SPECIAL MEETING NOVEMBER 20, 2020

VOLUME XXXV, PAGE 101 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, November 20, 2020.

BOARD MEMBERS PRESENT:

Michael A. Jaime, President Dr. Tameka Battle-Burkett, Vice President Dr. Michael Cantara Tiffany Capers Patrick O. Emeagwali Anthony S. Maffea, Sr. Sheldon Meikle

ADMINISTRATIVE PERSONNEL PRESENT:

Kenneth Rosner Al Harper Colum P. Nugent Superintendent of Schools Assistant Superintendent of Schools School Attorney

PUBLIC SESSION

Mr. Jaime called the meeting to order at 6:37 PM.

On a motion by Mr. Meikle, seconded by Mr. Maffea, the Board convened in Executive Session at 6:38 PM.

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

EXECUTIVE SESSION

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, the Board reconvened in Public Session at 8:37 PM.

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

PUBLIC SESSION

REPORT OF THE ATTORNEY

Mr. Nugent asked the Board to approve the following:

ASSISTANT SUPERINTENDENT CONTRACT EXTENSION

Mr. Nugent asked for a motion on the following resolution:

PUBLIC SESSION

EXECUTIVE SESSION

PUBLIC SESSION

REPORT OF THE ATTORNEY

EXTENSION OF ASSISTANT SUPERINTENDENT'S CONTRACT (MR. HARPER)

APPROVED MINUTES of the Elmont Board of Education

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WHEREAS, the contract between Albert L. Harper, Assistant Superintendent of Schools and the Elmont Union Free School District, has been extended to Dec. 31 2020

WHEREAS, the parities wish to further extend the contract to June 30, 2021

IT IS RESOLVED that the contract between Mr. Harper and the District as amended shall continue in full force and effect at salary, benefits and other condition set forth in the original contract dated June 20, 2016 as amended by action of the Board of Education on January 27, 2020, April 21, 2020 and August 20, 2020

On a motion by Mr. Meikle, seconded by Mr. Emeagwali, the Board voted to approve the resolution to appoint Mr. Albert L. Harper as Assistant Superintendent effective December 31, 2020 to June 30, 2021 as per current contract agreement

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

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board adjourned the meeting at 8:38 PM.

Motion Carried Unanimously

Submitted by,

Delahart Diana

Diana Delahanty District Clerk

December 8, 2020 Date Approved EXTENSION OF ASSISTANT SUPERINTENDENT'S CONTRACT (MR. HARPER)

ADJOURNMENT