APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING MAY 25, 2017

VOLUME XXXVI, PAGE 194 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 Thursday, May 25, 2017.

BOARD MEMBERS PRESENT:	Michael A. Jaime, President Tameka Battle-Burkett Kevin Denehy Patrick O. Emeagwali	ROLL CALL
BOARD MEMBERS ABSENT:	Anthony S. Maffea, Sr., Vice President Michael Cantara Raymond Sims	

ADMINISTRATIVE PERSONNEL PRESENT:

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

Mr. Jaime called the meeting to order at 6:30 PM.

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board voted to convene EXECUTIVE SESSION to Executive Session at 6:31 PM.

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

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board voted to PUBLIC SESSION reconvene in Public Session at 6:36 PM.

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

The Board reconvened in Public Session at 6:37 PM.

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board of Education CIVIL SERVICE appointed Diana Delahanty as Secretary to the Superintendent and District Clerk at a salary of \$105,000.00 per year, effective July 1, 2017.

APPOINTMENT OF SECRETARY TO THE SUPERINTENDENT AND DISTRICT CLERK

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

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING MAY 25, 2017

ADJOURNMENT

VOLUME XXXVI, PAGE 195 ELMONT, NEW YORK

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 6:39 PM on a motion by Ms. Battle-Burkett, seconded by Mr. Emeagwali.

Motion Carried Unanimously

Submitted by,

brave kilcoher by

Diana Delahanty District Clerk

June 6, 2017 Date Approved

*Developed from minutes taken by Mr. Nugent.