## **APPROVED MINUTES of the Elmont Board of Education**

SPECIAL MEETING AUGUST 5, 2021

# VOLUME XXXVI, PAGE 33 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, was held the Elmont Road School on Thursday, August 5, 2021.

BOARD MEMBERS PRESENT:	Michael A. Jaime, President Tiffany Capers Dr. Michael Cantara Sharon Earley Davis	ROLL CALL
BOARD MEMBER ABSENT:	Dr. Tameka Battle-Burkett, Vice President Nancy Garlick Anthony S. Maffea Sr	

## ADMINISTRATIVE PERSONNEL PRESENT:

Kenneth Rosner	Superintendent of Schools
Colum P. Nugent	School Attorney

Mr. Jaime called the meeting to order at 6:05 PM.

#### **EXECUTIVE SESSION**

On a motion by Dr. Cantara, seconded by Ms. Earley Davis, the Board convened in Executive Session at 6:05 PM.

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

#### PUBLIC SESSION

PUBLIC SESSION

EXECUTIVE SESSION

On a motion by Dr. Cantara, seconded by Ms. Capers, the Board re-convened in Public Session at 7:20 PM.

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

On a motion by Ms. Capers, seconded by Dr. Cantara, the Board approved the following resolution:

Resolved that the Board grant a one-year leave of absence for Stacia Walfall, for the 2021-2022 school year,

MOTION TO APPROVED ONE YEAR LEAVE OF ABSENCE TO STACIA WALFALL

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Further, approve the appointment of Richard Mansfield, as Acting Principal of the Clara H. Carlson School for one year (2021-2022 school year), salary to be determined,

Further approve the appointment of Tara Savage, as Acting Assistant Principal of the Clara H. Carlson School for one year (2021-2022 school year), salary to be determined.

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

#### ADJOURNMENT:

On a motion by Dr. Cantara, seconded by Ms. Capers, the Board adjourned the meeting at 7:25 PM.

Motion Carried Unanimously

Submitted by,

Diana Delaharty

August 10, 2021 Date Approved Diana Delahanty District Clerk

\*Minutes developed by notes taken by Colum Nugent.

APPOINTMENT OF ACTING PRINCIPAL-RICH MANSFIELD

APPOINTMENT OF ACTING ASSISTANT PRINCIPAL TARA SAVAGE

ADJOURNMENT