

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
NOVEMBER 13, 2018

VOLUME XXXVIII, PAGE 80
ELMONT, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING

Minutes of the Regular Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, held at the Covert Avenue School on Tuesday, November 13, 2018.

BOARD MEMBERS PRESENT:

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

ROLL CALL

ADMINISTRATIVE PERSONNEL PRESENT:

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

ADMINISTRATIVE PERSONNEL ABSENT:

Mr. Fernando DeBartolo	Director of Technology
Ms. Kathy Safrey	Assistant to the Superintendent

CONSULTANT PRESENT:

Mr. Thomas W. Galante

EXECUTIVE SESSION:

EXECUTIVE
SESSION

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

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

PUBLIC SESSION:

PUBLIC SESSION

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board reconvened in Public Session at 8:15 PM.

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

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
NOVEMBER 13, 2018

VOLUME XXXVIII, PAGE 81
ELMONT, NEW YORK

Mr. Jaime called the meeting to order and turned the meeting over to Ms. Natoli.

Ms. Natoli welcomed everyone to Covert Avenue School. Ms. Natoli led the pledge of allegiance, followed by the Star-Spangled Banner. Ms. Natoli introduced Ms. Turk and the Covert Avenue Select Chorus, who performed *American Tears*.

PLEDGE OF
ALLEGIANCE

THANK YOU TO THE VETERANS:

THANK YOU TO
THE VETERANS

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

Ms. Rodrigues-Whyte thanked the children. She stated that they would keep a few of the cards at the Post and send some of them to the Veterans in Afghanistan who are not able to come home for the holidays. Ms. Rodrigues-Whyte also thanked everyone for their support and for coming out to march with them on Sunday.

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.

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

Mr. Spinner thanked the District and the Principals for the recognition the Veterans received this week. Thank you for supporting our Veterans' in need. He wished everyone a blessed holiday season.

SAFETY PATROL AND STUDENT COUNCIL RECOGNITION:

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 President and Co-Presidents, with certificates of appreciation.

Mr. Harper thanked the Veterans for their service to our community, our country and our children.

Mr. Harper reminded the audience that the Dads' Club food drive is underway. He invited everyone to come out and help on Saturday, November 17th. We meet at Gotham Avenue School starting at 9 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 and distribute to our less fortunate families.

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
NOVEMBER 13, 2018

VOLUME XXXVIII, PAGE 82
ELMONT, NEW YORK

RECESS:

RECESS

Mr. Harper asked for a brief recess at 8:40 PM. The meeting resumed at 8:47 PM.

Mr. Jaime welcomed everyone to the November Board of Education Meeting.

On a motion by Mr. Meikle, seconded by Mr. Emeagwali, 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. Cantara, seconded by Mr. Emeagwali, the Board approved the minutes of the Regular Meeting of October 2, 2018 and the Special Meeting of October 9, 2018, as follows:

APPROVAL OF
THE MINUTES

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

PRESIDENT'S REMARKS:

PRESIDENT'S
REMARKS

Mr. Jaime wished everyone a happy, healthy Thanksgiving with family and friends.

VICE PRESIDENT'S REMARKS:

VICE PRESIDENT'S
REMARKS

Ms. Battle-Burkett wished everyone a happy, healthy Thanksgiving also.

AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON
AGENDA ITEMS

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent had no report for Public Session.

Mr. Nugent asked for a motion to reconvene in executive session following the public portion of the meeting to discuss particular personnel matters and matters within the attorney-client relationship.

MOTION FOR
EXECUTIVE SESSION

On a motion by Mr. Maffea, seconded by Ms. Taylor-Bass, the Board voted to reconvene in executive session following the public portion of the meeting, as follows:

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

This concluded the report of the attorney.

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
NOVEMBER 13, 2018

VOLUME XXXVIII, PAGE 83
ELMONT, NEW YORK

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 November Board of Education Meeting. Mr. Harper stated that except for one community member, the audience was made-up of all District employees.

