

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

SPECIAL MEETING  
DECEMBER 10 2015

VOLUME XXXV, PAGE 113  
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 Gotham Avenue School on Thursday, December 10, 2015.

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

ROLL CALL

**BOARD MEMBER ABSENT:** Anthony S. Maffea, Sr., Vice President \*  
Tameka Battle-Burkett  
Raymond Sims

**ADMINISTRATIVE PERSONNEL PRESENT:**

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

Mr. Jaime called the meeting to order at 6:32 PM.

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

Mr. Nugent asked for the Board to approve the following resolution:

**RESOLVED**, the Board cast its vote for Michael A. Jaime for the office of Director, Area 11 governing Board of the New York State School Boards Association.

RESOLUTION  
VOTING FOR  
AREA 11  
DIRECTOR

On a motion by Ms. Stewart, seconded by Mr. Emeagwali, the Board cast a vote for Michael A. Jaime for Director of the NYSSBA Board, as Area 11 Director.

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

**LOCAL ASSISTANCE PLAN (LAP)**

Mr. Nugent asked for a motion to approve the Local Assistance Plans for Covert Avenue School and Dutch Broadway School.

APPROVAL OF  
LAP PLANS FOR  
COVERT  
AVENUE AND  
DUTCH  
BROADWAY  
SCHOOLS

Copies of the plans were submitted under separate cover.

\*Mr. Maffea was not present. (Meeting approved as corrected.)

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On a motion by Ms. Stewart, seconded by Mr. Denehy, the Board approved the Local Assistance Plans for Covert Avenue School and Dutch Broadway School.

LAP PLAN  
APPROVAL

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

This concluded the report of the attorney.

**ADJOURNMENT OF PUBLIC SESSION**

ADJOURNMENT  
OF PUBLIC  
SESSION

There being no further business, the Board adjourned the public meeting to convene in executive session at 6:43 PM on a motion by Mr. Emeagwali, seconded by Mr. Denehy.

Motion Carried Unanimously

**ADJOURNMENT OF EXECUTIVE SESSION**

ADJOURNMENT  
OF EXECUTIVE  
SESSION

There being no further business, the Board adjourned executive session at 6:59 PM on a motion by Mr. Emeagwali, seconded by Ms. Stewart.

Motion Carried Unanimously

Submitted by,

January 5, 2016  
Date Approved

Diana Delahanty  
District Clerk

\*Developed from minutes taken by Mr. Nugent.