

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
SEPTEMBER 6, 2018

VOLUME XXXVIII, PAGE 48
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 Elmont Road School on Thursday, September 6, 2018.

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 MEMBER ABSENT: Anthony S. Maffea, Sr.

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:

Ms. Kathy Safrey Assistant to the Superintendent

CONSULTANT PRESENT: Mr. Thomas W. Galante

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Ms. Taylor-Bass, 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

PUBLIC SESSION

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board reconvened in Public Session at 8:02 PM.

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

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Mr. Jaime called the meeting to order followed by the pledge of allegiance.

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

APPROVAL OF THE
AGENDA

Vote on approving the agenda:

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

On a motion by Ms. Taylor-Bass, seconded by Mr. Emeagwali, the Board approved the minutes of the Regular Meeting of August 1, 2018, the Special Meeting of August 21, 2018 and the Special Meeting of August 29, 2018, as follows:

APPROVAL OF THE
MINUTES

Vote on approving the minutes of the Regular Meeting of August 1, 2018, the Special Meeting of August 21, 2018 and the Special Meeting of August 29, 2018:

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

PRESIDENT'S REMARKS:

PRESIDENT'S
REMARKS

Mr. Jaime welcomed everyone to the September Board of Education Meeting and the start of another school year. After talking to Mr. Harper and seeing some of the kids going to school this morning, I think we are off on the right foot. We all have our t-shirts on showing District pride. Mr. Jaime wished everyone another great school year.

Mr. Jaime stated, "Over the course of the past two months there have been articles pertaining to Mr. Tom Galante. On behalf of the Board, I want to set the record straight. Based on the articles that I have seen and posts on social media regarding the issues, I want to set the record straight and continue on the path of the great work that we do in this District."

"Mr. Galante has been affiliated with this District for nearly 20 years as a business consultant, not as an employee. There is a contract and specific duties to perform. One of the duties is making sure our District is fiscally solvent year after year. Being in the banking world, I can say that Mr. Galante has done exceptional work for us. This Board works closely with Mr. Galante to make sure the things he does and the business office does makes sense for our District. This Board is very responsible when it comes to the fiscal state of the District. This Board does not take advantage of voters in this community, whether they come out to vote or they don't come out to vote, we don't put anything out there that we don't think is fiscally responsible for everyone in the community."

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Mr. Jaime introduced Ms. Stamidis, the newly hired Assistant Principal of Gotham Avenue School.

PRESIDENT'S
REMARKS

VICE PRESIDENT'S REMARKS:

VICE PRESIDENT'S
REMARKS

Ms. Battle-Burkett stated we had a wonderful start to the new school year. It was wonderful to see so many children in uniforms as well as the faculty and staff. "I'm wishing success for this school year."

Mr. Jaime stated that Sewanhaka opened yesterday and it was the 92nd opening of the Sewanhaka Central High School District.

AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON
AGENDA ITEMS

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent had the following items for Public Session.

Mr. Nugent asked for a motion to accept the resignation of Joseph Guadagno, as Treasurer for the Elmont District and appoint Lori Carrick to serve as District Treasurer.

RESIGNATION OF
JOSEPH
GUADAGNO

On a motion by Mr. Meikle, seconded by Mr. Emeagwali, the Board accepted the resignation of Joseph Guadagno, as Treasurer of the Elmont Union Free School District, effective September 7, 2018, with payment to Mr. Guadagno in accordance with his contract and with thanks to Mr. Guadagno for his assumption of the position on short notice to aid the District in emergent circumstances; and appoint Lori Carrick to serve as District Treasurer for the remainder of the 2018-2019 school year, effective September 7, 2018, as per back-up in the Board Book of September 6, 2018.

APPOINTMENT
OF DISTRICT
TREASURER-
LORI CARRICK

Motion Carried Unanimously

Mr. Nugent noted that on July 2, 2018, the Board of Education authorized the issuance of Tax Anticipation Notes. Thereafter, we engaged Capital Markets Advisors, LLC along with Hawkins Delafield & Wood LLP. The District will offer Anticipated Notes on September 13, 2018 in the amount of \$4,500,000 at an interest rate of 1.98% because of the District's fiscal strength and strong credit rating. The credit for that goes to the Board, Mr. Harper and to Mr. Galante, whose fiscal stewardship to this District has been highly significant in the past 18 years.

TAX
ANTICIPATION
NOTES

This concluded the Report of the Attorney.

