

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
JUNE 9, 2009

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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 Tuesday, June 9, 2009.

ROLL CALL

BOARD MEMBERS PRESENT: Frank Ragona, President
Lorraine Ferrigno, Vice President
Michael A. Jaime
Anthony S. Maffea Sr.
Deniece Walker (Arrived @ 7:20 PM)

BOARD MEMBERS ABSENT Pamela Byer

ADMINISTRATIVE PERSONNEL ABSENT:

Mr. Albert Harper,	Superintendent of Schools
Colum P. Nugent,	School Attorney
Celestine L. Lloyd	District Clerk

Mr. Ragona called the meeting to order at 6:05 PM.

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

EXECUTIVE
SESSION

Yes	4
No	0
Abstain	0

Motion Carried Unanimously

Whereupon the Board convened in Executive Session at 6:10 PM.

Ms. Ferrigno departed the meeting at 7:20 PM

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ADJOURNMENT

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There being no further business, the Board adjourned the meeting at 8:15 PM on a motion by Mr. Maffea, seconded by Ms. Walker.

Yes	4
No	0
Abstain	0

Motion Carried Unanimously

Submitted by,

June 16, 2009

Date Approved

Celestine L. Lloyd
District Clerk

Record of meeting was typed from notes taken by Mr. Ragona