REGULAR MEETING AUGUST 13, 2019

# VOLUME XXXVIIII, PAGE 28 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 at the Elmont Road School on Tuesday, August 13, 2019.

BOARD MEMBERS PRESENT:	Michael A. Jaime, President Tameka Battle-Burkett, Vice President Patrick O. Emeagwali Sheldon Meikle Karen Taylor-Bass	ROLL CALL
BOARD MEMBER ABSENT:	Michael Cantara	

ADMINISTRATIVE PERSONNEL PRESENT:

Mr. Albert Harper	Superintendent of Schools
Mr. Kenneth Rosner	Director of Curriculum & Instruction
Mrs. Stephanie Muller	Director of Pupil Personnel and Special Education
Mr. Fernando DeBartolo	Director of Technology
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

Anthony S. Maffea, Sr.

### ADMINISTRATIVE PERSONNEL ABSENT:

Mr. David Polizzi	Director of School Facilities & Operations
Mr. David Spinnato	Director of Curriculum-Technology
Ms. Kathy Safrey	Assistant to the Superintendent

### CONSULTANT PRESENT:

Mr. Thomas W. Galante

### **EXECUTIVE SESSION**

On a motion by Ms. Battle-Burkett, seconded by Mr. Emeagwali, the Board convened in Executive Session at 6:30 PM.

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

### PUBLIC SESSION

On a motion by Mr. Emeagwali, seconded by Mr. Meikle, the Board reconvened in Public Session at 8:00 PM.

Yes – 5 No- 0 Abstain- 0 Motion Carried Unanimously EXECUTIVE SESSION

PUBLIC SESSION

REGULAR MEETING AUGUST 13, 2019

Mr. Jaime called the meeting to order followed by the pledge of allegiance.

# APPROVAL OF THE AGENDA

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board approved the APPROVAL OF THE agenda which was distributed to the audience.

Vote on approving the agenda:

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

### APPROVAL OF THE MINUTES

On a motion by Ms. Taylor-Bass, seconded by Mr. Emeagwali, the Board approved the minutes of the Reorganization Meeting of July 1, 2019 and the Regular Meeting of July 1, 2019 as follows:

Vote on approving the minutes of Reorganization Meeting and Regular Meeting of July 1, 2019:

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

### **PRESIDENT'S REMARKS:**

Mr. Jaime welcomed everyone to the August Board of Education Meeting. I hope everyone is enjoying their summer. We are looking forward to starting another successful school year.

There is a celebrity in the audience tonight and her name is Mabel Johnson.

The newly appointed superintendent for the Sewanhaka District started approximately 15 days ago. He is excited to be the leader of this District. Mr. Jaime has a meeting scheduled next week to discuss the school agendas for Elmont Memorial High School and Sewanhaka High School.

Mr. Jaime stated that two Board Trustees were awarded NYSSBA's Recognition Program-Board Achievement Award- Level 1. Mr. Jaime congratulated Mr. Meikle and Ms. Taylor-Bass on behalf of his colleagues on the NYSSBA Board Association. He also encouraged Mr. Meikle and Ms. Taylor-Bass to keep up their Board education.

Mr. Jaime introduced Mr. Marner, newly appointed Assistant Principal of Stewart Manor School. Congratulations Mr. Marner on your new position.

APPROVAL OF THE MINUTES

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PRESIDENT'S REMARKS

# **REGULAR MEETING** AUGUST 13, 2019

### AUDIENCE ON AGENDA ITEMS: None

### **CORRESPONDENCE:** None

### **REPORT OF THE ATTORNEY:**

Mr. Nugent had the following items for Public Session.

ROLLOVER OF Mr. Nugent asked for a motion to rollover unused vacation days for four District Administrators, whose jobs requires extensive time and was required to be at the District.

On a motion by Ms. Battle-Burkett, seconded by Mr. Meikle, the Board approved the rollover of vacation days for the designated District Administrators as follows:

Motion Carried Unanimously

Mr. Nugent asked the Board to approve a change in status for Celestine Lloyd, Food Service CHANGE IN STATUS Manager, from an 11-month employee to a 12-month employee.

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board approved Ms. Lloyd's change in status from 11 months to 12 months.

Motion Carried Unanimously

This concluded the Report of the Attorney.

