

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JULY 1, 2020

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ELMONT, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING

Minutes of the Regular 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 Wednesday, July 1, 2020.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Dr. Tameka Battle-Burkett, Vice President
Dr. Michael Cantara
Tiffany Capers
Patrick O. Emeagwali
Anthony S. Maffea, Sr.
Sheldon Meikle

ROLL CALL

BOARD MEMBER ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT:

Kenneth Rosner	Superintendent of Schools
Albert Harper	Assistant Superintendent of Schools
Dr. Wellinthon Garcia	Director of Curriculum & Instruction
Stephanie Muller	Director of Pupil Personnel and Special Education
Fernando DeBartolo	Director of Technology
David Spinnato	Director of Curriculum-Technology
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

ADMINISTRATIVE PERSONNEL ABSENT:

David Polizzi	Director of School Facilities & Operations
Kathy Safrey	Assistant to the Superintendent

CONSULTANT PRESENT: Thomas W. Galante

Mr. Jaime called the meeting to order at 8:35 PM.

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board approved the agenda which was distributed to the audience.

APPROVAL OF
THE AGENDA

Vote on approving the agenda:

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

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On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board approved the minutes of the Regular Meeting of June 2, 2020 and the Certification Meeting of June 17, 2020, as follows:

APPROVAL OF THE
MINUTES

Vote on approving the minutes of June 2, 2020 and June 17, 2020:

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

PRESIDENT'S REMARKS

PRESIDENT'S
REMARKS

Welcome to our July Board of Education meeting. This is our fourth Zoom meeting; and this is not the same as a live meeting where you get to interact with everyone. Mr. Jaime recognized Mr. & Mrs. Smith in the audience. Mr. Jaime thanked the Board for the vote of confidence in electing him to serve as President of the Board and represent this Board by serving on the Sewanhaka High School Board. It is an absolute honor to lead this District in its continued growth in providing a 21st century education to all of our students. I am honored to be a part of this District.

Mr. Jaime congratulated the 6th grade class of 2020. Sewanhaka is eagerly awaiting your presence, whether it be full-time in the building, part-time in the building or somewhere in between. The staff is looking forward to welcoming you and helping you transition into your junior high/high school life.

Thank you to the entire staff for your strength and diligence as we enter the fourth month of this pandemic and although in New York our numbers are seeming to balance, I implore you to listen to the message of our governor and continue to stay safe. I would like to thank our food service personnel and custodial staff who worked through this giving out the meals to our families in the District.

Mr. Jaime congratulated Mr. Maffea on his re-election and Ms. Capers on her election to the Board. He is looking forward to continuing to work with Mr. Maffea and Ms. Capers brings a phenomenal experience from working many various positions in PTA in the District and I'm sure she will bring her energy and enthusiasm to the Board to help us move to even higher heights. Congratulations to both of you.

Mr. Jaime congratulated Dr. Battle-Burkett who successfully defended her dissertation and is now Dr. Battle-Burkett. I know it was a tremendous feat defending your dissertation while being on this Board as well as the Sewanhaka Board. I look to you for your continued leadership abilities in our pursuit to make sure all of our scholars get the best education that they deserve.

Mr. Jaime officially welcomed Superintendent Rosner, Mr. Mingo, Ms. Qasim and Dr. Garcia to the leadership team. I am very excited about this new lineup and how we will continue to deliver excellence to all of our scholars. Welcome again in your new capacity.

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In terms of the reopening in September, I want to let everyone know that we are working on plans of reopening not only in the elementary district, but we are working on plans of reopening the Sewanhaka Central High School District as well, to safely reopen the Elmont District. We want to ensure the safety of our students, teachers and staff. Please keep in mind our plans are as good as what the governor tells us we have to do. We have plans and we will continue to refine the plans but ultimately whatever the governor tells us to do we have to do.

PRESIDENT'S
REMARKS

Mr. Jaime congratulated the outgoing 2020 scholars from Elmont Memorial High School and Sewanhaka High School. I believe we will be having some sort of ceremony in the month to come. We delayed the graduation ceremony in hopes that the governor will change his executive order. Right now, it's at 150 people but we are waiting to see if the number does increase. Not only will our scholars be walking out the doors with a wealth of knowledge, but they will be walking out the doors with millions of dollars in scholarships.

Last week on the recommendation of Dr. Grossane and Assistant Superintendent Dr. Johnson, the Sewanhaka Board appointed Dr. Nicole Allen as the Interim Principal of Sewanhaka.

Register to vote for November. This will be another important election in terms of education funding and the course of the country. I want to also tell parents to encourage their children who are going away to register for absentee ballots so they can participate in the Presidential election in November.

