

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
MAY 5, 2020

VOLUME XXXIV, PAGE 155
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, May 5, 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. Fernando DeBartolo	Director of Technology
Mr. David Spinnato	Director of Curriculum-Technology
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

ADMINISTRATIVE PERSONNEL ABSENT:

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

CONSULTANT PRESENT: Mr. Thomas W. Galante

EXECUTIVE SESSION:

EXECUTIVE
SESSION

Executive session convened at 6:30 PM on a motion by Ms. Battle-Burkett, seconded by Mr. Maffea.

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 8:09 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

PRESIDENT'S REMARKS:

PRESIDENT'S
REMARKS

Mr. Jaime welcomed everyone to the May Board of Education Meeting. Mr. Jaime stated that at the 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 in 24-48 hours of receipt of the question.

Mr. Jaime stated as we embark on continuing distance learning, I want to acknowledge that this is teacher appreciation week. I would like to thank all of the teachers across the District that have gone above and beyond in the service of all of our scholars and wish them health and safety as we continue our distance learning and try to provide the best education we can, as we have done in the past.

On a motion by Mr. Meikle, seconded by Mr. Maffea, the Board approved the agenda, which was distributed to the audience, as follows:

APPROVAL OF
THE AGENDA

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

On a motion by Mr. Meikle, seconded by Mr. Emeagwali, the Board approved the minutes of the Regular Meeting of March 3, 2020, and the Special Meetings of March 12, 2020, March 24, 2020 and April 21, 2020, as follows:

APPROVAL OF
THE MINUTES

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

VICE PRESIDENT'S REMARKS:

VICE
PRESIDENT'S
REMARKS

Ms. Battle-Burkett wished the teachers great health. Thank you for all you do not just during this pandemic but each and every day for our children. She is keeping them and their families in her prayers. Ms. Battle- Burkett wished happy Mother's Day to all the moms.

Mr. Jaime stated that everyone should use the Elmont District website and the Sewanhaka District website as a resource for information. The principals at the high school are getting messages out every day. Please look for those social media platforms and subscribe to them to get the most up-to-date information.

Mr. Harper stated that every principal in the elementary schools are sending messages to their students and their faculty every day.

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AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON
AGENDA ITEMS

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent had the following report for Public Session.

BUDGET ADOPTION

BUDGET ADOPTION

Mr. Nugent asked the Board for a motion for the adoption of the 2020-2021 Budget.

We are passing the budget for \$94,000,000. This sets the limits on what the Board can spend in the 2020-2021 school year. While we have categorized and allocated the expenditures in a document that we will put on-line, that people can see, adjustments may have to be made in where those funds are allocated. We expect a certain amount from state aid and that is calculated into the budget. There are circumstances that prevail in New York. There is enormous uncertainty in our condition going forward. We are looking at state aid as we calculate it. There may be some alterations in that amount. In that case, we can reallocate using reserve funds, and we can if necessary, make adjustments to programs and staffing. Those are absolutely on the table. Under normal circumstances what we put forth is what we intend to do and that is what we do. But this year, it is not set in stone.

RESOLVED by the Board of Education of the Elmont Union Free School District, in the County of Nassau, State of New York, the Board hereby adopts the proposed budget of expenditures for the Elmont Union Free School District, for the fiscal year commencing July 1, 2020 and ending June 30, 2021 in the amount of \$94,465,873 and will present the same to the voters of the Elmont District on June 9, 2020 for approval by a simple majority of the qualified voters in an election held pursuant to the terms and conditions set forth in executive order 202.26 issued by the Governor of the State of New York on May 1, 2020.

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the resolution was adopted as follows:

Yes -7 No- 0 Abstain- 0
Resolution was Adopted

TAX REPORT CARD

TAX REPORT CARD

Mr. Nugent asked for a motion to approve the tax report card.

RESOLVED by the Board of Education of the Elmont Union Free School District, in the County of Nassau, State of New York, the Board adopts the attached Property Tax Report Card which contains the elements required by statute and directs that same be attached to the proposed budget made available on the day of the vote and transmitted to the State Education Department in accordance with their requirements.

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On a motion by Ms. Battle-Burkett, seconded by Ms. Taylor-Bass, the tax report card was approved as follows:

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

PENSION FUNDS RESOLUTION

PENSION FUNDS
RESOLUTION

Mr. Nugent asked for a motion to permit administration to use the pension reserve funds if needed. The need for this motion is brought about by conditions of uncertainty of state aid.