Mr. Harper then gave the report of the Superintendent.

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

PROFESSIONAL
FAMILY AND
MEDICAL/ DISTRICT
CHILD REARING
LEAVES OF
ABSENCE

CABRERA, MICHELE- *Area of Employment: Elementary Teacher; Building Assignment: Stewart Manor School; Effective Date: 1/31/19-6/30/19, unpaid*; Reason: District Child Rearing Leave*

*Includes Family and Medical Leave from 1/3/19-4/5/19

CRESCITELLI, PETER- *Area of Employment: Elementary Teacher; Building Assignment: Alden Terrace School; Effective Date: 1/2/19-1/15/19, unpaid*; Reason: District Child Rearing Leave*

*Includes Family and Medical Leave from 1/2/19-1/15/19

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

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

DUERR, CHRISTINA- *Area of Employment: AIS Teacher; Building Assignment: Clara H. Carlson School; Effective Date: From: 3/27/18-1/31/19, unpaid* To: 3/27/18-6/30/19, unpaid*; Reason: District Child Rearing Leave*

*Includes Family and Medical Leave from 3/27/18-6/26/18

Note: Leave of Absence was originally approved by the Board 2/13/18

The Board further approved the following Professional Appointments:

PROFESSIONAL
APPOINTMENTS

MISHALI, NICOLE- *Area of Employment: Leave Replacement (Speech Teacher); Salary: \$64,247 annually; Certification: Speech & Language Pathology; Effective Date: 11/15/18-6/30/19; Initial Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved*

ANGO, LARISSA- *Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 11/8/18-6/19/19; Building Assignment: Covert Avenue School; Probationary Period: No Probation and No Tenure Involved*

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
NOVEMBER 13, 2018

VOLUME XXXVIII, PAGE 84
ELMONT, NEW YORK

SPANOS, DIA- *Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 11/15/18-6/19/19; Building Assignment: Stewart Manor School; Probationary Period: No Probation and No Tenure Involved*

PROFESSIONAL
APPOINTMENTS

MIKLUS, TAYLOR- *Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 11/8/18-6/19/19; Building Assignment: Stewart Manor School; Probationary Period: No Probation and No Tenure Involved*

The Board further approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN STATUS

CARTWRIGHT, DORENE, approved by the Board for assignment as a Permanent Substitute Teacher, effective 9/4/18 be placed on probation from 9/4/18 to 8/31/22, 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 three (3) 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

CARTWRIGHT, KATHRYN, approved by the Board for assignment as a Permanent Substitute Elementary Teacher effective 9/4/18 be placed on probation from 9/4/18 to 8/31/22 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 at least three (3) 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

KLOTZ, KRISTEN, approved by the Board for assignment as a Permanent Substitute Elementary Teacher effective 9/4/18 be placed on probation from 9/4/18 to 8/31/22 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 at least three (3) 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

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
NOVEMBER 13, 2018

VOLUME XXXVIII, PAGE 85
ELMONT, NEW YORK

LUDWIN, KIMBERLY, approved by the Board for assignment as a Permanent Substitute Elementary Teacher effective 9/4/18 be placed on probation from 9/4/18 to 8/31/22 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 at least three (3) of the four (4) preceding years; if the teacher 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 classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.

PROFESSIONAL
CHANGES IN STATUS

Reason: Availability of a probationary line

OBANHEIN, PATRICIA, approved by the Board for assignment as a Permanent Substitute Elementary Teacher effective 9/4/18 be placed on probation from 9/4/18 to 8/31/22 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 at least three (3) of the four (4) preceding years; if the teacher 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 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

RIEGEL, KELSEY, approved by the Board for assignment as a Permanent Substitute Elementary Teacher effective 9/4/18 be placed on probation from 9/4/18 to 8/31/22 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 at least three (3) or the four (4) preceding years; if the teacher 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 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

COPPOLINO, KATHLEEN, approved by the Board for assignment as a Permanent Substitute Elementary Teacher effective 9/4/18 be placed on probation from 9/4/18 to 8/31/22 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 at least three (3) of the four (4) preceding years; if the teacher 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 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

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
NOVEMBER 13, 2018

VOLUME XXXVIII, PAGE 86
ELMONT, NEW YORK

HERNANDEZ, JENNIFER, approved by the Board for assignment as a Permanent Substitute ENL Teacher effective 9/4/18 be placed on probation from 9/4/18 to 8/31/22 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 at least three (3) of the four (4) preceding years; if the teacher 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 classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.

