APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING JUNE 17, 2024

VOLUME XXXVIII, PAGE 272 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, held at the Stewart Manor School on Monday, June 17, 2024.

BOARD MEMBERS PRESENT:

Nancy Garlick, President

Tiffany Capers, Vice President

Sharon Earley Davis Michael A. Jaime

BOARD MEMBERS ABSENT:

Dr. Tameka Battle-Burkett

Angel L. Ramos Trecia Wong

PUBLIC SESSION

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ROLL CALL

On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board opened Public Session at 6:15 PM.

Motion Carried Unanimously

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

RESOLUTION
AMENDING A
CONTRACT BETWEEN
MR. MARLON SMALL
AND THE DISTRICT

BE IT RESOLVED, that the Board of Education of the Elmont Union Free School District hereby approves the following amendment to Paragraph 7d of Mr. Marlon Small's contract, and authorizes the President of the Board of Education to execute such amended contract.

"The Superintendent shall be entitled to a term life insurance policy for a benefit amount of 1.5 times his salary. The cost of such policy shall be borne entirely by the District."

Motion Carried Unanimously

ADJOURNMENT

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On a motion by Mr. Jaime, seconded by Ms. Capers, the Board voted to adjourn Executive Session at 7:57 PM.

Motion Carried Unanimously

Submitted by,

July 1, 2024

Date Approved

Anna Barbagallo

District Olytholic

District Clerk