

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
JUNE 30, 2009

VOLUME XXVIII, PAGE 254
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 30, 2009.

ROLL CALL

BOARD MEMBERS PRESENT: Frank Ragona, President
Lorraine Ferrigno, Vice President
Michael A. Jaime
Anthony S. Maffea Sr.
Deniece Walker

BOARD MEMBERS ABSENT Pamela Byer

ADMINISTRATIVE PERSONNEL ABSENT:

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

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

EXECUTIVE
SESSION

On a motion by Ms. Ferrigno, seconded by Mr. Maffea, the Board convened in Executive Session at 6:45 PM.

Yes	5
No	0
Abstain	0

Motion Carried Unanimously

PUBLIC SESSION

On a motion by Ms. Ferrigno, seconded by Mr. Maffea the Board convened in Public Session at 9:35 PM.

Motion to appoint Mrs. Colleen Mockenhaupt to fill the unexpired seat of Mrs. Carol Parker-Duncanson for the remainder of her term to expire on June 30, 2010, moved by Mr. Jaime, seconded by Mr. Maffea.

Yes	5
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No 0
Abstain 0

ADJOURNMENT

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There being no further business, the Board adjourned the meeting at 9:40 PM on a motion by Mr. Maffea, seconded by Mr. Jaime.

Yes 5
No 0
Abstain 0

Motion Carried Unanimously

Submitted by,

July 7, 2009

Date Approved

Celestine L. Lloyd
District Clerk

Minutes of meeting was typed from notes taken by Ms. Ferrigno.