

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
JULY 1, 2019

VOLUME XXXVIII, PAGE 14  
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 Monday, July 1, 2019.

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

ROLL CALL

BOARD MEMBER ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT:

Mr. Albert Harper	Superintendent of Schools
Mrs. Stephanie Muller	Director of Pupil Personnel and Special Education
Mr. David Spinnato	Director of Curriculum-Technology
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

ADMINISTRATIVE PERSONNEL ABSENT:

Mr. Kenneth Rosner	Director of Curriculum & Instruction
Mr. David Polizzi	Director of School Facilities & Operations
Mr. Fernando DeBartolo	Director of Technology
Ms. Kathy Safrey	Assistant to the Superintendent

CONSULTANT PRESENT: Mr. Thomas W. Galante

Mr. Jaime called the meeting to order at 8:32 PM.

On a motion by Mr. Emeagwali, seconded by Mr. Cantara, 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 Ms. Battle-Burkett, seconded by Mr. Cantara, the Board approved the minutes of the Regular Meeting of June 4, 2019, as follows:

APPROVAL OF THE  
MINUTES

Vote on approving the minutes of June 4, 2019:

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

PRESIDENT’S REMARKS

PRESIDENT’S  
REMARKS

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 21<sup>st</sup> century education to all of our students. I am honored to be a part of this District.

Mr. Jaime stated that the high school graduations took place last week. Mr. Jaime thanked all the administrators that attended the high school graduations. He stated it was an enlightening moment to see that the students from 12 years ago are ready, excited, prepared... some will go to trade schools, some will go on to higher education, some will join the military, but they have a path that we were instrumental in. Quality education is a game changer. Thank you for all your continued efforts, because it shows.

Students at Sewanhaka are thriving because of different building leadership. I’ve seen a tremendous improvement over the last three years.

VICE PRESIDENT’S REMARKS

VICE PRESIDENT’S  
REMARKS

Ms. Battle-Burkett welcomed everyone to the meeting. 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. She stated it is an honor to represent the Board. Ms. Battle-Burkett thanked the community for re-electing her to the Board of Education for another three years.

The graduations were beautiful. Thank you to the administrators, teachers and staff for all you do.

AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON  
AGENDA ITEMS

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY: Mr. Nugent had the following item for Public Session.

REPORT OF THE  
ATTORNEY

The Audit Committee met at 6:30 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.

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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 2019-2020.

On a motion by Ms. Battle-Burkett, seconded by Mr. Meikle, 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 2019-2020.

SELECTION OF  
INTERNAL CLAIMS  
AUDITOR FOR  
2019-2020

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 2019-2020.

SELECTION OF  
INTERNAL  
AUDITORS FOR  
2019-2020

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, 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 2019-2020.

Motion Carried Unanimously

Mr. Nugent asked for a motion to rollover unused vacation days for certain 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 Ms. Taylor-Bass, the Board approved the rollover of vacation days for designated District employees as follows:

Motion Carried Unanimously

Mr. Nugent stated the District and the newly formed Teaching Assistant Unit came to an agreement on their first contract with the District. The contract is from July 1, 2019- June 30, 2022.

CONTRACT  
BETWEEN  
ELMONT UFSD AND  
TEACHING  
ASSISTANT

On a motion by Mr. Maffea, seconded by Mr. Battle-Burkett, the Board approved the contract between the Elmont Union Free School District and the Elmont Teaching Assistants as follows:

Motion Carried Unanimously

The Audit Committee recommended to the Board of Education that the District establish a "Teachers' Retirement Reserve Fund" as of June 30, 2019. This would allow the District to set aside funds in a reserve for use in the event of a stock market drop, avoiding a substantial increase in a budget going forward.

