

APPROVED MINUTES of the Elmont Board of Education

BUDGET CERTIFICATION MEETING
MAY 16, 2023

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ELMONT, NEW YORK

BOARD OF EDUCATION

CERTIFICATION MEETING

Minutes of the Certification 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, May 16, 2023.

The purpose of the meeting was to certify the vote on the Elmont Union Free School District Budget, the Sewanhaka Central High School District Budget, Sewanhaka Central High School Capital Reserve and the Elmont Public Library Budget. The Board also certified the vote on the School Board Candidates and Library Board Candidate. Voting was held at all seven election districts on Tuesday, May 16, 2023.

BOARD MEMBERS PRESENT:

Michael A. Jaime, President
Dr. Tameka Battle-Burkett, Vice President
Dr. Michael Cantara
Tiffany Capers
Sharon Earley Davis
Nancy Garlick
Anthony Maffea

ROLL CALL

ADMINISTRATIVE PERSONNEL PRESENT:

Kenneth Rosner	Superintendent of Schools
Richard Finkel	School Attorney
Diana Delahanty	District Clerk

PUBLIC SESSION:

PUBLIC SESSION

Mr. Jaime called the meeting to order at 9:27 PM.

Mr. Jaime welcomed everyone to the May Certification meeting and led the pledge of allegiance.

Mr. Jaime read the results of the election.

RESULTS OF THE ELECTION

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THE ELECTION

We conducted the election in accordance with the statute. The polls were open from 6:00 AM to 9:00 PM. We have the results as they have been tabulated.

The Number of Names on the Poll List – 1431 (Should have been 1433)

Total Number of Absentee Voters – 143

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Total Number of Voters – 1574 (Should have been 1576)

RESULTS OF THE
ELECTION

PROPOSTION #1- ELEMENTARY SCHOOL BUDGET 2023-2024

PROPOSITION #1

Total Number of Votes in **FAVOR** of Proposition #1- 998
(Includes 143 Absentee Ballots)

Total Number of Votes **AGAINST** Proposition #1-454
(Includes 143 Absentee Ballots)

We declare Proposition #1 **passed**.

The Elmont Budget **passed** by 544 votes.

Congratulations to Mr. Rosner, the entire Board and the public in Elmont. We want to thank the members of our PTA across the entire District.

PROPOSTION #2- SEWANHAKA CENTRAL HIGH SCHOOL BUDGET 2023-2024

PROPOSITION #2

Total Number of Votes in **FAVOR** of Proposition #2- 939
(Includes 143 Absentee Ballots)

Total Number of Votes **AGAINST** Proposition #2- 474
(Includes 143 Absentee Ballots)

That budget leaves Elmont with a plurality of 465 but is subject to the vote in three other component districts.

PROPOSTION #3- SEWANHAKA CENTRAL HIGH SCHOOL CAPITAL RESERVE

PROPOSITION #3

Total Number of Votes in **FAVOR** of Proposition #3- 1072
(Includes 143 Absentee Ballots)

Total Number of Votes **AGAINST** Proposition #3- 382
(Includes 143 Absentee Ballots)

That Capital Reserve leaves Elmont with a plurality of 690 but is subject to the vote in three other component districts.

PROPOSTION #4- ELMONT PUBLIC LIBRARY BUDGET 2023-2024

PROPOSITION #4

Total Number of Votes in **FAVOR** of Proposition #4- 1138
(Includes 143 Absentee Ballots)

Total Number of Votes **AGAINST** Proposition #4- 253

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(Includes 143 Absentee Ballots)

We declare Proposition #4 **passed**. The Elmont Public Library Budget **passed** by 885votes.

SCHOOL BOARD CANDIDATES

SCHOOL BOARD
CANDIDATES

For the seat currently held by Tiffany Capers:

Tiffany Capers received 990 votes. (Includes 143 Absentee Ballots)

Patrick Dempsey received 469 votes. (Includes 143 Absentee Ballots)

Tiffany Capers was declared re-elected to the School Board.

