

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
AUGUST 6, 2009

VOLUME XXIX, PAGE 34
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, August 6, 2009.

ROLL CALL

BOARD MEMBERS PRESENT: Frank Ragona, President
Anthony S. Maffea Sr.
Colleen Mockenhaupt
Deniece Walker

BOARD MEMBERS ABSENT: Lorraine Ferrigno, Vice President
Patrick O. Emeagwali
Michael A. Jaime

ADMINISTRATIVE PERSONNEL PRESENT:

Colum P. Nugent, School Attorney

PUBLIC SESSION

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

**NASSAU BOCES BOARD OF EDUCATION SPECIAL ELECTION VOTE ON
AUGUST 6, 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, 2010.

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

Annette Giarratani

Yes	4
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 6:25 PM.

EXECUTIVE
SESSION

On a motion by Mr. Maffea, seconded by Ms. Walker, the Board reconvened into Public Session at 6:40 PM.

ADJOURNMENT

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 6:41 PM on a motion by Mr. Maffea, seconded by Ms. Walker.

Motion Carried Unanimously

Submitted by,

August 11, 2009
Date Approved

Celestine L. Lloyd
District Clerk

Minutes were typed from information received from Mr. Nugent.