PROFESSIONAL
CHANGES IN STATUS

Reason: Availability of a probationary line

The Board approved the following Professional Resignation:

PROFESSIONAL
RESIGNATION

RAPPAZZO, ALEXANDRIA- *Area of Employment: Building Substitute Teacher; Building Assignment: Clara H. School; Effective Date: 11/16/18; Service to District: 2 months; Reason: Personal*

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 approved the following Civil Service Leaves of Absence:

CIVIL SERVICE
LEAVES OF
ABSENCE

SMITH, JOANNE- *Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Effective Date: 10/11/18; Duration of Leave: To be determined; Reason: Medical*

DALENCOUR-MURRAY, DJENANE- *Area of Employment: Bus Attendant; Building Assignment: Transportation; Effective Date: 9/7/18; Duration of Leave: To be determined; Reason: Family Medical*

The Board also approved the following Civil Service Appointments:

CIVIL SERVICE
APPOINTMENTS

BURKETT, ERIC- *Area of Employment: Cleaner; Salary: \$36,893 annually; Building Assignment: Facilities/ District-wide; Probation: 26 weeks; Effective Date: 11/8/18*

WILLIAMS, MICHELLE- *Area of Employment: Registered Professional Nurse; Salary: \$47,268 annually; Building Assignment: Alden Terrace School; Probation: 26 weeks; Effective Date: 11/13/18; Replacing: Lisa Welch-Gairey*

The Board further approved the following Civil Service Substitute Appointments:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

PETIT-FRERE, IRMICE- *Area of Employment: Security Aide Part-time Substitute; Salary: \$15.72 hourly; Building Assignment: District-wide; Effective Date: 11/8/18 pending Civil Service & medical approval*

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
NOVEMBER 13, 2018

VOLUME XXXVIII, PAGE 87
ELMONT, NEW YORK

MCMANAMY, LAUREN- *Area of Employment: Food Service Helper Part-time Substitute; Salary: \$13.95 hourly; Building Assignment: District-wide; Effective Date: 11/8/18 pending Civil Service & medical approval*

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

GARTH CAMPBELL, ARLETH- *Area of Employment: Food Service Helper Part-time Substitute; Salary: \$13.95 hourly; Building Assignment: District-wide; Effective Date: 11/8/18 pending Civil Service & medical approval*

The Board approved Civil Service employees will complete their probationary period and are recommended for permanent status on the dates indicated:

CIVIL SERVICE
PROBATIONARY
PERIODS

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
Carla Musacchia	Account Clerk	11/1/18	11/2/18
Lucia Anzalone	Typist Clerk	11/18/18	11/19/18
Cara Wickes	Typist Clerk	11/18/18	11/19/18

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

CIVIL SERVICE
CHANGES IN STATUS

SUBKARAN, AMRITA- *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: Clara H. Carlson School; Effective Date: 11/8/18 pending Civil Service approval*

NEIL, DOREEN- *Area of Employment: From: Teacher Aide To: Library Aide; Salary: \$20.35 hourly; Probation: 26 weeks from Civil Service approval; Building Assignment: Dutch Broadway School; Effective Date: 11/8/18 pending Civil Service approval*

OCAMPO, VIVIANA- *Area of Employment: From: Bus Driver Part-time Substitute To: Bus Driver 10-months; Salary: \$23.75 hourly; Probation: 26 weeks from Civil Service approval; Building Assignment: Transportation; Effective Date: 11/8/18 pending Civil Service approval*