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

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REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Harper said good evening to the audience and welcomed everyone to the September Board of Education Meeting. We welcomed approximately 3,700 children this morning. Mr. Harper thanked the teachers and staff members for their commitment to the children in the hot and humid conditions today. Mr. Harper stated that he couldn't remember a day in his 36 years in education that was hotter than today. Mr. Harper stated that in spite of the hot day, the children were happy and smiling... glad to be back to school.

It was a great day. Thank you to everyone who played a part in the opening of school.

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 Leave of Absence:

PROFESSIONAL
LEAVE OF
ABSENCE

HANSEN, JACQUELINE- *Area of Employment:* Resource Room Teacher; *Building Assignment:* Gotham Avenue School; *Effective Date:* 10/2/18; *Duration of Leave:* 10/2/18-1/2/19**, unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 10 years

*Includes Family and Medical Leave from 10/2/18-1/2/19**

**Leave should be 10/2/18-1/1/19-(returning 1/2/19)

SMOLLER, AMY- *Area of Employment:* AIS Teacher; *Building Assignment:* Gotham Avenue School; *Effective Date:* 11/5/18; *Duration of Leave:* 11/5/18-2/1/19, unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 6 years, 6 months

*Includes Family and Medical Leave from 11/5/18-2/1/19

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

CHANGE IN
FAMILY AND
MEDICAL/
DISTRICT CHILD
REARING LEAVE

BUCHANAN, VANESSA- *Area of Employment:* Elementary Teacher; *Building Assignment:* Stewart Manor School; *Effective Date:* From: 9/4/18-9/21/18, unpaid* To: 9/4/18-11/15**/18, unpaid*; *Reason:* District Child Rearing Leave

*Includes Family and Medical Leave from 9/4/18-11/15**/18

**Leave should be 9/4/18-11/27/18

Note: Leave of Absence was originally approved by the Board on 5/1/18; a change was approved 7/2/18

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The Board also approved the following Professional Appointments:

PROFESSIONAL
APPOINTMENTS

LOVISA, NICOLE- *Area of Employment:* ENL Teacher; *Salary:* \$64,247, MA Step 1; *Certification:* ESOL; *Effective Date:* 9/4/18; *Building Assignment:* Gotham Avenue School; *Probationary Period:* Pursuant to Education Law Sections 3012-c and/or 3012-d 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 two (2) 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

LEE, ANNA M.- *Area of Employment:* ENL Teacher; *Salary:* \$64,247, MA Step 1; *Certification:* ESOL; *Effective Date:* 9/4/18; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* Pursuant to Education Law Sections 3012-c and/or 3012-d 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 two (2) 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

STAMIDIS, PAMELA- *Area of Employment:* Assistant Principal; *Salary:* \$129,000 annually; *Certification:* School Building Leader (Initial); *Effective Date:* 8/30/18; *Building Assignment:* Gotham Avenue School; *Probationary Period:* Pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 8/30/18-8/31/22

RZEWSKI, MONICA- *Area of Employment:* Leave Replacement (Art); *Salary:* \$64,247 MA Step 1; *Effective Date:* 9/4/18-1/31/19; *Building Assignment:* Clara H. Carlson School/ Dutch Broadway School; *Probationary Period:* No probation and no tenure involved.

CAVALLARRO-NOLAN, KIMBERLY- *Area of Employment:* Literacy Specialist; *Salary:* \$42,000 (9/4/18-6/19/19; \$240 daily for additional 5 days beyond 6/19/19); *Effective Date:* 9/4/18-6/26/19; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No Probation and No Tenure Involved

CIANCIULLI, NICOLE- *Area of Employment:* Literacy Specialist; *Salary:* \$42,000 (9/4/18-6/19/19; \$240 daily for additional 5 days beyond 6/19/19); *Effective Date:* 9/4/18-6/26/19; *Building Assignment:* Dutch Broadway School; *Probationary Period:* No Probation and No Tenure Involved

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JORDAN, CATHERINE- *Area of Employment: Pre K Teacher; Salary: \$42,000; Effective Date: 9/4/18-6/19/19; Building Assignment: Gotham Avenue School; Probationary Period: No Probation and No Tenure Involved*

PROFESSIONAL
APPOINTMENTS

BAUMANN, MELISSA- *Area of Employment: Pre K Teacher; Salary: \$42,000; Effective Date: 9/4/18-6/19/19; Building Assignment: Clara H. Carlson School; Probationary Period: No Probation and No Tenure Involved*

