

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
DECEMBER 21, 2021

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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, was held remotely by Zoom on Tuesday, December 21, 2021.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Dr. Tameka Battle-Burkett, Vice President
Dr. Michael Cantara
Tiffany Capers
Sharon Earley Davis
Nancy Garlick
Anthony S. Maffea Sr.

ROLL CALL

ADMINISTRATIVE PERSONNEL PRESENT:

David Spinnato	Director of Curriculum-Technology
Colum P. Nugent	School Attorney

PUBLIC SESSION

PUBLIC
SESSION

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board convened in Public Session at 6:06 PM.

Yes – 6 No- 0 Abstain- 0
(Ms. Earley Davis arrived at 6:10 PM)
Motion Carried Unanimously

Mr. Jaime called the meeting to order at 6:06 PM.

CONTRACT APPROVAL

On a motion by Mr. Maffea, seconded by Mr. Cantara, the Board approved a contract between the District and Perrotta Consulting LLC. Perrotta Consulting will conduct COVID-19 response management and related services as outlined in the contract, (in the possession of the Board), as follows:

APPROVAL OF
AGREEMENT
BETWEEN THE
DISTRICT AND
PERROTTA
CONSULTING
LLC

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

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ADJOURNMENT

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On a motion by Mr. Maffea, seconded by Ms. Capers, the Board adjourned the meeting at 6:16 PM.

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

Submitted by,



January 11, 2022
Date Approved

Diana Delahanty
District Clerk

*Minutes developed from notes taken by Colum Nugent.