ORELLANA, LOLA- *Area of Employment: From: Bus Driver Part-time Substitute To: Bus Driver 10-months; Salary: \$23.75 hourly; Probation: 26 weeks from Civil Service approval; Building Assignment: Transportation; Effective Date: 11/8/18 pending Civil Service approval*

PICHARDO, DAMARIS- *Area of Employment: From: Bus Driver Part-time Substitute To: Bus Driver 10-months; Salary: \$23.75 hourly; Probation: 26 weeks from Civil Service approval; Building Assignment: Transportation; Effective Date: 11/8/18 pending Civil Service approval*

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
NOVEMBER 13, 2018

VOLUME XXXVIII, PAGE 88
ELMONT, NEW YORK

CELESTIN, MARJORIE- *Area of Employment:* From: Bus Attendant Part-time Substitute To: Bus Attendant 10-months; *Salary:* \$20.16 hourly; *Probation:* 26 weeks from Civil Service approval; *Building Assignment:* Transportation; *Effective Date:* 11/8/18 pending Civil Service approval

CIVIL SERVICE
CHANGES IN STATUS

PETIT-FRERE, KERVENS- *Area of Employment:* From: Bus Attendant Part-time Substitute To: Bus Attendant 10-months; *Salary:* \$20.16 hourly; *Probation:* 26 weeks from Civil Service approval; *Building Assignment:* Transportation; *Effective Date:* 11/8/18 pending Civil Service approval

DANIELS, JESSE- *Area of Employment:* From: Bus Driver 10-months To: Bus Driver 12-months; *Salary:* \$52,286 annually; *Probation:* N/A; *Building Assignment:* Transportation; *Effective Date:* 11/1/18 pending Civil Service approval

FLEMING-JACKSON, PATRICIA- *Area of Employment:* From: Bus Driver 10-months To: Bus Driver 12-months; *Salary:* \$52,286 annually; *Probation:* N/A; *Building Assignment:* Transportation; *Effective Date:* 11/1/18 pending Civil Service approval

The Board further approved the following Civil Service Terminations effective 11/13/18 due to no service to the District:

CIVIL SERVICE
TERMINATIONS

Vincent Edwards Cleaner Part-time Substitute
Diane Scheiner Food Service Part-time Substitute

The Board approved the following Civil Service Resignation:

CIVIL SERVICE
RESIGNATION

SALAZAR, CLAUDIA- *Area of Employment:* Bus Driver Part-time Substitute; *Building Assignment:* Transportation; *Effective Date:* 9/6/18; *Service to District:* None; *Reason:* Personal

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

Motion Carried Unanimously

COMMITTEE ON SPECIAL EDUCATION

COMMITTEE ON
SPECIAL EDUCATION,
PRE-SCHOOL
SPECIAL EDUCATION
AND 504 COMMITTEE
RECOMMENDATIONS

On a motion by Mr. Maffea, seconded by Mr. Cantara, 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

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
NOVEMBER 13, 2018

VOLUME XXXVIII, PAGE 90
ELMONT, NEW YORK

DISPOSAL OF BUS

DISPOSAL OF BUS

The Board approved the disposal of an obsolete school bus that is no longer operational.

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 November 13, 2018.

WORKERS' COMPENSATION

WORKERS' COMPENSATION

Employees who are on a leaves of absence due to Workers' Compensation cases still pending are enclosed in the back-up pages of the Board Book of November 13, 2018.

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>
Cheryl Hoffman	Elementary Teacher	12 weeks
Margaret Hansen	AIS	12 weeks
Antonella Modruson	Speech Teacher	6 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 November 13, 2018.

BUDGETARY TRANSFERS OVER \$5,000

BUDGETARY TRANSFERS OVER \$5,000

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board authorized budgetary transfers over \$5,000, as per backup pages in the Board Book of November 13, 2018.