The Board also approved the following Professional Change in Status:

PROFESSIONAL
CHANGE IN STATUS

SPINNATO, DAVID- *Area of Employment: From: Assistant Principal To: Director of Technology-Curriculum; Certification: School District Leader (Initial); Salary: \$132,000 annually; Effective Date: 8/22/18; Building Assignment: Elmont Road; Probationary Period: Pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 8/22/18-8/23/22*

The Board further approved the following Professional Resignations:

PROFESSIONAL
RESIGNATIONS

DELK, ALEXIS- *Area of Employment: Pre K Teacher; Building Assignment: Gotham Avenue School; Effective Date: 8/13/18; Service to District: 1 year; Reason: Personal*

TROICI, LORRAINE- *Area of Employment: Building Substitute Teacher; Building Assignment: Gotham Avenue School; Effective Date: 8/20/18; Service to District: None; Reason: Personal*

MAYORGA, ANA- *Area of Employment: Pre K Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 8/10/18; Service to District: None; Reason: Personal*

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. Meikle, the Board approved the following Civil Service appointments:

CIVIL SERVICE
APPOINTMENTS

BIZZARRO, RITA- *Area of Employment: Typist-Clerk 12 months; Salary: \$37,948 annually; Probation: 26 weeks from Civil Service approval; Effective Date: 9/4/18 pending Civil Service approval; Replacing: Jayne Vitko*

MURPHY, JAYNE- *Area of Employment: Typist-Clerk 12 months; Salary: \$36,617 annually; Probation: 26 weeks from Civil Service approval; Effective Date: 9/4/18 pending Civil Service approval; Replacing: Open position in personnel*

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CIVIL SERVICE
APPOINTMENTS

SIMONECHI, LAURIE- *Area of Employment:* Typist-Clerk 12 months; *Salary:* \$35,284 annually; *Probation:* 26 weeks from Civil Service approval; *Effective Date:* 9/4/18 pending Civil Service approval; *Replacing:* Maria Berke

LORQUET, PATRICK- *Area of Employment:* Bus Driver Part-time Substitute; *Salary:* \$17.70 hourly; *Building Assignment:* Transportation; *Effective Date:* 9/7/18 pending Civil Service and medical approval

PENA, SONIA- *Area of Employment:* Bus Driver Part-time Substitute; *Salary:* \$17.70 hourly; *Building Assignment:* Transportation; *Effective Date:* 9/4/18 pending Civil Service and medical approval

SALAZAR, CLAUDIA- *Area of Employment:* Bus Driver Part-time Substitute; *Salary:* \$17.70 hourly; *Building Assignment:* Transportation; *Effective Date:* 9/7/18 pending Civil Service and medical approval

HINES, ERIC- *Area of Employment:* Bus Attendant Part-time Substitute; *Salary:* \$12.70 hourly; *Building Assignment:* Transportation; *Effective Date:* 9/7/18 pending Civil Service and medical approval

ALCEMA, SUZAMENE- *Area of Employment:* Bus Attendant Part-time Substitute; *Salary:* \$12.70 hourly; *Building Assignment:* Transportation; *Effective Date:* 9/7/18 pending Civil Service and medical approval

DUBREUS, ANNE MARIE- *Area of Employment:* Bus Attendant Part-time Substitute; *Salary:* \$12.70 hourly; *Building Assignment:* Transportation; *Effective Date:* 9/7/18 pending Civil Service and medical approval

SAN MILLAN, GLADYS- *Area of Employment:* Bus Attendant Part-time Substitute; *Salary:* \$12.70 hourly; *Building Assignment:* Transportation; *Effective Date:* 9/7/18 pending Civil Service and medical approval

OVERTON III, ROBERT E.- *Area of Employment:* Cleaner Part-time Substitute; *Salary:* \$13.65 hourly; *Building Assignment:* District-wide; *Effective Date:* 9/7/18 pending Civil Service and medical approval

MEDICI, JOHN- *Area of Employment:* Security Aide; *Salary:* \$19.93* hourly; *Building Assignment:* District-wide; *Effective Date:* 9/7/18 pending Civil Service and medical approval

Correction: *Salary listed as \$19.93, should have been \$20.53.

