

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
AUGUST 18, 2016

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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 Thursday, August 18, 2016.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Anthony S. Maffea, Sr., Vice President
Kevin Denehy
Patrick O. Emeagwali

ROLL CALL

BOARD MEMBER ABSENT: Tameka Battle-Burkett
Michael Cantara
Raymond Sims

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

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board voted to convene to executive session at 6:40 PM.

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

EXECUTIVE SESSION

EXECUTIVE
SESSION

The Board took the following action in Executive Session:

The Board found probable cause to prefer charges against a certain District Employee for each of the following charges, pursuant to New York State Education Law §3020-A. The vote was as follows:

§3020-A
CHARGES
PREFERRED
AGAINST A
TENURED
TEACHER

- Labeled Charge #1: Motion by Mr. Maffea, seconded by Mr. Denehy,
Vote results: Yes – 4 No- 0 Abstain- 0 Motion Carried Unanimously
- Labeled Charge #2: Motion by Mr. Maffea, seconded by Mr. Emeagwali,
Vote results: Yes – 4 No- 0 Abstain- 0 Motion Carried Unanimously
- Labeled Charge #3: Motion by Mr. Maffea, seconded by Mr. Denehy,
Vote results: Yes – 4 No- 0 Abstain- 0 Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board voted to reconvene in public session at 7:05 PM.

PUBLIC SESSION

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

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PUBLIC SESSION

REPORT OF THE ATTORNEY

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ATTORNEY

Mr. Nugent had the following report for the public session.

In executive session, the Board voted to prefer charges in a §3020a proceeding against a tenured teacher in the District.

Mr. Nugent requested approval for the *Stipulation and Order of Settlement* between RECLAIM NEW YORK and the District, as per discussion in executive session.

STIPULATION AND
ORDER OF
SETTLEMENT
AGREEMENT
BETWEEN
RECLAIM NY AND
THE DISTRICT

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board approved the *Stipulation and Order of Settlement* between RECLAIM NEW YORK and the District, as discussed by the Board in executive session.

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

Mr. Nugent requested approval for an increase in salary for non-contract personnel, determined appropriate by the Board in executive session. (The schedule is in the possession of the District Clerk.)

SALARY FOR NON-
CONTRACT
PERSONNEL

On a motion by Mr. Maffea, seconded by Mr. Denehy, the Board approved the salary schedule for non-contract personnel, determined appropriate by the Board in executive session.

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

REPORT OF THE SUPERINTENDENT

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SUPERINTENDENT

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board approved the following Professional Appointment:

PROFESSIONAL
APPOINTMENT

ALFIERI, BRENDAN- *Tenure Area:* Assistant Principal; *Salary:* \$118,000; *Certification:* School Administrator/ Supervisor (Permanent); *Effective Date:* 8/22/16; *Building Assignment:* Dutch Broadway School; *Probationary Period:* Probationary Period shall be four (4) years, (from 8/22/16-8/21/20), in duration pursuant to Education Law §3012-c and/or 3012-d

The foregoing motion was put to a roll call with the following results:

Motion Carried Unanimously

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On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board approved the following:

The Board approved a budgetary transfer over \$5,000, as per backup in the Board Book of August 18, 2016.

BUDGETARY
TRANSFER OVER
\$5,000

The Board approved a bid award to the following vendor, as per backup in the Board Book of August 18, 2016:

BID AWARD

Project #7013 HVAC Bid for Stewart Manor School
Awarded to: **Diam N Blue Mechanical**

The Board approved a request to re-bid Contract G-3 Asbestos Contract Work, as per backup pages in the Board Book of August 18, 2016:

APPROVAL
TO RE-BID
CONTRACT
G-3

The foregoing motion was put to a roll call with the following results:

Motion Carried Unanimously

ADJOURNMENT

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 7:15 PM on a motion by Mr. Denehy, seconded by Mr. Maffea.

Motion Carried Unanimously

Submitted by,



September 6, 2016
Date Approved

Diana Delahanty
District Clerk

*Developed from minutes taken by Mr. Nugent.