

*APPROVED MINUTES of the Elmont Board of Education*

SPECIAL MEETING  
MAY 2, 2008

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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 Friday, May 2, 2008.

**BOARD MEMBERS PRESENT:** Pamela Byer, President  
Elsy Mecklenbourg-Guibert, Vice President  
Aubrey Phillips  
Lorraine Ferrigno

**BOARD MEMBERS ABSENT:** Michael A. Jaime  
Carol Parker-Duncanson  
Frank Ragona

**ADMINISTRATIVE PERSONNEL PRESENT:**

Colum P. Nugent, School Attorney

**ADMINISTRATIVE PERSONNEL PRESENT:**

Mr. Robert Geras Director of Business and Facilities

**CONSULTANT PRESENT:** None

Meeting called to order at 7:16 PM.

On a motion by Mr. Phillips, seconded by Mrs. Mecklenbourg-Guibert, the Board convened in Executive Session at 7:17 PM.

Yes - 4  
No - 0  
Abstain - 0

Motion Carried Unanimously

On a motion by Mrs. Parker-Duncanson, seconded by Mr. Ragona, the Board reconvened into Public Session at 7:27 PM.

ROLL CALL

PUBLIC SESSION

EXECUTIVE  
SESSION

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ADJOURNMENT

There being no further business, the Board adjourned the meeting at 7:28 PM on a motion by Mr. Phillips, seconded by Ms. Ferrigno.

Motion Carried Unanimously

Submitted by,

May 13, 2008  
Date Approved

Celestine L. Lloyd  
District Clerk

ADJOURNMENT