RESOLVED by the Board of Education of the Elmont Union Free School District, in the County of Nassau, State of New York, the Board authorizes the use of pension reserve funds in the 2020-2021 school year for payment of NYSLRS expenses as and if needed, fully or partially, in lieu of budget appropriations in an amount to be determined at a future date by the Board of Education.

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board approved the resolution authorizing the use pension reserve funds in the school year 2020-2021, as follows:

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

This concluded the report of the attorney.

Mr. Jaime announced that due to the covid pandemic and the massive changes we will be facing in September, the Board discussed with Mr. Harper at length and requested Mr. Harper suspend his retirement until December 31, 2020. This was to provide the District with his continued leadership while Mr. Rosner and the new curriculum director continue to lay the groundwork for what or may not be happening in September and so we can have some continuity in the District.

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 May Board of Education meeting. Mr. Harper stated this was teacher appreciation week, it should be every week. Mr. Harper stated there is no greater time to know how important the teachers are and stated his prayers go out to the teachers and their families... remain safe. You are invaluable you have proven that over and over again.

Mr. Harper then gave the report of the Superintendent.

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

PROFESSIONAL
DISTRICT CHILD
REARING LEAVE
OF ABSENCE

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MUNOZ, LAURA- *Area of Employment: Elementary Teacher; Building Assignment: Alden Terrace School; Duration of Leave: 6/8/2020-6/30/2020, unpaid*; Reason: District Child Rearing Leave; Service to District: 7 years*

PROFESSIONAL
DISTRICT CHILD
REARING LEAVE
OF ABSENCE

*Includes Family and Medical Leave from 6/8/2020-6/30/2020

O'BRIEN, DANIELLE- *Area of Employment: Elementary Teacher; Building Assignment: Alden Terrace School; Duration of Leave: 5/17/2020-6/30/2020, unpaid*; Reason: District Child Rearing Leave; Service to District: 9 months*

DOLAN, CARA- *Area of Employment: AIS Teacher; Building Assignment: Stewart Manor School; Duration of Leave: 9/8/2020-6/30/2021, unpaid*; Reason: District Child Rearing Leave; Service to District: 13 years*

*Includes Family and Medical Leave from 9/8/2020-12/1/2020

RESTAINO, LAUREN- *Area of Employment: ENL Teacher; Building Assignment: Dutch Broadway School; Duration of Leave: 6/8/2020-11/3/2020, unpaid*; Reason: District Child Rearing Leave; Service to District: 3 years*

*Includes Family and Medical Leave from 6/8/2020-11/3/2020

OLIVERI-FORRER, JESSICA- *Area of Employment: AIS Teacher; Building Assignment: Covert Avenue School; Duration of Leave: 5/26/2020-6/30/2020, unpaid*; Reason: District Child Rearing Leave; Service to District: 13 years*

*Includes Family and Medical Leave from 5/26/2020-6/30/2020

The Board also approved the following Professional Changes in Family & Medical/District Child Rearing Leaves:

PROFESSIONAL
CHANGES IN
FAMILY &
MEDICAL/
DISTRICT CHILD
REARING LEAVES

MODRUSON, ANTONELLA- *Area of Employment: Speech Teacher; Building Assignment: Covert Avenue School; Duration of Leave: From: 11/2/2018-6/30/2020, unpaid* To: 11/2/2018-6/30/2021, unpaid* Reason: District Child Rearing Leave; Service to District: 15 years*

*Includes Family and Medical Leave from 11/2/2018-2/1/2019

Note: Leave of absence originally approved by the Board on 1/8/2019, 6/4/2019, 11/7/2019

SHERMAN, LISA- *Area of Employment: Special Education Teacher; Building Assignment: Clara H. Carlson School; Duration of Leave: From: 9/3/2019-6/30/2020, unpaid* To: 9/3/2019-2/1/2021, unpaid* Reason: District Child Rearing Leave; Service to District: 17 years*

