

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

SPECIAL MEETING  
FEBRUARY 2, 2022

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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 remotely by Zoom on Wednesday, February 2, 2022.

**BOARD MEMBERS PRESENT:** Michael A. Jaime, President  
Dr. Michael Cantara  
Tiffany Capers  
Sharon Earley Davis  
Nancy Garlick  
Anthony S. Maffea Sr.

ROLL CALL

**BOARD MEMBER ABSENT:** Dr. Tameka Battle-Burkett, Vice President

**ADMINISTRATIVE PERSONNEL PRESENT:**

Kenneth Rosner	Superintendent of Schools
Colum P. Nugent	School Attorney

**CONSULTANT PRESENT:** Thomas W. Galante

**EXECUTIVE SESSION**

EXECUTIVE  
SESSION

Mr. Jaime called the meeting to order at 7:05 PM.

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board convened in Executive Session at 7:06 PM.

Yes – 5 No- 0 Abstain- 0  
(Ms. Earley Davis arrived at 7:35 PM due to technical issues)  
Motion Carried Unanimously

**PUBLIC SESSION**

PUBLIC  
SESSION

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board reconvened in Public Session at 9:33 PM.

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

Mr. Nugent asked for a motion to approve the following contracts:

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On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board approved the following resolution:

RESOLVED, that the Board of Education approve a contract between the District and H2M Architects and Engineers, 538 Broad Hollow Road, 4<sup>th</sup> Floor East, Melville, NY 11747, for capital projects as determined by the District pursuant to a certain Bond presented to the public by the Board and voted upon by the public on November 30, 2021.

MOTION TO  
APPROVE  
CONTRACT  
BETWEEN  
DISTRICT AND  
H2M

Yes – 5 No- 0 Abstain- 1 (Ms. Capers abstained)  
Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board approved the following resolution:

RESOLVED, that the Board of Education approve a contract between the District and Advanced Consulting Corporation, 3047 Wynsum Avenue, Merrick, NY 11556, as construction manager for certain capital projects as determined by the District pursuant to a certain Bond presented to the public by the Board and voted upon by the public on November 30, 2021.

MOTION TO  
APPROVE  
CONTRACT  
BETWEEN  
DISTRICT AND  
ADVANCED  
CONSULTING  
CORPORATION

Yes – 5 No- 0 Abstain- 1 (Ms. Capers abstained)  
Motion Carried Unanimously

**ADJOURNMENT**

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board adjourned the meeting at 9:37 PM.

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

Submitted by,



February 8, 2022  
Date Approved

Diana Delahanty  
District Clerk

\*Minutes developed from notes taken by Colum Nugent.