

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
NOVEMBER 14, 2019

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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, November 14, 2019.

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

ROLL CALL

BOARD MEMBER ABSENT: Tameka Battle-Burkett, Vice President

ADMINISTRATIVE PERSONNEL PRESENT:

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

CONSULTANT PRESENT: Mr. Thomas W. Galante

PUBLIC SESSION

PUBLIC SESSION

Mr. Jaime called the meeting to order at 6:50 PM.

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, 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 Mr. Emeagwali, seconded by Mr. Meikle, the Board reconvened in Public Session at 7:15 PM.

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

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REPORT OF THE ATTORNEY

NON-CONTRACT
SALARY
APPROVAL

Mr. Nugent requested approval for salary schedule for non-contract personnel and stipends of certain District employees, determined appropriate by the Board in executive session. (The schedule is in the possession of the District Clerk.)

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board approved the salary schedule for non-contract personnel and stipends of certain District employees, determined appropriate by the Board in executive session.

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 7:22 PM.

Motion Carried Unanimously

Submitted by,



December 4, 2019
Date Approved

Diana Delahanty
District Clerk