Mr. Jaime then turned the meeting over to Mr. Harper for the Report of the Superintendent. **REPORT OF THE** SUPERINTENDENT

### **REPORT OF THE SUPERINTENDENT**

Mr. Harper said good evening to the audience and welcomed everyone to the August Board of Education Meeting.

Mr. Harper then gave the Report of the Superintendent.

On a motion Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board approved the following Change in Professional Leave of Absence:

CHANGE IN PROFESSIONAL LEAVE OF ABSENCE

TRICARICO, MAURA- Area of Employment: Resource Room Teacher; Building Assignment: Covert Avenue School; Duration of Effective Date: From: 9/4/18--6/30/19, unpaid\* To: 9/4/18-1/31/20, unpaid\*; Reason: District Child Rearing Leave; Service to District: 17 years

Note: Leave was originally approved by the Board on 7/2/18; a change was approved on 12/4/18

AUDIENCE ON AGENDA ITEMS

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CORRESPONDENCE

REPORT OF THE ATTORNEY

VACATION DAYS

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The Board also approved the following Professional Appointments:

PROFESSIONAL APPOINTMENTS

<u>MCENTEE, CASEY</u>- Area of Employment: Pre-K Teacher; Salary: \$42,000, Certification: Early Childhood Education B-2/ Childhood Education 1-6/ SWD 1-6/ SWD B-2; Effective Date: 9/3/19-6/22/20; Building Assignment: Gotham Avenue School; Probationary Period: No probation and no tenure involved

<u>JAMES, JANELLE</u>- Area of Employment: Pre-K Teacher; Salary: \$42,000, Certification: Early Childhood Education B-2/ Childhood Education 1-6; Effective Date: 9/3/19-6/22/20; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved

CASAL, KAREN- Area of Employment: Pre-K Teacher; Salary: \$42,000, Certification: Early Childhood Education B-2/ Childhood Education 1-6/ SWD 1-6/ SWD B-2; Effective Date: 9/3/19-6/22/20; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved

<u>DEROSA, ANGELA</u>- Area of Employment: Literacy Specialist; Salary: \$42,000, Certification: Reading K-12/ Elementary K-6; Salary: \$42000 (9/3/19-6/22/20; \$240 daily for additional 5 days beyond 6/22/20); Effective Date: 9/3/19-6/29/20; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

<u>HUBBARD, EBONY</u>- Area of Employment: Pre-K Teacher; Salary: \$42,000, Certification: Early Childhood Education B-2/ Childhood Education 1-6; Effective Date: 9/3/19-6/22/20; Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved

<u>GAERTNER, HANNAH</u>- Area of Employment: Building Substitute Teacher; Salary: \$42,000, Certification: Early Childhood Education B-2/ Childhood Education 1-6; Effective Date: 9/3/19-6/22/20; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

MCDONOUGH, KELLY- Area of Employment: Building Substitute Teacher; Salary: \$42,000, Certification: Childhood Education 1-6/ SWD 1-6; Effective Date: 9/3/19-6/22/20; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

<u>FEIGE, ERICA</u>- Area of Employment: Building Substitute Teacher; Salary: \$42,000, Certification: Early Childhood Education B-2/ Childhood Education 1-6; Effective Date: 9/3/19-6/22/20; Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved

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<u>KARFINKEL, MARA-</u> Area of Employment: Building Substitute Teacher; Salary: \$42,000, Certification: Early Childhood Education B-2/ Childhood Education 1-6; Effective Date: 9/3/19-6/22/20; Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved

PROFESSIONAL APPOINTMENTS

<u>PORCASI, VICTORIA</u>- Area of Employment: Building Substitute Teacher; Salary: \$42,000, Certification: Early Childhood Education B-2/ Childhood Education 1-6/ SWD B-2/ SWD 1-6; Effective Date: 9/3/19-6/22/20; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

SAFONTE, RYAN- Area of Employment: Leave Replacement (Special Education); Salary: \$65,050 MA Step 1; Certification: Early Childhood Education B-2/ Childhood Education 1-6/ SWD 1-6; Effective Date: 9/3/19-1/31/20; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved.