*Includes Family and Medical Leave from 9/3/2019-11/26/2019

Note: Leave of absence was originally approved by the Board on 6/4/2019

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DERUVO, KATE- *Area of Employment: Elementary Teacher; Building Assignment: Clara H. Carlson School; Duration of Leave: From: 4/29/2020-6/29/2020, unpaid* To: 3/30/2020-5/25/2020, unpaid* Reason: District Child Rearing Leave; Service to District: 9 years*

PROFESSIONAL
CHANGE IN FAMILY
& MEDICAL/
DISTRICT CHILD
REARING LEAVE

*Includes Family and Medical Leave from 3/30/2020-5/25/2020

Note: Leave of absence was originally approved by the Board on 3/3/2020

The Board also approved the following Professional Appointment:

PROFESSIONAL
APPOINTMENT

GUNN, ALISON- *Area of Employment: SBL, Professional; Salary: To Be Determined; Certification: SBL Professional/ SWD 1-6-Professional, Childhood Education-Professional; Effective Date: 8/19/2020; Initial Assignment: Assistant Principal; Building Assignment: To Be Determined; Probationary Period: Pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 8/19/2020-8/18/2024 except that to be granted tenure the administrator 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 two (2) preceding years; if the administrator 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 administrator or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2*

The Board approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN
STATUS

CAVALIERE, ROBERT- *Area of Employment: From: Elementary Teacher To: Assistant Principal; Salary: \$120,000; Certification: SBL; Date: 8/19/2020; Building Assignment: To Be Determined; Probationary Period: Pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 8/19/2020-8/18/2024 except that to be granted tenure the administrator 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 two (2) preceding years; if the administrator 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 administrator or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2*

BELDO, SHONA- *Area of Employment: From: Elementary Teacher To: Assistant Principal; Salary: \$120,000; Certification: SBL; Date: 8/19/2020; Building Assignment: To Be Determined; Probationary Period: Pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 8/19/2020-8/18/2024 except that to be granted tenure the administrator 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 two (2) preceding years; if the administrator 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 administrator or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2*

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CRAWFORD, CHERYL- *Area of Employment:* From: Leave Replacement through 3/2/2020 To: Leave Replacement through 6/30/2020; *Certification:* Early Childhood B-2/ Childhood Education 1-6/ SWD 1-6; *Building Assignment:* Stewart Manor School; *Effective Date:* 3/2/2020-6/30/2020; *Salary:* As per Teachers' Contract; *Probationary Period:* No Probation and no tenure involved

PROFESSIONAL
CHANGES IN
STATUS

The Board also approved the following Correction in Professional Change in Status:

SCHOOL	NAME	FROM DEGREE	STEP	FROM SALARY (OLD)	TO DEGREE	STEP	TO SALARY (NEW)	ACTUAL 2019-2020 SALARY	COST TO DISTRICT
CA	Murphy, Jessica	MA	4	\$72,127	MA-30	4	\$76,414	\$74,271	\$2,144

This was originally approved at the March 3, 2020 Board of Education meeting.

The Board further approved the following Professional Resignations:

PROFESSIONAL
RESIGNATIONS

MCDERMOTT, LAURA- *Area of Employment:* Library Media Specialist; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 6/30/2020; *Service to District:* 4 years

PASSARIELLO, MICHELE- *Area of Employment:* Elementary Teacher; *Building Assignment:* Alden Terrace School; *Effective Date:* 6/29/2020; *Service to District:* 1 year

CARUSO, CHRISTINA- *Area of Employment:* Elementary Teacher; *Building Assignment:* Alden Terrace School; *Effective Date:* 6/30/2020; *Service to District:* 3.5 years

MCLARNEY, MICHELE- *Area of Employment:* Special Education Teacher; *Building Assignment:* Gotham Avenue School; *Effective Date:* 6/30/2020; *Service to District:* 2 years

The Board further approved the following Professional Retirements:

PROFESSIONAL
RETIREMENTS

WESSEL, COLIN- *Area of Employment:* Elementary Teacher; *Building Assignment:* Covert Avenue School; *Effective Date:* 6/30/2020; *Service to District:* 20 years

SNYDER, BETH- *Area of Employment:* AIS Teacher; *Building Assignment:* Dutch Broadway School; *Effective Date:* 6/30/2020; *Service to District:* 17 years

MARINO, DIANE- *Area of Employment:* Elementary Teacher; *Building Assignment:* Covert Avenue School; *Effective Date:* 6/30/2020; *Service to District:* 34 years

