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

SPECIAL MEETING OCTOBER 3, 2023

# VOLUME XXXVIII, PAGE 72 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 on Tuesday, October 3, 2023.

BOARD MEMBERS PRESENT:	Nancy Garlick, President Tiffany Capers, Vice President Sharon Earley Davis Michael A. Jaime Angel L. Ramos	ROLL CALL
BOARD MEMBER ABSENT:	Dr. Tameka Battle-Burkett	
ADMINISTRATIVE PERSONNEL PRESENT:		
Albert Harper Candace J. Gomez, Esq.	Interim Superintendent School Attorney	
PUBLIC SESSION		PUBLIC SESSIO
On a motion by Ms. Capers, seconded by Ms. Earley Davis, the Board convened in public session at 7:00 PM. Yes -5 No-0 Abstain-0 Motion Carried Unanimously		
EXECUTIVE SESSION	·	EXECUTIVE SESSION
At 7:01 PM, on a motion by Ms. Earley Davis, seconded by Mr. Ramos, the Board voted to convene in Executive Session to receive advice from legal counsel and the potential appointment of a particular person or company.		

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

#### PUBLIC SESSION

On a motion by Ms. Capers, seconded by Ms. Earley Davis, the Board re-convened in public session at 8:19 PM.

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

PUBLIC SESSION

# ON

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#### MOTION TO APPOINT AN ASSISTANT PRINCIPAL

# Resolution of the Board of Education of Elmont Union Free School District Appointing an Assistant Principal

On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board appointed Melissa Polzella as Assistant Principal as follows:

Whereas, the Interim Superintendent of Schools, ("Interim Superintendent"), recommends that Melissa Polzella be appointed by the Board of Education ("Board") to a probationary position as Assistant Principal with the Elmont Union Free School District (the "District"); and

Now, therefore, be it resolved, that upon the Interim Superintendent's recommendation, the Board hereby appoints Melissa Polzella to a four (4) year probationary period in the Assistant Principal tenure area, commencing on October 17, 2023 and ending on October 16, 2027, at an annual salary of \$135,000 at Step 1 and in accordance with the Elmont Elementary Administrators' Association collective bargaining agreement.

Yes – 4 No- 0 Abstain- 1 (Mr. Ramos) Motion Carried

#### ADJOURNMENT OF PUBLIC SESSION:

ADJOURNMENT OF PUBLIC SESSION

On a motion by Mr. Jaime, seconded by Ms. Capers, the Board adjourned Executive Session at 8:22 PM.

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

Submitted by,

Deara Delaharty

Diana Delahanty District Clerk

October 16, 2023 Date Approved MOTION TO APPOINT AN ASSISTANT PRINCIPAL