

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
JUNE 23, 2008

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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 Memorial Public Library on Monday June 23, 2008.

ROLL CALL

BOARD MEMBERS PRESENT: Pamela Byer, President
Elsy Mecklembourg-Guibert, Vice President
Lorraine Ferrigno (Arrived @ 6:55 PM)
Michael A. Jaime
Carol Parker-Duncanson
Aubrey Phillips
Frank Ragona

BOARD MEMBERS ABSENT:

ADMINISTRATIVE PERSONNEL PRESENT:

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

PUBLIC SESSION

The Board convened in Public Session at 6:40PM.

Mrs. Byer called the meeting to order.

On a motion by Mr. Phillips, seconded by Mr. Ragona the Board approved the following people to work for the Summer School program:

SUMMER
EMPLOYMENT

(29 Day Program - Alden Terrace School)

Graziella Titone - 4 hours @ \$13.00 an hour on timesheet

(16 Day Program - Gotham Avenue School)

Silvana Apicella - 2 hours @ \$13.00 an hour on timesheet
Pasqualina Gallone - 2 hours @ \$11.00 an hour on timesheet

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(12 Day Program - Dutch Broadway School)

SUMMER
EMPLOYMENT

Anna Esposito - 2 hours @ \$13.00 an hour on timesheet
Rosa Martellaggio - 2 hours @ \$11.00 an hour on timesheet

Rosalba Agostino and Maria Beltrain will work as substitutes when needed at \$11.00 an hour.

6 Yes
0 No
0 Abstain

Motion Carried Unanimously

On a motion by Mr. Phillips, seconded by Mrs. Parker-Duncanson the Board approved the employment of the following staff members for Summer school:

Gotham Avenue School Security

Clara Echavarria - 7/1/08 - 7/3/08
Jimmy Lemite - 7/7/08 - 7/24/08

Dutch Broadway School Security

Clara Echavarria - 7/7/08 - 7/24/08

Alden Terrace School Security

Gloria Rampoosingh - 7/1/08 - 8/11/08

6 Yes
0 No
0 Abstain

Motion Carried Unanimously

The Board was presented for a **FIRST READING** the following policies:

FIRST READING
POLICY #3000 &
#3010

Authorization to Purchase - Policy #3000
Purchasing and Payment Procedures - Policy # 3010

On a motion by Mr. Phillips, seconded by Mrs. Mecklenbourg-Guibert the Board suspended Bylaws 9000 (g) article (IX).

BY-LAWS 9000 (G)
ARTICLE (IX)
SUSPENSION

6 Yes
0 No

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0 Abstain

Ms. Ferrigno joined the meeting at 6:55PM

On a motion by Mr. Phillips, seconded by Mrs. Mecklembourg-Guibert the Board amended the proposed By-laws, Policy 9000, Article (II) as follows:

**BY-LAWS POLICY
9000, ARTICLE
II) AMENDMENT**

§ 3 The Board shall, at its organization meeting, or at any subsequent meeting, elect members to fill any vacancies existing on the Board of Education of the Sewanhaka Central High School District. [The first] Such term of office [shall] ~~to~~ be for the period for which the ~~selected~~ [elected] member's term of office exists in the Elmont Union Free School District. [Subsequent terms of office shall be subject to reelection at the organization meeting.]

4 Yes
3 No
0 Abstain

Board approved the **SECOND READING** of a revision as amended to the *Bylaws of the Board - Policy # 9000*.

4 Yes
3 No
0 Abstain

Motion to adjourn at 7:00 PM, by Mr. Phillips, seconded by Mrs. Parker-Duncanson.

ADJOURNMENT

7 Yes
0 No
0 Abstain

Motion Carried Unanimously

Submitted by,

Celestine L. Lloyd
District Clerk

July 1, 2008
Date Approved