

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 2, 2020

VOLUME XXXIV, PAGE 175
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 Tuesday, June 2, 2020.

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

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. David Polizzi	Director of School Facilities & Operations
Mr. Fernando DeBartolo	Director of Technology
Mr. David Spinnato	Director of Curriculum-Technology
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

ADMINISTRATIVE PERSONNEL ABSENT:

Kathy Safrey Assistant to the Superintendent

CONSULTANT PRESENT:

Mr. Thomas W. Galante

EXECUTIVE SESSION:

EXECUTIVE
SESSION

Executive session convened at 6:36 PM on a motion by Mr. Emeagwali, seconded by Ms. Taylor-Bass.

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

PUBLIC SESSION:

PUBLIC SESSION

On a motion by Ms. Battle-Burkett, seconded by Mr. Cantara, the Board reconvened in Public Session at 8:00 PM.

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

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Mr. Jaime called the meeting to order.

Mr. Jaime led the pledge of allegiance.

PLEDGE OF
ALLEGIANCE

Mr. Jaime asked for a moment of silence in the memory of George Floyd and all the other people that have been killed. And for the 100,000+ people who passed from Covid-19 over the last 90 days.

MOMENT OF
SILENCE

PRESIDENT'S REMARKS:

PRESIDENT'S
REMARKS

Mr. Jaime welcomed everyone to the June Board of Education Meeting. Mr. Jaime stated last month we held the same type of forum for the meeting and I just want to remind everyone that the public comment portion of the meeting remains suspended until further notice. Mr. Jaime mentioned we are accepting questions through the District Clerk via email and the emails would be answered as they are received.

Mr. Jaime welcomed all the administrators, teachers and family members attending the meeting to witness and celebrate tenure and retirements.

Mr. Jaime thanked the countless amount of first responders who worked tirelessly over the past few months to ensure the health and safety of everyone in New York and the entire United States.

As this is one of the last meeting Mr. Harper will attend, I would like to take this opportunity to thank him for 14 years of service, his leadership and his friendship. It has been invaluable to me, as it has been to many of the other Board members and as it has been to many staff members and administration. His leadership is boundless, is demonstrated through all of us, and all of the scholars that have passed through his hands as a science teacher, as an assistant principal, as a principal and as a superintendent of this District.

I'm stressing the fact that his leadership has been a critical, important distinction for his career and in the students' lives that he's touched. Many of you may know or may not know that many of our young adults within the community took part in a march to symbolize how they are feeling... sadness, fear, and anger over the situations in this country that have been countlessly becoming all too familiar to all of us. I am proud of them. There were no reports of any types of violence or damage to property. They came together peacefully, they marched, congregated and disbursed quietly and went back to their respective homes without incident. I believe it's because of the education they received. Not only from the Elmont Union Free School District but the Sewanahaka Central High School District.

Congratulations to all of them and all of you that were instrumental in raising those young men and women that participated in that march last night.

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VICE PRESIDENT'S REMARKS

VICE PRESIDENT'S
REMARKS

Ms. Battle-Burkett echoed the sentiments of Mr. Jaime. Ms. Battle-Burkett stated she is proud of the scholars for standing up for a cause that is bigger than themselves. She thanked the teachers, staff and administration for a wonderful end of the quarter... end of the year. Thank you for your diligence adapting to the online distance learning.

Ms. Battle-Burkett wished everyone and their families a healthy, safe summer as we gear up for September.

REPORT OF SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT

REPORT OF
SEWANHAKA
CENTRAL HIGH
SCHOOL DISTRICT

Ms. Battle-Burkett stated that if you visit the Sewanhaka High School District website you will see important information for the end of the school year and the District's plan to open in the fall. The last day of formal instruction will be on June 10, 2020 and the final day of classes will be on June 16, 2020 and the last day for staff is on June 17, 2020. Thank you to all the administrators, faculty and staff for making the best out of a very uncertain situation.

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent had the following report for Public Session.

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
UNUSED VACATION
DAYS

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

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

Mr. Nugent mentioned the staff who worked on the election. The election is by absentee ballot. The statute in New York calls for the person who wishes to vote to seek an absentee ballot by making an application for an absentee ballot. The governor's executive order that was released on May 1, 2020 giving us 40 days to prepare and arrange for the election, dispensed with the absentee ballot application. It directed us to send every registered voter in our District an absentee ballot. We had at May 1st, 35,161 registered voters and a few hundred added to that because we kept the registration open until the first day we could close it. We arranged for the printing of 36,000 ballots and every ballot we send out requires 3 envelopes and they have to be addressed in a certain way. We needed 110,000 envelopes together with Hempstead and the surrounding districts that wanted their envelopes printed. We were competing with every District on Long Island for supplies. We achieved what we needed to do.

