

*APPROVED MINUTES of the Elmont Board of Education*

SPECIAL MEETING  
MARCH 5, 2009

VOLUME XXVIII, PAGE 160  
ELMONT, NEW YORK

**BOARD OF EDUCATION**

**SPECIAL MEETING**

Record 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, March 5, 2009.

ROLL CALL

**BOARD MEMBERS PRESENT:** Frank Ragona, President  
Lorraine Ferrigno, Vice President  
Pamela Byer  
Michael A. Jaime  
Anthony S. Maffea Sr.  
Carol Parker-Duncanson (Arrived @ 7:20 PM)  
Deniece Walker

**ADMINISTRATIVE PERSONNEL PRESENT:**

Mr. Albert Harper,	Superintendent of Schools
Mr. Robert Geras,	Director of Business and Facilities
Colum P. Nugent,	School Attorney

**CONSULTANT PRESENT:** Mr. Thomas W. Galante

Mr. Ragona called the meeting to order at 6:10 PM

On a motion by Mr. Maffea, seconded by Mr. Jaime, the Board convened in Executive Session at 6:15 PM.

EXECUTIVE  
SESSION

Yes	6
No	0
Abstain	0

Motion Carried Unanimously

**ADJOURNMENT**

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 8:20 PM on a motion by Mr. Jaime, seconded by Ms. Ferrigno.

Yes	7
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No            0  
Abstain      0

Motion Carried Unanimously

Submitted by,

March 17, 2009  
Date Approved

Celestine L. Lloyd  
District Clerk

Record of meeting was typed from notes taken by Mr. Nugent