

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
February 27, 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 Wednesday, February 27, 2019.

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

ROLL CALL

BOARD MEMBER ABSENT: Anthony S. Maffea, Sr.

ADMINISTRATIVE PERSONNEL PRESENT:

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

CONSULTANT PRESENT: Mr. Thomas W. Galante

EXECUTIVE SESSION:

EXECUTIVE
SESSION

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

On a motion by Ms. Battle-Burkett, seconded by Mr. Cantara, the Board convened in Executive Session at 7:20 PM

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

Whereupon the Board met to discuss particular personnel matters within the attorney-client relationship.

The Board reconvened in Public Session at 8:10 PM.

REPORT OF THE SUPERINTENDENT:

REPORT OF THE
SUPERINTENDENT

On a motion by Ms. Taylor-Bass, seconded Mr. Cantara, the Board approved the following Civil Service Civil Service Changes in Status:

DELAHANTY, JOHN- *Area of Employment:* From: Bus Driver To: Assistant Bus Dispatcher *Salary:* \$60,000.00; *Probation:* 26 weeks from Civil Service approval; *Building Assignment:* Transportation; *Effective Date:* 3/11/19 pending Civil Service approval

CHANGES IN
STATUS

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FOGGIE, ROY- *Area of Employment:* From: Bus Driver Part-time Substitute To: Bus Dispatcher *Salary:* \$60,000.00; *Probation:* 26 weeks from Civil Service approval; *Building Assignment:* Transportation; *Effective Date:* 3/11/19 pending Civil Service approval

REPORT OF THE
SUPERINTENDENT

SCHOOL CALENDAR FOR 2019-2020:

ADOPTION OF
2019-2020
SCHOOL
CALENDAR

On a motion by Ms. Taylor-Bass, seconded by Mr. Emeagwali, the Board adopted the School Calendar for the 2019-2020 school year.

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

WORK CALENDAR FOR 12 MONTH CLASSIFIED PERSONNEL FOR 2019-2020:

APPROVAL OF
THE 12-MONTH
CLASSIFIED
PERSONNEL
WORK CALENDAR

On a motion by Ms. Taylor-Bass, seconded by Mr. Emeagwali, the Board approved the work calendar for Clerical and Custodial personnel for the 2019-2020 school year. The calendar contains those days on which no regular work will be scheduled. Each of these days is either a holiday or non-work day, as agreed to by contract with the two units referenced.

A copy of the calendars above are contained in the backup pages listed to the right.

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

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent had the following report for Public Session.

TERMINATION OF CONSULTANT:

TERMINATION OF
CONSULTANT

Mr. Nugent asked the Board to approved the termination of Thomas W. Galante, effective February 27, 2019.

On a motion by Ms. Battle-Burkett, seconded by Mr. Emeagwali, the Board approved the termination of Thomas W. Galante, consultant, (working under the company of Thomas W. Galante, LLC), as follows:

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

APPLICATION FOR EXEMPTION:

APPLICATION FOR
EXEMPTION

Mr. Nugent asked for a motion on an application for exemption.

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On a motion by Ms. Taylor-Bass, seconded by Mr. Meikle, the Board denied the application for an exemption as follows:

REPORT OF THE
ATTORNEY

IT IS RESOLVED, that the Board of Education herewith addresses the application of a designated student for exemption from vaccinations required by Public Health Law §2164 and the regulations of the Commissioner of Health, 10 NYCCRR §66-1, on the grounds set forth in PHL §2164(9) granting an exemption based upon religious beliefs. The Board has reviewed Petitioner's application together with letters submitted by her. The Board has further reviewed the decision rendered by the school principal, has reviewed the recommendation for denial of the application by the Director of Pupil Personnel Services, and the Superintendent of Schools. The Board has further reviewed the Answer to the Petition to the Commissioner submitted on the District's behalf.

RESOLUTION ON
AN APPLICATION
FOR EXEMPTION

After due and careful consideration of the facts and circumstances in this matter, the Board finds that the application is motivated by the Petitioner's fear of an adverse medical consequence to the subject child from the immunizations. The Board therefore denies the application for an exemption. (See backup pages for further information)

Denied – 6 Approve- 0 Abstain- 0
Motion Denied Unanimously

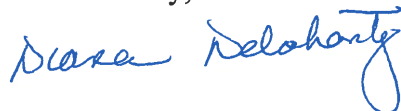
ADJOURNMENT:

ADJOURNMENT

On a motion by Ms. Battle-Burkett, seconded by Mr. Emeagwali, the Board adjourned the meeting at 9:20 PM.

Motion Carried Unanimously

Submitted by,



March 5, 2019
Date Approved

Diana Delahanty
District Clerk