Motion Carried Unanimously

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
NOVEMBER 13, 2018

VOLUME XXXVIII, PAGE 91
ELMONT, NEW YORK

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

On a motion by Mr. Maffea, seconded by Ms. Taylor-Bass, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # 12-14; 5-6; 5-6; 2; and 10-12" which is filed in the "bulky" document file.

Motion Carried Unanimously

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 September 30, 2018.

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES:

ITEMS NOTED FOR
THE MINUTES

Analysis of Revenue – for the period ending September 30, 2018, appears in the backup pages of the Board Book of November 13, 2018.

ANALYSIS OF
REVENUE

Schedule(s) of Receivables – as of September 30, 2018, appears in the backup pages of the Board Book of November 13, 2018.

SCHEDULE(S) OF
RECEIVABLES

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending September 30, 2018 appears in the backup pages of the Board Book of November 13, 2018.

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 September 30, 2018 appears in the backup pages of the Board Book of November 13, 2018.

VARIOUS FUND
TRIAL BALANCES

Cash Flow Statements- General Fund Cash Flow statements as of September 30, 2018 and Cash Flow Projection for the fiscal year 2018-2019 appears in the backup pages of the Board Book of November 13, 2018.

CASH FLOW
STATEMENTS

General Fund – Fund Balance Estimate- General Fund Balance for the period ending October 31, 2018 appears in the backup pages of the Board Book of November 13, 2018.

GENERAL FUND-
FUND BALANCE
ESTIMATE

Collateral Analysis- Bank collateral balances for period ending September 2018 appear in the backup pages of the Board Book of November 13, 2018.

COLLATERAL
ANALYSIS

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
NOVEMBER 13, 2018

VOLUME XXXVIII, PAGE 92
ELMONT, NEW YORK

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending September 30, 2018 appears in the backup pages of the Board Book of November 13, 2018.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATION
OVERTIME

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – October 31, 2018	\$ 4,837.64
Overtime paid Year to Date	\$ 26,731.73
Cust./Trans.Overtime - July, 2017 - June, 2018	\$146,783.92

VANDALISM TALLIES FOR OCTOBER 2018

VANDALISM
TALLIES

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

Mr. Harper stated that for those people who have never had the opportunity to attend the Dads' Club Food Drive it is a wonderful event. Everyone participates and gets involved. If you have some time stop at Gotham Avenue School, Saturday morning from 9:00 AM until 11:30 AM.

Mr. Harper completed the report of the Superintendent.

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE REPORTS
AND INFORMATIONAL
ITEMS

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS:

LEGISLATIVE ITEMS

Mr. Jaime stated students from Elmont Memorial High School and Sewanhaka High School, (Jahnia Cunningham, Sufyan Hameed, Joel Bousous), participated in the NYSSBA Annual Convention on the Education Equity Panel. The students spoke about their experiences in the Elmont District and the support the District provides. They said tremendous things about the District. The kids really do appreciate everything we do for them each and every day.

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
NOVEMBER 13, 2018

VOLUME XXXVIII, PAGE 93
ELMONT, NEW YORK

Mr. Harper stated that after the convention he received a phone call from, Mr. Nagler, the President of NCCSS stating that one of our students would be the keynote speaker at the Valedictorians' Breakfast. He was selected by the Superintendents to be the keynote speaker.

AUDIENCE ITEMS: None

AUDIENCE ITEMS

ANNOUNCEMENTS:

ANNOUNCEMENTS

Mr. Meikle stated there is a "Go-Fund-Me" page to help with medical payments for the two students who were hit by a car outside Elmont Memorial High School. These are our children and they need our prayers.

Mr. Jaime reminded the audience that Saturday, November 17, 2018 is the Dads' Club Annual Food Drive (Gotham Avenue School at 9:00 AM).

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be held on Tuesday, December 4, 2018, at Clara H. Carlson School @ 7:30 PM.

ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board adjourned the meeting at 9:03 PM.

Motion Carried Unanimously

Submitted by,



December 4, 2018
Date Approved

Diana Delahanty
District Clerk