The census is still not over. Elmont has a 62% response rate with the exception of two areas in Elmont that border the Gotham Avenue School and the Clara H. Carlson School. Those of you in that area that completed your census I thank you but please encourage your neighbors to complete the census because it is very important for local funding. On the website you can complete the census in 60 different languages.

VICE PRESIDENT'S REMARKS

VICE PRESIDENT'S
REMARKS

Dr. Battle-Burkett thanked Mr. Jaime for congratulating her. She thanked her fellow Board Trustees for their vote of confidence by voting for her for Vice President as well as a representative on the High School Board. Michael and I will continue with the great work we are doing for the District and make sure there is equity and parity within the District. That our high schools are represented.

I would like to welcome and congratulate our new Superintendent Rosner, our building principals and assistant principals. I look forward to working with all of you. Dr. Burkett thanked the entire faculty and staff for successfully managing our distance learning plan. It was not easy as we all manage personal losses, households and transitioning our own children while still doing great work educating our scholars.

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Hats off to the 2020 scholars in spite of the situation. I look forward to the ceremonies of the high school district.

VICE PRESIDENT'S
REMARKS

I look forward to a safe re-opening and I wish you a happy, healthy, safe and socially distant summer.

Mr. Jaime stated that he inadvertently forgot to congratulate Amanda Sagnelli, the new principal of the Stewart Manor School.

AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON
AGENDA ITEMS

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent congratulated Ms. Capers and welcomed her to the Board. It is a lot of work. We met and discussed legal matters that Ms. Capers needs to know. We had a meeting, but we didn't even cover 10% of what we are going to do.

Congratulations to our new Superintendent. Mr. Rosner has been an excellent member of the Elmont staff since 2006. He will be an excellent Superintendent.

Mr. Nugent had the following item for Public Session.

Mr. Nugent asked for a motion to renew the contract for Lori Carrick, the District Treasurer, for two years at \$40,000 per year. She is a part-time employee. She is a District Treasurer for other districts and does an excellent job.

RENEWAL OF THE
DISTRICT
TREASURER'S
CONTRACT
(LORI CARRICK)

On a motion by Mr. Emeagwali, seconded by Mr. Meikle, the Board approved the renewal of Lori Carrick's contract for two years at \$40,000 per year.

Motion Carried Unanimously

Mr. Nugent asked the Board to adopt the Federal Funds Procedural Manual. This is an adoption for use. This needs to be sent to the State Education Department by August 1, 2020.

ADOPTION OF THE
FEDERAL FUNDS
PROCEDURAL
MANUAL FOR USE

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board adopted the Federal Funds Procedural Manual for use as follows:

Motion Carried Unanimously

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The Audit Committee met at 6:00 PM this evening with the auditor that will conduct the general audit later this month. The auditor stated that this District has not been late with any filing with the State Department in all the years he has been with this District. Compliments to the Board, Mr. Harper and Mr. Galante.

The Audit Committee recommended to the Board of Education the selection of Denise A. Longobardi, as Internal Claims Auditor for fiscal year 2020-2021.

SELECTION OF
INTERNAL CLAIMS
AUDITOR FOR
2020-2021

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board accepted the Audit Committee's recommendation and approved the selection of Denise A. Longobardi to serve as the Internal Claims auditor for the fiscal year 2020-2021.

Motion Carried Unanimously

The Audit Committee also recommended the following motion for consideration:

The Audit Committee recommended to the Board of Education the selection of R.S. Abrams, as Internal Auditors, for fiscal year 2020-2021.

SELECTION OF
INTERNAL
AUDITORS FOR
2020-2021

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board accepted the Audit Committee's recommendation and approved the selection of R.S. Abrams to serve as the Internal Auditors for the fiscal year 2020-2021.

Motion Carried Unanimously

Mr. Nugent asked for a motion to rollover unused vacation days for 15 District employees, whose job required extensive time and they were required to be in the District.

ROLLOVER OF
VACATION DAYS

On a motion by Mr. Emeagwali, seconded by Mr. Meikle, the Board approved the rollover of vacation days for designated District employees as follows:

Motion Carried Unanimously

Mr. Nugent mentioned the departure of three wonderful people he worked with for a number of years. The three principals who are retiring, Ms. Buchanan, Ms. Kranidis and Mr. Zucker. I receive a lot of phone calls from staff. The Superintendent has been very generous telling staff they can contact the attorney directly. When they call me; I call the Superintendent. Many of the calls are from principals so I get to know them fairly well. The principals are unique to their schools. You can go into the building and their personality is reflected in the school. They set a tone and the tone in each school is a concern for the children and the well-being of the children in their care. They took that seriously. This is a sacred trust. Congratulations on your retirement Ms. Buchanan, Ms. Kranidis and Mr. Zucker.

