REGULAR MEETING FEBRUARY 5, 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 Elmont Road School on Tuesday, February 5, 2019.

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

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

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

PUBLIC SESSION:

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

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

EXECUTIVE SESSION

PUBLIC SESSION

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PLEDGE OF Mr. Jaime called the meeting to order. Mr. Jaime led the pledge of allegiance followed by ALLEGIANCE a moment of silence for the passing of John Sullivan, an active community member and veteran.

Mr. Jaime turned the meeting over to Mr. Harper.

Mr. Harper introduced Mr. Jean Duroseau, Assistant School Bus Dispatcher. Mr. Duroseau RETIREMENT is retiring after 20 years, 8 months of devoted service to the Elmont District. Mr. Harper congratulated Mr. Duroseau on his retirement and thanked him for his dedication to the children and the District.

Mr. Duroseau thanked the Board, Mr. Harper, the Staff and the Staff of Transportation for everything. He stated he was honored to work for the District and would miss everyone.

Mr. Harper turned the meeting over to Mr. Jaime.

Mr. Jaime stated he is going to miss seeing Mr. Duroseau on snap chat.

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

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

On a motion by Mr. Emeagwali, seconded by Mr. Meikle, the Board approved the minutes **APPROVAL OF THE** MINUTES of the Regular Meeting of January 8, 2019, as follows:

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

PRESIDENT'S REMARKS:

Mr. Jaime welcomed everyone to the February Board of Education meeting. Mr. Jaime stated that he went to Washington D.C. two weeks ago to advocate for the children of the District on the senate side and the congressional house side. He was able to meet with a number of the representatives that represent our community.

While he was there he met with the Deputy Secretary of Education. One of the questions Mr. Jaime wanted to ask the Deputy Secretary was why Betsy DeVos wanted to roll back civil rights protections for students. He stated, "How it was explained to me was that she is rolling them back, but she is going to put something better in place. She is going to work with the Department of Justice along with the Department dealing with Special Education Services. She will be looking at the numbers in schools across the U.S. having to do with suspensions and the special education social services data. Based on those reports she is going to enact new legislation that will roll out new civil rights protections."

PRESIDENT'S REMARKS

APPROVAL OF THE

REGULAR MEETING FEBRUARY 5, 2019

VICE PRESIDENT'S REMARKS:

Good evening. Ms. Battle-Burkett congratulated Mr. Duroseau on his retirement.

Mr. Jaime stated that February 4th was the 106th birthday of Rosa Parks. It is fitting that her birthday falls during black history month.

AUDIENCE ON AGENDA ITEMS: None

CORRESPONDENCE: None

REPORT OF THE ATTORNEY:

Mr. Nugent had the following report for Public Session.

Mr. Nugent asked the Board to pass the omnibus motion, which establishes the process for the election and the process of adopting the resolution for the 2019-2020 Budget Vote and Election of Board Members.

The Annual Budget Vote will take place on May 21, 2019.

Three propositions will be voted upon: the Elmont Elementary District Budget, the Sewanhaka Central High School District Budget and the Elmont Public Library Budget.

Three Elmont Union Free School District Board of Education seats which will be voted upon are: one seat for the term of three years for the seat now occupied by MICHAEL CANTARA, whose term expires June 30, 2019; one seat for the term of three years for the seat now occupied by MICHAEL A. JAIME, whose term expires June 30, 2019, and one seat for the term of three years for the seat now occupied by TAMEKA BATTLE-BURKETT, whose term expires June 30, 2019.

WHEREAS, the term of office of members of the Board of Library Trustees is five (5) years, the voters of the District will also elect ONE member to the Library Board of Trustees; one (1) member for a term of FIVE (5) YEARS to the seat now occupied by PATRICK NICOLOSI, whose term expires on June 30, 2019.

A resident who wishes to be a candidate for a Board seat can obtain a petition in the District Clerk's office. A candidate will need signatures of **25** qualified voters of the Elmont District this year (this reflects 2% of the prior year's vote). Petitions must be received in the District Clerk's office by 5:00 PM on Monday, April 22, 2019.

Every candidate must have a biography, photo and campaign expense statement submitted to the District Clerk by April 23, 2019. Ballot positions will be selected on April 23, 2019 at 10:00 AM at the District Office.

REMARKS

AUDIENCE ON AGENDA ITEMS

CORRESPONDENCE

REPORT OF THE ATTORNEY

RESOLUTION FOR THE 2019-2020 BUDGET VOTE AND ELECTION OF BOARD MEMBERS



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Section 3 indicates that the business to be acted upon at said election shall be as stated in the notice thereof and that the District Clerk is hereby authorized and directed to cause a notice of said annual election to be published in The Bulletin; The New Hyde Park Courier, published in Mineola, N.Y. and circulated within said school district; in the Franklin Square/ Elmont HERALD, published in Garden City, NY and circulated with said school district, and Newsday, if needed.

