

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
JULY 3, 2008

VOLUME XXVIII, PAGE 30
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 3, 2008.

BOARD MEMBERS PRESENT: Frank Ragona, President
Lorraine Ferrigno, Vice President
Michael A. Jaime
Anthony S. Maffea Sr.
Carol Parker-Duncanson
Deniece Walker (arrived @ 6:50 PM)

ROLL CALL

BOARD MEMBERS ABSENT: Pamela Byer

ADMINISTRATIVE PERSONNEL PRESENT:

Colum Nugent School Attorney

The Board convened in open session at 6:38 PM.

PUBLIC SESSION

Motion to suspend By-law

9000 (g) Article IX AMENDMENT OF BY – LAWS Section 1

**AMENDMENT OF
BY-LAW**

WHEREAS the cited section provides for an amendment to a by-law to be proposed at a regular monthly meeting of the board and voted upon for adoption at the next regular monthly meeting of the board with the notice of the latter meeting to include the language of the proposed amendment, and,

WHEREAS, the Board, at the regular monthly meeting held July 1, 2008, immediately preceding this special meeting, had presented to it as and for a first reading, a proposed amendment to By – law 9000 (b) Article II Section 3

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
JULY 3, 2008

VOLUME XXVIII, PAGE 31
ELMONT, NEW YORK

AMENDMENT OF
BY-LAW

IT IS RESOLVED THAT the Board herewith suspend the requirement of By-law 9000 (g) Article IX Section 1 solely for the purpose of permitting the adoption of the amendment to by-law 9000 (b) Article Section 3 as same amendment was presented to the Board at its prior meeting.

Moved by Ms. Ferrigno

Seconded by Mr. Jaime

(Discussion) - Difficulty with suspending by-law, but since it has been done, will proceed.

Yes	4
No	1 (Mrs. Parker-Duncanson)
Abstained	0

Motion to Amend a By – Law of the Board of Education, Elmont Union Free School District.

9000 (b) Article II – Organization and Procedure

PROPOSED BY-LAW

Section 3:

Whereupon the proposed by-law as presented for a first reading at the last Regularly scheduled meeting of the Board held July 1, 2008, it is proposed that the draft then presented be amended as set forth here and that it be adopted. The new by-law shall read

The Board shall, at its organization meeting, or at any subsequent meeting, elect two (2) members of the Board to serve as members of the Board of Education of the Sewanhaka Central High School District. Such term of office to be for one year, or until the next reorganization meeting of the Board.

Motion to adopt as amended the proposed by-law:

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
JULY 3, 2008

VOLUME XXVIII, PAGE 32
ELMONT, NEW YORK

ADOPTION OF
PROPOSED BY-LAW

Moved by Ms. Ferrigno

Seconded by Mr. Jaime

During discussion a motion to convene in Executive Session by Mr. Jaime, seconded by Mr. Maffea.

Whereupon the Board convened in Executive Session @ 6:45 PM.

Motion to reconvene in Public Session by Ms. Ferrigno, seconded by Mr. Maffea.

Yes	4
No	1
Abstain	0

Whereupon the Board convened in public session at 7:15 PM.

Mr. Ragona called for a vote on the motion to adopt the by-law now before the Board, providing for the appointment of Board members to the Board of the Sewanhaka Central High School District. Whereupon the by-law was adopted as amended as same as set forth above.

Motion to reconvene in Executive Session by Mr. Jaime, seconded by Mr. Maffea.

Yes	5
No	1 (Mrs. Parker-Duncanson)
Abstain	0

Whereupon the Board convened in Executive Session at 7:22 PM.

Motion to reconvene in public session by Ms. Ferrigno, seconded by Mr. Jaime.

Yes	5
No	0
Abstain	1 (Ms. Parker Duncanson)

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
JULY 3, 2008

VOLUME XXVIII, PAGE 33
ELMONT, NEW YORK

NOMINATIONS FOR
THE SEWANHAKA
CENTRAL HIGH
SCHOOL DISTRICT
BOARD

Whereupon the Board convened in public session at 7:30 PM.

On a motion by Mr. Ragona, seconded by Ms. Ferrigno, a nomination for Mr. Jaime for the member of the Board of Sewanhaka Central High School District

Yes	5
No	0
Abstain	1 (Ms. Parker-Duncanson)

Whereupon, Mr. Jaime was appointed to the Board of the Sewanhaka Central High School District.

On a motion by Mr. Jaime, seconded by Mr. Maffea, a nomination was made for Mr. Ragona for the member of the Board of Sewanhaka Central High School District.

On a motion by Ms. Walker, seconded by Ms. Ferrigno, a nomination was made for Mrs. Parker-Duncanson for the member of the Board of Sewanhaka Central High School District.

A vote was taken on the appointment of Mrs. Parker-Duncanson. Whereupon, Mrs. Parker-Duncanson was appointed to the Board of the Sewanhaka Central High School District.

Mrs. Parker Duncanson left the meeting at 7:48PM.

After discussion, Mr. Ragona withdrew his nomination.

Yes	5
No	0
Abstain	0

A motion to adjourn the meeting was made by Mr. Maffea, and seconded by Mr. Jaime.

ADJOURNMENT

Yes	5
No	0

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
JULY 3, 2008

VOLUME XXVIII, PAGE 34
ELMONT, NEW YORK

ADJOURNMENT

Abstain 0

Whereupon there being no further business to conduct, the Board adjourned the meeting at 8:28 PM.

Submitted by,

Celestine L. Lloyd
District Clerk

August 12, 2008
Date Approved