

*APPROVED MINUTES of the Elmont Board of Education*

SPECIAL MEETING  
AUGUST 21, 2023

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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 on Monday, August 21, 2023.

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

ROLL CALL

**BOARD MEMBER ABSENT:** Angel L. Ramos

**ADMINISTRATIVE PERSONNEL PRESENT:**

Candace J. Gomez, Esq. School Attorney  
Diana Delahanty District Clerk

**PUBLIC SESSION**

PUBLIC SESSION

Ms. Garlick called the meeting to order at 7:30 PM.

Ms. Garlick welcomed everyone to the Special Meeting of August 21, 2023.

Ms. Garlick read the following statement:

The Board will vote on one resolution. We do not anticipate going into Executive Session or take any other votes this evening. There will not be any audience participation on this topic.

Ms. Garlick led the pledge of allegiance.

PLEDGE OF  
ALLEGIANCE

Ms. Garlick turned the meeting over to Ms. Gomez for the Report of the Attorney.

**REPORT OF THE ATTORNEY**

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ATTORNEY

Ms. Gomez said good evening to everyone. She stated that the resolution to be voted upon this evening reads as follows:

BE IT RESOLVED, that the Board of Education hereby appoints the Law Firm of THOMAS, DROHAN, WAXMAN, PETIGROW & MAYLE, LLP, as special counsel to research particular legal issues discussed by the Board of Education in executive session,

RESOLUTION

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and to provide a confidential memo to the Board of Education regarding such research and conclusions. The Law Firm of THOMAS, DROHAN, WAXMAN, PETIGROW & MAYLE, LLP, (hereinafter "Special Counsel"), shall be paid an hourly rate of \$260 for its services, and the Board of Education hereby authorizes the Board President to execute a written agreement with Special Counsel regarding such services. The District shall pay Special Counsel for a maximum of five (5) hours, unless the Board provides Special Counsel with written authorization to spend additional time.

**RESOLUTION TO  
APPOINT THE  
LAW FIRM OF  
THOMAS,  
DROHAN,  
WAXMAN,  
PETIGROW &  
MAYLE, LLP**

On a motion by Mr. Jaime, seconded by Ms. Garlick, the Board approved the resolution above, as follows:

Yes – 5 No- 0 Abstain- 1 (Dr. Battle-Burkett)  
Motion Carried

**ADJOURNMENT:**

**ADJOURNMENT**

On a motion by Mr. Jaime, seconded by Dr. Cantara, the Board adjourned the meeting at 7:40 PM.

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

Submitted by,



Diana Delahanty  
District Clerk

September 12, 2023  
Date Approved