This concluded the report of the attorney.

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Mr. Jaime thanked the three principals for their many years of service. Mr. Jaime then turned the meeting over to Mr. Rosner for the Report of the Superintendent.

REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Rosner said good evening to the audience and welcomed everyone to the July Board of Education Meeting. Mr. Rosner congratulated Mr. Maffea and Ms. Capers. He stated he is looking forward to working with everyone. Mr. Rosner thanked the first responders and health care workers joining the meeting on Zoom. He has respect and admiration for all of these essential workers. He pledged to start every meeting thanking the first responders for all that they do.

Mr. Rosner then gave the Report of the Superintendent.

On a motion Mr. Emeagwali, seconded by Mr. Maffea, the Board approved the following Professional Leave of Absence:

PROFESSIONAL
LEAVE OF ABSENCI

DEVLIN, KIRSTEN- *Area of Employment: Speech Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 9/15/2020; Duration of Leave: 9/15/2020-11/10/2020, unpaid*; Reason: District Child Rearing Leave; Service to District: 14 years*

*Includes Family and Medical Leave from 9/15/2020-11/10/2020

The Board also approved the following Professional Appointments:

PROFESSIONAL
APPOINTMENTS

The Board approved the continuation of employment of the following teachers for the 2020-2021 school year.

GUTMAN, GABRIELLE- *Area of Employment: Leave Replacement (Elementary); Salary: Per Teacher's Contract; Effective Date: 9/2/2020-6/30/2021; Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved*

CARLTON, ROBERTA- *Area of Employment: Leave Replacement (Special Education); Salary: Per Teacher's Contract; Effective Date: 9/2/2020-1/29/2021; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved*

MISHALI, NICOLE- *Area of Employment: Leave Replacement (Speech); Salary: Per Teacher's Contract; Effective Date: 9/2/2020-6/30/2021; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved*

BEAUMONT, CHIARA- *Area of Employment: Leave Replacement (Elementary); Salary: Per Teacher's Contract; Effective Date: 9/2/2020-6/30/2021; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved*

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PROFESSIONAL
APPOINTMENTS

MCDONOUGH, KELLY- *Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/2/2020-6/17/2021; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved*

ANGO, LARISSA- *Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/2/2020-6/17/2021; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved*

DANIELS, KIM- *Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/2/2020-6/17/2021; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved*

SIMMONS, KATELYN- *Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/2/2020-6/17/2021; Building Assignment: Gotham Avenue School; Probationary Period: No probation and no tenure involved*

TERZULLI, GABRIELLA- *Area of Employment: Literacy Specialist; Salary: \$42,000 (9/2/2020-6/17/2021; \$240 per day for additional 5 days beyond 6/17/2021); Effective Date: 9/2/2020-6/25/2021; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved*

MANNA, VICTORIA- *Area of Employment: Literacy Specialist; Salary: \$42,000 (9/2/2020-6/17/2021; \$240 per day for additional 5 days beyond 6/17/2021); Effective Date: 9/2/2020-6/25/2021; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved*

YURICIC, JESSICA- *Area of Employment: Literacy Specialist; Salary: \$42,000 (9/2/2020-6/17/2021; \$240 per day for additional 5 days beyond 6/17/2021); Effective Date: 9/2/2020-6/25/2021; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved*

GLUCK, DEBRA- *Area of Employment: .6 Speech Teacher; Salary: As per teachers' contract; Effective Date: 9/2/2020-6/30/2021; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved*

HUBBARD, EBONY- *Area of Employment: Pre-K Teacher; Salary: \$42,000; Effective Date: 9/2/2020-6/17/2021; Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved*

CASAL, KAREN- *Area of Employment: Pre-K Teacher; Salary: \$42,000; Effective Date: 9/2/2020-6/17/2021; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved*

JAMES, JANELLE- *Area of Employment: Pre-K Teacher; Salary: \$42,000; Effective Date: 9/2/2020-6/17/2021; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved*

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MCENTEE, CASEY- *Area of Employment: Pre-K Teacher; Salary: \$42,000; Effective Date: 9/2/2020-6/17/2021; Building Assignment: Gotham Avenue School; Probationary Period: No probation and no tenure involved*

PROFESSIONAL
APPOINTMENTS

MASTRANGELO, JESSICA- *Area of Employment: Pre-K Teacher; Salary: \$42,000; Effective Date: 9/2/2020-6/17/2021; Building Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved*

The Board also approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN
STATUS