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Mr. Harper set up an assembly line of sorts and had the ballots folded, the envelopes stuffed and ballots went out in a timely manner. Many have already been received. We will keep the polls open until 5:00 PM on June 9th. I wanted to personally thank Diana Delahanty and Anna Barbagallo who worked tirelessly. It was an enormous amount of work.

This concluded the report of the attorney.

Mr. Jaime stated on behalf of the entire Board, we would like to thank Diana Delahanty and Anna Barbagallo as well, to ensure that these 35,000 ballots were successfully mailed out to the homes.

APPROVAL OF THE AGENDA

APPROVAL OF THE
AGENDA

On a motion by Ms. Battle-Burkett, seconded by Mr. Cantara, the Board approved the agenda, which was distributed to the audience, as follows:

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

APPROVAL OF THE MINUTES

APPROVAL OF THE
MINUTES

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board approved the minutes of the Regular Meeting of May 5, 2020; the Special Meetings of May 12, 2020 and May 18, 2020; and the Budget Hearing of May 27, 2020, as follows:

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

Mr. Jaime 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 June Board of Education meeting.

Mr. Harper then gave the Report of the Superintendent.

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board approved the following Professional District Child Rearing Leaves of Absence:

PROFESSIONAL
DISTRICT CHILD
REARING LEAVES
OF ABSENCE

MASTRANGELO, JESSICA- *Area of Employment: Pre-K Teacher; Building Assignment: Stewart Manor School; Effective Date: From: 4/21/2020-9/22/2020 To: 4/14/2020-5/27/2020; Duration of Leave: 4/14/2020-5/27/2020, unpaid*; Reason: District Child Rearing Leave; Service to District: 3 years*

*Includes Family and Medical Leave from 4/14/2020-5/27/2020

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GUISTO, JENNIE- *Area of Employment:* Kindergarten Teacher; *Building Assignment:* Clara H. Carlson School; *Effective Date:* From: 2/24/2020-5/25/2020 To: 2/12/2020-5/6/2020; *Duration of Leave:* 2/12/2020-5/6/2020, unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 13 years

PROFESSIONAL
DISTRICT CHILD
REARING LEAVES
OF ABSENCE

*Includes Family and Medical Leave from 2/12/2020-5/6/2020

PERETZ, CORRINE- *Area of Employment:* Resource Room Teacher; *Building Assignment:* Gotham Avenue School; *Effective Date:* From: 9/3/2019-6/30/2020 To: 9/3/2019-1/31/2021; *Duration of Leave:* 9/3/2019-1/31/2021, unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 9 years

*Includes Family and Medical Leave from 9/3/2019-11/26/2019
Originally approved by the Board of Education 9/10/2019

BUCHANAN, VANESSA- *Area of Employment:* Elementary Teacher; *Building Assignment:* Stewart Manor School; *Effective Date:* 8/20/2020-11/25/2020; *Duration of Leave:* 8/20/2020-11/25/2020, unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 4 years

*Includes Family and Medical Leave from 9/2/2020-11/25/2020

CABRERA, MICHELLE- *Area of Employment:* Elementary Teacher; *Building Assignment:* Stewart Manor School; *Effective Date:* 7/4/2020-1/31/2021; *Duration of Leave:* 7/4/2020-1/31/2021, unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 9 years

*Includes Family and Medical Leave from 9/2/2020-11/25/2020

The Board also approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN
STATUS

BAUMANN, MELISSA- *Area of Employment:* From: Leave Replacement through 6/1/2020 To: Leave Replacement through 6/30/2020; *Certification:* Early Childhood B-2/ Childhood 1-6/ SWD 1-6/ SED B-2/ Literacy; *Salary:* As per teacher's contract; *Building Assignment:* Alden Terrace School; *Effective Date:* 2/12/2020-6/30/2020; *Probationary Appointment:* No Probation and no tenure involved

