

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
SEPTEMBER 4, 2007

VOLUME XXVII, PAGE 81
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, September 4, 2007.

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

ROLL CALL

BOARD MEMBERS ABSENT: Lorraine Ferrigno

ADMINISTRATIVE PERSONNEL PRESENT:

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

PUBLIC SESSION:

Mrs. Byer called the meeting to order at 7:12 PM and led the salute to the flag.

**PUBLIC
SESSION**

NASSAU BOCES BOARD OF EDUCATION SPECIAL VOTE

On a motion by Mr. Phillips, seconded by Mrs. Mecklenbourg-Guibert, the Board cast one vote for Ronald J. Ellerbe for the Special Election for a Nassau BOCES Board Member due to the passing of Arline Strumeyer, District Clerk and Board Trustee of Nassau BOCES.

**NASSAU
BOCES
BOARD OF
EDUCATION
SPECIAL VOTE**

Approved	4
Opposed	1
Abstain	1

TEACHING ASSISTANTS SALARY AND BENEFITS CHANGE

Mrs. Byer read the following resolution:

**TEACHING
ASSISTANTS
SALARY AND
BENEFITS
CHANGE**

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RESOLVED: The motion changing the salary and benefits for Teaching Assistants passed by the Board at a special meeting thereof held on August 14, 2007 is amended to provide the following:

Commencing July 1, 2007, the yearly salary for a Teaching Assistant shall be \$25,000.00 with benefits to continue as previously provided.

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

Approved	6
Opposed	0
Abstain	0

Motion Carried Unanimously

FIRST READING OF PROPOSED AUDIT COMMITTEE POLICY ARTICLE III

FIRST READING
PROPOSED
AUDIT
COMMITTEE
POLICY

The first reading of the proposed Audit Committee Policy, Article III was read.

FIRST READING

It is proposed that Policy _____, Audit Committee be amended.

Proposed amendment: Part III Membership: Delete current paragraphs 1, 2, and 3, replace with

III. Membership

1. The Committee shall be comprised of the seven members of the Board of Education, who shall serve for the duration of their term of office, and may be expanded by up to three (3) additional non-board members in accordance with the provisions subsequently set forth herein.

The remaining paragraphs of III to be re-numbered in consecutive order.

On a motion by Mr. Phillips, seconded by Mr. Jaime, the Board convened in Executive Session at 7:20 PM.

EXECUTIVE
SESSION

Motion Carried Unanimously

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ADJOURNMENT

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There being no further business, the Board adjourned the meeting at 9:00 PM on a motion by Mr. Phillips, seconded by Mr. Jaime.

Yes	-	6
No	-	0
Abstain	-	0

Submitted by,

October 16, 2007

Date Approved

Celestine L. Lloyd
District Clerk