The Board is in possession of the omnibus motion naming certain election workers and chairpersons at each polling district and the provision for the voting machines. Voting will be held at all seven election districts from 6:00 AM to 9:00 PM on May 21, 2019. If those provisions are acceptable to the Board, I would ask the Board for a motion to pass those provisions as stated in the documents the Board has in their possession.

The foregoing resolution for the Annual Election, as well as naming the following newspapers, The Bulletin, New Hyde Park Courier and the Franklin Square/ Elmont HERALD for publication of the annual elections, (Newsday, if necessary), was put to a vote on a motion by Mr. Meikle seconded by Mr. Maffea. The vote was as follows:

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

This concluded the report of the attorney.

Mr. Nugent thanked Mr. Duroseau for his service to the District.

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

Mr. Harper said good evening to the audience and welcomed everyone to the February Board of Education Meeting. Mr. Harper noted there were approximately 65 people in the audience, 60 of which are Elmont employees. Mr. Harper thanked everyone for coming to	REPORT OF THE SUPERINTENDENT:	REPORT OF THE SUPERINTENDENT
the board meeting stating, it so mee to see so many people at the meeting.	Board of Education Meeting. Mr. Harper noted there were approximately 65 people in the	SOLEKINENDEN

Mr. Harper then gave the report of the Superintendent.

On a motion by Mr. Cantara, seconded by Mr. Emeagwali, the Board approved the following Professional Family and Medical/District Child Rearing Leaves of Absence:

CHIN-NG, SHIRLEY- Area of Employment: Pre-K Teacher; Building Assignment: Covert Avenue School; Effective Date: 3/25/19-5/12/19, unpaid*; Reason: Family and Medical/District Child Rearing Leave

*Includes Family and Medical Leave from 3/25/19-5/12/19

PROFESSIONAL FAMILY AND MEDICAL/DISTRICT CHILD REARING LEAVES OF ABSENCE

NEWSPAPERS FOR PUBLICATION OF ANNUAL ELECTIONS

APPROVAL OF RESOLUTION AND NEWSPAPERS FOR PUBLICATION OF ANNUAL ELECTIONS

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<u>FORTUNATO, KIM</u>- Area of Employment: Kindergarten Teacher; Building Assignment: Dutch Broadway School; Effective Date: 5/6/19-6/30/19, unpaid*; Reason: District Child Rearing Leave

*Includes Family and Medical Leave from 5/6/19-6/30/19

LASALA, AMANDA- Area of Employment: AIS Teacher; Building Assignment: Covert Avenue School; Effective Date: 4/29/19-6/30/19, unpaid*; Reason: District Child Rearing Leave

*Includes Family and Medical Leave from 4/29/19-6/30/19

The Board also approved the following Professional Change in Family and Medical/District Child Rearing Leave of Absence:

<u>GRECO, STEPHANIE</u>- Area of Employment: Art Teacher; Building Assignment: Clara H. Carlson School/Dutch Broadway School; Effective Date: From: 9/4/18--6/30/19, unpaid* To: 9/4/18-6/30/20, unpaid*; Reason: District Child Rearing Leave

Note: Leave of absence was originally approved by the Board on 6/7/18 a change was approved on 10/2/18

The Board further approved the following Professional Changes in Status:
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FROM то ACTUAL FROM то COST TO SCHOOL NAME STEP SALARY STEP SALARY 2018-2019 DEGREE DEGREE DISTRICT (OLD) (NEW) SALARY CHC Bahm, Laura MA 15 \$102,379 MA-15 \$103,782 15 \$103,080.50 \$701.50 DB Bambrick, Robert MA-45 15 \$108,968 MA-60 15 \$112,016 \$110,492 \$1,524.00 CHC Basel, Melissa MA-45 15 \$108,968 MA-60 15 \$112,016 \$110,492 \$1524.00 SM Buchanan, Vanessa MA 4 \$71,237 MA - 30 4 \$75,471 \$73.354 \$2,117.00 AT Bukauskas, Gintare MA-60 22 \$125,214 MA-75 22 \$127,479 \$126,346.50 \$1,132.50 AT Calbert-Foster, T MA 7 \$79,109 MA-30 7 \$84,028 \$81,568.50 \$2,459.50 GA Carr, Gina MA-15 13 \$97,520 MA-45 13 \$103,155 \$100,337.50 \$2,817.50 CHC Cavaliere, Robert MA-15 12 \$94,474 MA-30 12 \$98,399 \$96,436.50 \$1,962.50 AT D'Agostino, Melissa MA-30 5 \$78,336 5 MA-45 \$80,100 \$79,218 \$882.00 SM Dideriksen, Matthew MA-15 8 \$83,001 MA-30 8 \$86,746 \$84,873.50 \$1,872.50 GA DiSanti, Christine MA 4 \$71,237 MA – 15 4 \$73,277 \$72,257 \$1,020.00 SM D'Souza, Sandvha MA 6 \$76,208 MA-15 6 \$78,088 \$77,148 \$940.00 DB Faster, Karyn 7 MA-60 \$88,653 MA-75 7 \$89,939 \$89,296 \$643.00

