

APPROVED MINUTES of the Elmont Board of Education

**SPECIAL MEETING
JULY 19, 2007**

**VOLUME XXVII, PAGE 49
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, July 19, 2007.

BOARD MEMBERS PRESENT: Pamela Byer, President
Lorraine Ferrigno
Michael Jaime
Carol Parker-Duncanson
Aubrey Phillips
Frank Ragona

ROLL CALL

BOARD MEMBERS ABSENT: Elsy Mecklembourg-Guibert, Vice President

ADMINISTRATIVE PERSONNEL PRESENT:

Mr. Albert Harper,	Superintendent of Schools
Mr. Robert Geras,	Director of Business and Facilities
Colum P. Nugent,	School Attorney

On a motion by Mr. Phillips, seconded by Mrs. Parker-Duncanson, the Board convened a special, additional meeting of the Board of Education.

**SPECIAL
ADDITIONAL
MEETING**

Yes	-	6
No	-	0
Abstain	-	0
Absent	-	1

(Mrs. Mecklembourg-Guibert)

Motion Carried

WHEREUPON, the Board convened in open session at 7:00 PM.

**PUBLIC
SESSION**

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On a motion made by Mr. Phillips, seconded by Mrs. Parker-Duncanson, the Board convened in Executive Session to discuss a certain personnel matter and a certain contract matter.

**EXECUTIVE
SESSION**

Yes - 6
No - 0
Abstain - 0
Absent - 1
(Mrs. Mecklembourg-Guibert)

Motion Carried

WHEREUPON, the Board convened in Executive Session at 7:02 PM.

On a motion by Mr. Phillips, seconded by Mrs. Parker-Duncanson, the Board convened in Open Session at 8:05 PM.

**PUBLIC
SESSION**

Yes - 5
No - 0
Abstain - 0
Absent - 2
(Mrs. Mecklembourg-Guibert and Ms. Ferrigno)

Motion Carried

On a motion by Mr. Phillips, seconded by Mr. Jaime, the Board approved to extend the appointment of Annette Sullivan as Acting District Clerk from August 1, 2007 to August 31, 2007 at the rate to be set by the Superintendent of Schools.

**EXTENSION
OF ACTING
DISTRICT
CLERK
APPOINTMENT**

Yes - 5
No - 0
Abstain - 0
Absent - 2
(Mrs. Mecklembourg-Guibert and Ms. Ferrigno)

Motion Carried

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On a motion by Mr. Jaime, seconded by Mr. Ragona, the Board awarded three Contracts for certain construction work at the Clara H. Carlson School referred as the Clara H. Carlson Auditorium Renovation Project:

AWARD OF
CONTRACTS
FOR CHC
AUDITORIUM
RENOVATION
PROJECT

1. Window Replacement to RD Architectural Inc. in the amount of \$94,000.00
2. Asbestos Abatement to JBH Environmental in the amount of \$14,750.00
3. Flooring Replacement to Milburn Flooring in the amount of \$19,877.00

Yes - 4
No - 0
Abstain - 1

(Mr. Ragona)

Absent - 2

(Mrs. Mecklembourg and Ms. Ferrigno)

Motion Carried

The Board agreed that the Audit Committee would consist of Mrs. Byer, Mr. Phillips and Mr. Jaime.

AUDIT
COMMITTEE

On a motion by Mr. Phillips, seconded by Mr. Jaime, the Board adjourned the meeting at 8:20 PM.

ADJOURNMENT

Yes - 5
No - 0
Abstain - 0
Absent - 2

(Mrs. Mecklembourg-Guibert and Ms. Ferrigno)

Motion Carried

Submitted by,

Annette T. Sullivan

Annette T. Sullivan
Acting District Clerk

August 7, 2007

Date Approved

(Minutes typed from notes taken by Colum P. Nugent, Esq.)