

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

SPECIAL MEETING  
SEPTEMBER 19, 2016

VOLUME XXXVI, PAGE 63  
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 Monday, September 19, 2016.

**BOARD MEMBERS PRESENT:** Michael A. Jaime, President  
Anthony S. Maffea, Sr., Vice President  
Tameka Battle-Burkett  
Michael Cantara  
Kevin Denehy  
Patrick O. Emeagwali

ROLL CALL

**BOARD MEMBER ABSENT:** Raymond Sims

**ADMINISTRATIVE PERSONNEL PRESENT:**

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

Mr. Jaime called the meeting to order at 6:47 PM.

**EXECUTIVE SESSION**

EXECUTIVE  
SESSION

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board voted to convene to executive session at 6:48 PM. (Michael Cantara arrived at 7 PM)

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

**PUBLIC SESSION**

PUBLIC SESSION

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board voted to reconvene in public session at 7:15 PM.

Yes - 6 No- 0 Abstain- 0  
Motion Carried Unanimously

On a motion by Mr. Denehy, seconded by Mr. Emeagwali, the Board approved the purchase and use of the BoardDocs Pro program, as per agreement between BoardDocs and the Elmont UFSD.

APPROVAL OF  
PURCHASE AND  
USE OF  
BOARDDOCS

Yes -6 No- 0 Abstain- 0  
Motion Carried Unanimously

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ADJOURNMENT

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There being no further business, the Board adjourned the meeting at 7:20 PM on a motion by Mr. Denehy, seconded by Mr. Emeagwali.

Motion Carried Unanimously

Submitted by,

October 5, 2016  
Date Approved

Diana Delahanty  
District Clerk

\*Developed from minutes taken by Mr. Nugent