REGULAR MEETING NOVEMBER 6, 2019

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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 Covert Avenue School on Wednesday, November 6, 2019.

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

ROLL CALL

BOARD MEMBERS ABSENT: Anthony S. Maffea, Sr.

ADMINISTRATIVE PERSONNEL PRESENT:

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

ADMINISTRATIVE PERSONNEL ABSENT:

Mr. Kenneth Rosner	Director of Curriculum & Instruction
Mr. Fernando DeBartolo	Director of Technology
Ms. Kathy Safrey	Assistant to the Superintendent

CONSULTANT ABSENT:

Mr. Thomas W. Galante

EXECUTIVE SESSION

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

Yes – 6 No- 0 Abstain- 0 Motion Carried Unanimously

PUBLIC SESSION

On a motion by Mr. Emeagwali, seconded by Mr. Cantara, the Board reconvened in Public Session at 8:05 PM.

Yes – 6 No- 0 Abstain- 0 Motion Carried Unanimously

PUBLIC SESSION

EXECUTIVE

SESSION

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Mr. Jaime called the meeting to order.

Ms. Natoli led the *Pledge of Allegiance*, followed by the *Star-Spangled Banner* performed by the Covert Avenue Select Chorus, under the direction of Ms. Turk.

Ms. Natoli welcomed everyone to Covert Avenue School.

The Covert Avenue Select Chorus sang God Bless the USA to honor the Veterans.

THANK YOU TO THE VETERANS

Ms. Natoli asked the principals and students from each building to come forward to present the cards they made for the Veterans in the audience. Ms. Natoli thanked the Veterans for their service to the country and their continued dedication to the community.

Ms. Natoli introduced Ms. Lecia A. Rodrigues-Whyte, the Commander of Post 1033 and Mr. Ralph Esposito.

Ms. Rodriques-Whyte thanked the children. Ms. Rodriques-Whyte thanked everyone for their support and invited them to participate in the Veterans' Day Parade on Monday. She stated how nice it was to hear the children perform.

Mr. Esposito stated that we are in the greatest School District. No one does what Elmont does. He thanked Mr. Harper, the Board and the staff for teaching the children what the Veterans did to make this country free and for encouraging the children to recognize the Veterans. This is the only District in Nassau County that has a parade for the Veterans.

SAFETY PATROL AND STUDENT COUNCIL RECOGNITION

Ms. Natoli invited the principals to join her in recognizing the Safety Patrol Captains and Co-Captains from each building. The principals also recognized the Student Council President from each building. The principals presented the Safety Patrol Captains and Co-Captains, as well as the Student Council Presidents and Co-Presidents, with certificates of appreciation.

Mr. Harper congratulated all the children on their leadership roles.

Mr. Harper thanked the Veterans for their service and everything they do for our community. He also reminded the audience to come to the Veterans' Day Parade. It starts on Hill Avenue at 10:00 AM.

THANK YOU TO THE VETERANS

PLEDGE OF ALLEGIANCE

SAFETY PATROL AND STUDENT COUNCIL RECOGNITION

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TENURE

TENURE

Mr. Harper asked the following teachers to come forward. These three individuals have worked very hard and have earned the right to have tenure here in this District. We are very proud of them. They are becoming master teachers and have become very diligent in their pursuit to help our children. You can see they love our children. Mr. Harper stated he will be recommending the following Professionals for tenure this evening:

Shoma Basdeo	Dutch Broadway School
Vanessa Buchanan	Stewart Manor School
Sandhya D'Souza	Stewart Manor School

Mr. Harper congratulated Ms. Basdeo, Ms. Buchanan and Ms. D'Souza on their accomplishments and thanked them for their hard work.

Mr. Harper announced that Mr. Jaime will be receiving the NYS Commendation Award for 2019 from Senator Anna Kaplan on Tuesday, November 12, 2019 for his work in the community. Mr. Jaime does a great job!

Mr. Harper reminded the audience that the Dads' Club food drive is underway. He invited everyone to come out and help on Saturday, November 23rd. We meet at Gotham Avenue School starting at 10 AM. After the baskets are completed, the transportation bus drivers deliver them to needy families in the District. Please send in your donations; come out and work with the Dads' Club to help sort food and distribute baskets to our less fortunate families.

