

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
AUGUST 29, 2018

VOLUME XXXVIII, PAGE 46
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 Wednesday, August 29, 2018.

BOARD MEMBERS PRESENT: Tameka Battle-Burkett, Vice President
Michael Cantara
Patrick O. Emeagwali
Sheldon Meikle

ROLL CALL

BOARD MEMBER ABSENT: Michael A. Jaime, President
Anthony S. Maffea, Sr.
Karen Taylor-Bass

ADMINISTRATIVE PERSONNEL PRESENT:

Mr. Albert Harper	Superintendent of Schools
Colum P. Nugent	School Attorney

EXECUTIVE SESSION

EXECUTIVE
SESSION

Ms. Battle-Burkett called the meeting to order at 6:40 PM.

On a motion by Mr. Emeagwali, seconded by Mr. Meikle, the Board convened in Executive Session, *whereupon* the Board conducted interviews of the candidates for the position of Assistant Principal.

Yes – 4 No- 0 Abstain- 0
Motion Carried Unanimously

PUBLIC SESSION

PUBLIC SESSION

On a motion by Mr. Emeagwali, seconded by Mr. Meikle, the Board reconvened in Public Session at 7:45 PM.

Yes – 4 No- 0 Abstain- 0
Motion Carried Unanimously

On a motion by Mr. Emeagwali, seconded by Mr. Meikle, the Board approved the appointment of Pamela Stamidis to the position of Assistant Principal, effective August 30, 2018, as per Superintendent's Report in the Board Book of September 6, 2018.

ASSISTANT
PRINCIPAL
APPOINTMENT

Yes – 4 No- 0 Abstain- 0
Motion Carried Unanimously

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Mr. Nugent stated that the District and a certain District employee agreed to a Settlement. The Board is aware of the terms of the agreement and Mr. Nugent asked for a motion approve the Settlement Agreement presented.

SETTLEMENT
AGREEMENT

On a motion by Mr. Cantara, seconded by Mr. Emeagwali, the Board approved the Settlement Agreement between the District and a certain District employee as follows:

Yes – 4 No- 0 Abstain- 0
Motion Carried Unanimously

ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Emeagwali, seconded by Mr. Cantara, the Board adjourned the meeting at 8:02 PM.

Motion Carried Unanimously

Submitted by,



September 6, 2018
Date Approved

Diana Delahanty
District Clerk