FEIGE, ERICA- *Area of Employment: FROM: Building Substitute Teacher TO: Permanent Substitute (Elementary); Certification: Childhood Education 1-6 (Initial)/ Early Childhood B-2 (Initial); Salary: \$56,384 BA Step 1; Effective Date: 9/2/2020-6/30/2021; Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved*

BAUMANN, MELISSA- *Area of Employment: FROM: Leave Replacement (Kindergarten) TO: Permanent Substitute (Co-Teacher); Certification: Childhood Education 1-6 / Early Childhood B-2/ SWD B-2/ SWD 1-6/ Literacy; Salary: \$65,050 MA Step 1; Effective Date: 9/2/2020-6/30/2021; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved*

PORCASI, VICTORIA- *Area of Employment: FROM: Building Substitute Teacher TO: Permanent Substitute (Elementary); Certification: Childhood Education 1-6/ Early Childhood B-2/ SWD B-2/ SWD 1-6; Salary: \$56,384 BA Step 1; Effective Date: 9/2/2020-6/30/2021; Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved*

ZHAO, VICKY- *Area of Employment: FROM: Leave Replacement (Special Education) TO: Permanent Substitute (Elementary); Certification: Childhood Education 1-6/ SWD 1-6; Salary: \$65,050 MA Step 1; Effective Date: 9/2/2020-6/30/2021; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved*

BORCHERS, KRISTINA- *Area of Employment: FROM: Building Substitute Teacher TO: Permanent Substitute (Elementary); Certification: Childhood Education 1-6/ SWD 1-6; Salary: \$65,050 MA Step 1; Effective Date: 9/2/2020-6/30/2021; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved*

COLLINS, COURTNEY- *Area of Employment: FROM: Building Substitute Teacher TO: Permanent Substitute (Elementary); Certification: Childhood Education 1-6/ Early Childhood B-2; Salary: \$56,384 BA Step 1; Effective Date: 9/2/2020-6/30/2021; Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved*

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HIRT, THERESA- *Area of Employment*: FROM: Building Substitute Teacher TO: Permanent Substitute (Special Education); *Certification*: Childhood Education 1-6/ SWD 1-6; *Salary*: \$65,050 MA Step 1; *Effective Date*: 9/2/2020-6/30/2021; *Building Assignment*: Dutch Broadway School; *Probationary Period*: No probation and no tenure involved

PROFESSIONAL
CHANGES IN
STATUS

O'GRADY, DANIELLE- *Area of Employment*: FROM: Leave Replacement (Special Education) TO: Permanent Substitute (Special Education); *Certification*: Childhood Education 1-6/ SWD 1-6; *Salary*: \$65,050 MA Step 1; *Effective Date*: 9/2/2020-6/30/2021; *Building Assignment*: Stewart Manor School; *Probationary Period*: No probation and no tenure involved

MIKLUS, TAYLOR- *Area of Employment*: FROM: Building Substitute Teacher TO: Leave Replacement (Elementary); *Certification*: Childhood Education 1-6; *Salary*: \$65,050 MA Step 1; *Effective Date*: 9/2/2020-11/25/2020; *Building Assignment*: Stewart Manor School; *Probationary Period*: No probation and no tenure involved

TAYLOR, MEAGAN- *Area of Employment*: FROM: Literacy Specialist TO: Permanent Substitute (Elementary); *Certification*: Childhood Education 1-6/ Literacy; *Salary*: \$65,050 MA Step 1; *Effective Date*: 9/2/2020-6/30/2021; *Building Assignment*: Covert Avenue School; *Probationary Period*: No probation and no tenure involved

TIMMES, AMANDA- *Area of Employment*: FROM: Building Substitute Teacher TO: Permanent Substitute (Elementary); *Certification*: Childhood Education 1-6/ Early Childhood B-2/ Literacy; *Salary*: \$65,050 MA Step 1; *Effective Date*: 9/2/2020-6/30/2021; *Building Assignment*: Stewart Manor School; *Probationary Period*: No probation and no tenure involved

CRAWFORD, CHERYL- *Area of Employment*: FROM: Leave Replacement (Elementary) TO: Permanent Substitute (Elementary); *Certification*: Childhood Education 1-6/ SWD 1-6; *Salary*: \$66,968 MA Step 2; *Effective Date*: 9/2/2020-6/30/2021; *Building Assignment*: Stewart Manor School; *Probationary Period*: No probation and no tenure involved

GAERTNER, HANNAH- *Area of Employment*: FROM: Building Substitute TO: Permanent Substitute (Elementary); *Certification*: Childhood Education 1-6/ Early Childhood B-2; *Salary*: \$56,384 BA Step 1; *Effective Date*: 9/2/2020-6/30/2021; *Building Assignment*: Covert Avenue School; *Probationary Period*: No probation and no tenure involved