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

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
Jill Perez	Typist-Clerk 10-months	9/10/18	9/11/18
Laurette Mathieu	Bus Driver 10-months	9/18/18	9/19/18

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

CIVIL SERVICE
CHANGES IN
STATUS

BRISTOLL, NICHOLAS- *Area of Employment:* From: Seasonal Cleaner To: Cleaner Part-time Substitute; *Salary:* \$13.65 hourly; *Probation:* N/A; *Building Assignment:* District-wide; *Effective Date:* 9/7/18 pending Civil Service approval

SEATON, STEPHANIE- *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:* Dutch Broadway School; *Effective Date:* 9/5/18 pending Civil Service approval

VEGA, JAZMINE- *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:* Dutch Broadway School; *Effective Date:* 9/5/18 pending Civil Service approval

CAMUTI, JEAN- *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:* Gotham Avenue School; *Effective Date:* 9/5/18 pending Civil Service approval

The Board also approved the following Civil Service Termination effective 9/7/18 due to no service to the District:

CIVIL SERVICE
TERMINATION

Raashawn Robinson Cleaner Part-time Substitute

Lastly, the Board approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

BALLARD, DANIELLE - *Area of Employment:* Teacher Aide; *Building Assignment:* Alden Terrace School; *Effective Date:* 8/21/18; *Service to District:* 5 years, 6 months; *Reason:* Personal

CIAMPA, JACQUELINE - *Area of Employment:* Teacher Aide Part-time Substitute; *Building Assignment:* District-wide; *Effective Date:* 7/15/18; *Service to District:* 8 months; *Reason:* Personal

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VICARI, DENISE - *Area of Employment:* Teacher Aide Special Education; *Building Assignment:* Alden Terrace School; *Effective Date:* 8/10/18; *Service to District:* 5 years, 7 months; *Reason:* Personal

CIVIL SERVICE
RESIGNATION

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

Motion Carried Unanimously

On a motion by Mr. Cantara, seconded by Ms. Battle-Burkett, 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.

COMMITTEE ON
SPECIAL
EDUCATION AND
PRE-SCHOOL
EDUCATION

Motion Carried Unanimously

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

CPR/AED TRAINING

CPR TRAINING

The Board approved Helen Fries and Jean Duroseau to provide CPR/AED training to district staff at the rate of \$150.00 per session. There will not be more than 25 training sessions.

COMPENSATORY TIME

COMPENSATORY
TIME

The Board also approved compensatory time for Dorit Brander, Taiisha Foster and Rhonda Lebit to conduct evening ABA parent training sessions. The compensation will not exceed 15 hours for the school year.

TRANSLATION SERVICES

TRANSLATION
SERVICES

The Board also approved Maria Valenzuela, ABA teacher Aide, to translate for evening ABA parent training. Compensation will be at the hourly rate, as per the teacher aide contract. The hours will not exceed 10 hours for the school year.

CONSULTANT

CONSULTANT FOR
MODEL UN

The Board authorized the following consultant to work with our professional staff and students during the 2018-2019 school year:

Michael Sakowich

Grade 5 & 6 Model UN

Fee \$50.00 per hour
Conference Fee \$100.00

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COMPREHENSIVE SCHOOL SAFETY PLAN

COMPREHENSIVE
SCHOOL SAFETY
PLAN

The Board also approved the Comprehensive School Safety Plan for 2018-2019. The plan may be found under separate cover

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

Motion Carried Unanimously

NOTED FOR THE MINUTES

NOTED FOR THE
MINUTES

The Board was presented for a first reading:

FIRST READING
POLICY AND
REGULATION #2570
POLICY #5289

New Policy #2570- School Bus Scheduling and Routing
New Regulation # 2570- School Bus Scheduling and Routing
New Policy #5289- Mental Health and Well-Being

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 September 6, 2018.

WORKERS' COMPENSATION

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 September 6, 2018.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

On a motion by Ms. Battle-Burkett, seconded by Mr. Meikle, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # 1-8; 1-3; 1-2; and 1-4" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

TREASURER'S
REPORT

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

Motion Carried Unanimously

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

The Board approved payment to Hartford Life Insurance Company to purchase Long Term Disability Insurance, in accordance with District Transportation Labor Agreement(s), as per backup pages in the Board Book of September 6, 2018.

HARTFORD LIFE
INS. CO/ LONG
TERM DISABILITY
INSURANCE

The Board accepted deduct change order Contract E1-1 Stewart Manor School, Project 7014- PA system, in the amount of \$3,558. This Change Order has been agreed to by the architect and contractor. See backup pages the Board Book of September 6, 2018.