<u>RECESS</u>

Mr. Harper asked for a brief recess at 8:30 PM. The meeting resumed at 8:47 PM.

PUBLIC SESSION

Mr. Jaime welcomed everyone to the business portion of the November Board of Education meeting.

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board approved APPROVAL OF THE AGENDA THE AGENDA

Yes – 6 No- 0 Abstain- 0 Motion Carried Unanimously

On a motion by Mr. Emeagwali, seconded by Mr. Meikle, the Board approved the minutes of the Regular Meeting of October 7, 2019, as follows:

Yes – 6 No- 0 Abstain- 0 Motion Carried Unanimously

RECESS

PUBLIC SESSION

REGULAR MEETING NOVEMBER 6, 2019

PRESIDENT'S REMARKS

Mr. Jaime welcomed everyone to the November Board of Education Meeting at the Covert Avenue School. Mr. Jaime congratulated the teachers on receiving tenure. He stated that tenure is a glorious thing. It means that you worked hard and demonstrated abilities you needed to demonstrate to Mr. Harper, staff and students.

Mr. Jaime stated that November is the month we thank the Veterans. It is time to be thankful and remember those less fortunate. It is the 14th year of the Dads' Club food drive. Every year it gets better and better. Each year we have been able to provide more meals for Elmont families in need.

VICE PRESIDENT'S REMARKS

Ms. Battle-Burkett thanked the Veterans from Post 1033 for their service to our country and all they do in our community.

Ms. Battle-Burkett reminded the audience that along with the change in time, it gets darker earlier and we should be cautious when we are driving, especially near the school zones.

REPORT OF SEWANHAKA AND ELMONT MEMORIAL HIGH SCHOOL

Ms. Battle-Burkett gave the report from Elmont Memorial High School:

- Homecoming and Hall of Fame Inductions- Elmont celebrated its 29th Annual Homecoming on October 12th. It was well attended. Elmont also celebrated its Inaugural Induction Ceremony of the Athletics Hall of Fame.
- The Senior High Drama, 12 Angry People, was a success.
- Elmont Memorial was recognized as an Apple Distinguished School, one of two on Long Island and one of four hundred worldwide.
- The Marching Band performed in the Newsday Marching Band Festival at Hofstra on October 16th.
- Our Model UN Students will be attending two conferences, (Brown University and Princeton MUN conferences).
- Elmont Memorial will host an elite college workshop on November 14th at 7:00 PM.

Mr. Jaime stated there were four District PTA Units who were chartered 71 years ago. Congratulations to Alden Terrace School, Gotham Avenue School, Clara H. Carlson School and Covert Avenue School PTAs. Thank you for 71 years of service and for 71 years being in good standing.

AUDIENCE ON AGENDA ITEMS: None

CORRESPONDENCE: None

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PRESIDENT'S REMARKS

VICE PRESIDENT'S REMARKS

REPORT OF SEWANHAKA AND ELMONT MEMORIAL HIGH SCHOOL

DISTRICT PTA CONGRATULATIONS

AUDIENCE ON AGENDA ITEMS

CORRESPONDENCE

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REPORT OF THE ATTORNEY:

Mr. Nugent stated he had no report for Public Session.

This concluded the report of the attorney.

Mr. Jaime turned the meeting over to Mr. Harper for the Report of the Superintendent.

REPORT OF THE SUPERINTENDENT

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

Mr. Harper then gave the Report of the Superintendent.

