## APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING MARCH 7, 2019

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## **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 Thursday, March 7, 2019.

**BOARD MEMBERS PRESENT:** Tameka Battle-Burkett, Vice President

ROLL CALL

Michael Cantara Karen Taylor-Bass Sheldon Meikle

**BOARD MEMBER ABSENT:** Michael A. Jaime, President

> Anthony S. Maffea, Sr. Patrick O. Emeagwali

ADMINISTRATIVE PERSONNEL PRESENT:

Mr. Albert Harper

Superintendent of Schools

Colum P. Nugent Diana Delahanty

School Attorney District Clerk

CONSULTANT PRESENT:

Mr. Thomas W. Galante

**PUBLIC SESSION:** 

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Ms. Battle-Burkett called the meeting to order at 7:35 PM.

REPORT OF THE ATTORNEY:

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Mr. Nugent presented policy 5070 (a) for a first reading. He explained this policy outlines the definition, treatment and procedures regarding homeless students. There will be a second reading on April 2, 2019, where we hope to adopt the policy.

FIRST READING-POLICY 5070(A)

ADJOURNMENT:

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On a motion by Mr. Cantara, seconded by Ms. Taylor-Bass, the Board adjourned the meeting at 8:00 PM.

Motion Carried Unanimously

Submitted by,

April 2, 2019

District Clerk Date Approved

Diana Delahanty

Diana Delaharty