TEACHERS'  
RETIREMENT  
RESERVE FUND

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On a motion by Mr. Emeagwali, seconded by Mr. Cantara, the Board accepted the Audit Committee's recommendation and the Board approved the following resolution to establish a "Teachers' Retirement Reserve Fund" as of June 30, 2019, as follows:

TEACHERS'  
RETIREMENT  
RESERVE FUND

**Resolved**, that the District establish a *Teachers' Retirement Reserve Fund* effective June 30, 2019, which will be a sub fund of the *Employee Retirement Reserve Fund* and will receive a maximum annual contribution up to 2% of the teachers' salaries for the most recent subject year. This will be subject to the enabling legislation passed by the legislature and subject to any ensuing regulations passed by the Commissioner of Education.

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 July Board of Education Meeting. Mr. Harper thanked the administrators, principals and assistant principals, stating the graduations were wonderful, dignified and heart-warming. Job well done.

Mr. Harper thanked Ms. Appleby, Gotham Avenue PTA President, for the graduation gift. (They gave Mr. Harper a beautiful tie with his name on it.)

Mr. Harper then gave the report of the Superintendent.

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

PROFESSIONAL  
LEAVES OF  
ABSENCE

MCCABE, KELLY- *Area of Employment*: Resource Room Teacher; *Building Assignment*: Clara H. Carlson School; *Effective Date*: 9/30/19; *Duration of Leave*: 9/30/19-1/31/20, unpaid\*; *Reason*: District Child Rearing Leave; *Service to District*: 13 years

\*Includes Family and Medical Leave from 9/30/19-1/6/20

O'LEARY, JENNA- *Area of Employment*: Elementary Teacher; *Building Assignment*: Stewart Manor School; *Effective Date*: 9/9/19; *Duration of Leave*: 9/9/19-12/2/19, unpaid\*; *Reason*: District Child Rearing Leave; *Service to District*: 10 years

\*Includes Family and Medical Leave from 9/9/19-12/2/19

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TUCCILLO, MARIA- *Area of Employment: Psychologist; Building Assignment: Alden Terrace School; Effective Date: 9/6/19; Duration of Leave: 9/6/19-11/29/19, unpaid\*; Reason: District Child Rearing Leave; Service to District: 6 years*

REPORT OF THE  
SUPERINTENDENT  
  
PROFESSIONAL  
LEAVES OF  
ABSENCE

\*Includes Family and Medical Leave from 9/9/19-11/29/19

The Board also approved the following Professional Appointments:

PROFESSIONAL  
APPOINTMENTS

HERVEY, GIOVANNA- *Area of Employment: School Psychologist; Salary: \$90,573 MA 30, Step 9; Certification: School Psychologist; Effective Date: 9/3/19; Building Assignment: Clara H. Carlson School/ Covert Avenue School/ PPS; Probationary Period: Shall be four (4) years, (9/3/19-9/2/23), in duration pursuant to Education Law §3012-d*

DISTASI, DANIELLE- *Area of Employment: Special Education (Permanent Substitute); Salary: \$65,050 MA Step 1; Certification: Students with Disabilities 1-6; Effective Date: 9/3/19-6/30/20; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved*

O'GRADY, DANIELLE- *Area of Employment: Building Substitute Teacher; Salary: \$42,000; Certification: Childhood Education 1-6/ SWD 1-6; Effective Date: 9/3/19-6/19/20; Building Assignment: Gotham Avenue School; Probationary Period: No Probation and No Tenure Involved*

FUSCHETTO, ROSARIO- *Area of Employment: Music Education; Salary: \$65,050 MA, Step 1; Certification: Music K-12; Effective Date: 9/3/19; Building Assignment: Clara H. Carlson School/ Covert Avenue School; Probationary Period: Shall be four (4) years, (from 9/3/19-9/2/23), in duration pursuant to Education Law §3012-d*

COLLINS, COURTNEY- *Area of Employment: Elementary Education (Permanent Substitute); Salary: \$56,384 BA Step 1; Certification: Childhood Education 1-6; Effective Date: 9/3/19-6/30/20; Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved*