TAYLOR, MEAGAN- *Area of Employment:* From: Leave Replacement through 6/1/2020 To: Leave Replacement through 4/14/2020/Literacy Specialist 4/15/2020-6/22/2020; *Certification:* Childhood 1-6 / Literacy; *Salary:* As per teacher's contract; *Building Assignment:* Stewart Manor School; *Effective Date:* 4/15/2020-6/22/2020; *Probationary Appointment:* No Probation and no tenure involved

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RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the Rules of the Board of Regents, the Superintendent presents to the Board the following probationary administrators and teachers who have been appointed to such position by resolution of this Board, for tenure consideration. They hold a valid New York State Certificate to work in the designated tenure area. It further having been shown that there probationary period to work in this district will expire on the date specified, the Superintendent recommends that the Board of Education of the Elmont Union Free School District grant tenure and appoint them to tenure, effective on the date indicated, to the position in the tenure area as defined.

PROFESSIONAL
CHANGES IN
STATUS

Name	Tenure Area	Start date	End date	Type of Certification	Date Granted
Rosner, Ken	Director of Curriculum	7/1/17	6/30/20	Professional	7/1/20
Warfield, Shawnee	Principal	7/1/16	6/30/20	Professional	7/1/20
Alfieri, Brendan	Assistant Principal	8/22/16	8/21/20*	Professional	8/22/20
Delvecchio, Lauren	Speech	2/22/16	8/31/20	Professional	9/1/20
Koster, Jacqueline	Elementary	9/1/16	8/31/20	Professional	9/1/20
Sidor, Jenna	Elementary	9/1/16	8/31/20	Professional	9/1/20
Geyer, Gizelle	Elementary	9/1/16	8/31/20	Professional	9/1/20
Trione, Jessica	Elementary	9/1/16	8/31/20	Professional	9/1/20
Woods, Kimberly	Remedial Reading	9/1/16	8/31/20	Professional	9/1/20
Ortiz, Sarah	General Special Education	9/1/16	8/31/20	Professional	9/1/20
Schulman, Danielle	Remedial Reading	9/1/16	8/31/20	Professional	9/1/20
Connolly, Jill	Psychologist	9/1/16	8/31/20	Provisional**	9/1/20
Bencosme, Ingrid	Elementary	9/5/17	8/31/20	Professional	9/1/20
Parlante, Jennifer	Special Education	9/5/17	8/31/20	Professional	9/1/20
Shanahan, Jennifer	Elementary	9/5/17	8/31/20	Professional	9/1/20
Trick, Christine	Remedial Reading	9/1/18	8/31/20	Professional	9/1/20

*Correction by Mr. Jaime-Date listed as 8/21/10, should be 08/21/20

*Listed as Professional, should be Provisional

The Board further approved the following Professional Terminations:

PROFESSIONAL
TERMINATIONS

MEDITZ, HEATHER- *Area of Employment: Building Substitute Teacher; Building Assignment: Alden Terrace School; Effective Date: 6/22/2020; Service to District: 4 months*

DONNELLY, ANNMARIE- *Area of Employment: Building Substitute Teacher; Building Assignment: Covert Avenue School; Effective Date: 6/22/2020; Service to District: 1 year*

MONTVIDAS, CAROLYN- *Area of Employment: Building Substitute Teacher; Building Assignment: Dutch Broadway School; Effective Date: 6/22/2020; Service to District: 3 years*

LOVERA, OLGA- *Area of Employment: Building Substitute Teacher; Building Assignment: Gotham Avenue School; Effective Date: 6/22/2020; Service to District: 2 years, 5 months*

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PEREIRA, JUSTINE- *Area of Employment: Literacy Specialist; Building Assignment: Alden Terrace School; Effective Date: 6/22/2020; Service to District: 3 years, 5 months*

PROFESSIONAL
TERMINATIONS

O'FLAHERTY, PATRICIA- *Area of Employment: Literacy Specialist; Building Assignment: Dutch Broadway School; Effective Date: 6/22/2020; Service to District: 3 years, 7 months*

PALMA, ALYSSA- *Area of Employment: Literacy Specialist; Building Assignment: Dutch Broadway School; Effective Date: 6/22/2020; Service to District: 3 years*

PONTRELLO, LAUREN- *Area of Employment: Literacy Specialist; Building Assignment: Gotham Avenue School; Effective Date: 6/22/2020; Service to District: 3 years*

KARFINKEL, MARA *Area of Employment: Permanent Substitute Teacher; Building Assignment: Dutch Broadway School; Effective Date: 6/30/2020; Service to District: 1 year*

