

*APPROVED MINUTES of the Elmont Board of Education*

SPECIAL MEETING  
NOVEMBER 11, 2015

VOLUME XXXV, PAGE 101  
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 Wednesday, November 11, 2015.

**BOARD MEMBERS PRESENT:** Michael A. Jaime, President  
Anthony S. Maffea, Sr., Vice President  
Tameka Battle-Burkett  
Kevin Denehy  
Patrick O. Emeagwali  
Raymond Sims  
Leslyn Stewart

ROLL CALL

**BOARD MEMBER ABSENT:** None

**ADMINISTRATIVE PERSONNEL PRESENT:**

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

Mr. Jaime called the meeting to order at 8:37 AM.

**PUBLIC SESSION**

PUBLIC SESSION

Mr. Nugent asked for a motion to amend the following resolution:

On a motion by Mr. Denehy, seconded by Ms. Battle-Burkett, the Board approved the following resolution as amended:

**The resolution made part of the report of the Superintendent of November 2, 2015 at 9.B.2.6 is amended as follows:**

AMENDED  
HEALTH  
INSURANCE  
PLAN  
RESOLUTION

**RESOLVED** that effective January 1, 2016, the District shall offer a certain health insurance plan, identified as HIP PRIME HMO- LG **Alternative Plan**, to all District employees who are eligible, in accordance with the terms and conditions set forth in the Patient Protection and Affordable Care Act (42 USC 18001 et sec.), as amended by the Health and Education Reconciliation Act of 2010, with rates of payment by the District and the employee as stated in the employee's collectively bargained contract of employment and as such comply with the applicable statutes.

Yes – 7 No- 0 Abstain- 0  
Motion Carried Unanimously

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EXECUTIVE SESSION

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SESSION

On a motion by Mr. Maffea, seconded by Mr. Sims, the Board voted to convene to executive session @ 8:45 AM.

Yes – 7 No- 0 Abstain- 0  
Motion Carried Unanimously

PUBLIC SESSION

PUBLIC SESSION

On a motion by Mr. Maffea, seconded by Mr. Sims, the Board voted to reconvene in public session at 9:25 AM.

AREA 11 DIRECTOR

AREA 11  
DIRECTOR

On a motion by Mr. Maffea, seconded by Ms. Stewart, the Board voted to support the nomination of Michael A. Jaime for Area 11 Director to the NYSSBA Board.

Yes – 7 No- 0 Abstain- 0  
Motion Carried Unanimously

ADJOURNMENT

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There being no further business, the Board adjourned meeting at 9:35 AM on a motion by Mr. Maffea, seconded by, Ms. Battle-Burkett.

Motion Carried Unanimously

Submitted by,

December 1, 2015  
Date Approved

Diana Delahanty  
District Clerk

\* Minutes developed from notes taken by Mr. Nugent.