REPORT OF THE SUPERINTENDENT

PROFESSIONAL FAMILY AND MEDICAL/ DISTRICT CHILD REARING LEAVES OF ABSENCE

PROFESSIONAL CHANGE IN FAMILY AND MEDICAL/ DISTRICT CHILD REARING LEAVE OF ABSENCE

PROFESSIONAL CHANGES IN STATUS

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SCHOOL	NAME	FROM DEGREE	STEP	FROM SALARY (OLD)	TO DEGREE	STEP	TO SALARY (NEW)	ACTUAL 2018-2019 SALARY	COST TO DISTRICT
CHC	Geraci, Gizelle	MA	3	\$68,482	MA-15	3	\$70,182	\$69,332	\$850.00
AT	Green, Shaniece	BA	1	\$55,688	MA	1	\$64,247	\$59,967.50	\$4,279.50
CHC	McDermott, Laura	MA-30	2	\$70,462	MA-60	2	\$74,625	\$72,543.50	\$2,081.50
CA	McKiernan, Diane	MA-60	13	\$105,861	MA-75	13	\$107,377	\$106,619	\$758.00
GA	McManus, Kimberley	MA-60	18	\$123,080	MA-75	18	\$123,851	\$123,465.50	\$385.50
CHC	McDonough, Nicole	MA	3	\$68,482	MA-15	3	\$70,182	\$69,332	\$850.00
CHC	Micucci, Jessica	MA	5	\$73,641	MA-15	5	\$75,681	\$74,661	\$1,020.00
CA	Mugno, Robert	MA-60	8	\$91,313	MA-75	8	\$92,652	\$91,982.50	\$669.50
DB	Pourakis, Virginia	MA-45	8	\$89,093	MA-75	8	\$92,652	\$90,872.50	\$1,779.50
CHC	Racioppo, Elisa	MA-15	15	\$103,782	MA-30	15	\$106,659	\$105,220.50	\$1,438.50
CA	Riegel, Kelsey	BA	1	\$55,688	MA	1	\$64,247	\$59,967.50	\$4,279.50
CHC	Roegener, Courtney	MA-30	6	\$81,271	MA-45	6	\$83,167	\$82,444	\$1,173.00
CA	Russo, Carissa	MA-30	5	\$78,336	MA-45	5	\$80,100	\$79,218	\$882.00
CHC	Sidor, Jenna	MA	3	\$68,482	MA-15	3	\$70,182	\$69,332	\$850.00
TOTAL									\$40,892.50

Lastly, the Board approved the following Professional Terminations:

REPORT OF THE SUPERINTENDENT

PROFESSIONAL TERMINATIONS

MORRINGIELLO, NICOLE- Area of Employment: Leave Replacement (Special Education); Building Assignment: Covert Avenue School; Effective Date: 1/23/19; Service to District: 5 months; Reason: Completion of Assignment

<u>GIARDINA, JOSEPH</u>- Area of Employment: Leave Replacement (Physical Education); Building Assignment: Alden Terrace School/ Clara H. Carlson School/ Gotham Avenue School; Effective Date: 2/1/19; Service to District: 5 months; Reason: Completion of Assignment

<u>RZEWSKI, MONICA</u>- Area of Employment: Leave Replacement (Art); Building Assignment: Clara H. Carlson School/ Dutch Broadway School; Effective Date: 2/1/19; Service to District: 5 months; Reason: Completion of Assignment

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

Motion Carried Unanimously

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On a motion by Ms. Taylor-Bass, seconded Mr. Emeagwali, the Board approved the REPORT OF THE SUPERINTENDENT following Civil Service Leaves of Absence:

CIVIL SERVICE LEAVES OF ABSENCE

<u>BERNARD-TAYLOR, MARIE</u> - Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Effective Date: 2/1/19-2/15/19; Duration of Leave: 2 weeks; Reason: Personal

<u>CARRETTA, CAREY</u> - Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Effective Date: 1/22/19-5/22/19; Duration of Leave: 4 months; Reason: Personal