<u>TAYLOR, MEAGAN-</u> Area of Employment: Literacy Specialist; Salary: \$42,000, Certification: Literacy B-6/ Childhood Education 1-6; Salary: \$42000 (9/3/19-6/22/20; \$240 daily for additional 5 days beyond 6/22/20); Effective Date: 9/3/19-6/29/20; Building Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved

<u>O'BRIEN, DANIELLE</u>- Area of Employment: Permanent Substitute (Elementary Education); Salary: \$66,968 MA Step 2; Certification: Childhood Education 1-6/ SWD 1-6; Effective Date: 9/3/19-6/30/20; Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved

<u>PASSARIELLO, MICHELLE</u>- Area of Employment: Permanent Substitute (Elementary Education); Salary: \$65,050 MA Step 1; Certification: Childhood Education 1-6/ SWD 1-6; Effective Date: 9/3/19-6/30/20; Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved

<u>DUBOW, ERICA</u>- Area of Employment: School Psychologist; Salary: \$69,609, MA 30 Step 1; Certification: School Psychologist; Effective Date: 9/3/19; Building Assignment: Covert Avenue School; Probationary Period: 9/3/19-9/2/23 Pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/3/19 to 9/2/23 except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and or 3012-d of either effective or highly effective in the three (3) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2

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The Board further approved the following Continuation of Employment for the following PROFESSIONAL Professionals for the 2019-2020 school year:

ROMANO, LAUREN- Area of Employment: Permanent Substitute (Art); Salary: Per CONTINUATION OF EMPLOYMENT Teacher's Contract; Effective Date: 9/3/19-6/30/20; 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: 9/3/19-1/31/20; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved.

PEREIRA, JUSTINE- Area of Employment: Literacy Specialist; Salary: \$42,000 (9/3/19-6/22/20: \$240 daily for additional 5 days beyond 6/22/20); Effective Date: 9/3/19-6/29/20; Building Assignment: Alden Terrace School; Probationary Period: No Probation and No Tenure Involved

YURICIC, JESSICA- Area of Employment: Literacy Specialist; Salary: \$42,000 (9/3/19-6/22/20: \$240 daily for additional 5 days beyond 6/22/20); Effective Date: 9/3/19-6/29/20; Building Assignment: Covert Avenue School; Probationary Period: No Probation and No Tenure Involved

CIANCIULLI, NICOLE- Area of Employment: Literacy Specialist; Salary: \$42,000 (9/3/19-6/22/20: \$240 daily for additional 5 days beyond 6/22/20); Effective Date: 9/3/19-6/29/20; Building Assignment: Dutch Broadway School; Probationary Period: No Probation and No Tenure Involved

O'FLAHERTY, PATRICIA- Area of Employment: Literacy Specialist; Salary: \$42,000 (9/3/19-6/22/20: \$240 daily for additional 5 days beyond 6/22/20); Effective Date: 9/3/19-6/29/20; Building Assignment: Dutch Broadway School; Probationary Period: No Probation and No Tenure Involved

PONTRELLO, LAUREN- Area of Employment: Literacy Specialist; Salary: \$42,000 (9/3/19-6/22/20: \$240 daily for additional 5 days beyond 6/22/20); Effective Date: 9/3/19-6/29/20; Building Assignment: Gotham Avenue School; Probationary Period: No Probation and No Tenure Involved

MANNA, VICTORIA- Area of Employment: Literacy Specialist; Salary: \$42,000 (9/3/19-6/22/20: \$240 daily for additional 5 days beyond 6/22/20); Effective Date: 9/3/19-6/29/20; Building Assignment: Covert Avenue School; Probationary Period: No Probation and No Tenure Involved

TERZULLI, GABRIELLA- Area of Employment: Literacy Specialist; Salary: \$42,000 (9/3/19-6/22/20: \$240 daily for additional 5 days beyond 6/22/20); Effective Date: 9/3/19-6/29/20; Building Assignment: Clara H. Carlson School; Probationary Period: No Probation and No Tenure Involved

APPOINTMENTS

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<u>MIKLUS, TAYLOR</u>- Area of Employment: Building Substitute Teacher; Salary: \$42,000; PROFESSIONAL Effective Date: 9/3/19-6/22/20; Building Assignment: Stewart Manor School; Probationary Period: No Probation and No Tenure Involved

> CONTINUATION OF EMPLOYMENT

BORCHERS, KRISTINA - Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/3/19-6/22/20; Building Assignment: Covert Avenue School; Probationary Period: No Probation and No Tenure Involved

<u>TIMMES, AMANDA</u> - Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/3/19-6/22/20; Building Assignment: Stewart Manor School; Probationary Period: No Probation and No Tenure Involved

HIRT, THERESA - Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/3/19-6/22/20; Building Assignment: Dutch Broadway School; Probationary Period: No Probation and No Tenure Involved

