

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
AUGUST 29, 2022

VOLUME XXXVII, PAGE 75
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 on Monday, August 29, 2022.

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

ROLL CALL

ADMINISTRATIVE PERSONNEL PRESENT:

Kenneth Rosner Superintendent of Schools
Candace J. Gomez, Esq. School Attorney

PUBLIC SESSION

PUBLIC SESSI

On a motion by Ms. Garlick, seconded by Mr. Maffea, the Board convened in public session at 7:26 PM.

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

On a motion by Mr. Maffea, seconded by Ms. Capers, the Board voted to convene in executive session for the purpose of discussing the appointment of certain individuals, and to seek advice from counsel at 7:28 pm.

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

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Ms. Earley Davis, seconded by Ms. Capers, the Board voted to reconvene in Public Session at 10:13 PM.

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

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PUBLIC SESSION

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On a motion by Mr. Maffea, seconded by Ms. Earley Davis, the Board approved the following resolution regarding Security Services:

Be it resolved, that the Board of Education of the Elmont Union Free School District (the "Board") hereby amends the resolution dated August 22, 2022 to approve a contract for security services, and pursuant to this amendment, the Board hereby approves a contract with Universal Protection Service, LP dba Allied Universal Security Services, to commence as early as September 1, 2022 or the first day of service, contingent upon final review and approval of the contract by the district's legal counsel.

AMENDMENT TO
ALLIED UNIVERS/
SECURITY SERVIC
AGREEMENT ON
AUGUST 22, 2022

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

On a motion by Mr. Maffea, seconded by Ms. Earley Davis, the Board approved the following resolution to appoint Tara Savage as Assistant Principal of Stewart Manor School:

APPOINTMENT OF
TARA SAVAGE AS
ASSISTANT
PRINCIPAL

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints, Tara Savage to the position of Assistant Principal for a four (4) year probationary period commencing August 30, 2022 and ending August 29, 2026, at a salary to be determined.

Yes – 5 (Mr. Jaime, Mr. Maffea, Dr. Cantara, Ms. Earley Davis, Ms. Garlick)
No- 0
Abstain- 2 (Dr. Battle-Burkett, Ms. Capers)

Motion Carried

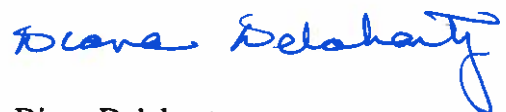
ADJOURNMENT:

ADJOURNMENT

On a motion by Ms. Capers, seconded by Dr. Battle-Burkett, the Board adjourned the meeting at 10:18 PM.

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

Submitted by,



September 13, 2022
Date Approved

Diana Delahanty
District Clerk

*Developed from notes taken by Candace J. Gomez, Esq.