

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

SPECIAL MEETING  
MAY 12, 2020

VOLUME XXXIV, PAGE 169  
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 remotely by Zoom on Tuesday, May 12, 2020. (Due to technical error this meeting was not recorded).

**BOARD MEMBERS PRESENT:** Michael A. Jaime, President  
Tameka Battle-Burkett, Vice President  
Michael Cantara  
Patrick O. Emeagwali  
Anthony S. Maffea, Sr.  
Sheldon Meikle  
Karen Taylor-Bass

ROLL CALL

**BOARD MEMBER ABSENT:** None

**ADMINISTRATIVE PERSONNEL PRESENT:**

Mr. Albert Harper	Superintendent of Schools
Colum P. Nugent	School Attorney

**PUBLIC SESSION**

PUBLIC SESSION

Mr. Jaime called the meeting to order at 6:40 PM.

Mr. Jaime led the pledge of allegiance.

PLEDGE OF ALLEGIANCE

**EXECUTIVE SESSION**

EXECUTIVE SESSION

On a motion by Mr. Emeagwali, seconded by Mr. Cantara, the Board convened in executive session at 6:40 PM discuss personnel matters and matters within the attorney-client relationship.

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

**PUBLIC SESSION**

PUBLIC SESSION

On a motion by Mr. Emeagwali, seconded by Mr. Cantara, the Board reconvened in public session at 7:15 PM.

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

Mr. Jaime turned the meeting over to Mr. Nugent.

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**REPORT OF THE ATTORNEY:**

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ATTORNEY

Mr. Nugent asked for a motion to approve the following bid awards:

CAPITAL PROJECT  
3021 BID AWARDS

The Board approved the Covert Avenue Capital Project 3021 bid award to the following vendors, as per back-up pages in the Board Book of May 12, 2020.

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board approved  
Contract G-1 Asbestos Abatement 192 Branch Interior Services, as follows:

Motion Carried Unanimously

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board approved  
Contract G-2 Flooring work to Milburn Sales Inc., as follows:

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board approved  
Contract G-3 Bathroom Renovation All Con Contracting, as follows:

Motion Carried Unanimously

On a motion by Mr. Emeagwali, seconded by Mr. Meikle, the Board approved  
Contract G-4 Flagpole replacement- Louis Barbato Landscaping Inc., as follows:

Motion Carried Unanimously

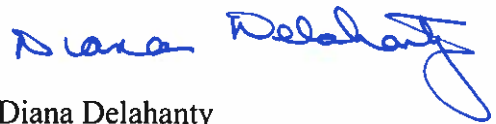
**ADJOURNMENT:**

ADJOURNMENT

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board adjourned the meeting  
at 7:35 PM.

Motion Carried Unanimously

Submitted by,



Diana Delahanty  
District Clerk

June 2, 2020  
Date Approved