

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
APRIL 26, 2022

VOLUME XXXVI, PAGE 193
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 remotely by Zoom on Tuesday, April 26, 2022.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Dr. Tameka Battle-Burkett, Vice President
Tiffany Capers (arrived at 6:35 PM)
Sharon Earley Davis
Nancy Garlick
Anthony S. Maffea, Sr.

ROLL CALL

BOARD MEMBER ABSENT: Dr. Michael Cantara

ADMINISTRATIVE PERSONNEL PRESENT:

Kenneth Rosner	Superintendent of Schools
Colum P. Nugent	School Attorney

PUBLIC SESSION

PUBLIC SESSION

Mr. Jaime called the meeting to order at 6:32 PM.

Mr. Jaime turned the meeting over to Mr. Nugent.

REPORT OF THE ATTORNEY:

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ATTORNEY

Mr. Nugent stated he had the following resolutions for approval:

BOCES ADMINISTRATIVE OPERATIONS BUDGET FOR 2022-2023

APPROVAL OF
THE BOCES
ADMINISTRATIVE
OPERATIONS
BUDGET FOR
2022-2023

BE IT RESOLVED, that the Board approved the Nassau BOCES Administrative Operations Budget for the 2022-2023 school year in the amount of twenty-three million, seven hundred eighty-eight thousand, three hundred seventy-three dollars (\$23,788,373).

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, the Board **approved** the Resolution for the Nassau BOCES Administrative Operations Budget for the 2022-2023 school year in the amount of \$23,788,373 as follows:

Yes – 5 No- 0 Abstain- 0
(Ms. Capers was not present at the time of the vote)
Motion Carried Unanimously

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CANDIDATES FOR THE BOCES BOARD

VOTES CAST FOR
ELECTION OF
CANDIDATES TO
BOCES BOARD

BE IT RESOLVED, that the Board cast one vote for each of the following candidates for election to the Board of Cooperative Education Services:

Ronald Ellerbe
Fran N. Langsner
Robert "B.A." Schoen

On a motion by Mr. Maffea, seconded by Ms. Capers, the Board cast one vote for each of the following Candidates for the BOCES Board, as follows:

Ronald Ellerbe
Fran N. Langsner
Robert "B.A." Schoen

Yes – 6 No- 0 Abstain- 0
Motion Carried Unanimously

ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Ms. Capers, the Board adjourned the meeting at 6:37 PM.

Motion Carried Unanimously

Submitted by,



Diana Delahanty
District Clerk

May 3, 2022
Date Approved

*Minutes developed from notes taken by Colum Nugent.