ROMANO, LAUREN- *Area of Employment: Permanent Substitute Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 6/30/2020; Service to District: 4 years, 5 months*

The Board approved the following Professional Retirements:

PROFESSIONAL
RETIREMENTS

KROEGER, ROSEMARY- *Area of Employment: AIS Teacher; Building Assignment: Gotham Avenue School; Effective Date: 6/30/2020; Service to District: 40 years*

CITRO, GARY- *Area of Employment: Music Teacher; Building Assignment: Dutch Broadway School; Effective Date: 6/30/2020; Service to District: 30 years*

MILLER, JUDITH- *Area of Employment: Teaching Assistant; Building Assignment: Covert Avenue School; Effective Date: 6/30/2020; Service to District: 15 years*

SPRING, NANCY- *Area of Employment: AIS Teacher; Building Assignment: Gotham Avenue School; Effective Date: 6/30/2020; Service to District: 20 years*

DAVALOS, DEBORAH- *Area of Employment: Elementary Teacher; Building Assignment: Stewart Manor School; Effective Date: 6/30/2020; Service to District: 20 years*

HAKANSON, JOHN- *Area of Employment: Physical Education Teacher; Building Assignment: Gotham Avenue School; Effective Date: 6/30/2020; Service to District: 35 years*

STEWART, PAMELA- *Area of Employment: Elementary Teacher; Building Assignment: Gotham Avenue School; Effective Date: 6/30/2020; Service to District: 38.5 years*

VON BARGEN, MARY- *Area of Employment: Elementary Teacher; Building Assignment: Gotham Avenue School; Effective Date: 6/30/2020; Service to District: 31 years*

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ROMERO, DIANE- *Area of Employment: Elementary Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 6/30/2020; Service to District: 44 years*

PROFESSIONAL
RETIREMENTS

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

ANSARI, SARA- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.33 hourly; Building Assignment: District-wide; Effective Date: 6/3/2020 pending Civil Service and medical approval*

BENNETT, GREGORIO- *Area of Employment: Cleaner Part-time Substitute; Salary: \$14.41 hourly; Building Assignment: District-wide; Effective Date: 6/3/2020 pending Civil Service and medical approval*

MAFFEIA, BRIAN- *Area of Employment: Cleaner Part-time Substitute; Salary: \$14.41 hourly; Building Assignment: District-wide; Effective Date: 6/3/2020 pending Civil Service and medical approval*

MCGOVERN, PHYLLIS- *Area of Employment: Registered Professional Nurse Part-time Substitute; Salary: \$235.00 daily; Building Assignment: District-wide; Effective Date: 6/3/2020 pending Civil Service and medical approval*

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

CIVIL SERVICE
RETIREMENTS

CEDANO, ANA- *Area of Employment: Security Aide Part-time; Building Assignment: District-wide; Effective Date: 5/30/2020; Service to District: 14 years, 6 months in this title (Bus Attendant retirement was processed at the May 5, 2020 Board of Education Meeting.)*

DWYER, MARGARET- *Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Effective Date: 6/30/2020; Service to District: 31 years, 9 months*

EPP, NANCY- *Area of Employment: Teacher Aide; Building Assignment: Alden Terrace School; Effective Date: 5/15/2020; Service to District: 26 years, 9 months*

GILL, DAVID- *Area of Employment: Custodian; Building Assignment: Dutch Broadway School; Effective Date: 6/20/2020; Service to District: 11 years, 5 months*

LYNCH, CAROL- *Area of Employment: Teacher Aide; Building Assignment: Stewart Manor School; Effective Date: 6/30/2020; Service to District: 33 years, 2 months*

MANGAR, SEENAUTH- *Area of Employment: Cleaner; Building Assignment: Gotham Avenue School; Effective Date: 6/29/2020; Service to District: 11 years, 5 months*

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SALGADO, OSCAR- *Area of Employment: Custodian; Building Assignment: Dutch Broadway School; Effective Date: 6/30/2020; Service to District: 30 years, 8 months*

CIVIL SERVICE
RETIREMENTS

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

Motion Carried Unanimously

COMMITTEE ON SPECIAL EDUCATION/ PRESCHOOL SPECIAL EDUCATION

COMMITTEE ON
SPECIAL EDUCATION/
PRESCHOOL SPECIAL
EDUCATION/ 504
COMMITTEE
RECOMMENDATIONS

On a motion by Mr. Emeagwali, 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.

