

*APPROVED MINUTES of the Elmont Board of Education*

SPECIAL MEETING  
MAY 2, 2011

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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, held at the Elmont Road School on Monday, May 2, 2011.

ROLL CALL

**BOARD MEMBERS PRESENT:** Michael A. Jaime, President  
Kevin Denehy  
Patrick O. Emeagwali  
Anthony S. Maffea Sr.  
Deniece Walker

**BOARD MEMBERS ABSENT:** Lorraine Ferrigno, Vice President  
Colleen Mockenhaupt

**ADMINISTRATIVE PERSONNEL PRESENT:**

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

Mr. Jaime called the meeting to order at 6:40 PM.

On a motion by Mr. Maffea, seconded by Mr. Denehy the Board convened in Executive Session to discuss a certain litigation matter and labor negotiations.

EXECUTIVE  
SESSION

**Yes 5 No 0 Abstain 0**

Whereupon the Board convened in Executive Session at 6:40 PM.

The Board reconvened in Public Session at 8:50 PM.

**RESOLVED**, that the Board approve the agreement between Elmont UFSD and the Board of Cooperative Educational Services (Project #10-257750AP dated , 2011) to find that:

ADMINISTRATIVE  
PROJECTS  
AGREEMENT –  
PROJECT #10-  
257750AP

- (i) the use of the Equipment and the District's participation in ADMINISTRATIVE PROJECTS is essential to the District's proper, efficient and economic operation of its education program to be supported

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by the Equipment, and is necessary to maintain the District's educational program; and that

- (ii) the expenses arising under this Agreement constitute ordinary contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner.

ADMINISTRATIVE  
PROJECTS  
AGREEMENT –  
PROJECT #10-  
257750AP

And to approve an assignment of co-ser agreement between the Elmont UFSD and the Board of Cooperative Educational Services of Nassau County arising under the agreement for computer technology, Project # 10-257750AP to replace obsolete equipment at Clara H. Carlson ES, Dutch Broadway ES, Alden Terrace ES, Covert Avenue ES, Gotham Avenue ES, Stewart Manor ES, PPS Annex and Elmont road (Administration Bldg.) and to authorize the Board President to sign the appropriate assignment and such other documents and agreements as may be necessary to effect the transaction subject to legal counsel review.

By: Mr. Maffea  
Seconded: Mr. Denehy

**Yes 5 No 0 Abstain 0**

**RESOLVED**, that the Board approve the agreement between Elmont UFSD and the Board of Cooperative Educational Services (Project #11-2513861P dated , 2011) to find that:

- (i) the use of the Equipment and the District's participation in LEARNING TECHNOLOGY PROJECT PLANNING is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's education program; and that
- (ii) the expenses arising under this Agreement constitute ordinary contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner.

LEARNING  
TECHNOLOGY  
PROJECT  
PLANNING  
PROJECT #11-  
2513861P

And to approve an assignment of co-ser agreement between the Elmont UFSD and the Board of Cooperative Educational Services of Nassau County arising under the agreement for learning technology project planning, project #11-2513861P to replace

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obsolete equipment at Clara H. Carlson ES, Dutch Broadway ES, Alden Terrace ES, Covert Avenue ES, Gotham Avenue ES, Stewart Manor ES, and to authorize the Board President to sign the appropriate assignment and such other documents and agreements as may be necessary to effect the transaction subject to legal counsel review.

LEARNING  
TECHNOLOGY  
PROJECT  
PLANNING  
PROJECT #11-  
2513861P

By: Mr. Maffea  
Seconded: Mr. Emeagwali

**Yes 4 No 0 Abstain 1**

**ADJOURNMENT**

**ADJOURNMENT**

There being no further business, the Board adjourned the meeting at 8:51 PM on a motion by Mr. Maffea, seconded by Ms. Walker.

Motion Carried Unanimously

Submitted by,

May 10, 2011  
Date Approved

Celestine L. Lloyd  
District Clerk

Minutes developed from notes taken by Mr. Nugent.