ANESTA, JILLIAN- *Area of Employment: Elementary Education (Permanent Substitute); 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*

The Board further approved the following Professional Resignations:

PROFESSIONAL  
RESIGNATIONS

CAMERON, CYNTHIA- *Area of Employment: Assistant Principal; Building Assignment: Stewart Manor School; Effective Date: 6/30/19; Service to District: 7 years; Reason: Personal*

CHIN, SHIRLEY- *Area of Employment: Pre-K Teacher; Building Assignment: Covert Avenue School; Effective Date: 6/19/19; Service to District: 2 years; Reason: Personal*

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RIENZI, SEAN- *Area of Employment:* Special Education Teacher; *Building Assignment:* Alden Terrace School; *Effective Date:* 6/26/19; *Service to District:* 3 years; *Reason:* Personal

PROFESSIONAL  
RESIGNATION

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. Cantara, the Board approved the following Civil Service Appointment:

CIVIL SERVICE  
APPOINTMENT

KOLB, JOSEPH- *Area of Employment:* Security Patrol Aide Part-time; *Building Assignment:* District-wide; *Salary:* \$21.15\* hourly; *Effective Date:* 6/5/19 pending Civil Service and medical approval

\*Correction-salary previously approved on 6/4/19 for \$19.93 hourly, should be \$21.15 hourly

The Board further 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>
Ivan Belgrave	Cleaner	7/8/19	7/9/19
Gina Marie James	Teacher Aide	7/8/19	7/9/19
Natasha Parris	Teacher Aide	7/8/19	7/9/19
Rumina Ijaz	Teacher Aide	7/8/19	7/9/19
Karina Cuba	Teacher Aide	7/13/19	7/14/19
AnnaMaria Caputo	Food Service Helper	8/6/19	8/7/19
Rukhsana Mian	Teacher Aide	8/6/19	8/7/19
Schmide Silface	Teacher Aide	8/6/19	8/7/19

JOHNSON, TYRONE- *Area of Employment:* From: Bus Driver To: Bus Driver Part-time Substitute; *Salary:* 19.00 hourly; *Building Assignment:* Transportation; *Effective Date:* 4/3/19\*; *Probation:* N/A

\*Previously processed on 4/2/19. Employee does not wish to change positions.

The Board also approved the following Civil Service Resignations:

CIVIL SERVICE  
RESIGNATIONS

CARRETTA, PHILLIP - *Area of Employment:* Security Aide; *Building Assignment:* District-wide; *Effective Date:* 7/1/19; *Service to District:* 14 years, 4 months; *Reason:* Personal

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CHIN, SAJEEDA - *Area of Employment:* Teacher Aide; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 5/10/19 end of day; *Service to District:* 1 year, 7 months; *Reason:* Personal

CIVIL SERVICE  
RESIGNATIONS

SAINT SIMON, JEFF - *Area of Employment:* Bus Attendant & Security Aide Part-time Substitute; *Building Assignment:* District-wide; *Effective Date:* 6/26/19 end of day; *Service to District:* 3 years, 4 months; *Reason:* Personal

TARIQ, SAMREEN - *Area of Employment:* Teacher Aide; *Building Assignment:* Gotham Avenue School; *Effective Date:* 6/21/19 end of day\*; *Service to District:* 4 years, 9 months; *Reason:* Personal (\*Previously processed on 6/4/19)

CARR, JAMES - *Area of Employment:* Cleaner Part-time Substitute; *Building Assignment:* District-wide; *Effective Date:* 6/24/19; *Service to District:* 4 years; *Reason:* Personal

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

SINGH, HEMATEE- *Area of Employment:* Bus Attendant; *Building Assignment:* Transportation; *Effective Date:* 6/27/19; *Service to the District:* 19 years, 4 months

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

Motion Carried Unanimously

On a motion by Mr. Cantara, seconded by Mr. Maffea, 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  
EDUCATION/504  
COMMITTEE  
RECOMMENDATIONS