The Board also approved the following Civil Service Substitute Appointments:

CIVIL SERVICE SUBSTITUTE APPOINTMENTS

<u>LUNDI, SHAWN</u> - Area of Employment: Bus Driver Part-time Substitute; Salary: \$19.00 hourly; Building Assignment: Transportation; Effective Date: 2/6/19 pending Civil Service and medical approval

<u>SIMEON, NACIO</u> - Area of Employment: Bus Driver Part-time Substitute; Salary: \$19.00 hourly; Building Assignment: Transportation; Effective Date: 2/6/19 pending Civil Service and medical approval

<u>OLIVIER, FAUSTIN</u> - Area of Employment: Cleaner Part-time Substitute; Salary: \$14.06 hourly; Building Assignment: District-wide; Effective Date: 2/6/19 pending Civil Service and medical approval

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

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:

Name	Classification	End Probation	Effective
Patricia Cabrera	Bus Attendant	02/26/2019	02/27/2019
Brianne Locke	Senior Clerk	02/02/2019	02/03/2019
Aisha Stevenson	Bus Attendant	02/26/2019	02/27/2019

The Board approved the following Civil Service Changes in Status:

<u>CAPUTO, ANNAMARIA</u>- Area of Employment: From: Food Service Helper Part-time Substitute To: Food Service Helper; Salary: \$15.91 hourly; Probation: 26 weeks from Civil Service approval; Building Assignment: Alden Terrace School; Effective Date: 2/6/19 pending Civil Service approval

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MIAN, RUKHSANA- Area of Employment: From: Teacher Aide Part-time Substitute To: **REPORT OF THE** SUPERINTENDENT Teacher Aide; Salary: \$18.80 hourly; Probation: 26 weeks from Civil Service approval; Building Assignment: Alden Terrace School; Effective Date: 2/6/19 pending Civil Service approval

CIVIL SERVICE SILFACE, SCHMIDE- Area of Employment: From: Teacher Aide Part-time Substitute CHANGES IN STATUS To: Teacher Aide; Salary: \$18.80 hourly; Probation: 26 weeks from Civil Service approval; Building Assignment: Alden Terrace School; Effective Date: 2/6/19 pending Civil Service approval

PARRIS, NATASHIA- Area of Employment: From: Teacher Aide Part-time Substitute To: Teacher Aide; Salary: \$18.80 hourly; Probation: 26 weeks from Civil Service approval; Building Assignment: Stewart Manor School; Effective Date: 1/9/19 pending Civil Service approval**

**Date correction; previously approved as 12/1/18

The Board approved the following Civil Service Resignations:

CIVIL SERVICE RESIGNATIONS

SHORT, NETICIA- Area of Employment: Teacher Aide; Building Assignment: Covert Avenue School; Effective Date: 2/1/19; Service to District: 2 years, 2 months; Reason: Personal

SINCERE, JULIA- Area of Employment: Bus Driver Part-time Substitute; Building Assignment: Transportation; Effective Date: 2/2/19; Service to District: 1.5 months; Reason: Personal

Lastly, the Board approved the following Civil Service Retirement:	CIVIL SERVICE
Labary, the Board approved the fond thing of the fond the fond the	RETIREMENT

DUROSEAU, JEAN- Area of Employment: Assistant School Bus Dispatcher; Building Assignment: Transportation; Effective Date: 2/28/19 pending Civil Service approval**; Effective Date: 20 years, 7 months

**Date Correction; previously approved as 3/1/19

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

Motion Carried Unanimously

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board received the COMMITTEE ON Committee on Special Education and Preschool Special Education designations and program placements for the Evaluation Placements, Reviews of Program and I.E.P. EDUCATION/504 Modifications of students and 504 Committee recommendations.

SPECIAL EDUCATION/ PRESCHOOL SPECIAL COMMITTEE RECOMMENDATIONS

Motion Carried Unanimously

REGULAR MEETING FEBRUARY 5, 2019

following:

On a motion by Ms. Taylor-Bass, seconded by Mr. Meikle, the Board approved the **REPORT OF THE** SUPERINTENDENT

SEDCAR FLOW-THROUGH FUNDS

The Board approved SEDCAR Flow-Through Funds for private schools and agencies to receive New York State Grant approved SEDCAR Flow-through Section 611 and 619 funds for Elmont students with disabilities as of October 4, 2017.

