

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
MARCH 12, 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 Elmont Road School, on Thursday, March 12, 2020.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Michael Cantara
Patrick O. Emeagwali
Anthony S. Maffea, Sr.
Sheldon Meikle
Karen Taylor-Bass

BOARD MEMBERS ABSENT: Tameka Battle-Burkett, Vice President

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 6:50 PM.

EXECUTIVE SESSION

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SESSION

On a motion by Mr. Emeagwali, seconded by Mr. Meikle, the Board convened in Executive Session at 6:55 PM to discuss personnel matters and matters within the attorney-client relationship.

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

PUBLIC SESSION

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On a motion by Mr. Emeagwali, seconded by Mr. Meikle, the Board convened in Public Session at 9:00 PM.

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

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

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REPORT OF THE ATTORNEY

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Mr. Nugent requested a motion to approve the following resolution:

IT IS RESOLVED, that the Board of Education authorize the Superintendent of Schools to proceed in accordance with the terms of the Governor's Executive Order, as follows:

RESOLUTION TO
AMEND THE
PROCUREMENT
POLICY IN ORDER
TO ADHERE TO THE
GOVERNOR'S
EXECUTIVE ORDER

On March 7, 2020, Governor Cuomo declared a state of emergency in New York State due to conditions generated by the Covid-19 Coronavirus; as part of the orders resulting from the declaration the Governor suspended through April 6, 2020 §103 and §104 for the General Municipal Law which requires bidding for purchase contracts exceeding \$20,000 (§ 103) and procedures required for goods below that amount (§ 104-b).

The Board hereby amends the District's procurement policies to proceed in accordance with the terms of the Governor's Executive Order.

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board approved the amendment of the procurement policy in order to adhere to the Governor's Executive Order, as follows:

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

ADJOURNMENT

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On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board adjourned the meeting at 9:10 PM.

Motion Carried Unanimously

Submitted by,



May 5, 2020
Date Approved

Diana Delahanty
District Clerk

(Minutes developed from notes by Anna Barbagallo)