

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
JULY 22, 2009

VOLUME XXIX, PAGE 30
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 Wednesday, July 22, 2009.

ROLL CALL

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

BOARD MEMBERS ABSENT: Patrick O. Emeagwali

ADMINISTRATIVE PERSONNEL PRESENT:

Colum P. Nugent, School Attorney

The Board convened in open session at 6:20 PM.

PUBLIC SESSION

**NASSAU BOCES BOARD OF EDUCATION SPECIAL ELECTION VOTE ON
JULY 22, 2009 FOR SCHOOL DISTRICTS**

NASSAU BOCES
VOTE

One Nassau BOCES Board seat must be voted upon. Each Board is entitled to cast one vote. The candidate receiving the highest number of votes will be appointed to the Board seat with a term ending June 30, 2012.

On a motion by Mr. Maffea, seconded by Ms. Ferrigno, the Board voted for:

Douglas Pascarella

Yes	6
No	0
Abstain	0

Motion Carried

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On a motion by Mr. Maffea, seconded by Ms. Walker, the Board adjourned to Executive Session at 6:35 PM.

EXECUTIVE
SESSION

On a motion by Ms. Ferrigno, seconded by Ms. Walker the Board reconvened into Public Session at 7:27 PM.

ADJOURNMENT

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 7:30 PM on a motion by Mr. Jaime, seconded by Mr. Maffea.

Motion Carried Unanimously

Submitted by,

August 11, 2009

Date Approved

Celestine L. Lloyd
District Clerk

Minutes were typed from information received from Mr. Nugent.