

*APPROVED MINUTES of the Elmont Board of Education*

SPECIAL MEETING  
JANUARY 29, 2024

VOLUME XXXVIII, PAGE 140  
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 Monday, January 29, 2024.

**BOARD MEMBERS PRESENT:** Nancy Garlick, President  
Tiffany Capers, Vice President  
Sharon Earley Davis  
Michael A. Jaime  
Tania Lawes

ROLL CALL

**BOARD MEMBERS ABSENT:** Dr. Tameka Battle-Burkett  
Angel L. Ramos

**ADMINISTRATIVE PERSONNEL PRESENT:**

Candace J. Gomez, Esq.                      General Counsel

**PUBLIC SESSION**

PUBLIC SESSION

On a motion by Mr. Jaime, seconded by Ms. Garlick, the Board convened in Public Session at 6:18 PM.

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

**EXECUTIVE SESSION**

EXECUTIVE  
SESSION

On a motion by Ms. Lawes, seconded by Mr. Jaime, the Board voted to convene in Executive Session to discuss the potential appointment of a particular person and to receive the advice of legal counsel.

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

**PUBLIC SESSION**

PUBLIC SESSION

On a motion by Mr. Jaime, seconded by Ms. Garlick, the Board re-convened in Public Session at 9:29 PM.

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

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On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board approved the following resolution:

**RESOLUTION APPOINTING INTERIM SUPERINTENDENT OF SCHOOLS**

RESOLUTION  
APPOINTING  
INTERIM  
SUPERINTENDENT  
OF SCHOOLS

RESOLVED, that the Board of Education hereby appoints Dr. Kenneth Card as Interim Superintendent of Schools, effective for the period February 6, 2024 through June 30, 2024, at a rate of \$1,100 per day, contingent upon an Employment Agreement executed by the parties and ratified by the Board of Education.

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

**ADJOURNMENT:**

ADJOURNMENT

On a motion by Mr. Jaime, seconded by Ms. Garlick, the Board adjourned Public Session at 9:32 PM.

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

Submitted by,



Diana Delahanty  
District Clerk

February 6, 2024  
Date Approved