Motion Carried Unanimously

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

**AMOUNT TO BE RAISED BY TAXES FOR 2019-2020**

AMOUNT TO BE  
RAISED BY TAXES  
FOR 2019-2020

**BE IT RESOLVED** that the Board of Education approve the amount to be raised by taxes for the 2019-2020 school year as follows:

Elmont Union Free School District	56,734,671
Sewanhaka Central High School District	49,615,495
Elmont Memorial Library	2,429,787
Total Tax Levy	\$108,779,953

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TAX LEVY

TAX LEVY  
FOR 2019-2020

BE IT RESOLVED, the Board of Education adopted the 2019-2020 General Fund estimated revenues as follows:

<b>Acct</b>	<b>Account Name</b>	<b>Estimated Revenue</b>
1090	Interest & Penalties on Property Tax	20,000
1489	Other Charges for Services	13,000
2230	Tuition Other Districts	500,000
2290	Nassau County Drug Grant	86,000
2304	Transportation for Other Districts	150,000
2401	Interest & Earnings	210,000
2680/90	Insurance Recovery	20,000
2701	BOCES Refund of Prior Years Expense	117,000
2703	Refund of Prior Years Expense	100,000
2770	Other Unclassified Revenue	125,000
4601	Medicaid Assistance	315,000
	<b>Local Total</b>	<b>1,656,000</b>
3101	State Aid Basic Formula	16,902,258
3101a	Private/High Cost Ex Cost	4,373,560
3102	State Aid Lottery	4,400,000
3103	State Aid BOCES	1,388,522
3260	State Aid Textbooks	229,797
3262A	State Aid Computer Software	55,367
3262B	State Aid Computer Hardware	53,756
3263	State Aid Library Materials	23,100
3289	Other State Aid	3,000
	<b>State Total</b>	<b>27,429,360</b>
1001	Real Property Tax	50,365,890
1081	Other Payments in Lieu of Taxes	1,480,507
1085	STAR	6,368,781
	<b>Tax Levy Total</b>	<b>58,215,178</b>
	Appropriated Fund Balance	5,700,000
	<b>Grand Total</b>	<b>93,000,538</b>

CPSE/CSE MEETINGS

CPSE/ CSE MEETINGS

The Board approved Fanny Iglesias, Karen Green and Monica Fernandez to participate in CPSE/CSE meetings from July 1, 2019 through August 12, 2019 at a rate of \$50.00 per hour, on an as needed basis.

EXTENDED SCHOOL YEAR

EXTENDED SCHOOL  
YEAR

The Board approved the employment of Chini Carney, an additional **ABA Teacher Aide** for the extended school year program at a rate of \$16.00 per hour, as per Teacher Aides' Contract, as needed.



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**CONSULTANTS**

CONSULTANTS

The Board also approved the following consultants to conduct DOT physicals for bus drivers on an as needed basis from July 1, 2019 through June 30, 2020.

Franklin Primary Care, LLC  
City MD Urgent Care

**SUMMER ENRICHMENT**

SUMMER  
ENRICHMENT

**Summer Enrichment Teacher (Building Substitute)**

TEACHER

The Board further approved the employment of the following **Teacher** for Summer Enrichment at the Clara H. Carlson School, at a rate of \$40.00 per hour, 5 hours per day, as needed. (All appointments are pending Budget approval and student enrollment.)

Larissa Ango                      Covert Avenue School

**Consultant for the Summer Enrichment Program**

CONSULTANT FOR  
SUMMER  
ENRICHMENT  
PROGRAM

The Board authorized the following **Consultant** to teach STEM in our Summer Enrichment Program at Clara H. Carlson School, at a rate of \$282.00 per day, for 13 days. (All appointments are pending Budget approval and student enrollment.)

