

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
JULY 2, 2015

VOLUME XXXV, PAGE 25
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, July 2, 2015.

BOARD MEMBERS PRESENT:

Michael A. Jaime, President
Anthony S. Maffea, Sr., Vice President
Tameka Battle-Burkett
Patrick O. Emeagwali

ROLL CALL

BOARD MEMBER ABSENT:

Kevin Denehy
Raymond Sims
Leslyn Stewart

ADMINISTRATIVE PERSONNEL PRESENT:

Mr. Albert Harper	Superintendent of Schools
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

Mr. Jaime called the meeting to order at 1:40 PM.

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

Mr. Nugent asked for a motion to terminate the following Professional Staff:

PROFESSIONAL
TERMINATION

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board voted to terminate the following Professional Staff:

SANGIRARDI, ANNA- *Area of Employment: Speech Teacher; Building Assignment: Alden Terrace School; Effective Date: 8/02/15; Service to District: 1 year*

HANFT, THOMAS- *Area of Employment: General Special Education Teacher; Building Assignment: Alden Terrace School; Effective Date: 8/02/15; Service to District: 1 year, 7 months*

BOYKIN, MICHELE- *Area of Employment: Teaching Assistant; Building Assignment: Covert Avenue School; Effective Date: 8/02/15; Service to District: 1 year*

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

Motion Carried Unanimously

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
JULY 2, 2015

VOLUME XXXV, PAGE 26
ELMONT, NEW YORK

Mr. Nugent asked for a motion to rollover unused vacation days of two District Administrators, stating this was due to the press of business.

REPORT OF THE
ATTORNEY

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board approved the rollover of unused vacation days for two District Administrators.

ROLLOVER OF
UNUSED
VACATION
DAYS

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

Mr. Nugent asked for a motion to convene into executive session following public session to discuss particular personnel matters and matters within the attorney-client relationship.

MOTION FOR
EXECUTIVE
SESSION

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board voted to convene to executive session following the public session.

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 1:48 PM on a motion by Mr. Maffea, seconded by, Ms. Battle-Burkett.

Motion Carried Unanimously

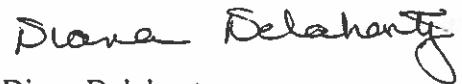
ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT
OF EXECUTIVE
SESSION

There being no further business, the Board adjourned executive session at 2:10 PM on a motion by Mr. Maffea, seconded by, Mr. Emeagwali.

Motion Carried Unanimously

Submitted by,



Diana Delahanty
District Clerk

8/11/15
Date Approved