DEDUCT CHANGE
ORDER E1-1

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

Monthly Revenue Status Report – for the period ending July 31, 2018 appears in the backup pages of the Board Book of September 6, 2018.

MONTHLY
REVENUE STATUS
REPORT

Schedule(s) of Receivables – Schedule(s) of Receivables as of July 31, 2018 appears in the backup pages of the Board Book of September 6, 2018.

SCHEDULE OF
RECEIVABLES

Monthly Appropriation Status Report - General, School Lunch, Capital and Special Aid Fund Appropriation Status Reports for the period ending July 31, 2018 appears in the backup pages of the Board Book of September 6, 2018.

MONTHLY
APPROPRIATION
STATUS REPORT

Various Fund Trial Balances - Trial Balance Reports, General, Capital, Trust & Agency, Special Aid, School Lunch and Expendable Trust for the period ending July 31, 2018 appears in the backup pages of the Board Book of September 6, 2018.

VARIOUS FUND
TRIAL BALANCES

Cash Flow Statement – The General Fund and Special Aid Fund Cash Flow Statements as of July 31, 2018 and Cash Flow Projection for the fiscal year 2018-2019 appears in the backup pages of the Board Book of September 6, 2018.

CASH FLOW
STATEMENT

General Fund – Fund Balance Estimate - General Fund Balance for the period ending June 30, 2018, (post audit), appears in the backup pages of the Board Book of September 6, 2018.

GENERAL FUND-
FUND BALANCE
ESTIMATE

Collateral Analysis – Bank collateral balances for the month of July 2018 appears in the Board Book of September 6, 2018.

COLLATERAL
ANALYSIS

School Meals Profit and Loss Statement - School Lunch Profit and Loss Statement for the period ending July 31, 2018 appears in the backup pages of the Board Book of September 6, 2018.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

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Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATION
OVERTIME

Breakdown Custodial/Transportation Overtime:	
Cust./Trans. Overtime – August 31, 2018	\$ 8,175.47
Overtime paid Year to Date	\$ 13,698.79
Cust./Trans.Overtime - July, 2017 - June, 2018	\$146,783.92

VANDALISM TALLIES FOR AUGUST 2018

VANDALISM
TALLIES FOR
AUGUST 2018

Alden Terrace	\$ 0
Clara H. Carlson	\$ 0
Covert Avenue	\$ 0
Dutch Broadway	\$ 0
Gotham Avenue	\$ 0
Stewart Manor	\$ 0
PPS	\$ 0
Elmont Road	\$ 0
	<hr style="width: 100px; margin-left: 0;"/> \$ 0
Year-to-Date	\$ 0
Previous Year-to-Date	\$ 0

Mr. Harper completed the report of the Superintendent. Mr. Harper thanked everyone for their help to make the opening of school run so smoothly. Everyone did an outstanding job.

ANNOUNCEMENTS: None

ANNOUNCEMENTS

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE
REPORTS AND
INFORMATIONAL
ITEMS
OLD BUSINESS

OLD BUSINESS: None

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE
ITEMS

ITEMS FOR FUTURE CONSIDERATION: None

ITEMS FOR FUTURE
CONSIDERATION

AUDIENCE ITEMS: None

AUDIENCE ITEMS

CLARIFICATION:

CLARIFICATION

Mr. Jaime wanted to add to some of the comments he started out with earlier in the evening regarding Mr. Galante (the article about Mr. Galante being one of the top 10 highest pension earners in the state).

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This Board has nothing to do with the state pension plan, although we have employees that pay into the pension plan, we did not pay into his pension plan while he worked at the Queens Library. We have no control over when he gets paid his pension, how he gets paid, none of that has anything to do with us.

CLARIFICATION

Mr. Nugent added, "Just to be clear, there was never a finding that Mr. Galante acted in an improper manner fiscally with the Queens Library System. This District has been served exceedingly well by Mr. Galante's fiscal stewardship."

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, October 2, 2018, at Dutch Broadway School @ 8:00 PM.

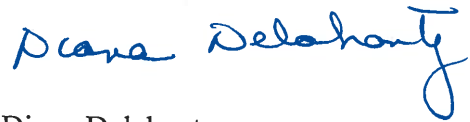
ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board adjourned the meeting at 8:25 PM.

Motion Carried Unanimously

Submitted by,



October 2, 2018
Date Approved

Diana Delahanty
District Clerk