All About Kids Brookville Center for Children's Services Eden II Interdisciplinary Center for Child Development Just Kids an Early Learning Center **KIDZ** Therapy Martin DePorres Mill Neck Manor Nassau BOCES New York Therapy Placement Services School for Language and Communication Development United Cerebral Palsy Association of Nassau County (UCP) Variety Child Learning Center

2018-2019 HEALTH AND WELFARE SERVICES

As per Section 912 of Education Law, health services are provided to students residing in the Elmont UFSD who attend private/parochial schools in the following schools for the 2018-2019 school year:

Baldwin UFSD East Islip UFSD East Rockaway UFSD Floral Park-Bellrose UFSD Freeport Garden City UFSD Hicksville UFSD Lynbrook UFSD Malverne UFSD Manhasset UFSD Mineola UFSD NHP/GCP North Merrick **Rockville** Centre Uniondale UFSD Valley Stream UFSD West Hempstead UFSD Westbury UFSD

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SEDCAR FLOW-THROUGH FUNDS

2018-2019 HEALTH AND WELFARE SERVICES

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2018-2019 SPECIAL EDUCATION EVALUATIONS AND SERVICES

The Board also approved the **Marra & Glick**, as an educational provider that supplies both center-based and home instruction for students with ASD and related disorders.

NYSESLAT ACADEMY

Teachers

The Board approved the employment of the following Teachers for NYSESLAT Academy Classes on March 9, 16 and 30, 2019, at a rate of \$50 per hour, (for a maximum of 3 hours per day), as per teachers' contract. (To be held at all six buildings.) All appointments are pending student enrollment.

SCHOOL	LAST NAME	FIRST NAME	POSITION	3/9	3/16	3/30
AT	Liebman	Jennifer	ENL	Х	Х	Х
AT	Oweazim	Ashley	ENL	Х	Х	Х
CA	Garcia	Lizbeth	1	Х	Х	Х
CA	Johnson	Rita	K	Х	Х	Х
CHC	Lee	Anna	K/1	Х	Х	Х
DB	Restaino	Lauren	4,5,6	Х	Х	Х
DB	Walker	Karly	2,3,4	Х	Х	Х
GA	DiSanti	Christine	2,3	Х		Х
GA	Sais	Diane	K,1,2		Х	
GA	Lovisa	Nicole	4, 6	Х	Х	Х
SM	Hernandez	Jennifer	K-6	Х	Х	Х
CHC	Hawkins	Victoria	2, 3	Х	Х	Х
CHC	Savage	Tara	4,5,6	Х	Х	Х
DB	Samedy	Genevieve	K, 1	Х		

ELA AND MATH ACADEMIES

Teachers

The Board approved the employment of the following Teachers for ELA and Math Academy classes on March 9, March 16, March 30, 2019 and April 6, 2019 at a rate of \$50 per hour (for a maximum of 3 hours per day), as per teachers' contract. (To be held at each of the six schools.) All appointments are pending student enrollment.

ELA AND MATH ACADEMIES

TEACHERS

2018-2019 HEALTH AND WELFARE SERVICES

NYSESLAT ACADEMY

TEACHERS

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School	Last Name	First Name	Position	3/9	3/16	3/30	4/6
AT	Abramowicz	Erin	AIS	Х	Х	Х	Х
AT	Cartwright	Dorene	5	Х	Х	Х	Х
AT	Colica	Gina	1	Х			
AT	D'Agostino	Melissa	Speech	Х	Х	Х	Х
AT	DelVecchio	Lauren	Speech	Х	Х	Х	Х
AT	DiGregorio	Christina	4	Х	Х	Х	Х
AT	Flete	Andrea	1	Х			
AT	Gaspar	Nancy	2	Х	Х	Х	
AT	Green	Shanice	2	Х	Х	Х	Х
AT	Karmin	Laura	Self. Cont.	Х	Х		Х
AT	Klotz	Kristin	5	Х	Х	Х	Х
AT	Mongillo	Alyssa	Self. Cont.				Х
AT	Munoz	Lauren	K	Х	Х	Х	
AT	Peretz	Corinne	Self. Cont.			Х	
AT	Spitaletta	Amy	3	Х			
AT	Marner	Nathaniel	6		Х		Х
AT	Crescitelli	Peter	6		Х		Х
CHC	Anzalone	Allie	3,4 RR	Х	Х	Х	Х
CHC	Coppolino	Kathleen	5	Х	Х		
CHC	Dammers	Jessica	1	Х	Х	Х	Х
CHC	Delahanty	Mary	PE	Х		Х	Х
CHC	DeRuvo	Kate	1	Х	Х	Х	Х
CHC	German	Jolene	5	Х	Х	Х	Х
CHC	Kors	Catherine	2	Х	Х	Х	Х
CHC	Lewis	Jason	Self Cont.	Х	Х	Х	Х
CHC	Ludwin	Kimberly	K	Х	Х	Х	Х
CHC	McDonough	Nicole	3	Х	Х	Х	Х
CHC	Micucci	Jessica	4	Х	Х	Х	Х
CHC	Sidor	Jenna	6		Х	Х	Х
CHC	Woods	Kim	4- AIS	Х	Х	Х	Х
CHC	Yuhas	Stephanie	AIS	Х	Х	Х	Х
CHC	Zhao	Vicky	Bldg. Sub	Х	Х	Х	Х
CA	Cassar	Kristin	self cont.	Х	Х	Х	Х
CA	Driscoll	Kaitlin	ENL 4/5	Х	Х	Х	Х
CA	Feurtado	Janice	6	Х	Х	Х	Х
CA	Garcia	Lizbeth	K-2 ENL				X
CA	Goff	Jodi	3	Х	Х	Х	
CA	Gueli	Susana	6	X	X	X	Х
CA	Leone	Samantha	4	X	X	X	X
CA	Loeffler	Patti	6	X	X	X	X
CA	Marino	Diane	4	X	X	X	X
				_	—	-	