Motion Carried Unanimously

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

PRE-APPROVAL OF BOARD OF EDUCATION MEETING DATES: 2020-2021

PRE-APPROVAL OF
BOARD OF
EDUCATION
MEETING DATES
2020-2021

The Board approved the Board of Education Meeting dates for the 2020-2021 school year. Official approval will take place at the Board's Reorganization Meeting in July. However, planning for the school calendar necessitates an earlier approval. (All meetings will be held remotely until further notice).

1 st Tuesday	September 1	7:30 PM	
1 st Tuesday	October 6	7:30 PM	
2 nd Tuesday	November 10	7:30 PM	
1 st Tuesday	December 1	7:30 PM	
2 nd Tuesday	January 12	7:30 PM	
1 st Tuesday	February 2	7:30 PM	
1 st Tuesday	March 2	7:30 PM	
2 nd Tuesday	April 13	7:30 PM	
3 rd Tuesday	April 20	6:30 PM	(BOCES Budget Vote)
1 st Tuesday	May 4	7:30 PM	
3 rd Tuesday	May 18	9:00 PM	(Annual Budget Vote)
1 st Tuesday	June 1	7:30 PM	
1 st Thursday	July 1	7:30 PM	(Reorganization)
2 nd Tuesday	August 10	7:30 PM	

PRE-APPROVAL OF AUDIT COMMITTEE MEETING DATES FOR 2020-2021

PRE-APPROVAL OF
AUDIT COMMITTEE
MEETING DATES FOR
202-2021

The Board approved the Audit Committee dates for the 2020-2021 school year. Official approval will take place at the Board's Reorganization Meeting in July. However, planning for the school calendar necessitates an earlier approval. (All meetings will be held remotely until further notice.)

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1 st Wednesday	July 1	6:30 PM
1 st Tuesday	October 6	6:30 PM
1 st Tuesday	December 1	6:30 PM

PRE-APPROVAL OF
BOARD OF
EDUCATION
MEETING DATES
2020-2021

HOURLY PAYMENT FOR BUILDING SUBSTITUTE TEACHERS and PRE-K TEACHERS

HOURLY
PAYMENT FOR
BUILDING
SUBSTITUTE
TEACHERS, PRE-K
TEACHERS

RESOLVED, that the Board approve hourly payment to Building Substitute Teachers and Pre-Kindergarten Teachers at \$40.00 per hour for work performed beyond the normal school day. This authorization shall be effective from July 1, 2020 and continue until June 30, 2021.

NASSAU-SUFFOLK SCHOOL BOARDS BUDGET AND SLATE OF OFFICERS RESOLUTION

NASSAU-SUFFOLK
SCHOOL BOARDS
BUDGET AND
SLATE OF
OFFICERS

BE IT RESOLVED, that the Board cast its vote on the Nassau-Suffolk School Boards Association's 2020-2021 Proposed Budget and the 2020-2021 Nassau-Suffolk School Boards Slate of Officers and Executive Committee Members, as per backup pages in the Board Book of June 2, 2020.

EXTENDED SCHOOL YEAR

EXTENDED
SCHOOL YEAR

The Board approved the employment of the following staff members for the Remote Extended School Year Program:

Coordinator: Melissa Basel (rate of \$338.00 per day, as per contract plus a stipend of \$350.00)

Teachers: Laura Karmin
Kerrienne Eldora
Lisa Conner
Patricia McCarthy
Danielle DiStasi
Desiree Buffolino (speech/language)
Melissa D'Agostino (speech/language)
Kirsten Devlin (speech/language for 3 days)
Debra Gluck (speech/language for 2 days)

CPSE/CSE PARTICIPATION

CPSE/CSE
PARTICIPATION

The Board approved the following staff to participate in the CPSE/CSE meetings from July 6, 2020 through August 14, 2020, at a rate of \$50.00 per hour, on an as needed basis:

Tara Savage, ENL Teacher
Kelly McDonough, GE & SE Teacher
Amanda LaSala, GE & SE Teacher
Jacqueline Koster, GE & SE Teacher

