

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
JANUARY 13, 2016

VOLUME XXXV, PAGE 125
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, January 13, 2016.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Anthony S. Maffea, Sr., Vice President
Tameka Battle-Burkett
Kevin Denehy
Leslyn Stewart
Raymond Sims

ROLL CALL

BOARD MEMBER ABSENT: Patrick O. Emeagwali

ADMINISTRATIVE PERSONNEL PRESENT:

Colum P. Nugent School Attorney

Mr. Jaime called the meeting to order at 6:45 PM.

Mr. Jaime turned the meeting over to Mr. Nugent.

Mr. Nugent asked for the Board to approve the following resolution:

RESOLVED, Board approves a settlement agreement between the District and a teacher on tenure in the District as said is set forth in the backup pages hereto, including an addendum to the agreement and the Board President is authorized to execute same.

RESOLUTION-
SETTLEMENT
AGREEMENT
INCLUDING AN
ADDENDUM
BETWEEN THE
DISTRICT AND A
TEACHER ON
TENURE

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board approved the resolution between the District and a teacher on tenure in the District:

Yes – 6 No- 0 Abstain- 0
Motion Carried Unanimously

This concluded the report of the attorney.

EXECUTIVE SESSION

EXECUTIVE
SESSION

There being no further business, the Board adjourned the public meeting to convene in executive session at 6:58 PM on a motion by Mr. Maffea, seconded by Ms. Battle-Burkett.

Yes – 6 No- 0 Abstain- 0
Motion Carried Unanimously

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ADJOURNMENT OF EXECUTIVE SESSION

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There being no further business, the Board adjourned executive session at 8:35 PM on a motion by Mr. Maffea, seconded by Mr. Sims.

Motion Carried Unanimously

Submitted by,

2/1/16
Date Approved

Diana Delahanty
District Clerk

*Developed from minutes taken by Mr. Nugent.