

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
JUNE 3, 2010

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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 Thursday, June 3, 2010.

ROLL CALL

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Patrick O. Emeagwali
Anthony S. Maffea Sr.
Colleen Mockenhaupt

BOARD MEMBERS ABSENT: Lorraine Ferrigno, Vice President
Angel A. Camacho
Deniece Walker

ADMINISTRATIVE PERSONNEL PRESENT:

Al Harper	Superintendent of Schools
Colum P. Nugent,	School Attorney

Mr. Jaime called the meeting to order at 6:37 PM.

On a motion by Anthony S. Maffea Sr., seconded by Patrick O. Emeagwali, the Board convened in Executive Session.

EXECUTIVE
SESSION

Yes	4
No	0
Abstain	0

Motion Carried Unanimously

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Whereupon the Board convened in Executive Session at 6:37 PM.

The Board convened in open session at 6:59 PM.

PUBLIC SESSION

Motion to award Covert Avenue School Project # 3018 Bid GC-1 Roofing Replacement to Monpat Construction, the lowest responsible bidder in the amount of \$927,000.

**COVERT AVENUE
SCHOOL CAPITAL
PROJECT #3018**

by Colleen Mockenhaupt
seconded, Anthony S. Maffea Sr.

Yes 4 No 0 Abstain 0

Motion to award Covert Avenue School Project #3018 Bid GC-2 Masonry Rehabilitation to A-1 Construction, the lowest responsible bidder in the amount of \$548, 850.

by Patrick O. Emeagwali
seconded, Anthony S. Maffea Sr.

Yes 4 No 0 Abstain 0

Motion to award Covert Avenue School Project #3018 Bid GC-3 Window Replacement to RD Architectural Windows, the lowest responsible bidder in the amount of \$680,000.

by Anthony S. Maffea Sr.
second Colleen Mockenhaupt

Yes 4 No 0 Abstain 0

Motion to award Covert Avenue School Project #3018 Bid GC-4 Window Shade Replacement to Royal Windows, the lowest possible bidder in the amount of \$30,580.

by Colleen Mockenhaupt
seconded, Patrick O. Emeagwali

Yes 4 No 0 Abstain 0

Motion to approve Memorandum of Agreement between the District and the Elmont Food Handlers Association extending the collectively bargained contract between the parties from July 1, 2009 to June 30, 2012.

**MEMORANDUM OF
AGREEMENT FOR
FOOD HANDLERS
ASSOCIATION**

by Anthony S. Maffea Sr.
seconded, Patrick O. Emeagwali

Yes 4 No 0 Abstain 0

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Motion to approve Memorandum of Agreement between the District and the Registered Professional Nurses Association extending the collectively bargained contract between the parties from July 1, 2009 to June 30, 2013.

**MEMORANDUM OF
AGREEMENT FOR
PROFESSIONAL
NURSES
ASSOCIATION**

by Anthony S. Maffea Sr.

seconded, Colleen Mockenhaupt

Yes 4 No 0 Abstain 0

Motion to approve Memorandum of Agreement between the District and Local 1181-1061 Amalgamated Transit Union extending the collectively bargained contract between the parties from July 1, 2008 to June 30, 2011.

**MEMORANDUM OF
AGREEMENT FOR
LOCAL 1181-1061
AMALGAMATED
TRANSIT UNION**

by Anthony S. Maffea Sr.

seconded, Colleen Mockenhaupt

Yes 4 No 0 Abstain 0

ADJOURNMENT

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 7:20 PM

on a motion by Patrick O. Emeagwali, seconded by Colleen Mockenhaupt.

Motion Carried Unanimously

Submitted by,

June 8, 2010
Date Approved

Celestine L. Lloyd
District Clerk

Minutes completed by notes received from Mr. Nugent.