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CPSE/CSE
PARTICIPATION

Kim Fortunato, GE & SE Teacher
Lizbeth Garcia, Bilingual ENL Teacher
Jillian Doherty, GE & SE Teacher
Karen Casal, GE Teacher
Wendy Wies, GE & SE Teacher
Andrea Poltorzycki, GE & SE Teacher
Carissa Russo, SE Teacher
Theresa Stanlewicz, Psychologist
Jill Connolly, Psychologist
Nancy Gaspar, GE Teacher
Christopher Tricarico, GE Teacher
Kristin Biggin, GE Teacher
Melissa Pozella, GE & SE Teacher
Lisa Connor, GE & SE Teacher
Antonetta Ciminelli, SE Teacher
Karen Green, Psychologist
Lisa Contreras, ENL/GE Teacher
Laurie Stadman, GE Teacher
Jodi Goff, GE/SE Teacher
Tara Hamilton, Bilingual ENL/GE Teacher
Theresa Hirt, GE/SE Teacher
Laura Karmin, GE/SE Teacher
Alexandrea Anzalone, GE/SE Teacher
Christina DeCastro, SE Teacher
Melissa Baumann, GE/SE Teacher
Deborah Buchanan, GE Teacher
Mary Belford, GE Teacher
Sarah Ortiz, GE & SE Teacher
Lisa Italiano, SE Teacher
Carolyn King, GE Teacher
Courtney Rogener, GE & SE Teacher
Melissa Basel, Speech & SE Teacher
Elizabeth Graney, GE Teacher
Kristin Cassar, SE Teacher
Jessica Baumgartner, GE & SE Teacher
Jennifer Hernandez, GE & Bilingual ENL Teacher
Sandhya D'Souza, GE Teacher
Mara Karfinkel, GE & SE Teacher
Jennifer Shanahan, GE Teacher
Fanny Iglesias, Bilingual Social Worker
Kerrienne Eldora, GE & SE Teacher
Tara Capitali, GE & ENL Teacher
Anna Lee, GE & ENL Teacher
Jillian Anesta, GE & SE Teacher
Shanice Green, GE & ENL Teacher
Patricia Obanhein, GE & SE Teacher
Emily Harvey, GE Teacher

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Roberta Carleton, GE & SE Teacher
Lauren DelVecchio, Speech & SE Teacher
Melissa O'Brien, GE Teacher

CPSE/CSE
PARTICIPATION

COMPENSATORY TIME

COMPENSATORY
TIME

The Board approved compensatory time for the following psychologists for serving on the CPSE/CSE meetings from July 6, 2020 through August 14, 2020 on an as needed basis:

Theresa Stanlewicz
Karen Green
Jill Connolly

ACADEMIC SUMMER SCHOOL

ACADEMIC
SUMMER
SCHOOL

Coordinators

COORDINATORS

The Board approved the employment of the following **Coordinators** for Academic Summer School.

Assistant Principal Nathaniel Marner

ASSISTANT
PRINCIPAL

Mr. Marner will be compensated at his daily rate for 16 days plus a stipend of \$350.00

Teacher Shona Beldo

TEACHER

Ms. Beldo will be compensated at a daily rate of \$300.00, for 16 days plus a stipend of \$350.00, as per contract. (Salary listed as \$282.00 daily, should be \$300.00)

Summer School Teachers

SUMMER
SCHOOL
TEACHERS

The Board also 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.

AT Jillian Anesta
 Melissa Baumann
 Dorene Cartwright
 Alyssa Drucek
 Nancy Gaspar
 Shanice Green
 Lisa Italiano
 Zoe Sanders
CA Jessica Baumgartner
 Kristina Borchers
 Kaitlin Driscoll
 Lizbeth Garcia

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CA	Tara Hamilton Samantha Leone Melissa Polzella Xavier Rodriguez Carissa Russo Kim Schulze Atiya Thomas	SUMMER SCHOOL TEACHERS
CHC	Alexandrea Anzalone Lisa Bratisax Roberta Carleton Mary Delahanty Victoria Hawkins Anna Lee Nicole McDonough Jenna Sidor Chris Tricarico Jessica Trione Kim Woods Vicky Zhao	
DB	Robert Bambrick Shoma Basdeo Debra Bennett Tara Capitali Elizabeth DeMuria Karen FASTER Catherine Jordan Melissa O'Brien Glenn Saenz Danielle Schulman	
GA	Lindsey Bascetta Kathryn Cartwright Lisa Contreras Jodi Luce Arielle Parisi Anthony Pino Samantha Romano Del Core Mary Thomson Andrew Tilles	
SM	Ingrid Bencosme Annmarie Bopp Kathleen Celestin-Parks Cheryl Crawford Sandhya D'Souza Christina DeCasto Karen Green Jennifer Hernandez Therese Irving	

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SM Paulette Kolchin
Danielle O'Grady

Summer School Teachers (Building Subs/ Literacy Specialists/Pre-K)

The Board approved the employment of the following **Teachers** for Virtual Academic Summer School. The compensation rate will be \$40.00 per hour, for 16 days each.

