

APPROVED MINUTES of the Elmont Board of Education

SPECIAL MEETING
MARCH 5, 2024

VOLUME XXXVIII, PAGE 163
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, was held on Tuesday, March 5, 2024.

BOARD MEMBERS PRESENT:

Nancy Garlick, President
Sharon Earley Davis
Michael A. Jaime
Tania Lawes
Angel L. Ramos (arrived 7:17 PM/left 8:16 PM)

ROLL CALL

BOARD MEMBERS ABSENT:

Tiffany Capers, Vice President
Dr. Tameka Battle-Burkett

ADMINISTRATIVE PERSONNEL PRESENT:

Dr. Kenneth A. Card, Jr. Interim Superintendent of Schools
Candace J. Gomez, Esq. General Counsel

PUBLIC SESSION

PUBLIC SESSION

On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board convened in Public Session at 7:04 PM.

Yes - 4 No- 0 Abstain- 0
Motion Carried Unanimously

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Ms. Earley Davis, seconded by Mr. Jaime, the Board voted to convene in Executive Session to discuss personnel, receive the advice of legal counsel and pending litigation.

Yes - 4 No- 0 Abstain- 0
Motion Carried Unanimously

7:19 PM- Mr. Ramos arrived at the meeting.

PUBLIC SESSION

PUBLIC SESSION

On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board re-convened in Public Session at 7:22 PM.

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Yes -5 No- 0 Abstain- 0
Motion Carried Unanimously

On a motion by Ms. Garlick, seconded by Mr. Jaime, the Board approved the following Civil Service Appointment:

CIVIL SERVICE
APPOINTMENT-
DIRECTOR OF
FACILITIES

WALKER, CODY- *Area of Employment: NYS Director of Facilities; Building Assignment; Elmont Road; Salary: \$165,000 (pro-rated); Effective Date: 3/8/2024 pending Civil Service approval; Start Date: 4/15/2024; Probationary Period: 26 weeks*

Yes -5 No- 0 Abstain- 0
Motion Carried Unanimously

RECONVENE IN EXECUTIVE SESSION

RECONVENE IN
EXECUTIVE
SESSION

On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board voted to reconvene in Executive Session to discuss personnel, receive the advice of legal counsel and pending litigation.

Yes - 5 No- 0 Abstain- 0
Motion Carried Unanimously

Mr. Ramos left the meeting at 8:16 PM.

ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board adjourned Public Session at 9:23 PM.

Yes - 4 No- 0 Abstain- 0
Motion Carried Unanimously

Submitted by,



March 12, 2024
Date Approved

Diana Delahanty
District Clerk

*Minutes developed from notes taken by Ms. Gomez.