On a motion by Mr. Cantara, seconded by Ms. Taylor-Bass, the Board approved the following Changes in Professional Family and Medical/ District Child Rearing Leaves:

O'LEARY, JENNA- Area of Employment: Elementary Teacher; Building Assignment: Stewart Manor School; Effective Date: From: 9/3/19-11/26/19, unpaid* To: 9/3/19-1/31/20, unpaid*; Reason: District Child Rearing Leave; Service to District: 10 years

*Includes Family and Medical Leave from 9/3/19-11/26/19

Note: Leave of Absence was originally approved by the Board on 7/1/19; 9/10/19

MODRUSON, ANTONELLA- Area of Employment: Speech Teacher; Building Assignment: Covert Avenue School; Effective Date: From: 11/2/18-1/31/20, unpaid* To: 11/2/18-6/30/20, unpaid*; Reason: District Child Rearing Leave; Service to District: 15 years

*Includes Family and Medical Leave from 11/2/18-2/1/19

Note: Leave of Absence was originally approved by the Board on 1/8/19; 6/4/19

MCCABE, KELLY- Area of Employment: Resource Room Teacher; Building Assignment: Clara H. Carlson School; Effective Date: From: 9/18/19-1/31/20, unpaid* To: 9/18/19-6/30/20, unpaid*; Reason: District Child Rearing Leave; Service to District: 13 years

*Includes Family and Medical Leave from 9/18/19-12/11/19 Note: Leave of Absence was originally approved by the Board on 7/1/19; 10/7/19 CHANGES IN PROFESSIONAL FAMILY AND MEDICAL/DISTRICT CHILD REARING LEAVES

REPORT OF THE ATTORNEY

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REPORT OF THE

SUPERINTENDENT

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The Board also approved the following Professional Appointments:

<u>MISHALI, NICOLE-</u> Area of Employment: Leave Replacement (Speech); Salary: Per Teacher's Contract; Effective Date: 2/1/20-6/30/20; Initial Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved (*This is an extension of appointment originally approved on 11/14/18 and 8/13/19)

<u>CARLETON, ROBERTA</u>- Area of Employment: Leave Replacement (Resource Room); Salary: Per Teacher's Contract; Effective Date: 2/1/20-6/30/20; Initial Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved (*This is an extension of appointment originally approved on 8/13/19)

The Board also approved the following Professional Changes in Status:

PROFESSIONAL CHANGES IN STATUS

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 personnel who have been appointed to such positions by resolution of this Board, for tenure consideration. They hold valid New York State Certificates to work in the designated tenure areas. It further having been shown that their 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 the following staff members to tenure, effective on the date indicated, to the position in the tenure area as defined.

<u>PROBATIONER</u>	DATES OF PROBATIONARY TENURE <u>APPOINTMENT</u>	TENURE AREA	TYPE OF <u>CERT</u>	<u>DATE</u>
Sandhya D'Souza	9/5/17-10/11/19	Remedial Reading	Professional	10/12/19
Shoma Basdeo	8/31/15 – 10/12/19	General Special Education	Professional	10/13/19
Vanessa Buchanan	9/1/16 – 11/30/19	Elementary	Professional	12/1/19

The Board also approved the following Professional Changes in Status:

YUHAS, STEFANIE- Area of Employment: Leave Replacement (AIS) To: AIS Teacher; Certification: Literacy B-6/ Childhood Education 1-6; Salary: \$65,050; Effective Date: 10/21/20; Initial Building Assignment: Dutch Broadway School; Probationary Period: pursuant to Education Law 3012-c and/or 3012-d be placed on probation from 10/21/19 to 10/20/23, except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in the two (2) of the four (4) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2; Reason: Availability of a probationary line PROFESSIONAL APPOINTMENTS

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CONNOR, LISA- Area of Employment: Permanent Substitute Teacher (Special Education) To: PROFESSIONAL Special Education Teacher; Certification: SWD B-2/ SWD 1-6/ Childhood Education 1-6/ Early Childhood Education B-2; Salary: \$65,050; Effective Date: 9/3/19; Initial Building Assignment: Alden Terrace School; Probationary Period: pursuant to Education Law 3012-c and/or 3012-d be placed on probation from 9/3/19 to 9/2/23, except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in the two (2) of the four (4) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2; Reason: Availability of a probationary line