LOVERA, OLGA - Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/3/19-6/22/20; Building Assignment: Gotham Avenue School; Probationary Period: No Probation and No Tenure Involved

<u>MONTVIDAS, CAROLYN</u> - Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/3/19-6/22/20; Building Assignment: Dutch Broadway School; Probationary Period: No Probation and No Tenure Involved

<u>HEALEY, LAURA</u> - Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/3/19-6/22/20; Building Assignment: Gotham Avenue School; Probationary Period: No Probation and No Tenure Involved

BAUMANN, MELISSA - Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/3/19-6/22/20; Building Assignment: Clara H. Carlson School; Probationary Period: No Probation and No Tenure Involved

<u>MASTRANGELO</u>, JESSICA - Area of Employment: Pre-K Teacher; Salary: \$42,000; *Effective Date*: 9/3/19-6/22/20; *Building Assignment*: Stewart Manor School; *Probationary Period*: No Probation and No Tenure Involved

<u>GLUCK, DEBRA</u> - Area of Employment: .6 Speech Teacher; Salary: Per Teachers' Contract; Effective Date: 9/3/19-6/30/20; Building Assignment: Clara H. Carlson School; Probationary Period: No Probation and No Tenure Involved

<u>ANGO, LARISSA</u> - Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/3/19-6/22/20; Building Assignment: Covert Avenue School; Probationary Period: No Probation and No Tenure Involved

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<u>YUHAS, STEFANIE</u> - Area of Employment: Leave Replacement (AIS); Salary: Per Teachers' Contract; Effective Date: 9/3/19-10/21/19; Building Assignment: Dutch Broadway School; Probationary Period: No Probation and No Tenure Involved

<u>CRAWFORD, CHERYL</u> - Area of Employment: Leave Replacement (Elementary); Salary: Per Teachers' Contract; Effective Date: 9/3/19-12/2/19; Building Assignment: Stewart Manor School; Probationary Period: No Probation and No Tenure Involved

The Board also approved the following Professional Changes in Status:

<u>MARNER, NATHANIEL-</u> Area of Employment: From: Elementary Teacher To: Assistant Principal; Certification: School Building Leader; Salary: \$120,000; Effective Date: 8/19/19; Building Assignment: Stewart Manor School; Probationary Period: 8/19/19-8/18/23\* except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and or 3012-d of either effective or highly effective in the (3 years) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period he shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.

(\*Probation listed as 9/3/19 to 9/2/23 in the Superintendent's Report of August 13, 2019, should be 8/19/19-8/18/23 as stated above.)

<u>BEAUMONT, CHIARA</u>- Area of Employment: From: Leave Replacement (Elementary) To: Permanent Substitute (Elementary); Certification: Childhood Education 1-6/ SWD 1-6; Salary: \$65,050 MA Step 1; Effective Date: 9/3/19-6/30/20; Building Assignment: Dutch Broadway School; Probationary Period: No Probation and No Tenure Involved

PALMA, ALYSSA- Area of Employment: From: Leave Replacement (Special Education) To: Literacy Specialist; Certification: Childhood Education 1-6/ Early Childhood B-2/Literacy/ SWD B-2/ SWD 1-6; Salary: \$42,000 (9/3/19-6/22/20; \$240.00 daily for additional 5 days beyond 6/22/20); Effective Date: 9/3/19-6/29/20; Building Assignment: Dutch Broadway School; Probationary Period: No Probation and No Tenure Involved

<u>COLLINS, COURTNEY</u>- Area of Employment: From: Permanent Substitute (Elementary) To: Building Substitute; Certification: Childhood Education 1-6; Salary: \$42,000; Effective Date: 9/3/19-6/22/20; Building Assignment: Dutch Broadway School; Probationary Period: No Probation and No Tenure Involved

<u>GUTMAN, GABRIELLE</u>- Area of Employment: From: Building Substitute To: Leave Replacement (Elementary Education); Salary: \$65,050 MA Step 1; Effective Date: 9/3/19-6/30/20; Building Assignment: Alden Terrace School; Probationary Period: No Probation and No Tenure Involved PROFESSIONAL

CHANGES IN STATUS

PROFESSIONAL APPOINTMENTS

CONTINUATION OF EMPLOYMEN

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<u>ZHAO, VICKY</u>- Area of Employment: From: Building Substitute To: Leave Replacement (Special Education); Salary: \$65,050 MA Step 1; Effective Date: 9/3/19-6/30/20; Building Assignment: Clara H. Carlson School; Probationary Period: No Probation and No Tenure Involved