MOONEY, COLLEEN- *Area of Employment:* AIS Teacher; *Building Assignment:* Covert Avenue School; *Effective Date:* 6/30/2020; *Service to District:* 30 years

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

Motion Carried Unanimously

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On a motion by Mr. Emeagwali, seconded by Mr. Meikle, the Board 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>
Celestine Lloyd	School Lunch Manager	3/29/2020	3/30/2020
Amanda Dobbins	Teacher Aide	4/7/2020	4/8/2020
Odyle Lorquet	Teacher Aide	4/7/2020	4/8/2020
Jenny Jean-Baptiste	Teacher Aide	4/7/2020	4/8/2020
Steve Renner	Cleaner	4/7/2020	4/8/2020
Nicole Paolicelli	Account Clerk 12 months	5/3/2020	5/4/2020
Sana Ahmad	Teacher Aide	5/6/2020	5/7/2020
Erby Ambroise	Bus Driver 10 months	5/6/2020	5/7/2020
Gerardine Auguste	Teacher Aide	5/6/2020	5/7/2020
Misha Bennett	Teacher Aide	5/6/2020	5/7/2020
Loubens Jeoboham	Bus Driver 10 months	5/6/2020	5/7/2020
Marina Jimenez	Teacher Aide	5/6/2020	5/7/2020
Joseph Mathieu	Bus Driver 10 months	5/6/2020	5/7/2020
B. Miller-Richardson	Bus Driver 10 months	5/6/2020	5/7/2020
Cecilia Rodriguez	Food Service Helper	5/6/2020	5/7/2020
Nacio Simeon	Bus Driver 10 months	5/6/2020	5/7/2020
Maria Trevino	Teacher Aide	5/6/2020	5/7/2020
Barbara Vasquez	Teacher Aide	5/6/2020	5/7/2020

The Board approved the following Civil Service Termination:

CIVIL SERVICE
TERMINATION

RAWLINS, MELISSA- *Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Effective Date: 3/9/2020; Service to District: 1 year, 5 months*

The Board also approved the following Civil Service Resignation:

CIVIL SERVICE
RESIGNATION

SMITH, YASMEEN- *Area of Employment: Teacher Aide; Building Assignment: Dutch Broadway School; Effective Date: 3/6/2020; Service to District: 3 months; Reason: Personal*

Lastly, the Board approved the following Civil Service Retirements:

CIVIL SERVICE
RETIREMENTS

ARAYA, JEAN- *Area of Employment: Bus Driver 10 months; Building Assignment: Transportation; Effective Date: 3/18/2020; Service to District: 13 years, 6 months*

CEDANO, ANA- *Area of Employment: Bus Attendant 10 months; Building Assignment: Transportation; Effective Date: 5/30/2020; Service to District: 22 years, 7 months*

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

Motion Carried Unanimously

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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. Meikle, 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. Maffea, seconded by Ms. Taylor-Bass, the Board approved the following:

PAYMENT RATE FOR ADMINISTRATORS (Principals and Assistant Principals)

PAYMENT RATE FOR
ADMINISTRATORS

RESOLVED that the Board approved Administrators to be paid at their contractual hourly/daily rate when working or supervising approved work performed beyond the normal school day.

RELIGIOUS HOLIDAYS

RELIGIOUS
HOLIDAYS

The Board approved the Calendar of Religious Holidays for the 2020-2021 school year as set forth in the Interfaith Calendar of World Religion at www.interfaith-calendar.org. as per backup pages in the Board Book of May 5, 2020.

TAX ANTICIPATION NOTE RESOLUTION

TAX ANTICIPATION
RESOLUTION

TAX ANTICIPATION NOTE RESOLUTION OF ELMONT UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 5, 2020, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2021.

RESOLVED BY THE BOARD OF EDUCATION OF ELMONT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

- Section 1. Tax Anticipation Notes (herein called "Notes") of Elmont Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$20,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

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Section 2. The following additional matters are hereby determined and declared:

TAX ANTICIPATION
RESOLUTION

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2020 and ending June 30, 2021, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

GIFTS TO THE DISTRICT

GIFTS TO THE
DISTRICT

The Board approved a check from **BOLLA EM REALTY LL** in the amount of **\$500.00** for **Clara H. Carlson School** and **\$500.00** for **Gotham Avenue School**, for participation in the *Education Alliance Program*. Information about the donation above can be found in the backup pages of the Board Book of May 5, 2020.