MCLARNEY, MICHELE- Area of Employment: Permanent Substitute Teacher (Special Education) To: Special Education Teacher; Certification: SWD B-2/ SWD 1-6/ Childhood Education 1-6/ Early Childhood Education B-2/ Literacy; Salary: \$65,050; Effective Date: 9/3/19; Initial Building Assignment: Gotham Avenue School; Probationary Period: pursuant to Education Law 3012-c and/or 3012-d be placed on probation from 9/3/19 to 9/2/23, except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in the two (2) of the four (4) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2; Reason: Availability of a probationary line

DISTASI, DANIELLE- Area of Employment: Permanent Substitute Teacher (Special Education) To: Special Education Teacher; Certification: SWD B-2/ SWD 1-6/ Childhood Education 1-6/ Early Childhood Education B-2; Salary: \$69,609; Effective Date: 9/3/19; Initial Building Assignment: Clara H. Carlson School; Probationary Period: pursuant to Education Law 3012-c and/or 3012-d be placed on probation from 9/3/19 to 9/2/23, except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in the two (2) of the four (4) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2; Reason: Availability of a probationary line

JORDAN, CATHERINE- Area of Employment: Permanent Substitute Teacher (Elementary Education) To: Elementary Education Teacher; Certification: PreK-6/ Art; Salary: \$66,968; Effective Date: 9/3/19; Initial Building Assignment: Dutch Broadway School; Probationary Period: pursuant to Education Law 3012-c and/or 3012-d be placed on probation from 9/3/19 to 9/2/23, except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in the two (2) of the four (4) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2; Reason: Availability of a probationary line

CHANGES IN STATUS

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PROFESSIONAL CHANGES IN STATUS

PASSARIELLO, MICHELE- Area of Employment: Permanent Substitute Teacher (Elementary Education) To: Elementary Education Teacher; Certification: SWD B-2/ SWD 1-6/ Childhood Education 1-6/ Early Childhood Education B-2; Salary: \$67,199; Effective Date: 9/3/19; Initial Building Assignment: Alden Terrace School; Probationary Period: pursuant to Education Law 3012-c and/or 3012-d be placed on probation from 9/3/19 to 9/2/23, except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in the two (2) of the four (4) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2; Reason: Availability of a probationary line

ANESTA, JILLIAN- Area of Employment: Permanent Substitute Teacher (Elementary Education) To: Elementary Education Teacher; Certification: SWD 1-6/ Childhood Education 1-6; Salary: \$65,050; Effective Date: 9/3/19; Initial Building Assignment: Alden Terrace School; Probationary Period: pursuant to Education Law 3012-c and/or 3012-d be placed on probation from 9/3/19 to 9/2/23, except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in the two (2) of the four (4) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2; Reason: Availability of a probationary line

O'BRIEN, DANIELLE- Area of Employment: Permanent Substitute Teacher (Elementary Education) To: Elementary Education Teacher; *Certification*: SWD 1-6/ Childhood Education 1-6; Salary: \$66,968; Effective Date: 9/3/19; Initial Building Assignment: Alden Terrace School; Probationary Period: pursuant to Education Law 3012-c and/or 3012-d be placed on probation from 9/3/19 to 9/2/23, except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in the two (2) of the four (4) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2; Reason: Availability of a probationary line

The Board further approved the following Professional Retirement:

PROFESSIONAL RETIREMENT

<u>WILSON, MARY</u>- Area of Employment: Elementary Education Teacher; Building Assignment: Dutch Broadway School; Effective Date: 1/3/20; Service to District: 35 years, 4 months

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. Meikle, seconded by Mr. Emeagwali, the Board approved the following Civil Service Leaves of Absence:

IACONO, VALERIE- Area of Employment: Teacher Aide; Building Assignment: Gotham Avenue School; Effective Date: 9/23/19; Duration of Leave: 8-10 weeks; Reason: Medical-Personal

<u>PORTALATIN, ALYSSA-</u> Area of Employment: Teacher Aide- Special Education; Building Assignment: Covert Avenue School; Effective Date: 10/25/19 * previously approved as 11/4/19 on 11/7/19; Duration of Leave: 8 to 10 weeks; Reason: Medical-Personal

The Board also approved the following Civil Service Appointments:

