

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
MAY 28, 2009

VOLUME XXVIII, PAGE 227
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 Thursday, May 28, 2009.

ROLL CALL

BOARD MEMBERS PRESENT: Frank Ragona, President
Lorraine Ferrigno, Vice President
Michael A. Jaime
Anthony S. Maffea Sr.
Deniece Walker (Arrived at 6:35PM)

BOARD MEMBERS ABSENT Pamela Byer

ADMINISTRATIVE PERSONNEL PRESENT:

Colum P. Nugent, School Attorney

ADMINISTRATIVE PERSONNEL ABSENT:

Mr. Albert Harper, Superintendent of Schools

Mr. Ragona called the meeting to order at 6:03 PM.

EXECUTIVE
SESSION

On a motion by Mr. Jaime, seconded by Mr. Maffea, the Board convened in Executive Session at 6:10 PM.

Yes	4
No	0
Abstain	0

Motion Carried Unanimously

The Board convened in Open Session at 8:45 PM.

On a motion by Mr. Maffea, seconded by Ms. Walker, the Board approved the appointment of John Trumpy, Teacher Aide Part-time Substitute, effective May 15, 2009.

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Yes	5
No	0
Abstain	0

The Board was presented with the First Reading of change in Policy 9000 (e), Article IV – Meetings; Section 2 currently reads:

The Board shall hold regular monthly meetings on the third Tuesday of each month at 8:00 PM.

Change to read:

The Board shall hold regular monthly meetings on the second Tuesday of each month at 8:00 PM or such other day as deemed appropriate by the Board.

On a motion by Ms. Ferrigno, seconded by Mr. Maffea, the Board re-convened in Executive Session.

Yes	5
No	0
Abstain	0

Whereupon the Board re-convened in Executive Session at 8:50 PM.

The Board re-convened in Open Session at 9:12 PM.

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 9:13 PM on a motion by Mr. Jaime, seconded by Mr. Maffea.

Yes	5
No	0
Abstain	0

Motion Carried Unanimously

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VOLUME XXVIII, PAGE 229
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Submitted by,

June 16, 2009
Date Approved

Celestine L. Lloyd
District Clerk

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