PROFESSIONAL CHANGES IN STATUS

<u>CARLETON, ROBERTA</u>- Area of Employment: From: Building Substitute To: Leave Replacement (Resource Room); Salary: \$65,050 MA Step 1; Effective Date: 9/3/19-1/31/20; Building Assignment: Clara H. Carlson School; Probationary Period: No Probation and No Tenure Involved

<u>MCLARNEY, MICHELE</u>- Area of Employment: From: Building Substitute To: Permanent Substitute (Special Education); Salary: \$65,050 MA Step 1; Effective Date: 9/3/19-6/30/20; Building Assignment: Gotham Avenue School; Probationary Period: No Probation and No Tenure Involved

<u>CONNOR, LISA</u>- Area of Employment: From: Pre-K Teacher To: Permanent Substitute (Special Education); Salary: \$65,050 MA Step 1; Effective Date: 9/3/19-6/30/20; Building Assignment: Alden Terrace School; Probationary Period: No Probation and No Tenure Involved

JORDAN, CATHERINE- Area of Employment: From: Pre-K Teacher To: Permanent Substitute (Elementary Education); Salary: \$66,968 MA Step 2; Effective Date: 9/3/19-6/30/20; Building Assignment: Dutch Broadway School; Probationary Period: No Probation and No Tenure Involved

The Board of Education also approved the following Professional Resignations:

PROFESSIONAL RESIGNATIONS

MCCABE, WILLIAM- Area of Employment: Special Education Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 6/26/19; Service to District: 8 years; Reason: Personal

<u>BYRNE, MELISSA</u>- Area of Employment: School Psychologist; Building Assignment: Covert Avenue School; Effective Date: 6/28/19; Service to District: 1 year; Reason: Personal

ZINNEL, KELSEY- Area of Employment: Literacy Specialist; Building Assignment: Stewart Manor School; Effective Date: 7/25/19; Service to District: 1 year, 3 months; Reason: Personal

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

Motion Carried Unanimously

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# VOLUME XXXVIIII, PAGE 37 ELMONT, NEW YORK

On a motion by Mr. Meikle, seconded by Mr. Emeagwali, the Board approved the following Civil Service Leave of Absence:

<u>MURPHY</u>, JAYME JO- Area of Employment: Typist Clerk; Building Assignment: Elmont Road; Effective Date: 7/18/19; Duration of Leave: To be determined, (approximately 6 weeks); Reason: Personal

The Board also approved the following Civil Service Appointment:

<u>ZULU, PATRICK-</u> Area of Employment: Security Patrol Aide Part-time; Building Assignment: District-wide; Salary: \$21,15 hourly; Effective Date: 8/14/19 pending Civil Service and medical approval

The Board approved the following Civil Service Changes in Status:

### CHANGE IN STATUS

The following Civil Service employees will complete their probationary period and are recommended for permanent status on the dates indicated:

Name	<u>Classification</u>	End <u>Probation</u>	Effective
Filomena Brucella	Teacher Aide	7/8/19	7/9/19
Mubina Lokhandwala	Teacher Aide	9/5/19	9/6/19
Camillea Peterkin	Teacher Aide	9/5/19	9/6/19

<u>CABRERA, PATRICIA</u>- Area of Employment: From: Bus Attendant 10-months To: Bus Driver 10-months; Salary: \$30.60 hourly; Probation: 26 weeks from Civil Service approval; Building Assignment: Transportation; Effective Date: 9/1/19

<u>DANIELS, JESSE</u>- Area of Employment: From: Bus Driver 12-months To: Assistant Bus Dispatcher; Salary: \$60,000 annually; Probation: 26 weeks from Civil Service approval; Building Assignment: Transportation; Effective Date: 9/1/19

<u>DELAHANTY</u>, JOHN- Area of Employment: From: Assistant Bus Dispatcher To: Bus Dispatcher; Salary: \$72,000 annually; Probation: 26 weeks from Civil Service approval; Building Assignment: Transportation; Effective Date: 9/1/19

KING, JERRY- Area of Employment: From: Bus Driver 10-months To: Bus Driver 12months; Salary: \$54,399 annually; Probation: N/A; Building Assignment: Transportation; Effective Date: 9/1/19