The Board further approved the following Professional Changes in Start Dates and Probationary Periods (Previously approved by the Board of Education at the meeting of 3/3/2020):

PROFESSIONAL
CHANGES IN
START DATES
AND
PROBATIONARY
PERIODS

SAGNELLI, AMANDA- *Area of Employment*: Principal; *Building Assignment*: Stewart Manor School; *Start Date*: FROM: 8/19/2020 TO: 7/1/2020; *Probationary Period*: FROM: 8/19/2020-8/18/2024 TO: 7/1/2020-6/30/2023

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OASIM, CYNTHIA- *Area of Employment: Principal; Building Assignment: Dutch Broadway School; Start Date: FROM: 8/19/2020 TO: 7/1/2020; Probationary Period: FROM: 8/19/2020-8/18/2024 TO: 7/1/2020-6/30/2023*

PROFESSIONAL
CHANGES IN
START DATES
AND
PROBATIONARY
PERIODS

MINGO, WILLIAM- *Area of Employment: Principal; Building Assignment: Gotham Avenue School; Start Date: FROM: 8/19/2020 TO: 7/1/2020; Probationary Period: FROM: 8/19/2020-8/18/2024 TO: 7/1/2020-6/30/2023*

(Previously approved at the 5/5/2020 Board of Education meeting)

BELDO, SHONA- *Area of Employment: Assistant Principal; Building Assignment: Alden Terrace School; Start Date: FROM: 8/19/2020 TO: 7/1/2020; Probationary Period: FROM: 8/19/2020-8/18/2024 TO: 7/1/2020-6/30/2024*

CAVALIERE, ROBERT- *Area of Employment: Assistant Principal; Building Assignment: Gotham Avenue School; Start Date: FROM: 8/19/2020 TO: 7/1/2020; Probationary Period: FROM: 8/19/2020-8/18/2024 TO: 7/1/2020-6/30/2024*

GUNN, ALISON- *Area of Employment: Assistant Principal; Building Assignment: Covert Avenue School; Start Date: FROM: 8/19/2020 TO: 7/1/2020; Probationary Period: FROM: 8/19/2020-8/18/2024 TO: 7/1/2020-6/30/2024*

Lastly, the Board approved the following Professional Retirement:

PROFESSIONAL
RETIREMENT

RUTLEDGE, KAREN- *Area of Employment: Special Education Teacher; Building Assignment: Dutch Broadway School; Effective Date: 7/1/2020; Service to District: 26 years*

The foregoing motion was put to a roll call with the following results:

Motion Carried Unanimously

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board approved the following Civil Service Substitute Appointments:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

PLANTE, DYLAN- *Area of Employment: Seasonal Cleaner- rehire; Building Assignment: District-wide; Salary: \$14.41 hourly; Effective Date: 7/2/2020-9/30/2020 pending Civil Service and medical approval*

RUSCILLO, NICHOLAS- *Area of Employment: Seasonal Cleaner- rehire; Building Assignment: District-wide; Salary: \$14.41 hourly; Effective Date: 7/2/2020-9/30/2020 pending Civil Service and medical approval*

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The Board also approved the following Civil Service Changes in Status (The following Civil Service employees will complete their probationary period and are recommended for permanent status on the dates indicated.):

CIVIL SERVICE
CHANGES IN STATUS

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
Marcela Cortes	Teacher Aide	7/7/2020	7/8/2020
Sandra Marshall	Teacher Aide	7/7/2020	7/8/2020
Ameena Rahaman	Teacher Aide	7/7/2020	7/8/2020
Tiffany Sopp	Teacher Aide	7/7/2020	7/8/2020
Tehmina Farooq	Teacher Aide	8/4/2020	8/5/2020
J. Robinson-Stewart	Teacher Aide	8/4/2020	8/5/2020

The Board also approved the following Civil Service Termination:

CIVIL SERVICE
TERMINATION

MEMBRENO, ILIVA - *Area of Employment: Teacher Aide Part-time Substitute; Building Assignment: District-wide; Effective Date: 2/5/2020; Reason: No service to the District*

Lastly, the Board further approved the following Civil Service Retirements:

CIVIL SERVICE
RETIREMENTS

LENTINO, THERESA- *Area of Employment: Sr. Account Clerk 12-months; Building Assignment; Pupil Personnel Services; Effective Date: 7/18/2020; Service to the District: 10 years*

RAMROOPSINGH, GLORIA- *Area of Employment: Bus Attendant 10-months/ Security Aide Part-time; Building Assignment; Transportation/ District-wide; Effective Date: 6/30/2020- end of day; Service to the District: 21 years, 3 months*

The foregoing motion was put to a roll call with the following results:

Motion Carried Unanimously

On a motion by Dr. Cantara, seconded by Dr. Battle-Burkett, the Board received the Committee on Special Education and Preschool Special Education designations and program placements for the Evaluation Placements, Reviews of Program and I.E.P. Modifications of students and 504 Committee recommendations.