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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 May 5, 2020.

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 May 5, 2020.

FAMILY AND MEDICAL LEAVES OF ABSENCE

FAMILY AND
MEDICAL LEAVES
OF ABSENCE

The following employees are on leaves of absence under the Family and Medical Leave Act:

<u>Name</u>	<u>Position</u>	<u>Duration of Leave</u>
Courtney Rogener	Elementary Teacher	5 weeks
Maria Fragomeni	Food Service Helper	12 weeks (3/2/2020)
Joseph Mundy (effective 2/18/2020- returned 3/23/2020)	Head Custodian	5 weeks

BUDGETARY TRANSFERS UNDER \$5,000

BUDGETARY
TRANSFERS
UNDER \$5,000

Requests for Budget Transfers under \$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 May 5, 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 # 27-28; 15-16; 14-15; 9; 29-34; and 1" and # 29-31; 17-18; 16-17; 10; and 35-38" 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. Maffea, seconded by Ms. Battle-Burkett, the Board also received the Report of the Treasurer for the General Fund, Capital Fund, the Lunch Fund, the Trust and Agency Fund, Payroll, Special Aid Fund and Capital Bond Fund as of February 29, 2020 and March 31, 2020.

Motion Carried Unanimously

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

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 May 5, 2020.

BUDGETARY
TRANSFERS OVER
\$5,000

BID AWARD

The Board approved a Bid award to the following vendor, as per backup pages in the Board Book of May 5, 2020:

BID AWARD #1-20-21
TO THE FOLLOWING
VENDORS

Bid #1-20/21 Pesticide Services Co-op Bid:

Bed Bug Services to Parkway Pest Services
Hourly Service rate to Parkway Pest Services

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 February 29, 2020 and March 31, 2020, appear in the backup pages of the Board Book of May 5, 2020.

ANALYSIS OF REVENUE

Schedule(s) of Receivables – as of February 29, 2020 March 31, 2020, appear in the backup pages of the Board Book of May 5, 2020.

SCHEDULE OF
RECEIVABLES

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending February 29, 2020 and March 31, 2020 appear in the backup pages of the Board Book of May 5, 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 February 29, 2020 and March 31, 2020 appear in the backup pages of the Board Book of May 5, 2020.

VARIOUS FUND TRIAL
BALANCES

APPROVED MINUTES of the Elmont Board of Education

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Cash Flow Statements- General Fund Cash Flow statements as of February 29, 2020 and March 31, 2020 and Cash Flow Projection for the fiscal year March 31, 2020 and April 30, 2020 appear in the backup pages of the Board Book of May 5, 2020.

CASH FLOW
STATEMENTS

General Fund – Fund Balance Estimate- General Fund Balance for the period ending March 3, 2020 and April 30, 2020 appear in the backup pages of the Board Book of May 5, 2020.

GENERAL FUND-
FUND BALANCE
ESTIMATE

Collateral Analysis- Bank collateral balances for period ending February 29, 2020 and March 31, 2020 appear in the backup pages of the Board Book of May 5, 2020.

COLLATERAL
ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending February 29, 2020 and March 31, 2020 appear in the backup pages of the Board Book of May 5, 2020.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATION
OVERTIME

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – March 2020	\$ 9,631.35
Cust./Trans. Overtime – April 2020	\$ 28,722.54

Overtime paid Year to Date	\$ 90,457.59
Cust./Trans. Overtime - July, 2018 - June, 2019	\$ 85,138.50

VANDALISM TALLIES FOR APRIL 2020

VANDALISM
TALLIES FOR APRIL
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

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

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
MAY 5, 2020

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

Mr. Harper completed the report of the Superintendent.

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE REPORTS
AND INFORMATION
ITEMS

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE ITEMS

ANNOUNCEMENTS: None

ANNOUNCEMENTS

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced the next regularly scheduled Board of Education Meeting will be held on Tuesday, June 2, 2020 @ 8:00 PM, remotely.

ADJOURNMENT:

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 8:37 PM on a motion by Ms. Battle-Burkett, seconded by Mr. Maffea.

Motion Carried Unanimously

Submitted by,



Diana Delahanty
District Clerk

June 2, 2020
Date Approved