<u>LUNDI, SHAWN</u>- Area of Employment: From: Bus Driver Part-time Substitute To: Bus Driver 10-months; Salary: \$30.60 hourly; Probation: 26 weeks from Civil Service approval; Building Assignment: Transportation; Effective Date: 9/1/19

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<u>PERALTA, DANIELLA</u>- Area of Employment: From: Bus Driver 10-months To: Bus Driver 12-months; Salary: \$54,399 annually; Probation: N/A; Building Assignment: Transportation; Effective Date: 9/1/19

<u>PERALTA, ROSA</u>- Area of Employment: From: Bus Driver 10-months To: Bus Driver 12months; Salary: \$54,399 annually; Probation: N/A; Building Assignment: Transportation; Effective Date: 9/1/19

<u>PETIT-FRERE, KERVENS</u>- Area of Employment: From: Bus Attendant 10-months To: Bus Driver 10-months; Salary: \$30.60 hourly; Probation: 26 weeks from Civil Service approval; Building Assignment: Transportation; Effective Date: 9/1/19

<u>SUTTON, PAUL</u>- Area of Employment: From: Bus Driver 10-months To: Bus Driver 12months; Salary: \$54,399 annually; Probation: N/A; Building Assignment: Transportation; Effective Date: 9/1/19

The Board further approved the following Civil Service Resignations:

BOYLE, KRISTIN - Area of Employment: Typist Clerk Part-time Substitute; Building Assignment: District-wide; Effective Date: 7/7/19; Service to District: 15 years, 10 months; Reason: Personal

HOLCOMBE, ALONZO - Area of Employment: Teacher Aide- Special Education; Building Assignment: Clara H. Carlson School; Effective Date: 7/9/19; Service to District: 3 years, 3 months; Reason: Personal

Lastly, the Board approved the following Civil Service Retirement:

<u>PILGRIM, EON</u> Area of Employment: Cleaner Part-time Substitute; Building Assignment; Facilities; Effective Date: 8/30/19; Service to the District: 11 years, 7 months

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

Motion Carried Unanimously

### COMMITTEE ON SPECIAL EDUCATION

On a motion by Mr. Emeagwali, seconded by Ms. 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.

Motion Carried Unanimously

CIVIL SERVICE

CIVIL SERVICE CHANGES IN STATUS

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CIVIL SERVICE RESIGNATIONS

COMMITTEE ON SPECIAL EDUCATION/ PRE-K SPECIAL EDUCATION/ 504 COMMITTEE RECOMMENDATI ONS

**REGULAR MEETING** AUGUST 13, 2019

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

### **STUDENT INTERNS**

The Board approved the following psychologist/social worker student interns for the 2019-2020 school year:

Monica Sharma	Psychologist Intern assigned to Clara Carlson School
Juana Zelaya	Social Worker Intern assigned to Clara Carlson School
Charina Rosario	Psychologist Intern assigned to Dutch Broadway School
Shuci Wu	Psychologist Intern assigned to Gotham Avenue School

### **TRANSLATION SERVICES**

The Board authorized the following translator to work with our professional staff and students during the 2019-2020 school year, at a rate of \$25.00 per hour:

Nasreen Ghani

### **Transcend Language Services**

The Board authorized Transcend Language Services to implement translation services. Transcend Language Services agrees to perform the following services for the District: Interpretating and translating NYS Assessments, school examinations, parent teacher meetings, school admission seminars, etc. at the following rates: \$280.00 three hours minimum per assignment which includes travel time for interperters. If any assignment goes beyond the three hours, overtime will be paid at a rate of \$70.00 per 30 minute increments. For Spanish Consultant Services the fee will be \$200.00 per session up to three hours additional time at a rate of \$50.00 per hour with 15 minute increments, for the 2019-2020 school year.

# ACADEMIC SUMMER SCHOOL PROGRAM

The Board authorized Claudio Superville/ Jessica Alfieri ZoDa, LLC dba of Mad Science to present two assemblies on Fire and Ice at Gotham Avenue School for the Academic Summer School Program (July 2019), at a fee of \$1035.00.

# PROFESSIONAL DEVELOPMENT PLAN

The Board approved the Professional Development Plan for 2019-2020. The plan may be found in the Board Book of August 13, 2019.

