

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
MARCH 20, 2019

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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 Elmont Road School on Wednesday, March 20, 2019.

BOARD MEMBERS PRESENT: Michael A. Jaime, President (arrived 7:30 PM) ROLL CALL
Tameka Battle-Burkett, Vice President
Patrick O. Emeagwali
Anthony S. Maffea, Sr.
Sheldon Meikle

BOARD MEMBER ABSENT: Michael Cantara
Karen Taylor-Bass

ADMINISTRATIVE PERSONNEL PRESENT:
Mr. Albert Harper Superintendent of Schools
Colum P. Nugent School Attorney

PUBLIC SESSION: PUBLIC SESSION

Ms. Battle-Burkett called the meeting to order at 7:12 PM.

REPORT OF THE ATTORNEY: REPORT OF THE ATTORNEY

Mr. Nugent asked for a motion to approve the E-rate Category 2 equipment and fiber cable installation bid, as per back-up in the Board Book of April 2, 2019. APPROVAL OF E-RATE BID

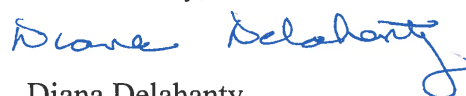
On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board approved the E-rate Category 2 equipment and fiber cable installation bid, as follows:

Yes – 4 No- 0 Abstain- 0
Motion Carried Unanimously

ADJOURNMENT: ADJOURNMENT

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board adjourned the meeting at 7:15 PM.

Motion Carried Unanimously

Submitted by,

Diana Delahanty
District Clerk

April 2, 2019
Date Approved

*Minutes developed by notes taken by the attorney.