COMMITTEE ON
SPECIAL
EDUCATION/
PRESCHOOL
SPECIAL
EDUCATION/
IEP MODIFICATIONS
AND
504 COMMITTEES

Motion Carried Unanimously

On a motion by Mr. Meikle, seconded by Mr. Maffea, the Board approved the following:

AWARD OF CONTRACTS FOR INTERMUNICIPAL COOPERATIVE FOR SPECIAL EDUCATION, AS OF JULY 1, 2020:

AWARD OF
CONTRACTS FOR
INTERMUNICIPAL
COOPERATIVE FOR
SPECIAL
EDUCATION

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The Board approved the award of contracts that were accepted from the RFP for Intermunicipal Cooperative for Special Education Evaluations and Related Services for the 2020-2021 school year for the vendors listed below which was approved in February 2020, pending approval of submitted contracts:

AWARD OF
CONTRACTS FOR
INTERMUNICIPAL
COOPERATIVE FOR
SPECIAL
EDUCATION

Access 7 Consulting
All About Kids
Achieve Beyond
Alternative Tutoring
APEX
Beyond Boundaries Therapeutic Services
Corinthian Therapy
Clinical Staffing Resources
Easy A Today
Extraordinary Pediatrics
Family Pediatric Home Care
Health Source Group, Inc.
Helpings Hands
Horizon Healthcare Staffing
Mary Ann Goetz
Kathleen Gareau
Maxim Health Care
Metro Therapy
New York Therapy Placement Services
NPORT, PLLC

RENEWAL OF RFP # 7-16/17, AS OF JULY 1, 2020

RENEWAL OF
RFP #7-16/17

The Board also approved the renewal of RFP #7-16/17 entitled "School Physician and Healthcare Services for Students" which was advertised on March 17, 2016 and opened on April 13, 2016 to Dr. Karl Friedman who will provide services as Medical Advisor for the students for 2020-2021 school year as of July 1, 2020.

EXTENDED SCHOOL YEAR

EXTENDED
SCHOOL YEAR

The Board also approved the employment of Taiisha Foster, psychologist for the Remote Extended School Year Program, at a rate of \$338.00 per day, as needed.

CONSULTANTS TO CONDUCT DOT PHYSICALS

CONSULTANTS TO
CONDUCT DOT
PHYSICALS

The Board also approved the following consultants to conduct DOT physicals for bus drivers, on an as needed basis, from July 1, 2020- June 30, 2021:

Franklin Primary Care, LLC
City MD Urgent Care

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ACADEMIC SUMMER SCHOOL

ACADEMIC SUMMER
SCHOOL

Summer School Teachers

The Board approved the employment of the following Teachers for Remote Academic Summer School. The compensation rate will be \$300.00 per day, for 16 days each, as per teachers' contract.

- CA Rita Johnson
- Kaitlyn Judge
- Karalyn Kudlak
- Maura Tricarico
- DB Kim Fortunato
- GA Jodi Luce

Summer School Teaching Assistant

The Board also approved the employment of the following Teaching Assistant for Remote Academic Summer School. The compensation rate will be \$30.00 per day, for 16 days each, as per contract.

- SM Nicole Termini

RESIDENCY CONSULTANT RECOMMENDATION

RESIDENCY
CONSULTANT
RECOMMENDATION

In accordance with the bid opening of RFP#12-2020/2021, the Board approved the appointment of the following Residency Consultants for the 2020-2021 school year:

All Island Investigations NY, Inc. - 1,300 hours @ \$50.00 per hour, not to exceed \$65,000 per year

Information pertaining to the above recommendations can be found in the Board Book of July 1, 2020.

AMOUNT TO BE RAISED BY TAXES FOR 2020-2021

AMOUNT TO BE
RAISED BY TAXES
FOR 2020-2021

BE IT RESOLVED that the Board of Education approve the amount to be raised by taxes for the 2020-2021 school year as follows:

Elmont Union Free School District	56,688,279
Sewanhaka Central High School District	50,224,252
Elmont Memorial Library	<u>2,429,787</u>
Total Tax Levy	<u>\$119,342,318</u>

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TAX LEVY

TAX LEVY FOR
2020-2021

BE IT RESOLVED, the Board of Education adopted the 2020-2021 General Fund estimated revenues as follows:

