APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING APRIL 28, 2021

VOLUME XXXV, PAGE 188 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 remotely by Zoom on Wednesday, April 28, 2021.

BOARD MEMBERS PRESENT:

Michael A. Jaime, President Dr. Tameka Battle-Burkett, Vice President Dr. Michael Cantara Tiffany Capers Patrick O. Emeagwali Anthony S. Maffea, Sr. Sheldon Meikle

ADMINISTRATIVE PERSONNEL PRESENT:

Kenneth Rosner Al Harper Colum Nugent Superintendent of Schools Assistant Superintendent of Schools School Attorney

PUBLIC SESSION TO EXECUTIVE SESSION:

Mr. Jaime called the meeting to order at 7:48 PM.

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board convened in Executive Session at 7:50 PM.

Yes – 7 No- 0 Abstain- 0 Motion Carried Unanimously

EXECUTIVE SESSION TO PUBLIC SESSION:

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board reconvened in Public Session at 8:49 PM.

Yes – 7 No- 0 Abstain- 0 Motion Carried Unanimously

Mr. Nugent asked for a motion on the following resolution:

RESOLVED that the Board appoints Mr. Stephen P. Valente as New York State Director of Facilities III commencing April 30, 2021, (pending Civil Service and medical approval), at a salary of \$105,000.00 yearly.

APPOINTMENT OF STEPHEN P. VALENTE AS NYS DIRECTOR OF FACILITIES III

PUBLIC SESSION TO EXECUTIVE SESSION

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On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board appointed Stephen P. Valente as NYS Director of Facilities III, as stated in the resolution above.

APPOINTMENT OF STEPHEN P. VALENTE AS NYS DIRECTOR OF FACILITIES III

Yes – 7 No- 0 Abstain- 0 Motion Carried Unanimously

ADJOURNMENT:

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board adjourned the meeting at 8:51 PM.

Yes – 7 No- 0 Abstain- 0 Motion Carried Unanimously

Submitted by,

Deave Delahart

Diana Delahanty District Clerk

May 4, 2021 Date Approved

*Minutes were developed from notes taken by Mr. Nugent.