APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING MARCH 21, 2024

VOLUME XXXVIII, PAGE 188 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 Thursday, March 21, 2024.

BOARD MEMBERS PRESENT:

Nancy Garlick, President

Tiffany Capers, Vice President Dr. Tameka Battle-Burkett

Sharon Earley Davis Michael A. Jaime Tania Lawes Angel L. Ramos

ADMINISTRATIVE PERSONNEL PRESENT:

Dr. Kenneth A. Card, Jr.

Interim Superintendent of Schools

PUBLIC SESSION

PUBLIC SESSION

On a motion by Mr. Jaime, seconded by Ms. Lawes, the Board opened Public Session at 6:10 PM.

Yes - 5 (Ms. Capers and Dr. Battle-Burkett not present for the vote)
No- 0 Abstain- 0
Motion Carried Unanimously

EXECUTIVE SESSION

EXECUTIVE SESSION

On a motion by Ms. Lawes, seconded by Mr. Ramos, the Board voted to go into Executive Session at 6:11 PM.

Yes – 5 (Ms. Capers and Dr. Battle-Burkett not present for the vote)
No- 0 Abstain- 0
Motion Carried Unanimously

PUBLIC SESSION

PUBLIC SESSION

On a motion by Ms. Capers, seconded by Ms. Lawes, the Board reconvened in Public Session at 6:35 PM.

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

ROLL CALL

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The Board approved the following Civil Service Appointment as follows:

On a motion by Ms. Capers, seconded by Ms. Lawes, the Board approved the following Civil Service Appointment:

CIVIL SERVICE
APPOINTMENTPROVISIONAL
ASSISTANT
SUPERVISOR OF
TRANSPORTATION

<u>CALLES, CARLOS</u> Area of Employment: Provisional Assistant Supervisor of Transportation; Building Assignment; Elmont Road; Salary: \$87,000 (pro-rated); Effective Date: 4/8/2024 pending Civil Service approval; Start Date: 4/8/2024 pending medical approval

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

EXECUTIVE SESSION

EXECUTIVE SESSION

On a motion by Ms. Capers, seconded by Ms. Garlick, the Board voted to convene in Executive Session to discuss a specific personnel matter at 6:35 PM.

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

Dr. Battle-Burkett left at 7:30 PM.

Mr. Ramos left at 7:45 PM.

ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board adjourned Public Session at 8:15 PM.

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

Submitted by,

April 9, 2024
Date Approved

Diana Delahanty
District Clerk