

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
FEBRUARY 4, 2009

VOLUME XXVIII, PAGE 133
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 Wednesday, February 4, 2009.

ROLL CALL

BOARD MEMBERS PRESENT: Frank Ragona, President
Lorraine Ferrigno, Vice President
Pamela Byer
Michael A. Jaime
Anthony S. Maffea Sr.
Deniece Walker

BOARD MEMBERS ABSENT: Carol Parker-Duncanson

ADMINISTRATIVE PERSONNEL PRESENT:

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

The Board convened the Special Meeting at 7:05 PM.

On a motion by Mr. Jaime, seconded by Ms. Walker, the Board convened in Executive Session at 7:07 PM.

EXECUTIVE
SESSION

On a motion by Ms. Ferrigno, seconded by Mr. Maffea, the Board convened in open session at 9:40 PM.

On a motion by Mr. Jaime, seconded by Ms. Walker the Board approved the 21st Century Demonstration Project Grant.

21ST CENTURY
DEMONSTRATION
PROJECT GRANT

Yes	6
No	0
Abstain	0

WHEREAS, it has come to the attention of the Board of Education of the Elmont Union Free School District that one, Jean Falcetta, a Teacher Aide for the District has engaged in conduct unbecoming a Teacher Aide and misconduct as more particularly

FILING OF CHARGES
FOR MISCONDUCT

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
FEBRUARY 4, 2009

VOLUME XXVIII, PAGE 134
ELMONT, NEW YORK

described in a statement of charges furnished this Board by the Superintendent of Schools.

NOW, THEREFORE, I move that Jean Falcetta be charged with misconduct and conduct unbecoming a Teacher Aide, by reason of the incidents set forth in the said statement of charges and

I FURTHER MOVE that the Board seek dismissal of Jean Falcetta from her position as Teacher Aide, by reason of the aforesaid.

MOTION BY: Mr. Jaime
SECONDED BY: Ms. Walker

Yes	6
No	0
Abstain	0

WHEREAS, on February 04, 2009, charges of misconduct and conduct unbecoming a Teacher Aide were filed against Jean Falcetta Pursuant to Section 75 of the New York State Civil Service Law; and

**HEARING OFFICER
APPOINTMENT**

WHEREAS, a hearing is necessary to determine said charges.

NOW, THEREFORE, I move that Steven Bluth be appointed as Hearing Officer to hear and determine said charges and make recommendation to the Board of Education.

MOTION BY: Mr. Maffea
SECONDED BY: Mr. Jaime

Yes	6
No	0
Abstain	0

ADJOURNMENT

ADJOURNMENT

There being no further business the Board adjourned the meeting at 9:45 PM on a motion by Mr. Maffea, seconded by Ms. Walker.

Submitted by,

February 10, 2009
Date Approved

Celestine L. Lloyd
District Clerk

Minutes were typed from notes taken by Mr. Nugent.