

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
JUNE 13, 2023

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ELMONT, NEW YORK

BOARD OF EDUCATION

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 on Tuesday, June 13, 2023, at Elmont Road School.

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

ROLL CALL

BOARD MEMBERS ABSENT: Dr. Tameka Battle-Burkett, Vice President
Dr. Michael Cantara

ADMINISTRATIVE PERSONNEL PRESENT:

Kenneth Rosner Superintendent of Schools
Mia DeLane-Gurley, Esq. General Counsel

PUBLIC SESSION:

PUBLIC
SESSION

Mr. Jaime called the meeting to order at 7:10 PM.
Mr. Jaime led the pledge of allegiance.

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Ms. Earley Davis, seconded by Mr. Maffea, the Board convened in Executive Session at 7:12 PM.

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

PUBLIC SESSION

PUBLIC
SESSION

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board voted to reconvene in Public Session at 8:13 PM.

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

On a motion by Ms. Garlick, seconded by Ms. Earley Davis, the Board approved the following:

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EXTENDED SCHOOL YEAR STAFF

EXTENDED
SCHOOL YEAR
STAFF

Teacher:

The Board approved the employment of the following Teacher for the Extended School Year Program (6/30/2023-8/15/2023), at the Alden Terrace School. The compensation will be \$358.00 per day, as per Teachers' contract.

Novielli, Danielle

Substitute Psychologist:

The Board approved the employment of the following Substitute Psychologist for the Extended School Year Program (6/30/2023-8/15/2023), at the Alden Terrace School. The compensation will be \$358.00 per day, as per Teachers' contract.

Nasir, Afshan

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

CONTRACT EXTENSION BETWEEN ENVIROSCIENCE AND THE DISTRICT

CONTACT
EXTENSION
BETWEEN
ENVIROSCIENCE
AND THE DISTRICT

On a motion by Ms. Garlick, seconded by Ms. Earley Davis, the Board approved the following:

Be it resolved that the Board of Education extend the contract between the District and Enviroscience, to retain Mr. Paul Gustafsson, as Interim Acting Director of Facilities, from July 1, 2023 through June 30, 2024.

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

CONTRACT BETWEEN THE DISTRICT TREASURER AND THE DISTRICT

CONTRACT
BETWEEN THE
DISTRICT
TREASURER AND
THE DISTRICT

On a motion by Ms. Garlick, seconded by Ms. Earley Davis, the Board approved the following:

CARRICK, LORI- *Area of Employment:* District Treasurer; *Assignment:* Elmont Road; *Salary:* From: \$40,000 To: \$45,000; *Effective Date:* 7/1/2023-6/30/2024

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

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VACATION ROLLOVER

VACATION
ROLLOVER

On a motion by Ms. Capers, seconded by Ms. Earley Davis, the Board approved the rollover of vacation days for two designated District employees as follows:

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

RESOLUTION TO APPROVE A FUNDING AGREEMENT WITH NEW YORK STATE URBAN DEVELOPMENT CORPORATION DBA EMPIRE STATE DEVELOPMENT

FUNDING
AGREEMENT
WITH NYS
URBAN
DEVELOPMENT
CORPORATION

On a motion by Ms. Capers, seconded by Ms. Garlick, the Board approved the funding agreement in the resolution below, as follows:

Be it resolved that the Board of Education hereby approves a Funding Agreement with New York State Urban Development Corporation dba Empire State Development and authorizes the Board President to execute the Funding Agreement.

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

ADJOURNMENT

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board adjourned the meeting at 8:17 PM.

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

Submitted by,



Diana Delahanty
District Clerk

July 10, 2023
Date Approved