ACADEMIC SUMMER SCHOOL PROGRAM

TRANSLATION SERVICES

STUDENT INTERNS

VOLUME XXXVIIII, PAGE 39

ELMONT, NEW YORK

**PROFESSIONAL** DEVELOPMENT PLAN

REGULAR MEETING AUGUST 13, 2019

# VOLUME XXXVIIII, PAGE 40 ELMONT, NEW YORK

# SECOND READING DISTRICT-WIDE SCHOOL SAFETY PLAN

The Board adopted The District-wide School Safety Plan for 2019-2020. The District-wide Safety Team Members for 2019-2020 are:

SECOND READING-DISTRICT-WIDE SCHOOL SAFETY PLAN

Al Harper Superintendent of Schools Amy Buchanan Principal- Dutch Broadway School Jesse Cooper 3<sup>rd</sup> Precinct NCPD Representative 3<sup>rd</sup> Precinct NCPD Representative Mike Costanzo 5<sup>th</sup> Precinct NCPD Representative Ed Eilenberger Victoria Ojeda 5<sup>th</sup> Precinct NCPD Representative Cheryl Goldstein Social Worker- Gotham Avenue School Shawnée Warfield Principal- Alden Terrace School Celestine Lloyd School Lunch Manager Fernando DeBartolo Director of Technology Colleen Foley Supervising Nurse Monay Vick Transportation Supervisor Steve Jacob Program Manager- Nassau BOCES Hope Kranidis Principal- Stewart Manor School Deborah Buchanan President- EETA Michael A. Jaime President- Board of Education Mary Natoli Principal- Covert Avenue School Michael Drance Manager- NYSIR President- Interschool Council of PTAs Rachelle Lewis Terry Stanlewicz Psychologist Joseph Gerrato Fire Inspector- Elmont Fire Department Stacia Walfall Principal- Clara H. Carlson School Marshall Zucker Principal- Gotham Avenue School David Polizzi Director of Facilities Christyne Gerbasi President- Clerical Association Marjorie Brown-Cavalluzzo Social Worker Francina Roman Co-President- Teacher Aide Union Rosalia Olivares-Alfaro Co-President- Teacher Aide Union Stephanie Muller Director of Pupil Personnel Services Helisse Palmore Assistant Director of PPS **Rich Parrinello** Evening Security Supervisor David Spinnato Director of Technology-Curriculum

### **GRANTS TO THE DISTRICT**

Covert Avenue School-

The Board approved a Grant Agreement between the Covert Avenue School PTA and the Elmont UFSD in the amount of \$360.00. The Grant is for the sole and express purpose of purchasing art supplies for the Covert Avenue School in the 2019-2020 school year. All purchases are subject to approval by the District.

GRANTS TO THE DISTRICT

COVERT AVENUE SCHOOL

REGULAR MEETING AUGUST 13, 2019

## VOLUME XXXVIIII, PAGE 41 ELMONT, NEW YORK

Alden Terrace School-

The Board approved a Grant Agreement between the Alden Terrace School PTA\* and the Elmont UFSD in the amount of \$400.00. The Grant is for the sole and express purpose of purchasing flags for the Alden Terrace School. All purchases are subject to approval by the District.

\*Amended to read Alden Terrace 6<sup>th</sup> Grade Committee.

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

Motion Carried Unanimously

### **ITEMS NOTED FOR THE MINUTES**

### **USE OF FACILITIES**

Request for Use of Facilities that have been approved by the Superintendent of Schools since the last Board Meeting are enclosed in the backup pages of the Board Book of August 13, 2019.

### 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 August 13, 2019.

### **BUDGETARY TRANSFERS UNDER \$5,000**

The Board authorized budgetary transfers under \$5,000, as per backup pages in the Board Book of August 13, 2019.

### SCHEDULE OF DISBURSEMENTS AND WARRANTS

On a motion by Ms. Taylor-Bass, seconded by Ms. Battle-Burkett, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # 43-45; 24-25; 23-24; 8; 50-53; and 4" which is filed in the "bulky" document file.

Motion Carried Unanimously

### TREASURER'S REPORT

On a motion by Ms. Battle-Burkett, seconded by Mr. Meikle, 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 June 30, 2019.