TABLED- FUCILE, STEPHANIE Area of Employment: Account Clerk 12 months; Salary: \$43,034 annually; Building Assignment: Elmont Road School Meals; Probation: 26 weeks; Effective Date: 11/4/19 pending Civil Service and medical approval

<u>PAOLICELLI, NICOLE</u>- Area of Employment: Account Clerk 12 months; Salary: \$39,000 annually; Building Assignment: Elmont Road- Personnel; Probation: 26 weeks; Effective Date: 11/4/19 pending Civil Service and medical approval

The Board also approved the following Civil Service Substitute Appointments:

CIVIL SERVICE SUBSTITUTE APPOINTMENTS

<u>BENTIVENGA, MADELINE</u>- Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.00 hourly; Building Assignment: District-wide; Effective Date: 11/7/19 pending Civil Service and medical approval

<u>CALLE PATINO, SARA-</u> Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.00 hourly; Building Assignment: District-wide; Effective Date: 11/7/19 pending Civil Service and medical approval

<u>CORTES, MARCELA</u>- Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.00 hourly; Building Assignment: District-wide; Effective Date: 11/7/19 pending Civil Service and medical approval

DAYLUSAN, Z.J. DARELL- Area of Employment: Cleaner Part-time Substitute; Salary: \$14.06 hourly; Building Assignment: District-wide; Effective Date: 11/7/19 pending Civil Service and medical approval

FAROOQ, TEHMINA- Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.00 hourly; Building Assignment: District-wide; Effective Date: 11/7/19 pending Civil Service and medical approval

CIVIL SERVICE APPOINTMENTS

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LEAVES OF ABSENCE

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<u>GARRIDO, LESLIE</u>- Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.00 hourly; Building Assignment: District-wide; Effective Date: 11/7/19 pending Civil Service and medical approval

<u>MANCHOON, VERONICA</u>- Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.00 hourly; Building Assignment: District-wide; Effective Date: 11/7/19 pending Civil Service and medical approval

MARSHALL, SANDRA- Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.00 hourly; Building Assignment: District-wide; Effective Date: 11/7/19 pending Civil Service and medical approval

<u>RAGUSA, PHILIP</u>- Area of Employment: Food Service Helper Part-time Substitute; Salary: \$13.95 hourly; Building Assignment: District-wide; Effective Date: 11/7/19 pending Civil Service and medical approval

<u>RAHAMAN, AMEENA</u>- Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.00 hourly; Building Assignment: District-wide; Effective Date: 11/7/19 pending Civil Service and medical approval

SANCHEZ, VERONICA- Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.00 hourly; Building Assignment: District-wide; Effective Date: 11/7/19 pending Civil Service and medical approval

<u>SMITH, YASMEEN-</u> Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.00 hourly; Building Assignment: District-wide; Effective Date: 11/7/19 pending Civil Service and medical approval

<u>TALERO, ROCIO</u>- Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.00 hourly; Building Assignment: District-wide; Effective Date: 11/7/19 pending Civil Service and medical approval

<u>VITKO, JAYNE</u>- Area of Employment: Typist Clerk Part-time Substitute; Salary: \$16.72 hourly; Building Assignment: District-wide; Effective Date: 11/7/19 pending Civil Service and medical approval

The Board also approved the following Civil Service Changes in Status:

CIVIL SERVICE CHANGES IN STATUS

The following Civil Service employee will complete his probationary period and is recommended for permanent status on the date indicated:

Name	<u>Classification</u>	End Probation	Effective Date
JimStanely Valere	Bus Driver	11/12/19	11/13/19

CIVIL SERVICE SUBSTITUTE APPOINTMENTS

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<u>AHMAD, SANA</u>- Area of Employment: From: Teacher Aide Part-time Substitute To: Teacher Aide; Salary: \$18.90 hourly; Probationary Period: 26 weeks; Building Assignment: Gotham Avenue School; Effective Date: 11/7/19 pending Civil Service approval

CIVIL SERVICE CHANGES IN STATUS

<u>AMBROISE, ERBY</u>- Area of Employment: From: Bus Driver Part-time Substitute To: Bus Driver 10 months; Salary: \$30.60 hourly; Probationary Period: 26 weeks; Building Assignment: Transportation; Effective Date: 11/7/19 pending Civil Service approval