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School	Last Name	First Name	Position	3/9	3/16	3/30	4/6
CA	Mugno	Robert	6	Х	Х	Х	Х
CA	Oliveri	Jessica	AIS	Х	Х	Х	Х
CA	Primrose	George	4		Х	Х	Х
CA	Reese	Valerie	Kdg.	Х	Х	Х	Х
CA	Rodriguez	Xavier	Music	Х	Х	Х	Х
CA	Russo	Carissa	self cont.		Х	Х	Х
CA	Smith	Christopher	5	Х	Х	Х	Х
CA	Smith	Karen	Kdg.	Х		Х	Х
CA	Trick	Christine	AIS	Х	Х	Х	Х
DB	Basdeo	Shoma	RR	Х	Х	Х	Х
DB	Capitali	Tara	3	Х	Х	Х	Х
DB	DeMuria	Elizabeth	RR	Х	Х	Х	Х
DB	Doherty	Jillian	1	Х	Х	Х	Х
DB	Dooley	Joe	6	Х	Х	Х	Х
DB	Faster	Karyn	1	Х	Х		
DB	Jacob	Staney	6	Х	Х	Х	Х
DB	Kerasotis	Tracy	5	Х	Х	Х	Х
DB	Mulhall	Lisa	AIS	Х	Х		Х
DB	O'Brien	Melissa	5	Х	Х	Х	Х
DB	O'Flaherty	Patricia	Literacy	Х	Х	Х	
DB	Ortiz	Sarah	self cont	Х	Х	Х	Х
DB	Poltorzycki	Andrea	self cont	Х	Х	Х	X
DB	Pourakis	Virginia	3				Х
DB	Salembier	Jennifer	5	Х	Х	Х	Х
DB	Schulman	Danielle	AIS	Х	Х	Х	Х
DB	Silverstein	Patricia	4	Х	Х	Х	Х
DB	Talbot	Christine	3	Х	Х	X	
DB	Fernandez	Monica	Speech	Х	Х	X	
DB	Frangella	Lorie	3	Х		X	Х
GA	Bascetta	Lindsey	6	X	Х	X	X
GA	Dominique	Chimene	1	X	X	X	
GA	Но	Sylvia	2	X	X	X	X
GA	Lofton	Elizabeth	3	X			
GA	Kroeger	Rosemary	AIS	X			
GA	Jordan	Catherine	Pre K	X	Х	Х	
GA	Lemite	Dara	Music	X	X		
GA	Liebman	Betsy	3		X	Х	
GA	McManus	Kimberly	3	Х	2 X	21	
GA	Malhas	Joanne	RR	X	Х	Х	Х
GA	Pino	Anthony	Music	X	~1	X	X
GA	Spring	Nancy	AIS	A		л Х	л Х
0/1	Shime	1 auto y				л	л

REGULAR MEETING VOLUME XXXVIII. PAGE 128 FEBRUARY 5, 2019 ELMONT, NEW YORK School Last Name First Name Position 3/9 3/16 3/30 4/6 ELA AND MATH ACADEMIES GA Stewart Pamela 4 Х Х VonBargen GA 4 Mary Х TEACHERS GA Walker Valerie 5 Х Х Х Х GA Huber Brian 6 Х Х GA Levinn Joy self cont Х Х GA Parisi Arielle 2 Х GA Diaz Κ Stacey Х GA Cartwright Kathryn 4 SUB SUB SUB SUB GA Ciquera Laura AIS Х GA DeGroot Vanessa Speech Х GA Lederer Karen Κ Х GA Mayerhofer Jennifer self cont. Х Х GA Wochinger Brad 4 Х SM Buchanan 3 Vanessa Х Х Х SM Clementi Cari Co-Teach Х Х Х SM D'Souza Sandyha 3 Х Х Х Х SM 5 Irving Therese Х Х Х SM Sabella Christina Κ Х Х Х SM Vaas Lauren 2 Х Х Х Х

