APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING APRIL 13, 2022

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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 13, 2022.

BOARD MEMBERS PRESENT:	Michael A. Jaime, President Dr. Michael Cantara Sharon Earley Davis Nancy Garlick Anthony S. Maffea, Sr. (arrived 8:07 PM)	ROLL CALL
BOARD MEMBER ABSENT:	Dr. Tameka Battle-Burkett, Vice President Tiffany Capers	

ADMINISTRATIVE PERSONNEL PRESENT:

Kenneth Rosner	Superintendent of Schools
Colum P. Nugent	School Attorney

EXECUTIVE SESSION:

Mr. Jaime called the meeting to order at 8:02 PM.

On a motion by Ms. Garlick, seconded by Dr. Cantara, the Board immediately convened in Executive Session.

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

PUBLIC SESSION

On a motion by Ms. Garlick., seconded by Mr. Maffea, the Board reconvened in Public Session at 8:43 PM.

> Yes - 5 No-0 Abstain- 0 Motion Carried Unanimously

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

REPORT OF THE ATTORNEY

Mr. Nugent stated he had the following resolutions for approval:

PUBLIC SESSION

EXECUTIVE SESSION

REPORT OF THE ATTORNEY

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BUDGET ADOPTION

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> BUDGET ADOPTION

On a motion by Ms. Garlick, seconded by Mr. Maffea, the Board of Education adopted the 2022-2023 school budget as follows:

RESOLVED, that the Board of Education adopt the proposed budget of expenditures of the Elmont Union Free School District for the school year 2022-2023 in the amount of \$98,536,050 and present same to the voters of the Elmont District on May 17, 2022, for approval by a majority of the voters voting on that day.

> Yes -5 No-0 Abstain-0 Motion Carried Unanimously

PROPERTY TAX REPORT CARD

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board of Education adopted the property tax report card as follows:

RESOLVED, that the Board of Education adopt the attached property tax report card, which report contains the elements required by statute and direct that same be attached to the proposed budget, made available the day of the vote, and transmitted to the State Education Department on April 14, 2022.

ADJOURNMENT

On a motion by Ms. Garlick, seconded by Dr. Cantara, the Board adjourned the meeting at 8:46 PM.

Motion Carried Unanimously

Submitted by,

<u>May 3, 2022</u> Date Approved

*Minutes developed from notes taken by Colum Nugent.

Diana Delahanty

Diana Delaharty

District Clerk

PROPERTY TAX REPORT CARD

ADJOURNMENT