

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
AUGUST 14, 2007

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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 Tuesday, August 14, 2007.

BOARD MEMBERS PRESENT: Pamela Byer, President
Elsy Mecklenbourg-Guibert, Vice President
Michael A. Jaime
Carol Parker-Duncanson
Aubrey Phillips
Frank Ragona

ROLL CALL

BOARD MEMBERS ABSENT: Lorraine Ferrigno

ADMINISTRATIVE PERSONNEL PRESENT:

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

ADMINISTRATIVE PERSONNEL ABSENT:

Mr. Robert Geras, Director of Business and Finance
(Joined the meeting at 7:45 PM)
Mrs. Barbara Schwartz, Director of Pupil Personnel and Special Education
Dr. Lynne Stucchio, Director of Curriculum and Instruction
Mrs. Annette T. Sullivan, Acting District Clerk

Mrs. Byer called the meeting to order at 7:10 PM and led the salute to the flag.

PUBLIC
SESSION

Mr. Nugent read the following resolution:

APPOINTMENT OF
DISTRICT CLERK

RESOLVED, the Board appoint Celestine L. Lloyd as District Clerk commencing September 1, 2007, for the remainder of the 2007-2008 school year, at a salary of \$43,531.25 prorated from an annual salary of \$52,500.00 per year.

The resolution was moved by Mrs. Parker-Duncanson and seconded by Mr. Phillips.

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Yes	-	6
No	-	0
Abstain	-	0

**APPOINTMENT OF
DISTRICT CLERK**

Motion Carried Unanimously

Mr. Ragona welcomed Ms. Lloyd and stated that we look forward to working with her, indicating that it should be a very good and productive year.

EXECUTIVE SESSION

**REQUEST AND
APPROVAL OF
EXECUTIVE
SESSION**

Mr. Nugent requested a motion for an Executive Session to be held immediately following the Special Meeting to discuss matters appropriate to Executive Session.

On a motion by Ms. Mecklembourg-Guibert, seconded by Mr. Phillips, the Board approved an Executive Session, as per Mr. Nugent's request, to be held immediately following the Special Meeting to discuss matters appropriate to Executive Session.

Yes	-	6
No	-	0
Abstain	-	0

Motion Carried Unanimously

On a motion by Mr. Phillips, seconded by Ms. Mecklembourg-Guibert, the Board convened in Executive Session at 7:15 PM.

**EXECUTIVE
SESSION**

Yes	-	6
No	-	0
Abstain	-	0

Motion Carried Unanimously

On a motion by Mr. Phillips, seconded by Mr. Ragona, the Board convened in Public Session at 7:45 PM.

**PUBLIC
SESSION**

Yes	-	6
No	-	0
Abstain	-	0

Motion Carried Unanimously

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PUBLIC SESSION

[It is noted that Mr. Geras joined the meeting at 7:45 PM.]

On a motion by Mr. Phillips, seconded by Mr. Ragona the Board approved the following:

BID TO
REFURBISH
EXISTING
AUDITORIUM
SEATS AT CHC

RESOLVED, the Board award bid on contract No. 3 Auditorium seating at Clara H. Carlson School base bid refurbish existing auditorium seats to Young Equipment Sales, the low bidder, in the amount of \$67,931.00.

Yes	-	6
No	-	0
Abstain	-	0

Motion Carried Unanimously

[It is noted that Ms. Mecklembourg-Guibert left at 7:50 PM.]

On a motion by Mr. Phillips, seconded by Ms. Parker-Duncanson, the Board increased salaries of the following staff, effective July 1, 2007, as noted:

SALARY
INCREASES
FOR 175-DAY
SUBSTITUTES,
TEACHING
ASSISTANTS
AND PRE-K
TEACHERS

1. 175-Day Substitutes - \$25,000 per year with health insurance paid by District 100% Individual and 50% Family.
2. Teaching Assistants - \$23,735 per year with health insurance paid by the District 100% Individual and 50% Family.
3. Pre-Kindergarten Teachers - \$25,000 per year with health insurance paid by the District 100% Individual and 50% Family.

Yes	-	5
No	-	0
Abstain	-	0

Motion Carried Unanimously

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ADJOURNMENT

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 8:00 PM on a motion by Mr. Phillips, seconded by Mr. Jaime.

Yes	-	5
No	-	0
Abstain	-	0

Motion Carried Unanimously

Submitted by,

Annette T. Sullivan

Annette T. Sullivan
Acting District Clerk

Date Approved