<u>AUGUSTE, GERARDINE</u>- Area of Employment: From: Teacher Aide Part-time Substitute To: Teacher Aide Special Education; Salary: \$20.75 hourly; Probationary Period: 26 weeks; Building Assignment: Clara H. Carlson School; Effective Date: 11/7/19 pending Civil Service approval

<u>BENNETT, MISHA</u>- Area of Employment: From: Teacher Aide Part-time Substitute To: Teacher Aide Special Education; Salary: \$20.75 hourly; Probationary Period: 26 weeks; Building Assignment: Clara H. Carlson School; Effective Date: 11/7/19 pending Civil Service approval

<u>JIMENEZ, MARINA</u>- Area of Employment: From: Teacher Aide Part-time Substitute To: Teacher Aide Special Education; Salary: \$20.75 hourly; Probationary Period: 26 weeks; Building Assignment: Alden Terrace School; Effective Date: 11/7/19 pending Civil Service approval

<u>JOEBOHAM, LOUBENS</u>- Area of Employment: From: Bus Driver Part-time Substitute To: Bus Driver 10 months; Salary: \$30.60 hourly; Probationary Period: 26 weeks; Building Assignment: Transportation; Effective Date: 11/7/19 pending Civil Service approval

<u>MATHIEU, JOSEPH</u>- Area of Employment: From: Bus Driver Part-time Substitute To: Bus Driver 10 months; Salary: \$30.60 hourly; Probationary Period: 26 weeks; Building Assignment: Transportation; Effective Date: 11/7/19 pending Civil Service approval

<u>MILLER-RICHARDSON, BRENDA</u>- Area of Employment: From: Bus Driver Part-time Substitute To: Bus Driver 10 months; Salary: \$30.60 hourly; Probationary Period: 26 weeks; Building Assignment: Transportation; Effective Date: 11/7/19 pending Civil Service approval

<u>RAWLINS, MELISSA</u>- Area of Employment: From: Teacher Aide To: Teacher Aide Special Education; Salary: \$21.50 hourly; Probationary Period: N/A; Building Assignment: Clara H. Carlson School; Effective Date: 11/7/19 pending Civil Service approval

<u>RODRIGUEZ, CECILIA</u>- Area of Employment: From: Food Service Helper Part-time Substitute To: Food Service Helper; Salary: \$15.91 hourly; Probationary Period: 26 weeks; Building Assignment: Clara H. Carlson School; Effective Date: 11/7/19 pending Civil Service approval

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<u>SIMEON, NACIO</u>- Area of Employment: From: Bus Driver Part-time Substitute To: Bus Driver 10 months; Salary: \$30.60 hourly; Probationary Period: 26 weeks; Building Assignment: Transportation; Effective Date: 11/7/19 pending Civil Service approval

<u>TREVINO, MARIA</u>- Area of Employment: From: Teacher Aide Part-time Substitute To: Teacher Aide; Salary: \$18.90 hourly; Probationary Period: 26 weeks; Building Assignment: Alden Terrace School; Effective Date: 11/7/19 pending Civil Service approval

VASQUEZ, BARBARA- Area of Employment: From: Teacher Aide Part-time Substitute To: Teacher Aide; Salary: \$18.90 hourly; Probationary Period: 26 weeks; Building Assignment: Gotham Avenue School; Effective Date: 11/7/19 pending Civil Service approval

The Board further approved the following Civil Service Resignations:

CIVIL SERVICE RESIGNATIONS

CIVIL SERVICE CHANGES IN

STATUS

<u>ALCEMA, SUZAMENE-</u> Area of Employment: Bus Attendant; Building Assignment: Transportation; Effective Date: 10/16/19; Service to District: 1 year, 1 month; Reason: Personal

<u>BIZZARRO, RITA-</u> Area of Employment: Typist Clerk 12 Months; Building Assignment: Elmont Road; Effective Date: 10/18/19- end of day; Service to District: 1 year, 1 month; Reason: Personal

