

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
APRIL 20, 2017

VOLUME XXXVI, PAGE 173
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 at the Elmont Road School on Thursday, April 20, 2017.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Tameka Battle-Burkett (6:35 PM)
Michael Cantara
Kevin Denehy
Patrick O. Emeagwali
Raymond Sims (6:35 PM)

ROLL CALL

BOARD MEMBERS ABSENT: Anthony S. Maffea, Sr., Vice President

ADMINISTRATIVE PERSONNEL PRESENT:

Colum P. Nugent School Attorney

Mr. Jaime called the meeting to order at 6:32 PM, followed by the pledge of allegiance.

PLEDGE OF
ALLEGIANCE

PROPERTY TAX REPORT CARD

PROPERTY TAX
REPORT CARD

On a motion by Mr. Cantara, seconded by Mr. Denehy, the Board of Education adopted the property tax report card as follows:

RESOLVED, that the Board of Education adopt the attached property tax report card, which report contains the elements required by statute and direct that same be attached to the proposed budget, made available the day of the vote, and transmitted to the State Education Department by April 24, 2017.

Yes – 4 No- 0 Abstain- 0
Motion Carried Unanimously

BOCES ADMINISTRATIVE OPERATIONS BUDGET AND CANDIDATES

APPROVAL OF THE
BOCES
ADMINISTRATIVE
OPERATIONS
BUDGET FOR
2017-2018

BE IT RESOLVED, that the Board approve the Nassau BOCES Administrative Operations Budget for the 2017-2018 school year in the amount of twenty-one million, one hundred twenty-eight thousand, one hundred eighty dollars (\$21,128,180), be and hereby is, **approved by this Board.**

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On a motion by Mr. Sims, seconded by Ms. Battle-Burkett, the Board **approved** the Resolution for the Nassau BOCES Administrative Operations Budget for the 2017-2018 school year in the amount of \$21,128,180 as follows:

Yes 6 No 0 Abstain 0
Motion Carried Unanimously

RESOLVED, that the Board cast one vote for the following candidates for election to the Board of Cooperative Education Services:

APPROVAL OF
THREE
CANDIDATES
FOR ELECTION
TO THE BOCES
BOARD

Deborah Coates	(Incumbent)
Eric B. Schultz	(Incumbent)
Stephen B. Witt	(Incumbent)

On a motion by Mr. Emeagwali, seconded by Mr. Sims, the Board cast their vote for the following candidates for election to the Board of Cooperative Educational Services, Deborah Coates, Erick B. Schultz and Stephen B. Witt, as follows:

Yes 6 No 0 Abstain 0
Motion Carried Unanimously

BOCES REGIONAL SUMMER SCHOOL AGREEMENT

APPROVAL OF
THE BOCES
REGIONAL
SUMMER
SCHOOL
AGREEMENT

On a motion by Ms. Battle-Burkett, seconded by Mr. Cantara, the Board **approved** the Regional Summer School Program Agreement between Nassau BOCES and the Elmont Union Free School District, as follows:

Yes 6 No 0 Abstain 0
Motion Carried Unanimously

ADJOURNMENT:

ADJOURNMENT

There being no further business, the Board adjourned at 6:45 PM, on a motion by Ms. Battle-Burkett, seconded by Mr. Emeagwali.

Yes 6 No 0 Abstain 0
Motion Carried Unanimously

Submitted by,

May 2, 2017
Date Approved

Diana Delahanty
District Clerk