

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
AUGUST 21, 2018

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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 Tuesday, August 21, 2018.

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

ROLL CALL

BOARD MEMBER ABSENT: Anthony S. Maffea, Sr.

ADMINISTRATIVE PERSONNEL PRESENT:

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

EXECUTIVE SESSION

EXECUTIVE
SESSION

Mr. Jaime called the meeting to order at 7:10 PM.

On a motion by Ms. Battle-Burkett, seconded by Ms. Taylor-Bass, the Board convened in Executive Session.

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

PUBLIC SESSION

PUBLIC SESSION

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board reconvened in Public Session at 7:45 PM.

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

On a motion by Ms. Battle-Burkett, seconded by Ms. Taylor-Bass, the Board approved the appointment of Mr. David Spinnato to the position of Director of Technology-Curriculum, effective August 22, 2018, as per pages in the Superintendent's Report of September 6, 2018.

MOTION TO
APPROVE
DIRECTOR OF
CURRICULUM/
TECHNOLOGY

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

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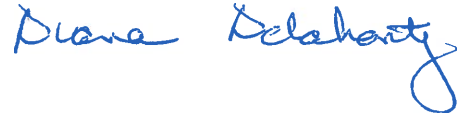
ADJOURNMENT:

ADJOURNMENT

On a motion by Ms. Battle-Burkett, seconded by Ms. Taylor-Bass, the Board adjourned the meeting at 7:48 PM.

Motion Carried Unanimously

Submitted by,



September 6, 2018
Date Approved

Diana Delahanty
District Clerk