<u>BOEHM, IRENE-</u> Area of Employment: Typist Clerk Part-time Substitute; Building Assignment: District-wide; Effective Date: 9/25/19; Service to District: 2 years, 2 months; Reason: Personal

<u>CUEVAS, LOURDES-</u> Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Effective Date: 10/25/19; Service to District: 7 years, 10 months; Reason: Personal

<u>FONTANA, DOROTHY-</u> Area of Employment: Typist Clerk Part-time Substitute; Building Assignment: District-wide; Effective Date: 10/1/19; Service to District: 14 years, 1 month; Reason: Personal

<u>KEMPADOO, CHERRY ANN-</u> Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Effective Date: 10/4/19; Service to District: 15 years; Reason: Personal

<u>MENDER</u>, <u>DEVIN</u>- Area of Employment: Bus Attendant; Building Assignment: Transportation; Effective Date: 10/18/19- end of day; Service to District: 8 years; Reason: Personal

<u>PENNISI, ROSEMARIE-</u> Area of Employment: Typist Clerk Part-time Substitute; Building Assignment: District-wide; Effective Date: 9/28/19; Service to District: 5 years, 6 months; Reason: Personal

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

Motion Carried Unanimously

On a motion by Ms. Taylor-Bass, seconded by Mr. Emeagwali, 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:

MENTOR

The Board approved the employment of the following Teacher as Mentor for the 2019-2020 school year, at a rate of \$50.00 per hour, not to exceed 40 hours, subject to administrative approval.

Brian Huber Gotham Avenue School

COMPREHENSIVE PLAN FOR SUCCESS

The Board also approved the Comprehensive Plan for Success for 2019-2021. The Plan may be found under separate cover in the Board Book of November 6, 2019.

MINDFULNESS PROFESSIONAL DEVELOPMENT/SESSIONS

The Board approved an eight-week program to be conducted at the Stewart Manor School. The cost of the Mindfulness Professional Development/ Student Program will not exceed \$5,000,

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

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES

USE OF FACILITIES

Request for Use of Facilities that have been approved by the Superintendent of Schools since the last Board Meeting are enclosed in the backup pages of the Board Book of November 6, 2019.

COMPREHENSIVE PLAN FOR SUCCESS

MENTOR

MINDFULNESS PROFESSIONAL DEVELOPMENT/ SESSIONS

ITEMS NOTED FOR THE MINUTES

USE OF FACILITIES

COMMITTEE ON SPECIAL EDUCATION/ PRESCHOOL SPECIAL EDUCATION/ 504 RECOMMENDATIONS

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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 November 6, 2019.

FAMILY AND MEDICAL LEAVE OF ABSENCE

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

Name	<u>Position</u>	Duration of Leave
Keith Delahanty	Bus Driver	12 weeks

Keith Delahanty **Bus** Driver

BUDGETARY TRANSFERS UNDER \$5,000

The Board authorized budgetary transfers under \$5,000, as per backup pages in the Board Book of November 6, 2019.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

On a motion by Ms. Battle-Burkett, seconded by Ms. Taylor-Bass, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # 10-12; 5-6; 5; 3; and 8-11" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

On a motion by Mr. Meikle, seconded by Mr. Cantara, 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 September 30, 2019.

Motion Carried Unanimously

On a motion by Ms. Battle-Burkett, seconded by Mr. Meikle, the Board approved the following:

The Board authorized budgetary transfers over \$5,000, as per backup pages in the Board Book of November 6, 2019.

The Board approved the deduct change orders as follows:

Contract G3 Flag pole work at Dutch Broadway School Project 4020 in the amount of \$3,000.00

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WORKERS' COMPENSATION

FAMILY AND MEDICAL LEAVE OF ABSENCE

BUDGETARY TRANSFERS UNDER \$5,000

SCHEDULE OF DISBURSEMENTS AND WARRANTS

TREASURER'S REPORT

BUDGETARY TRANSFERS OVER \$5,000

DEDUCT CHANGE ORDERS

REGULAR MEETING NOVEMBER 6, 2019

Contract G4 Masonry work at Dutch Broadway School Project 4020 in the amount of \$5,000.00

This change has been agreed to by the architect and contractor.

