APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING **DECEMBER 10, 2018**

VOLUME XXXVIII, PAGE 104 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 Monday, December 10, 2018.

BOARD MEMBERS PRESENT:	Michael A. Jaime, President Tameka Battle-Burkett, Vice President Patrick O. Emeagwali Karen Taylor-Bass	ROLL CALL

BOARD MEMBER ABSENT: Michael Cantara Anthony S. Maffea, Sr. Sheldon Meikle

ADMINISTRATIVE PERSONNEL PRESENT:

Mr. Albert Harper Colum P. Nugent

Superintendent of Schools School Attorney

EXECUTIVE SESSION

Mr. Jaime called the meeting to order at 6:56 PM.

On a motion by Ms. Battle-Burkett, seconded by Ms. Taylor-Bass, the Board convened in Executive Session at 6:57 PM

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

Whereupon the Board met to discuss particular personnel matters within the attorney-client relationship.

The Board reconvened in Public Session at 7:15 PM.

On a motion by Ms. Taylor-Bass, seconded by Ms. Battle-Burkett, the Board adjourned the ADJOURNMENT meeting at 7:15 PM.

Motion Carried Unanimously

Submitted by,

Diana Delaharty

Diana Delahanty District Clerk

January 8, 2019 Date Approved

EXECUTIVE SESSION