

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
JANUARY 22, 2010

VOLUME XXIX, PAGE 139
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 Friday, January 22, 2010.

BOARD MEMBERS PRESENT: Lorraine Ferrigno
Patrick O. Emeagwali
Michael A. Jaime
Anthony S. Maffea Sr.
Colleen Mockenhaupt
Deniece Walker

ROLL CALL

ADMINISTRATIVE PERSONNEL PRESENT:

Colum P. Nugent, School Attorney

Meeting called to order at 6:45 PM

Ms. Ferrigno tendered her resignation as President of the Board.

Nomination for President:

NOMINATION FOR
PRESIDENT AND
VICE PRESIDENT

Mr. Maffea nominated Mr. Jaime for Board President and Mrs. Mockenhaupt seconded the nomination.

Yes	-	6
No	-	0
Abstain	-	0

Motion Carried Unanimously

Mr. Jaime nominated Ms. Ferrigno for Board Vice President, and Mr. Maffea seconded the nomination.

Yes	-	6
No	-	0
Abstain	-	0

Motion Carried Unanimously

Whereupon Mr. Jaime and Ms. Ferrigno were sworn into their respective offices 1/22/10.

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On a motion by Mr. Maffea, seconded by Ms. Walker, the Board convened into Executive Session at 7:05 PM.

EXECUTIVE
SESSION

Yes	-	6
No	-	0
Abstain	-	0

Motion Carried Unanimously

The Board reconvened in open session at 7:50 PM.

Motion to appoint Angel Camacho as a member of the Board of Education to the seat formerly occupied by the late Frank Ragona by Mr. Maffea, seconded by Mr. Emeagwali.

APPOINTMENT TO
VACANT SEAT

Yes	-	5
No	-	0
Abstain	-	1

Motion Carried

ADJOURNMENT

ADJOURNMENT

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

Yes	-	6
No	-	0
Abstain	-	0

Motion Carried Unanimously

Submitted by,

February 9, 2010
Date Approved

Celestine L. Lloyd
District Clerk

Minutes of meeting typed from notes from Colum Nugent.