*As per backup pages in the Board Book of November 6, 2019.

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

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES:

<u>Monthly Revenue Status Report</u> – for the period ending September 30, 2019 appears in the backup pages of the Board Book of November 6, 2019.

<u>Schedule(s) of Receivables</u> – Schedule(s) of Receivables as of September 30, 2019 appears in the backup pages of the Board Book of November 6, 2019.

<u>Monthly Appropriation Status Report</u> - General, School Lunch, Capital and Special Aid Fund Appropriation Status Reports for the period ending September 30, 2019 appears in the backup pages of the Board Book of November 6, 2019.

<u>Various Fund Trial Balances</u> - Trial Balance Reports, General, Capital, Trust & Agency, Special Aid, School Lunch and Expendable Trust for the period ending September 30, 2019 appears in the backup pages of the Board Book of November 6, 2019.

<u>Cash Flow Statement</u> – The General Fund and Special Aid Fund Cash Flow Statements as of September 30, 2019 and Cash Flow Projections as of October 31, 2019 for the fiscal year 2019-2020 appears in the backup pages of the Board Book of November 6, 2019.

<u>General Fund – Fund Balance Estimate</u> - General Fund Balance for the period ending October 31, 2019, appears in the backup pages of the Board Book of November 6, 2019.

<u>Collateral Analysis</u> – Bank collateral balances for the month of September 2019 appears in the Board Book of November 6, 2019.

<u>School Meals Profit and Loss Statement</u> - School Lunch Profit and Loss Statement for the period ending September 30, 2019 appears in the backup pages of the Board Book of November 6, 2019.

ITEMS NOTED FOR THE MINUTES

MONTHLY REVENUE STATUS REPORT

SCHEDULE OF RECEIVABLES

MONTHLY APPROPRIATION STATUS REPORT

VARIOUS FUND TRIAL BALANCES

CASH FLOW STATEMENT

GENERAL FUND-FUND BALANCE ESTIMATE

COLLATERAL ANALYSIS

SCHOOL MEALS PROFIT AND LOSS STATEMENT

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DEDUCT CHANGE ORDERS

REGULAR MEETING VOLUME XXXIV, PAGE 93 NOVEMBER 6, 2019 ELMONT, NEW YORK Custodial/Transportation Overtime CUSTODIAL/ TRANSPORTATION OVERTIME Cust./Trans. Overtime - October 2019 \$ 7,678.29 Overtime paid Year to Date \$ 21,894.50 Cust./Trans.Overtime - July, 2018 - June, 2019 \$ 85,138.50 VANDALISM TALLIES FOR OCTOBER 2019 VANDALISM TALLIES FOR OCTOBER 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

\$

\$

0

0

Mr. Harper asked everyone to help with the Dads' Club food drive. We have always done a good job. Come out and help if you can. It is a good day. Donate what you can, come out and help at Gotham Avenue School on Saturday, November 23rd. Last year we were able to provide a basket of food for 80 families. Each year we have more Elmont families in need. Please do what you can.

Mr. Harper completed the report of the Superintendent.

Year-to-Date

Previous Year-to-Date

ANNOUNCEMENTS: None	ANNOUNCEMENTS
COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None	COMMITTEE REPORTS AND INFORMATIONAL ITEMS
OLD BUSINESS: None	OLD BUSINESS
NEW BUSINESS: None	NEW BUSINESS
LEGISLATIVE ITEMS: None	LEGISLATIVE ITEMS
AUDIENCE ITEMS: None	AUDIENCE ITEMS
NEXT MEETING:	NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be held on Wednesday, December 4, 2019, at Clara H. Carlson School @ 7:30 PM. This is a change in date.

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ADJOURNMENT

ADJOURNMENT:

On a motion by Ms. Battle-Burkett, seconded by Ms. Taylor-Bass, the Board adjourned the meeting at 8:50 PM.

Motion Carried Unanimously

Submitted by,

Diana Delaho

December 4, 2019 Date Approved Diana Delahanty District Clerk