Acct	Account Name	Estimated Revenue
1090	Interest & Penalties on Property Tax	50,000
1489	Other Charges for Services	10,000
2230	Tuition Other Districts	300,000
2290	Nassau County Drug Grant	88,000
2304	Transportation for Other Districts	155,000
2401	Interest & Earnings	325,000
2680/90	Insurance Recovery	10,000
2701	BOCES Refund of Prior Years Expense	108,000
2703	Refund of Prior Years Expense	479,023
2770	Other Unclassified Revenue	10,000
4601	Medicaid Assistance	340,000
	Local Total	1,875,023
3101	State Aid Basic Formula	16,254,309
3101a	Private/High Cost Ex Cost	4,352,373
3102	State Aid Lottery	4,865,258
3103	State Aid BOCES	1,455,643
3260	State Aid Textbooks	213,894
3262A	State Aid Computer Software	50,782
3262B	State Aid Computer Hardware	50,864
3263	State Aid Library Materials	21,188
4285	Federal CARES (New York State pass-through)	628,886
3289	Other State Aid	6,000
	State Total	27,899,197
1001	Real Property Tax	50,896,528
1081	Other Payments in Lieu of Taxes	1,503,374
1085	STAR	5,791,751
	Tax Levy Total	58,191,653
	Appropriated Fund Balance	6,500,000
	Grand Total	\$94,465,873

SHREDDING COMPANIES

SHREDDING
COMPANIES

The Board approved *Legal Shred* for the 2020-2021 school year. The mobile shredding unit will shred archived materials and documents the District has deemed destructible. The cost will not exceed \$3,000.

The foregoing motion was put to a roll call with the following results:

Motion Carried Unanimously

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ITEMS NOTED FOR THE MINUTES

ITEMS NOTED FOR
THE MINUTES

WORKERS' COMPENSATION

WORKERS'
COMPENSATION

Employees who are on a leave of absence due to Workers' Compensation cases still pending are enclosed in the back-up pages of the Board Book of July 1, 2020.

FAMILY AND MEDICAL LEAVE OF ABSENCE

FAMILY AND
MEDICAL LEAVE
OF ABSENCE

The following employee is on a leave of absence under the Family and Medical Leave Act:

<u>Name</u>	<u>Position</u>	<u>Duration of Leave</u>
Matthew Gellineau	Cleaner	2-3 weeks

BUDGETARY TRANSFERS UNDER \$5,000

BUDGETARY
TRANSFERS UNDER
\$5,000

The Board authorized budgetary transfers under \$5,000, as per backup pages in the Board Book of July 1, 2020.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # 36-38; 21-22; 20-21; and 43-46" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

TREASURER'S
REPORT

On a motion by Mr. Meikle, seconded by Dr. Battle-Burkett, the Board also received the Report of the Treasurer for the General Fund, Capital Fund, the Lunch Fund, the Trust and Agency Fund, Payroll, Special Aid Fund and Capital Bond Fund as of May 31, 2020.

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board approved the following Business Items:

BUDGETARY TRANSFERS OVER \$5,000

BUDGETARY
TRANSFERS OVER
\$5,000

Budgetary transfers over \$5,000, as per backup pages in the Board Book of July 1, 2020.

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BID AWARDS

BID AWARDS

Bid awards for School Meals, as per backup pages in the Board Book of July 1, 2020.

SCHOOL MEALS

<u>Bid # 7-20/21</u>	Bread:	Sapienza	10 items	#7-20/21
<u>Bid # 8- 20/21</u>	Ice Cream:	American Classic	9 items	#8-20/21
	Snacks:		21 Items	
	(* Items to be awarded accordingly in the best interest of the District.)			
	Jay Bee Distributors	1,3,5,6,8,12,13,14,16,19,21		
	Mivila	4,7,9,10,18,19,20		
	J. Kings Foodservice			
<u>Bid # 9- 20/21</u>	Paper Goods & Cleaning Supplies:		61 items	#9-20/21
	(* Items to be awarded accordingly in the best interest of the District.)			
	H. Schrier & Co., Inc.		No Items Awarded	
	Appco Paper & Plastic Co.		Items 1-61	
	J&F Supply		No Items Awarded	
<u>Bid # 10-20/21</u>	Produce:		43 items	#10-20/21
	(* Items to be awarded accordingly in the best interest of the District.)			
	H. Schrier & Co., Inc.		No Items Awarded	
	Krystal Fruit & Veg. (Arrow Produce)		Items 1-43	
<u>Bid # 11- 20/21</u>	Grocery:		229 items	#11-20/21
	(* Items to be awarded accordingly in the best interest of the District.)			
	Nardone Brothers Pizza			
	Jay Bee Distributors			
	H. Schrier & Co., Inc.			
	J. Kings/Sysco Foodservice			
	Mivila			

In addition to the above, a request for recommendation for the following direct manufacturers for the processing of government commodity foods which will be shipped by the designated distributor (Fee for Service Products), for the period starting July 1, 2020 through June 30, 2021:

- Asian Food Solutions Chicken Products
- Nardone Bros. Baking Cheese Products
- JTM Food Group Beef Products
- Tasty Brands Cheese Products
- Michael Foods Eggs

The foregoing motion was put to a roll call with the following results:

Motion Carried Unanimously

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ITEMS NOTED FOR THE MINUTES:

Analysis of Revenue – for the period ending May 31, 2020, appear in the backup pages of the Board Book of July 1, 2020.

