

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
OCTOBER 25, 2008

VOLUME XXVIII, PAGE 93
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 Saturday, October 25, 2008.

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
Carol Parker-Duncanson

ADMINISTRATIVE PERSONNEL PRESENT:

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

The Board convened in open session at 2:55 PM.

On a motion by Mr. Jaime, seconded by Ms. Ferrigno, the Board convened in Executive Session at 2:56 PM.

EXECUTIVE
SESSION

Yes	5
No	0
Abstain	0

Motion Carried Unanimously

On a motion by Ms. Ferrigno, seconded by Ms. Walker, the Board convened in Public Session at 3:59 PM.

PUBLIC SESSION

Motion Carried Unanimously

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ADJOURNMENT

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There being no further business, the Board adjourned the meeting at 4:00 PM on a motion by Mr. Maffea, seconded by Mr. Jaime.

Motion Carried Unanimously

Submitted by,

November 18, 2008
Date Approved

Celestine L. Lloyd
District Clerk