Motion Carried Unanimously

GRANTS TO THE DISTRICT

COVERT AVENUE SCHOOL

ITEMS NOTED FOR THE MINUTES USE OF FACILITIES

WORKERS' COMPENSATION

BUDGETARY TRANSFERS UNDER \$5,000

SCHEDULE OF DISBURSEMENTS AND WARRANTS

TREASURER'S REPORT

**REGULAR MEETING** AUGUST 13, 2019

Year-to-Date

Previous Year-to-Date

# VOLUME XXXVIIII, PAGE 42 ELMONT, NEW YORK

ITEMS NOTED FOR THE MINUTES:				ITEMS NOTED FOR THE MINUTES
Monthly Revenue Status Report – for the period backup pages of the Board Book of August 13, 201	d end 19.	ling June 30,	2019, appears in the	MONTHLY REVENUE STATUS REPORT
<u>Schedule(s) of Receivables</u> – as of June 30, 2019, Book of August 13, 2019.	appe	ars in the back	up pages of the Board	SCHEDULE OF RECEIVABLES
Monthly Appropriation Status Report- General, Status Reports for the period ending June 30, 2019 Book of August 13, 2019.	Cap appe	ital and Speci ears in the back	al Aid Appropriation up pages of the Board	MONTHLY APPROPRIATION STATUS REPORT
<u>Various Fund Trial Balances</u> - Trial Balance Rep Expendable Trust, Special Aid, and Non-Expenda 2019 appears in the backup pages of the Board Boo	able	Frust for the p	eriod ending June 30,	VARIOUS FUND TRIAL BALANCES
<u>Cash Flow Statements-</u> General Fund and Specia June 30, 2019 for the fiscal year appears in the ba 13, 2019.	al Aio ckup	d Fund Cash I pages of the E	Flow statements as of Board Book of August	CASH FLOW STATEMENTS
<u>General Fund – Fund Balance Estimate</u> - General Fund Balance for the period ending June 30, 2019, (unaudited), appears in the backup pages of the Board Book of August 13, 2019.			GENERAL FUND_ FUND BALANCE ESTIMATE	
<u>Collateral Analysis</u> - Bank collateral balances for backup pages of the Board Book of August 13, 201		od ending June	e 2019 appears in the	COLLATERAL ANALYSIS
School Meals Profit and Loss Statement- School period ending June 30, 2019 appears in the backup 2019.				SCHOOL MEALS PROFIT AND LOSS STATEMENT
CUSTODIAL/TRANSPORTATION OVERTIME				CUSTODIAL/
Cust./Trans. Overtime – <b>July 2019</b> Overtime paid Year to Date Cust./Trans. Overtime – July, 2018 - June, 2019	91 91 91	6 6,461.84 6 6,461.84 6 85,138.50		TRANSPORTATION OVERTIME
VANDALISM TALLIES FOR JULY 2019				VANDALISM TALLIES FOR
Alden Terrace Clara H. Carlson Covert Avenue Dutch Broadway Gotham Avenue Stewart Manor	\$ \$ \$ \$ \$ \$ \$ \$	0 0 0 0 0 0		JULY 2019
PPS Elmont Road	\$ \$	0 0		
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\$ \$

REGULAR MEETING AUGUST 13, 2019

## VOLUME XXXVIIII, PAGE 43 ELMONT, NEW YORK

Mr. Harper completed the report of the Superintendent.

ANNOUNCEMENTS: None

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

OLD BUSINESS: None

NEW BUSINESS: None

LEGISLATIVE ITEMS:

### ITEMS FOR FUTURE CONSIDERATION: None

### **AUDIENCE ITEMS:**

Ms. Bianca LeRoux, resident of Stewart Manor, stated she was submitting an official letter of complaint to Mr. Harper and each Board Member regarding an incident with her son.

### **NEXT MEETING:**

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, September 10, 2019, at Elmont Road @ 8:00 PM.

Mr. Nugent responded to Ms. LeRoux' comment stating, "Any allegation made at this meeting will be thoroughly investigated."

### **ADJOURNMENT:**

On a motion by Ms. Battle-Burkett, seconded by Ms. Taylor-Bass, the Board adjourned the meeting at 8:10 PM.

Motion Carried Unanimously

Submitted by,

Diana Delaharty

Diana Delahanty District Clerk

September 10, 2019 Date Approved ANNOUNCEMENTS

COMMITTEE REPORTS AND INFORMATIONAL ITEMS

OLD BUSINESS

NEW BUSINESS

LEGISLATIVE ITEMS

ITEMS FOR FUTURE CONSIDERATION

AUDIENCE ITEMS

NEXT MEETING

ADJOURNMENT