

*APPROVED MINUTES of the Elmont Board of Education*

SPECIAL MEETING  
JANUARY 27, 2020

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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 Monday, January 27, 2020.

BOARD MEMBERS PRESENT: Michael A. Jaime, President  
Tameka Battle-Burkett, Vice President  
Michael Cantara  
Patrick O. Emeagwali  
Sheldon Meikle  
Karen Taylor-Bass

BOARD MEMBER ABSENT: Anthony S. Maffea, Sr.

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 7:03 PM.

EXECUTIVE SESSION

EXECUTIVE SESSION

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

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

PUBLIC SESSION

PUBLIC SESSION

On a motion by Ms. Battle-Burkett, seconded by Mr. Cantara, the Board convened in Public Session at 8:32 PM.

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

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**REPORT OF THE ATTORNEY**

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ATTORNEY

Mr. Nugent requested a motion to amend the contract between the Board of Education of the Elmont Union Free School District and Albert L. Harper Jr. (Said Amendment is in the possession of the District Clerk.)

On a motion by Mr. Meikle, seconded by Mr. Emeagwali, the Board approved the Amended Contract between the Board of Education of the Elmont Union Free School District and Albert L. Harper Jr., as follows:

AMENDED  
CONTRACT  
BETWEEN ALBERT  
L. HARPER AND THE  
ELMONT UFSD

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

Mr. Nugent requested a Resolution from the Board of Education to appoint Kenneth Rosner to the position of Superintendent of the Elmont Union Free School District pursuant to a contract of employment with which the Board is familiar, the appointment to commence July 1, 2020.

APPOINTMENT OF  
KENNETH ROSNER  
TO POSITION OF  
SUPERINTENDENT  
OF ELMONT UFSD

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board appointed Kenneth Rosner to the position of Superintendent of the Elmont Union Free School District, commencing July 1, 2020, as follows:

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

**ADJOURNMENT**

ADJOURNMENT

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board adjourned the meeting at 8:58 PM.

Motion Carried Unanimously

Submitted by,



March 3, 2020  
Date Approved

Diana Delahanty  
District Clerk