

*APPROVED MINUTES of the Elmont Board of Education*

SPECIAL MEETING  
APRIL 19, 2016

VOLUME XXXV, PAGE 178  
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 at the Elmont Road School on Tuesday, April 19, 2016.

**BOARD MEMBERS PRESENT:** Tameka Battle-Burkett  
Kevin Denehy  
Patrick O. Emeagwali  
Leslyn Stewart

ROLL CALL

**BOARD MEMBERS ABSENT:** Michael A. Jaime, President  
Anthony S. Maffea, Sr., Vice President  
Raymond Sims

**ADMINISTRATIVE PERSONNEL PRESENT:**

Colum P. Nugent                      School Attorney

Mr. Emeagwali called the meeting to order at 6:43 PM, followed by the pledge of allegiance.

PLEDGE OF ALLEGIANCE

**BE IT RESOLVED**, that the Board approve the Nassau BOCES Administrative Operations Budget for the 2016-2017 school year in the amount of twenty million, seven hundred eighty-nine thousand, two hundred forty eight dollars (\$20,789,248), be and hereby is, **approved by this Board**

On a motion by Ms. Battle-Burkett, seconded by Mr. Denehy, the Board **approved** the Resolution for the Nassau BOCES Administrative Operations Budget for the 2016-2017 school year in the amount of \$20,789,248 as follows:

APPROVAL OF THE BOCES ADMINISTRATIVE OPERATIONS BUDGET FOR 2016-2017

Yes 4                      No 0                      Abstain 0

**RESOLVED**, that the Board cast one vote for three of the following four candidates for election to the Board of Cooperative Education Services:

Ronald Ellerbe                      (Incumbent)  
Fran Langsner                      (Incumbent)  
Laura L. Pierce                      (Nominated by Westbury)  
Robert "B.A." Schoen              (Incumbent)

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On a motion by Mr. Denehy, seconded by Ms. Battle-Burkett, the Board cast their vote for the following three candidates for election to the Board of Cooperative Educational Services, Ronald Ellerbe, Fran Langsner and Laura Pierce, as follows:

APPROVAL OF  
THREE  
CANDIDATES  
FOR ELECTION  
TO THE BOCES  
BOARD

Yes 4 No 0 Abstain 0

Motion Carried Unanimously

ADJOURNMENT:

There being no further business, the Board adjourned at 6:50 PM, on a motion by Mr. Denehy, seconded by Ms. Battle-Burkett.

ADJOURNMENT

Yes 4  
No 0  
Abstain 0

Motion Carried Unanimously

Submitted by,

May 3, 2016  
Date Approved

Diana Delahanty  
District Clerk

*Minutes developed from notes taken by Mr. Nugent.*