

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

SPECIAL MEETING  
APRIL 18, 2023

VOLUME XXXVII, PAGE 232  
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 at the Elmont Road School on Tuesday, April 18, 2023.

**BOARD MEMBERS PRESENT:**

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

**ROLL CALL**

**ADMINISTRATIVE PERSONNEL PRESENT:**

Kenneth Rosner	Superintendent of Schools
Jaclyn Giordano	General Counsel
Diana Delahanty	District Clerk

**PUBLIC SESSION**

Mr. Jaime called the budget adoption meeting to order at 7:00 PM.

**BUDGET ADOPTION  
MEETING**

Mr. Jaime led the pledge of allegiance.

**PLEDGE OF  
ALLEGIANCE**

Mr. Jaime turned the meeting over to Mr. Rosner for a Budget Presentation.

**BUDGET  
PRESENTATION**

Mr. Rosner gave an overview of the proposed budget. Mr. Galante and Mr. Rosner answered questions from the Board.

Mr. Jaime asked for a motion to close the budget adoption meeting and go into Public Session at 7:32PM.

On a motion by Mr. Maffea, seconded by Ms. Earley Davis, the Board voted to go into Public Session at 7:32 PM, as follows:

**PUBLIC SESSION**

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

Mr. Jaime stated that the purpose of this meeting was to vote on the Adoption of the School Budget, the Property Tax Report Card, the BOCES Administrative Operations Budget and BOCES Candidates and a resolution to assign Guercio & Guercio, LLP, as special counsel.

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Mr. Jaime asked for a motion to adopt the Elmont Elementary School Budget and Property Tax Report Card as follows:

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

**BUDGET ADOPTION**

**BUDGET  
ADOPTION**

**BE IT RESOLVED** that the Board of Education adopt the proposed budget of expenditures of the Elmont Union Free School District for the school year 2023-2024 in the amount of \$111,153,590 and present same to the voters of the Elmont District on May 16, 2023 for approval by a majority of the voters voting on that day.

**PROPERTY TAX REPORT CARD**

**PROPERTY TAX  
REPORT CARD**

**BE IT RESOLVED** that the Board of Education adopt the 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 by April 19, 2023.

Yes – 6 No- 1 (Ms. Capers) Abstain- 0  
Motion Carried

Mr. Jaime asked for a motion to approve the Nassau BOCES Administrative Operations Budget and Election of Candidates, as follows:

On a motion by Ms. Garlick, seconded by Mr. Maffea, the Board approved the following resolutions:

**BOCES ADMINISTRATIVE OPERATIONS BUDGET FOR 2023-2024**

**APPROVAL OF  
THE BOCES  
ADMINISTRATI  
VE  
OPERATIONS  
BUDGET FOR  
2023-2024**

**BE IT RESOLVED** that the Board approve the Nassau BOCES Administrative Operations Budget for the 2023-2024 school year in the amount of twenty-five million, two hundred twenty thousand, eight hundred twelve dollars (\$25,220,812)

**ELECTION OF CANDIDATES FOR THE BOCES BOARD**

**ELECTION OF  
CANDIDATES  
FOR THE  
BOCES BOARD**

**BE IT RESOLVED** that the Board cast one vote for the following candidates for election to the Board of Cooperative Education Services:

Deborah Coates	(Incumbent)
Lawrence Greenstein	(Incumbent)
Eric B. Schultz	(Incumbent)

Yes – 6 No- 0 Abstain- 1 (Ms. Capers)  
Motion Carried

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Mr. Jaime asked for a motion to assign Guercio & Guercio, LLP, as special counsel, as follows:

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board approved the following resolutions:

**RESOLUTION TO ASSIGN GUERCIO & GUERCIO, LLP, AS SPECIAL COUNSEL**

**RESOLUTION TO  
ASSIGN GUERCIO  
& GUERCIO, LLP  
AS SPECIAL  
COUNSEL**

**RESOLVED**, that the Board of Education hereby assigns the defense of the matter of Louann Associates v. Nassau County et al (Index Number# 600700/2023) to Guercio & Guercio, LLP, as special counsel.

**ADJOURNMENT:**

**ADJOURNMENT**

On a motion by Mr. Maffea, seconded by Ms. Earley Davis, the Board adjourned the meeting at 7:37 PM.

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

Submitted by,

*Diana Delahanty*

May 2, 2023  
Date Approved

Diana Delahanty  
District Clerk