

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

SPECIAL MEETING  
APRIL 16, 2008

VOLUME XXVII, PAGE 258  
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, April 16, 2008.

**ROLL CALL**

**BOARD MEMBERS PRESENT:** Pamela Byer, President  
Lorraine Ferrigno  
Michael A. Jaime  
Aubrey Phillips  
Frank Ragona

**BOARD MEMBERS ABSENT:** Elsy Mecklenbourg-Guibert  
Carol Parker-Duncanson

**ADMINISTRATIVE PERSONNEL PRESENT:**

Column P. Nugent, School Attorney

**CONSULTANT PRESENT:** None

**NASSAU BOCES EDUCATIONAL SERVICES ELECTION OF MEMBERS  
AND APPROVAL OR REJECTION OF PROPOSED ADMINISTRATIVE  
OPERATIONS BUDGET FOR SCHOOL YEAR 2008/09.**

**NASSAU BOCES  
VOTE**

Each school board is entitled to cast one vote for each vacancy to be filled, so a total of three votes may be cast by each board this year (but no more than one vote for any one candidate). Board Members received biographies of each of the four nominated candidates: Deborah Ann Coates, Incumbent Eric B. Schultz, William P. Stris, and Incumbent Stephen B. Witt. The three candidates receiving the highest number of votes will be appointed to the board seats and three-year terms commencing July 1, 2008.

Motioned by Mr. Phillips

Seconded by Mrs. Byer

The Board voted for Deborah Ann Coates

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SPECIAL MEETING  
APRIL 16, 2008

VOLUME XXVII, PAGE 259  
ELMONT, NEW YORK

Stephen Witt

William Stris

5 Yes  
0 No  
0 Abstain

**ADOPTION OF  
RESOLUTION**

The Board adopted the following resolution:

**Form A**

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2008/09 school year in the amount of seventeen million six hundred eighty seven thousand ninety two dollars (\$17,687,092) be, and hereby is,

**X Approved** by this Board.

**Form B**

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2008/09 school year in the amount of seventeen million six hundred eighty seven thousand ninety two dollars (\$17,687,092) be, and hereby is,

**Disapproved** by this Board.

Motioned by Mr. Phillips

Seconded by Mr. Jaime

5 Yes  
0 No  
0 Abstain

On a motion by Ms. Ferrigno, seconded by Mr. Jaime the Board convened into executive session at 6:44 PM.

**EXECUTIVE  
SESSION**

Motion to adjourn at 7:04 PM, by Ms. Ferrigno

**ADJOURNMENT**

Seconded by Mr. Ragona

5 Yes

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SPECIAL MEETING  
APRIL 16, 2008

VOLUME XXVII, PAGE 260  
ELMONT, NEW YORK

0 No  
0 Abstain

Motion Carried Unanimously

Submitted by,

Celestine L. Lloyd  
District Clerk

May 13, 2008  
Date Approved