

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

SPECIAL MEETING  
MARCH 13, 2024

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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, was held on Wednesday, March 13, 2024.

**BOARD MEMBERS PRESENT:** Nancy Garlick, President  
Sharon Earley Davis  
Michael A. Jaime  
Tania Lawes

ROLL CALL

**BOARD MEMBERS ABSENT:** Tiffany Capers, Vice President  
Dr. Tameka Battle-Burkett  
Angel L. Ramos

**ADMINISTRATIVE PERSONNEL PRESENT:**

Dr. Kenneth A. Card, Jr. Interim Superintendent of Schools

**PUBLIC SESSION**

PUBLIC SESSION

On a motion by Mr. Jaime, seconded by Ms. Garlick, the Board convened in Public Session at 5:08 PM.

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

On a motion by Ms. Lawes, seconded by Ms. Earley Davis, the Board approved the following Resolution: Be it resolved that the Board of Education hereby approves a settlement agreement regarding Medina v. Elmont UFSD, an authorizes the Board President and/or her designee to execute the settlement agreement.

MOTION TO  
APPROVE A  
SETTLEMENT  
AGREEMENT  
MEDINA V  
ELMONT UFSD

Motion Carried Unanimously

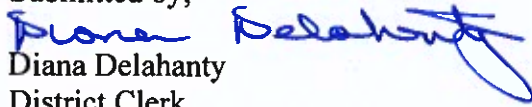
**ADJOURNMENT:**

ADJOURNMENT

On a motion by Mr. Jaime, seconded by Ms. Garlick, the Board adjourned Public Session at 5:13 PM.

Motion Carried Unanimously

April 9, 2024  
Date Approved

Submitted by,  
  
Diana Delahanty  
District Clerk