

***APPROVED MINUTES of the Elmont Board of Education***

SPECIAL MEETING  
APRIL 16, 2024

VOLUME XXXVIII, PAGE 215  
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 Tuesday, April 16, 2024.

**BOARD MEMBERS PRESENT:** Nancy Garlick, President  
Dr. Tameka Battle-Burkett  
Sharon Earley Davis  
Michael A. Jaime  
Tania Lawes

**ROLL CALL**

**BOARD MEMBERS ABSENT:** Tiffany Capers, Vice President  
Angel L. Ramos

**ADMINISTRATIVE PERSONNEL PRESENT:**

Mia Delane-Gurley	General Counsel
Diana Delahanty	District Clerk

**PUBLIC SESSION**

**PUBLIC SESSION**

Ms. Garlick called the meeting to order at 6:35 PM.

Ms. Garlick led the pledge of allegiance.

**PLEDGE OF ALLEGIANCE**

**BUDGET ADOPTION**

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Ms. Garlick asked for a motion to approve the following Resolution to Adopt the Budget:

**BE IT RESOLVED** that the Board of Education adopt the proposed Budget of Expenditures of the Elmont Union Free School District for the school year 2024-2025 in the amount of \$109,595,281 and present same to the voters of the Elmont District on May 21, 2024 for approval by a majority of the voters voting on that day.

On a motion by Ms. Lawes, seconded by Mr. Jaime, the Board approved the Resolution to Adopt the Budget as follows:

Yes – 5 No- 0 Abstain- 0  
Motion Carried Unanimously

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**PROPERTY TAX REPORT CARD**

PROPERTY TAX  
REPORT CARD

Ms. Garlick asked for a motion to approve the following Resolution to Adopt Property Tax Report Card:

**BE IT RESOLVED** that the Board of Education adopt the 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 17, 2024.

On a motion by Mr. Jaime, seconded by Ms. Lawes, the Board approved the Resolution to approve the Property Tax Report Card, as follows:

Yes – 5 No- 0 Abstain- 0  
Motion Carried Unanimously

**BOCES ADMINISTRATIVE OPERATIONS BUDGET FOR 2024-2025**

BOCES  
ADMINISTRATIVE  
OPERATIONS  
BUDGET FOR 2024-  
2025

Ms. Garlick asked for a motion to approve the following resolution for the Nassau BOCES Administrative Operations Budget:

**BE IT RESOLVED** that the Board approve the Nassau BOCES Administrative Operations Budget for the 2024-2025 school year in the amount of twenty-seven million, one hundred thirty-one thousand, one hundred seventeen dollars (\$27,131,117)

On a motion by Ms. Lawes, seconded by Mr. Jaime, the Board approved the Resolution to approve the BOCES Administrative Operations Budget for 2024-2025, as follows:

Yes – 5 No- 0 Abstain- 0  
Motion Carried Unanimously

**ELECTION OF CANDIDATES FOR THE BOCES BOARD**

ELECTION OF  
CANDIDATES FOR  
THE BOCES BOARD

Ms. Garlick asked for a motion to cast one vote for a maximum of three of the following candidates to serve on the BOCES Board, as follows:

**BE IT RESOLVED** that the Board cast one vote for a maximum of three of the following candidates for election to the Board of Cooperative Education Services:

Susan Bergtraum (Incumbent)  
Martin R. Kaye (Incumbent)  
Michael Weinick (Incumbent)  
Cynthia Nunez  
Roseann Stein  
R. Alina Uzilov

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On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board cast votes for the candidates listed below to serve on the BOCES Board, as follows:

**ELECTION OF  
CANDIDATES FOR  
THE BOCES BOARD**

Susan Bergtraum	(Incumbent)
Martin R. Kaye	(Incumbent)
Michael Weinick	(Incumbent)

Yes – 5 No- 0 Abstain- 0  
Motion Carried Unanimously

**ADJOURNMENT:**

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On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board adjourned the meeting at 6:37 PM.

Yes – 5 No- 0 Abstain- 0  
Motion Carried Unanimously

Submitted by,



Diana Delahanty  
District Clerk

May 14, 2024  
Date Approved