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

SPECIAL MEETING NOVEMBER 28, 2023

# VOLUME XXXVIII, PAGE 115 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, November 28, 2023.

BOARD MEMBERS PRESENT:

Nancy Garlick, President Tiffany Capers, Vice President Dr. Tameka Battle-Burkett Sharon Earley Davis Michael A. Jaime Angel L. Ramos

#### ADMINISTRATIVE PERSONNEL PRESENT:

Albert Harper Candace J. Gomez, Esq. Interim Superintendent School Attorney

## PUBLIC SESSION

Ms. Garlick led the pledge of allegiance at 7:01 PM.

On a motion by Ms. Capers, seconded by Ms. Earley Davis, the Board convened in public session at 7:02 PM.

Yes - 6 No- 0 Abstain- 0 Motion Carried Unanimously

Ms. Garlick stated we had one resolution to vote on and turned the meeting over to the attorney.

# **RESOLUTION - TERMINATION OF EMPLOYMENT**

Ms. Gomez read the following resulution:

WHEREAS, the Interim Superintendent of Schools issued a letter to Eric Burkett on November 21, 2023 in which the Interim Superintendent notified Mr. Burkett that he was recommending Mr. Burkett's termination of employment to the Board of Education; and

WHEREAS, on November 27, 2023, Mr. Burkett, through a representative, delivered a letter of resignation retroactive to November 20, 2023; and

WHEREAS, Mr. Burkett's resignation letter references benefits which are administered by a third party administrator; and ROLL CALL

PUBLIC SESSION

RESOLUTION-TERMINATION OF EMPLOYMENT

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WHEREAS, because it is unclear whether Mr. Burkett's resignation letter is conditioned on receipt of those benefits and because the Elmont Union Free School District is not involved in determining whether Mr. Burkett is entitled to those benefits, the Board of Education has determined that it will act on the Interim Superintendent's recommendation; and

NOW, THEREFORE, BE IT RESOLVED that Eric Burkett's employment with the Elmont Union Free School District is hereby terminated effective at the close of business on November 28, 2023.

On a motion by Ms. Capers, seconded by Ms. Earley Davis, the Board approved the resolution, as follows:

Yes - 4 (Ms. Earley Davis, Mr. Jaime, Ms. Garlick, Ms. Capers) No- 1 (Dr. Battle-Burkett) Abstain- 1 (Mr. Ramos) Resolution Approved

#### ADJOURNMENT:

On a motion by Mr. Jaime, seconded by Ms. Capers, the Board adjourned Public Session at 7:06 PM.

Yes – 6 No- 0 Abstain- 0 Motion Carried Unanimously

Submitted by,

December 12, 2023 Date Approved

Diana Delahanty District Clerk

\*Minutes developed from noted taken by Anna Barbagallo

RESOLUTION-TERMINATION OF EMPLOYMENT

ADJOURNMENT