

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
SEPTEMBER 25, 2020

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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, held remotely by Zoom on Friday, September 25, 2020.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Dr. Tameka Battle-Burkett, Vice President
Dr. Michael Cantara
Tiffany Capers (arrived at 6:50 PM)
Patrick O. Emeagwali
Anthony S. Maffea, Sr.
Sheldon Meikle

ADMINISTRATIVE PERSONNEL PRESENT:

Kenneth Rosner	Superintendent of Schools
Colum P. Nugent	School Attorney

PUBLIC SESSION

PUBLIC SESSION

Mr. Jaime called the meeting to order at 6:32 PM.

On a motion by Mr. Emeagwali, seconded by Dr. Cantara, the Board convened in Executive Session at 6:34 PM.

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

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Mr. Emeagwali, seconded by Dr. Battle-Burkett, the Board reconvened in Public Session at 8:15 PM.

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

PUBLIC SESSION

PUBLIC SESSION

REPORT OF THE ATTORNEY

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Mr. Nugent asked for a motion to retain the services of Mulholland, Minion, Davey, McNiff & Beyrer, as outside counsel for a certain litigation at an hourly rate as set forth in a proposal from said firm.

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On a motion by Dr. Battle-Burkett, seconded by Dr. Cantara, the Board approved Mulholland, Minion, Davey, McNiff & Beyrer as outside counsel for a certain litigation as stated above, (the Board is aware of the specific details), at an hourly rate as set forth in the proposal from said firm.

APPOINT OUTSIDE
COUNSEL
MULHOLLAND,
MINION, DAVEY,
MCNIFF & BEYRER

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

ADJOURNMENT

ADJOURNMENT

On a motion by Mr. Emeagwali, seconded by Dr. Battle-Burkett, the Board adjourned the meeting at 8:25 PM.

Motion Carried Unanimously

Submitted by,



October 6, 2020
Date Approved

Diana Delahanty
District Clerk