Dereeka Marte

**SCHOOL MEALS COST INCREASE**

SCHOOL MEALS  
COST INCREASE

The Board approved an increase on breakfast and lunch meals, as indicated in the back up pages in the Board Book of July 1, 2019.

**CONTRACTS**

CONTRACTS

The Board approved various student transportation-service contracts, special education service-contracts and business contracts, as indicated in the back up pages in the Board Book of July 1, 2019.

**RESIDENCY CONSULTANT RECOMMENDATION**

RESIDENCY  
CONSULTANT  
RECOMMENDATION

In accordance with the bid opening of RFP#12-2019/2020, the Board approved the appointment of the following Residency Consultants for the 2019-2020 school year:

**All Island Investigations NY, Inc.** - 1,200 hours @ \$50.00 per hour, not to exceed \$65,000 per year

Information pertaining to the above recommendation can be found in the backup pages listed in the Board Book of July 1, 2019.

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**SHREDDING COMPANIES**

SHREDDING  
COMPANIES

The Board approved *Legal Shred and/or Shred Nation* for the 2019-2020 school year. The mobile shredding unit will shred archived materials and documents the District has deemed destructible. The cost will not exceed \$3,000.

**SECOND READING- NEW POLICY #3011, Authorization to Purchase by "Piggybacking"**

SECOND READING-  
POLICY 3011

The Board approved a second reading, New Policy #3011 **Authorization to Purchase by "Piggybacking"**

A copy of the policy above can be found in the backup pages of the Board Book of July 1, 2019.

**RESOLUTION ("PIGGYBACKING")**

RESOLUTION  
(PIGGYBACKING)

**WHEREAS**, Section 103 of the General Municipal Law permits school districts to make certain purchases of goods and equipment and enter into certain contracts for services as may be required by the school district, through "piggybacking" onto a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein, if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with New York State law and made available for use by other governmental entities (the "Piggybacking Law");

**WHEREAS**, the Board of Education of the Elmont Union Free School District ("Board") has authorized the District to participate in such piggybacking;

**WHEREAS**, Prince William County Public Schools has entered into a contract with Amazon Business (the "Contract"), and has authorized piggybacking off such Contract therein;

**WHEREAS**, the Board has determined that the Contract was let by an approved entity, made available for use by other governmental entities, let on the basis of best value in a manner consistent with New York State law;

**WHEREAS**, pursuant to and in accordance with the Piggybacking Law, the Board now desires to piggyback onto the Contract; and

**WHEREAS**, the Board has reviewed the benefits of piggybacking onto the Contract, and has concluded that doing so has the ability to provide value and cost savings to the District;

**NOW THEREFORE, BE IT RESOLVED**, that the Board, after review and discussion, hereby authorizes the District to piggyback onto the Contract, and authorizes the Board President to execute such Agreement on behalf of the Board.

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

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES

ITEMS NOTED FOR  
THE MINUTES

USE OF FACILITIES

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 July 1, 2019.

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, 2019.

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>
Eric Peels	Bus Driver	Up to 12 weeks (Effective 5/14/19)

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, 2019.

DISTRICT-WIDE SCHOOL SAFETY PLAN

FIRST READING-  
DISTRICT-WIDE  
SCHOOL SAFETY  
PLAN

The Superintendent presented the District-wide School Safety Plan for 2019-2020 for a first reading and review. The District-wide Safety Plan is now available for a 30-day comment period on the District website. Please send any comments to the District Clerk by August 2, 2019 for consideration to [ddelahanty@elmontschools.org](mailto:ddelahanty@elmontschools.org).

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF  
DISBURSEMENTS  
AND WARRANTS

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # 39-42; 21-23; 20-22 and 44-49" which is filed in the "bulky" document file.

Motion Carried Unanimously

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TREASURER'S REPORT

TREASURER'S  
REPORT

On a motion by Mr. Meikle, seconded by Mr. Maffea, 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, 2019.

