUTION-
TO AUTHORIZE
GUERCIO &
GUERCIO LLP
TO COMMENCE
LEGAL ACTION
AGAINST THE
PARTIES
IDENTIFIED ON
CONFIDENTIAL
SCHEDULE “A”
WITH RESPECT
TO PAYMENTS
IN LIEU OF
TAXES

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On a motion by Mr. Sims, seconded by Mr. Emeagwali, the Board approved the resolution authorizing the law firm of Guercio & Guercio LLP to commence legal action against the parties identified on Confidential Schedule "A" with respect to payments in lieu of taxes:

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

This concluded the report of the attorney.

ADJOURNMENT

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There being no further business, the Board adjourned the meeting at 7:47 PM on a motion by Mr. Emeagwali, seconded by, Mr. Sims.

Motion Carried Unanimously

Submitted by,

2/1/16
Date Approved

Diana Delahanty
District Clerk

*Developed from minutes taken by Mr. Nugent.