ITEMS NOTED FOR
THE MINUTES

ANALYSIS OF
REVENUE

Schedule(s) of Receivables – as of May 31, 2020, appear in the backup pages of the Board Book of July 1, 2020.

GENERAL FUND
SCHEDULE OF
RECEIVABLES

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending May 31, 2020 appear in the backup pages of the Board Book of July 1, 2020.

MONTHLY
BUDGET STATUS
REPORT

Various Fund Trial Balances-Trial Balance Reports, General, Capital, Trust & Agency, Expendable Trust, Special Aid, and Non-Expendable Trust for the period ending May 31, 2020 appear in the backup pages of the Board Book of July 1, 2020.

VARIOUS FUND
TRIAL BALANCES

Cash Flow Statements- General Fund Cash Flow statements as of May 31, 2020 and Cash Flow Projection as of June 30, 2020 for the fiscal year appear in the backup pages of the Board Book of July 1, 2020.

GENERAL FUND
CASH FLOW
STATEMENT

General Fund – Fund Balance Estimate- General Fund Balance for the period ending June 30, 2020 appear in the backup pages of the Board Book of July 1, 2020.

GENERAL FUND-
FUND BALANCE
ESTIMATE

Collateral Analysis- Bank collateral balances for period ending May 2020 appear in the backup pages of the Board Book of July 1, 2020.

COLLATERAL
ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending May 31, 2020 appear in the backup pages of the Board Book of July 1, 2020.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

Custodial/Transportation Overtime

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – June 2020	\$ 26,731.86
Overtime paid Year to Date	\$ 137,989.29
Cust./Trans. Overtime - July 2018 – June 2019	\$ 85,138.50

CUSTODIAL/
TRANSPORTATION
OVERTIME

VANDALISM TALLIES FOR JUNE 2020

Alden Terrace	\$ 0
Clara H. Carlson	\$ 0
Covert Avenue	\$ 0
Dutch Broadway	\$ 0
Gotham Avenue	\$ 0
Stewart Manor	\$ 0
PPS	\$ 0
Elmont Road	\$ 0
	\$ 0

VANDALISM
TALLIES

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Year-to-Date	\$	0
Previous Year-to-Date	\$	0

Mr. Rosner completed the report of the Superintendent.

Mr. Rosner thanked the Board of Education for having trust in him to lead this District, not only through this pandemic but through the next few years. "Thank you for your trust, I will not let you down."

"Thank you to Mr. Harper who was my mentor and now officially my friend. I would not be here if it was not for him. He brought me here as a Principal, a Director of Curriculum and now as Superintendent. He recommended me and his faith in me is something I am grateful for. Thank you, Mr. Harper, you have done an outstanding job and I will continue the work you have done."

"Thank you, Mr. Nugent, you have always been a great supporter."

"To all the staff, in whatever roll you play, thank you for your support for these 14 years. Your support has been tremendous, and I will continue to work with you in whatever roll you may have in this District. The reason we are all here... It is all about the children."

"To the Elmont Community, thank you for your support."

"To my beautiful family, I love you and couldn't do this without you. To my two children, keep doing what you are doing. My parents couldn't be here, (I wish they were), but I know they are looking down... proud of their younger son."

"Last but not least, to the beautiful children of this District, I love you, I miss you. I've got your back."

ANNOUNCEMENTS: None

ANNOUNCEMENTS

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE
REPORTS AND
INFORMATION
ITEMS

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE
ITEMS

AUDIENCE ITEMS: None

AUDIENCE ITEMS

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NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, August 11, 2020, hopefully in person, if possible. Mr. Jaime wished everyone a happy, healthy and safe summer. Thank you for taking care of our children and your children at home. Rest... Recharge... enjoy your families so you will be ready in September to move forward. No matter what we do in our lifetime, we are all students and then become teachers. We can face any challenge brought upon us.

ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board adjourned the meeting at 9:10 PM.

Motion Carried Unanimously

Submitted by,



Diana Delahanty
District Clerk

August 20, 2020
Date Approved