CA Karen Casal
Kim Daniels
Victoria Manna
Jessica Yuricic
CHC Hannah Gaertner
Victoria Porcasi
DB Theresa Hirt
GA Kaitelyn Simmons

ENL SUMMER REGISTRATION

ENL SUMMER
REGISTRATION

The Board further approved the employment of ESL Teachers for student registration at a rate of \$50.00 per hour, on an as needed basis.

SCHOOL MEALS COST INCREASE

SCHOOL MEALS
COST INCREASE

The Board approved an increase on lunch meals, as indicated in the back up pages listed in the Board Book of June 2, 2020.

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

WORKERS' COMPENSATION

WORKERS'
COMPENSATION

Employees who are on leaves of absence due to Workers' Compensation cases still pending are enclosed in the back-up pages of the Board Book of June 2, 2020.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

On a motion by Mr. Maffea, seconded by Mr. Meikle, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # 32-35; 19-20; 11; and 39-42;" 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. Emeagwali, 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 April 30, 2020.

Motion Carried Unanimously

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

BUDGETARY TRANSFERS OVER \$5,000

BUDGETARY
TRANSFERS OVER
\$5,000

Requests for Budget Transfers over \$5,000 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 June 2, 2020.

INTRA-DISTRICT TRANSPORTATION CONTRACTS

INTRA-DISTRICT
TRANSPORTATION
CONTRACTS

The Board approved Intra-District transportation contracts with Sewanhaka CHSD, Floral Park-Bellrose UFSD and New Hyde Park-Garden City Park UFSD for the 2020-2021 school year.

MUTUAL OF OMAHA LIFE INSURANCE

MUTUAL OF OMAHA
LIFE INSURANCE

The Board also approved payment to Mutual of Omaha to renew Life Insurance in accordance with labor agreements, as per backup pages in the Board Book of June 2, 2020.

NYSIR PROPERTY AND CASUALTY INSURANCE

NYSIR PROPERTY AND
CASUALTY INSURANCE

The Board approved NYSIR (Including Northern Insuring Agency, Inc.) to renew Property & Casualty Insurance, as per backup pages in the Board Book of June 2, 2020.

EXCESS WORKER'S COMPENSATION INSURANCE

EXCESS WORKER'S
COMPENSATION
INSURANCE

The Board approved the renewal of Excess Worker's Compensation Insurance with Wright Risk Management effective July 1, 2020, as per backup pages in the Board Book of June 2, 2020.

STUDENT ACCIDENT INSURANCE

STUDENT ACCIDENT
INSURANCE

The Board approved payment to renew Student Accident Insurance brokered through JJ Stanis.

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BID AWARDS

BID AWARDS

The Board approved Bid Award to the following vendors:

Bid # 2-20/21 Custodial Supplies

BID # 2-20/21

36 items to American Paper
15 items to Ocean
16 items to Knight
4 items to Danforth
5 items to Healthy Clean
2 items to Mill Wiping
1 item to Barneys

Bid # 3-20/21 Painting Supplies & Paint to Elmont Paint

BID # 3-20/21

Bid # 5-20/21 Plumbing Supplies

BID # 5-20/21

103 items to Babylon
119 items to C & L
17 items to Victoria

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 April 30, 2020, appears in the backup pages of the Board Book of June 2, 2020.

**ANALYSIS OF
REVENUE**

Schedule(s) of Receivables – as of April 30, 2020, appears in the backup pages of the Board Book of June 2, 2020.

**SCHEDULE OF
RECEIVABLES**

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending April 30, 2020, appears in the backup pages of the Board Book of June 2, 2020.

**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 April 30, 2020, appears in the backup pages of the Board Book of June 2, 2020.

**VARIOUS FUND TRIAL
BALANCES**

Cash Flow Statements- General Fund Cash Flow statements as of April 30, 2020 and Cash Flow Projection for the fiscal year May 31, 2020 appear in the backup pages of the Board Book of June 2, 2020.

**CASH FLOW
STATEMENTS**

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General Fund – Fund Balance Estimate- General Fund Balance for the period ending May 31, 2020, appears in the backup pages of the Board Book of June 2, 2020.

