

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
OCTOBER 22, 2007

VOLUME XXVII, PAGE 136
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 Monday, October 22, 2007.

ROLL CALL

BOARD MEMBERS PRESENT: Pamela Byer, President
Elsy Guibert, Vice President
Aubrey Philips
Lorraine Ferrigno
Frank Ragona
Michael Jaime
Carol Parker-Ducanson

BOARD MEMBERS ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT:

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

Motion to convene in Public Session by Mr. Phillips, seconded by Mrs. Mecklembourg-Guibert.

PUBLIC SESSION

Yes	7
No	0
Abstain	0

The meeting was called to order at 7:10 P.M.

The Board President read the following resolution:

**RESOLUTION FOR
PER DIEM
SUBSTITUTE
DAILY RATE PAY**

RESOLVED, commencing herewith the per diem substitute daily rate of pay shall be \$95 per day for the first forty (40) days of service to the district in a school year and shall increase to \$110 per day from the forty-first day for the remainder of the year.

Moved by Mr. Phillips

Second by Ms. Ferrigno

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Those in favor	7
Opposed	0
Abstentions	0

Motion to convene in executive session

**EXECUTIVE
SESSION**

Motion by: Mr. Phillips

Second Mr. Ragona

Yes	7
No	0
Abstain	0

Whereupon the board convened in executive session at 7:13 P.M.

Motion to adjourn

ADJOURNMENT

Motion by Mr. Ragona

Second by Mrs. Carol Parker-Duncanson

Those in favor	7
Opposed	0
Abstentions	0

WHEREUPON at 7:35 PM the meeting was adjourned.

Motion Carried Unanimously

Submitted by,

November 20, 2007
Date Approved

Celestine L. Lloyd
District Clerk