For the seat currently held by Anthony S. Maffea, Sr.:

Anthony S. Maffea, Sr. received 615 votes. (Includes 143 Absentee Ballots)

Angel L. Ramos received 836 votes. (Includes 143 Absentee Ballots)

Angel L. Ramos was declared elected to the School Board.

LIBRARY BOARD CANDIDATE

LIBRARY BOARD
CANDIDATE
RESULTS

For the seat currently held by Gina Burnett:

Gina Burnett ran unopposed.

Gina Burnett received 1034 votes. ((Includes 143 Absentee Ballots)

Gina Burnett was declared elected to the Library Board.

Mr. Jaime requested a motion to certify the vote.

CERTIFICATION OF ELECTION RESULTS

CERTIFICATION
OF ELECTION
RESULTS

On a motion by Ms. Capers, seconded by Ms. Garlick, the Board moved to accept and certify the results of the election held today, May 16, 2023, in the Elmont Union Free School District.

Vote on certifying the results of the election:

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

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Mr. Jaime had the following action item for approval. The Board is familiar with the background for this motion.

RESOLUTION APPOINTING LEGAL COUNSEL FOR THE 2023-2024 SCHOOL YEAR

RESOLUTION
APPOINTING
LEGAL COUNSEL
FOR THE 2023-
2024 SCHOOL
YEAR

BE IT RESOLVED, that the Board of Education hereby reappoints the law firm of Bond, Schoeneck & King as General & Labor Counsel, commencing July 1, 2023 through June 30, 2024, in accordance with the terms of a retainer letter dated April 19, 2023.

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board moved to approve BOND, SCHOENECK AND KING, as attorneys for the District beginning July 1, 2023- June 30, 2024, as follows:

Yes – 7 No- Abstain-
Motion Carried Unanimously

Mr. Jaime had the following two action items for approval. The Board is familiar with the terms of the agreement for this motion.

RESOLUTION APPOINTING ASSISTANT TO THE SUPERINTENDENT

RESOLUTION
APPOINTING
ASSISTANT TO THE
SUPERINTENDENT

RESOLVED, that the Board of Education hereby appoints Al Harper as Assistant to the Superintendent effective for the period June 12, 2023 through August 31, 2023 at the rate of \$1,000 per day including Juneteenth and July 4th (Independence Day).

On a motion by Ms. Garlick, seconded by Mr. Maffea, the Board moved to approve Al Harper as Assistant to the Superintendent of the Elmont UFSD, beginning June 12, 2023 through August 13, 2023 at the rate of \$1,000 per day including Juneteenth and July 4th, as follows:

Yes – 6 No- 0 Abstain- 1 (Ms. Capers)
Motion Carried

RESOLUTION APPOINTING INTERIM SUPERINTENDENT

RESOLUTION
APPOINTING
INTERIM
SUPERINTENDENT

RESOLVED, that the Board of Education hereby appoints Al Harper as Interim Superintendent of Schools effective for the period September 1, 2023 through June 30, 2024 or upon the appointment of a permanent Superintendent of Schools with 30 calendar days' notice to Mr. Harper, and at the rate of \$1,100 per day.

On a motion by Dr. Battle-Burkett, seconded by Ms. Garlick, the Board moved to approve Al Harper as Interim Superintendent effective for the period September 1, 2023 through June 30, 2024 or upon the appointment of a permanent Superintendent of Schools with 30 calendar days' notice to Mr. Harper, and at the rate of \$1,100 per day, as follows:

Yes – 6 No- 0 Abstain- 1 (Ms. Capers)
Motion Carried

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Mr. Rosner congratulated the Elmont community. Mr. Rosner congratulated Ms. Capers and Mr. Ramos. Mr. Rosner thanked Mr. Maffea for his 15 years of dedicated service to the District. Mr. Rosner thanked Ms. Delahanty, and Ms. Barbagallo for running a very fair Election Process. Mr. Rosner thanked the PTAs.

Mr. Jaime congratulated Ms. Capers and Mr. Ramos.

ADJOURNMENT

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 9:44 PM on a motion by Mr. Maffea, seconded by Ms. Capers.

Motion Carried Unanimously

Submitted by,



June 6, 2023
Date Approved

Diana Delahanty
District Clerk