Motion Carried Unanimously

On a motion by Ms. Taylor-Bass, seconded by Mr. Maffea, the Board approved the following Business Items:

Budgetary transfers over \$5,000, as per backup pages in the Board Book of July 1, 2019.

BUDGETARY  
TRANSFERS OVER  
\$5,000

Bid awards for School Bus and Vehicle Repairs, as per backup pages in the Board Book of July 1, 2019.

TRANSPORTATION  
REPAIR BIDS

Bid #1:	Transmission Repairs	Better Miles Transmission	#1
Bid #2:	General Towing	Action Towing*	#2
Bid #3:	General Repairs	County Truck & Auto	#3
Bid #4:	DOT Inspection/ Related Repairs	JJ Miles Truck & Auto Center	#4
Bid #5:	Tire Repairs	JJ Miles Truck & Auto Center	#5
Bid #6:	Vehicle Glazing	Star Auto Glass	#6
Bid #7:	Body Repair	County Truck & Auto	#7

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

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES:

ITEMS NOTED FOR  
THE MINUTES

Analysis of Revenue – for the period ending May 31, 2019, appears in the backup pages of the Board Book of July 1, 2019.

ANALYSIS OF  
REVENUE

Schedule(s) of Receivables – as of May 31, 2019, appears in the backup pages of the Board Book of July 1, 2019.

SCHEDULE OF  
RECEIVABLES

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending May 31, 2019 appears in the backup pages of the Board Book of July 1, 2019.

MONTHLY  
APPROPRIATION  
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, 2019 appears in the backup pages of the Board Book of July 1, 2019.

VARIOUS FUND  
TRIAL BALANCES

Cash Flow Statements- General Fund Cash Flow statements as of May 31, 2019 and Cash Flow Projection as of June 30, 2019 for the fiscal year 2018-2019 appears in the backup pages of the Board Book of July 1, 2019.

CASH FLOW  
STATEMENTS

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General Fund – Fund Balance Estimate- General Fund Balance for the period ending June 30, 2019 appears in the backup pages of the Board Book of July 1, 2019.

GENERAL FUND-  
FUND BALANCE  
ESTIMATE

Collateral Analysis- Bank collateral balances for period ending May 2019 appears in the backup pages of the Board Book of July 1, 2019.

COLLATERAL  
ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending May 31, 2019 appears in the backup pages of the Board Book of July 1, 2019.

SCHOOL MEALS  
PROFIT AND LOSS  
STATEMENT

Custodial/Transportation Overtime

CUSTODIAL/  
TRANSPORTATION  
OVERTIME

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – June 2019	\$ 7,077.58
Overtime paid Year to Date	\$ 85,138.50
Cust./Trans. Overtime - July 2017 – June 2018	\$ 146,783.92

VANDALISM TALLIES FOR JUNE 2019

VANDALISM  
TALLIES FOR  
JUNE 2019

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

Mr. Harper completed the report of the Superintendent.

Mr. Harper stated summer school had a smooth opening. Thank you to all who participated. Let's hope the weather stays fairly cool. It's best that the children are inside with books. Mr. Harper thanked the Board of Education for continuing to support our programs.

ANNOUNCEMENTS: None

ANNOUNCEMENTS

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE  
REPORTS

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
JULY 1, 2019

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ELMONT, NEW YORK

LEGISLATIVE ITEMS:

LEGISLATIVE  
ITEMS

Mr. Jaime stated that Senator Kaplan attended the Sewanahaka High School graduation as well as the Elmont Memorial High School graduation. Senator Kaminsky attended the Elmont Memorial High School graduation as well, he represents this area.

AUDIENCE ITEMS: None

AUDIENCE ITEMS

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, August 13, 2019, at Elmont Road @ 8:00 PM. Mr. Jaime wished everyone a happy and safe summer.

ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board adjourned the meeting at 8:56 PM.

Motion Carried Unanimously

Submitted by,



August 13, 2019  
Date Approved

Diana Delahanty  
District Clerk