<u>**Teachers**</u> (Building Subs, Literacy Subs and Pre-K Teachers)

The Board also approved the employment of the following Building Subs, Literacy Teachers and Pre-K Teachers for ELA and Math Academy classes on March 9, March 16, March 30, 2019 and April 6, 2019 at a rate of \$40 per hour (for a maximum of 3 hours per day). (To be held at each of the six schools.) All appointments are pending student enrollment.

School	Last Name	First Name	Position	3/9	3/16	3/30	4/6
AT	Connor	Lisa	Pre-K	Х	Х	Х	Х
AT	Pereira	Justine	Literacy	Х	Х	Х	
CHC	McLarney	Michele	Bldg. Sub	Х	Х		
CHC	Zhao	Vicky	Bldg. Sub.	Х	Х	Х	Х
CA	Brachman	Ruth	Bldg. Sub	Х	Х	Х	Х
CA	Manna	Victoria	Literacy	Х	Х	Х	Х
CA	Yuricic	Jessica	Literacy	Х	Х	Х	Х
DB	Cianciuli	Nicole	Sub	Х	Х	Х	
GA	Healey	Laura	Bldg. Sub	Х	Х	Х	
GA	Pontrello	Lauren	Literacy	Х	Х	Х	Х
SM	Crawford	Cheryl	Bldg. Sub	Х	Х	Х	
SM	Miklus	Taylor	Bldg. Sub	Х	Х	Х	

Support Staff					
The Board further approved the employment of the following Teaching Assistant for ELA and Math Academy classes on March 9, March 16, March 30, 2019 and April 6, 2019 at a rate of \$20 per hour (for a maximum of 3 hours per day). (To be held at each of the six schools.) All appointments are pending student enrollment.					
MaryJane Havryl	koff Dutch	Broadway School			
Nurses					NURSES
The Board approved the employment of the following Nurses to work during the ELA and Math Academy sessions on March 9, March 16, March 30, 2019 and April 6, 2019 as per contract.					
Jean Madonia Virginia Linn		m Avenue School rt Manor School			
<u>Clericals (Support Staff)</u>					CLERICALS
The Board also approved the employment of the following Clericals to work in the office during the ELA and Math Academy sessions on March 9, March 16, March 30, 2019 and April 6, 2019 as per clerical contract.					
School	3/9	3/16	3/30	4/6	

ATKarin FilippiLucia PeraginoKarin FilippiLucia PeraginoCHCChrissy LadaliaKathy HarschChrissy LadaliaChrissy LadaliaCAPatricia AbelaPatricia AbelaKathy HarschKathy HarschDBLouise GiganteMaura MetzLouise GiganteMaura MetzGANancy SoevynNancy SoevynSharon WoitkoSharon WoitkoSMDonna Jean CicioDonna Jean CicioDonna Jean CicioKarin Filippi
CAPatricia AbelaPatricia AbelaKathy HarschKathy HarschDBLouise GiganteMaura MetzLouise GiganteMaura MetzGANancy SoevynNancy SoevynSharon WoitkoSharon Woitko
DBLouise GiganteMaura MetzLouise GiganteMaura MetzGANancy SoevynNancy SoevynSharon WoitkoSharon Woitko
GA Nancy Soevyn Nancy Soevyn Sharon Woitko Sharon Woitko
SM Donna Jean Cicio Donna Jean Cicio Donna Jean Cicio Karin Filippi

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

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES

USE OF FACILITIES

REGULAR MEETING

FEBRUARY 5, 2019

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 February 5, 2019.

APPROVED MINUTES of the Elmont Board of Education

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ITEMS NOTED FOR THE MINUTES

USE OF FACILITIES

REGULAR MEETING FEBRUARY 5, 2019

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 February 5, 2019.

FAMILY AND MEDICAL LEAVE OF ABSENCE

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

Name

<u>Position</u>

Duration of Leave

Thomas Mills	Elementary Teacher	10 days
Mary Thompson	Library Media	to be determined
Diasankar Rambarron	Cleaner	12 weeks

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 February 5, 2019.

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

DISPOSAL OF OBSOLETE EQUIPMENT

The Board authorized the disposal of an obsolete cash register, as per backup pages in the Board Book of February 5, 2019.

