

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
JUNE 20, 2017

VOLUME XXXVI, PAGE 214
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 Tuesday, June 20, 2017.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Anthony S. Maffea, Sr., Vice President
Tameka Battle-Burkett
Raymond Sims

ROLL CALL

BOARD MEMBERS ABSENT: Michael Cantara
Kevin Denehy
Patrick O. Emeagwali

ADMINISTRATIVE PERSONNEL PRESENT:

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

Mr. Jaime called the meeting to order at 7:05 PM, followed by the pledge of allegiance.

PLEDGE OF
ALLEGIANCE

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Mr. Maffea, seconded by Mr. Sims, the Board voted to convene in executive session at 7:07 PM.

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

PUBLIC SESSION

PUBLIC SESSION

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board voted to reconvene in public session at 7:30 PM.

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

RESOLUTION TO ACCEPT A SETTLEMENT AGREEMENT

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ACCEPT A
SETTLEMENT
AGREEMENT

RESOLVED, that the Board accept the resignation of Eileen Palumbo from her position as a teacher aide in accordance with an agreement attached hereto.

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On a motion by Mr. Maffea, seconded by Mr. Sims, the Board accepted the Settlement Agreement between the Elmont UFSD and Eileen Palumbo as follows:

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

AMENDMENT TO A CONTRACT

Mr. Nugent asked for a motion to amend the contract between the Elmont UFSD and Mr. Albert L. Harper as per the document in the possession of the District Clerk.

AMENDMENT
TO CONTRACT
BETWEEN
ELMONT UFSD
AND MR.
ALBERT L.
HARPER

On a motion by Mr. Maffea, seconded by Mr. Sims, the Board approved the amendments to the contract between Elmont UFSD and Mr. Albert L. Harper as follows:

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

ADJOURNMENT:

ADJOURNMENT

There being no further business, the Board adjourned at 7:45 PM, on a motion by Ms. Battle-Burkett, seconded by Mr. Maffea.

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

Submitted by,

July 5, 2017
Date Approved

Diana Delahanty
District Clerk

Minutes developed from notes taken by Mr. Nugent.