GENERAL FUND-
FUND BALANCE
ESTIMATE

Collateral Analysis- Bank collateral balances for period ending April 30, 2020 appears in the backup pages of the Board Book of June 2, 2020.

COLLATERAL
ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending April 30, 2020 appear in the backup pages of the Board Book of June 2, 2020.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATION
OVERTIME

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – May 2020	\$ 19,959.80
Overtime paid Year to Date	\$ 110,451.73
Cust./Trans. Overtime - July, 2018 - June, 2019	\$ 85,138.50

VANDALISM TALLIES FOR MAY 2020

VANDALISM
TALLIES FOR MAY
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
Year-to-Date	\$ 0
Previous Year-to-Date	\$ 0

FACILITIES REPORT CARDS

FACILITIES REPORT
CARDS

Facility Report Cards for 2020-2021 are available and can be reviewed via request, as per backup pages of the Board Book of June 2, 2020.

TENURE

TENURE

Mr. Harper stated normally we invite families to celebrate tenure. This year we are unable to do this, but my hope is we will be able to invite your families to a future meeting to help celebrate your tenure. Mr. Harper was proud to recommend tenure for the following employees:

Ken Rosner	Director of Curriculum & Instruction
Shawnee Warfield	Principal of Alden Terrace School
Brendan Alfieri	Assistant Principal of Dutch Broadway School
Lauren Delvecchio	
Jacqueline Koster	
Jenna Sidor	

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Gizelle Geyer
Jessica Trione
Kimberly Woods
Sara Ortiz
Danielle Schulman
Jill Connolly
Ingrid Bencosme
Jennifer Parlante
Jennifer Shanahan
Christine Trick

TENURE

They have worked hard over the past 3 or 4 years and they have earned the right for tenure. Mr. Harper congratulated everyone.

RETIREMENT

RETIREMENT

Mr. Harper stated that the following staff members are leaving the District to continue another part of their careers. We wish them success in their endeavors. We wish them health and happiness.

Principals:

Marshall Zucker	43 years, 3 months
Amy Buchanan	26 years, 8 months
Hope Kranidis	39 years

Teachers:

Colin Wessel	20 years
Beth Snyder	17 years
Diane Marino	34 years
Colleen Mooney	30 years
Rosemary Kroeger	40 years
Gary Citro	30 years
Nancy Spring	20 years
Deborah Davalos	20 years
John Hakanson	35 years
Pamela Stewart	38.5 years
Mary Von Bargaen	31 years
Diane Romero	44 years

Teaching Assistant:

Judith Miller	15 years
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Custodians:

RETIREMENT

David Gill	11 years, 5 months
Seenauth Mangar	11 years, 5 months
Oscar Salgado	30 years, 8 months

Teacher Aides:

Marge Dwyer	31 years, 9 months
Nancy Epp	26 years, 9 months
Carol Lynch	33 years, 2 months

Bus Driver:

Jean Araya	13 years, 6 months
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Bus Attendant:

Ana Cedano	22 years, 7 months
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Teacher Aides:

Marge Dwyer	31 years, 9 months
Nancy Epp	26 years, 9 months
Carol Lynch	33 years, 2 months

Bus Driver:

Jean Araya	13 years, 6 months
------------	--------------------

Bus Attendant:

Ana Cedano	22 years, 7 months
------------	--------------------

Mr. Harper completed the report of the Superintendent.

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

OLD BUSINESS: None

NEW BUSINESS: None

LEGISLATIVE ITEMS: None

COMMITTEE REPORTS
AND INFORMATION
ITEMS
OLD BUSINESS
NEW BUSINESS
LEGISLATIVE ITEMS

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ANNOUNCEMENTS:

ANNOUNCEMENTS

Mr. Jaime congratulated all staff members and their families on their retirements and tenures.

Mr. Jaime thanked Ms. Taylor-Bass for her 3 years of service to the District and her time on the Board. We wish you well, continued success and health.

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced the reorganization and next regularly scheduled Board of Education Meeting will be held on Wednesday, July 1, 2020 @ 7:30 PM, remotely.

ADJOURNMENT:

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 8:32 PM on a motion by Ms. Battle-Burkett, seconded by Mr. Maffea.

Motion Carried Unanimously

Submitted by,



Diana Delahanty
District Clerk

July 1, 2020
Date Approved