BUDGETARY TRANSFERS OVER \$5,000

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

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

Motion Carried Unanimously

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 #; 22-24; 12-13; 11-12; 5; and 24-27" which is filed in the "bulky" document file.

Motion Carried Unanimously

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WORKERS' COMPENSATION

FAMILY AND MEDICAL LEAVE OF ABSENCE

BUDGETARY TRANSFERS UNDER \$5,000

OBSOLETE EQUIPMENT

DISPOSAL OF

BUDGETARY TRANSFERS OVER \$5,000

SCHEDULE OF DISBURSEMENTS AND WARRANTS

REGULAR MEETING FEBRUARY 5, 2019

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TREASURER'S REPORT

On a motion by Ms. Battle-Burkett, 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 December 31, 2018.

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES ITEMS NOTED FOR THE MINUTES Analysis of Revenue - for the period ending December 31, 2018, appears in the ANALYSIS OF REVENUE backup pages of the Board Book of February 5, 2019. SCHEDULE OF Schedule(s) of Receivables – as of December 31, 2018, appears in the backup pages of RECEIVABLES the Board Book of February 5, 2019. Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation MONTHLY APPROPRIATION Status Reports for the period ending December 31, 2018 appears in the backup pages STATUS REPORT of the Board Book of February 5, 2019. Various Fund Trial Balances-Trial Balance Reports, General, Capital, Trust & VARIOUS FUND TRIAL BALANCES Agency, Expendable Trust, Special Aid, and Non-Expendable Trust for the period ending December 31, 2018 appears in the backup pages of the Board Book of February 5, 2019. CASH FLOW <u>Cash Flow Statements-</u> General Fund Cash Flow statements as of December 31, 2018 STATEMENTS and Cash Flow Projection for the fiscal year 2018-2019 appears in the backup pages of the Board Book of February 5, 2019. General Fund - Fund Balance Estimate- General Fund Balance for the period ending **GENERAL FUND-**FUND BALANCE January 31, 2019 appears in the backup pages of the Board Book of February 5, 2019. ESTIMATE Collateral Analysis- Bank collateral balances for period ending December 2018 COLLATERAL appears in the backup pages of the Board Book of February 5, 2019. ANALYSIS School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for SCHOOL MEALS PROFIT AND LOSS the period ending December 31, 2018 appears in the backup pages of the Board Book STATEMENT of February 5, 2019. Custodial/Transportation Overtime CUSTODIAL/ TRANSPORTATION Breakdown Custodial/Transportation Overtime: **OVERTIME** Cust./Trans. Overtime – January 31, 2019 \$ 5,048.30 Overtime paid Year to Date \$ 44,587.12 Cust./Trans.Overtime - July, 2017 - June, 2018 \$146,783.92

TREASURER'S REPORT

REGULAR MEETING FEBRUARY 5, 2019

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VANDALISM TALLIES FOR JANUARY 2019

Alden Terrace	\$ 0
Clara H. Carlson	\$ 0
Covert Avenue	\$ 0
Dutch Broadway	\$ 0
Gotham Avenue	\$ 0
Stewart Manor	\$ 0
PPS	\$ 0
Elmont Road	\$ 0
	\$ 0
Year-to-Date	\$ 0
Previous Year-to-Date	\$ 0

Mr. Harper thanked Mr. Duroseau stating he is a trusted employee and good friend... a true gentleman.

Mr. Harper completed the report of the Superintendent.

Ms. Taylor-Bass commended the staff and students from Alden Terrace School, Clara H. Carlson School and Gotham Avenue School on their participation in the Robotics Competition at Mineola High School.

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

Milagros Maldonado, Shop Steward for the Transportation Department, read a letter on behalf of the Elmont Transportation Department, thanking the Board, and Mr. Harper for the recent contract settlement. Ms. Maldonado also thanked Mr. Nugent and Mr. Galante for their time and patience during the negotiations process. Ms. Maldonado thanked Mr. Harper for always supporting and believing in the Transportation Department. "Mr. Harper along with Ms. Vick have always had our best interest at heart and have demonstrated this on many occasions."

ANNOUNCEMENTS: None

ANNOUNCEMENTS

VANDALISM TALLIES FOR JANUARY 2019

REGULAR MEETING FEBRUARY 5, 2019

NEXT MEETING:

Mr. Jaime announced that the next Board of Education Meeting will be held on Tuesday, March 5, 2019, at the Gotham Avenue School @ 8:00 PM.

ADJOURNMENT:

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board adjourned the meeting at 8:27 PM.

Motion Carried Unanimously

Submitted by,

Biana Delaharty

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ELMONT, NEW YORK

Diana Delahanty District Clerk

March 5, 2019 Date Approved NEXT MEETING

ADJOURNMENT