

***APPROVED MINUTES of the Elmont Board of Education***

REORGANIZATION MEETING  
JULY 5, 2017

VOLUME XXXVII, PAGE 1  
ELMONT, NEW YORK

**BOARD OF EDUCATION**

**REORGANIZATION MEETING**

Minutes of the Reorganization 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 Wednesday, July 5, 2017.

**BOARD MEMBERS PRESENT:** Tameka Battle-Burkett  
Michael Cantara  
Kevin Denehy  
Patrick O. Emeagwali  
Michael A. Jaime  
Anthony S. Maffea Sr.  
Karen Taylor-Bass

ROLL CALL

**BOARD MEMBER ABSENT:** None

**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        |
| Colum P. Nugent       | School Attorney                                   |
| Diana Delahanty       | District Clerk                                    |

**ADMINISTRATIVE PERSONNEL ABSENT:** None

**CONSULTANT PRESENT:** Mr. Thomas W. Galante

The Audit Committee met at 6:50 PM and adjourned at 7:20 PM.

AUDIT  
COMMITTEE  
MEETING

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board convened in Executive Session at 7:21 PM.

EXECUTIVE  
SESSION

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board convened in Public Session at 8:07 PM.

PUBLIC SESSION

Motion Carried Unanimously

Ms. Delahanty, the District Clerk, called the Reorganization Meeting to order and led the Pledge of Allegiance.

PLEDGE OF  
ALLEGIANCE

***APPROVED MINUTES of the Elmont Board of Education***

REORGANIZATION MEETING  
JULY 5, 2017

VOLUME XXXVII, PAGE 2  
ELMONT, NEW YORK

Ms. Delahanty stated that two trustees were elected to the Board of Education on May 16, 2017, Mr. Anthony S. Maffea, Sr. and Ms. Karen Taylor-Bass. Mr. Maffea and Ms. Taylor-Bass were elected for three-year terms on the Elmont Board of Education, commencing July 1, 2017 and expiring June 30, 2020.

**OATH OF OFFICE**

OATH OF OFFICE  
TO TRUSTEES

Ms. Delahanty administered the Oath of Office to Mr. Anthony S. Maffea, Sr. and Ms. Taylor-Bass and congratulated the newly elected trustees.

**ELECTION OF OFFICERS**

ELECTION OF  
OFFICERS

Ms. Delahanty called for nominations for President of the Board of Education.

Mr. Maffea nominated Michael A. Jaime for the office of President of the Board of Education, Mr. Cantara, seconded the nomination.

PRESIDENT OF  
THE BOARD OF  
EDUCATION

There were no other nominations.

Voting on the nomination of Mr. Jaime for President:

Motion Carried Unanimously

Ms. Delahanty declared Mr. Jaime elected President of the Board of Education of the Elmont Union Free School District for the 2017-2018 school year.

Ms. Delahanty called for nominations for Vice President of the Board of Education.

VICE PRESIDENT  
OF THE BOARD  
OF EDUCATION

Mr. Maffea nominated Tameka Battle-Burkett for the office of Vice President of the Board of Education, Ms. Taylor-Bass, seconded the nomination.

There were no other nominations.

Voting on the nomination of Ms. Battle-Burkett for Vice President:

Motion Carried Unanimously

Ms. Delahanty declared Ms. Battle-Burkett elected Vice President of the Board of Education of the Elmont Union Free School District for the 2017-2018 school year.

**OATH OF OFFICE**

OATH OF OFFICE  
TO THE  
PRESIDENT AND  
VICE PRESIDENT

Ms. Delahanty administered the Oath of Office to the newly elected Board President, Mr. Jaime and the newly elected Vice President, Ms. Battle-Burkett.

***APPROVED MINUTES of the Elmont Board of Education***

REORGANIZATION MEETING  
JULY 5, 2017

VOLUME XXXVII, PAGE 3  
ELMONT, NEW YORK

Mr. Jaime assumed the Chair and presided over the remainder of the meeting.

Mr. Jaime welcomed everyone to the July 5<sup>th</sup>, Reorganization Meeting.

**SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT BOARD REPRESENTATION**

SEWANHAKA CENTRAL  
HIGH SCHOOL DISTRICT  
BOARD  
REPRESENTATIVES

Mr. Jaime stated that the Board must select Board Representatives for the Sewanhaka Central High School District Board.

Mr. Maffea nominated Michael A. Jaime and Tameka Battle-Burkett, as representatives for the Sewanhaka Central High School District Board. Ms. Taylor-Bass seconded the nomination. There were no other nominations.

Voting on the nomination of Mr. Jaime and Ms. Battle-Burkett as Elmont representatives to the Sewanhaka Central High School Board:

Motion Carried Unanimously

Mr. Jaime and Ms. Battle-Burkett were declared representatives on the Sewanhaka Central High School Board.

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

**APPOINTMENT OF OFFICERS:**

APPOINTMENT OF  
OFFICERS FOR  
2017-2018

The Board approved the following officers for the 2017-2018 school year:

|                           |                    |
|---------------------------|--------------------|
| Clerk of the Board        | -Diana Delahanty   |
| District Treasurer        | -Brian Phillips    |
| Central Registrar         | -Sharon Woitko     |
| Deputy District Treasurer | -Christyne Gerbasi |

**OTHER APPOINTMENTS**

OTHER APPOINTMENTS

The Board also appointed the following:

|   |                                       |
|---|---------------------------------------|
| L.E.A.'s Asbestos Designee                                | - David Polizzi                       |
| Workers Compensation<br>Third Party Administrator         | - Wright Risk Management Company, LLC |
| Excess Workers' Compensation<br>Third Party Administrator | - Brown & Brown of New York, Inc.     |

***APPROVED MINUTES of the Elmont Board of Education***

REORGANIZATION MEETING  
JULY 5, 2017

VOLUME XXXVII, PAGE 4  
ELMONT, NEW YORK

|  |   |                       |
|--|---|-----------------------|
| Affordable Care Act<br>Administrative Services               | - Seneca Consulting Group               | OTHER<br>APPOINTMENTS |
| Financial Advisory Advisor                                   | - Capital Markets Advisor               |                       |
| Student Medical Advisor                                      | - Dr. Karl Friedman                     |                       |
| Employee Medical Advisor                                     | - Dr. Karl Friedman                     |                       |
| Unemployment Insurance Consultant                            | - Talx Corp.                            |                       |
| Consulting Architect/Engineer                                | - H2M Architects & Engineers, Inc.      |                       |
| Capital Project Owner's<br>Representative/Clerk of the Works | - Frank Marino                          |                       |
| Environment Consultant                                       | - J.C. Broderick & Associates           |                       |
| Roof Consultants   | - Watsky Associates                     |                       |
| Business Consultant  | - Thomas W. Galante, LLC                |                       |
| Board of Code of Ethics                                      | - To Be Determined                      |                       |
| Records Management Officer                                   | - Fernando DeBartolo                    |                       |
| Bond Counsel   | - Hawkins, Delafield & Wood             |                       |
| 403 (B) Advisor  | - The Omni Group                        |                       |
| Third Party Administrator                                    |   |                       |
| Medicaid Compliance Officer                                  | - Helisse Palmore                       |                       |
| Vision Insurance   | -NYSUT                                  |                       |
| Student Insurance  | -JJ Stanis                              |                       |
| Property & Casualty Insurance                                | -NYSIR                                  |                       |
|  | (New York Schools Insurance Reciprocal) |                       |
| State Aid Review   | -School Aid Specialists                 |                       |
| Accounting Services  | - Keeping Your Books                    |                       |
| Medicaid Cost Reporting                                      | -Zycron Industries                      |                       |
| Flexible Spending Account Admin.                             | -JJ Stanis                              |                       |

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

Motion Carried Unanimously

***APPROVED MINUTES of the Elmont Board of Education***

REORGANIZATION MEETING  
JULY 5, 2017

VOLUME XXXVII, PAGE 5  
ELMONT, NEW YORK

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

**INDEPENDENT AUDITORS**

**INDEPENDENT  
AUDITORS**

|                            |   |
|----------------------------|---|
| External Auditor           | - Nawrocki Smith LLP (Audit of 2016/17 fiscal year)                                     |
| Internal Auditor           | - R.S. Abrams & Co., LLP (in accordance with the recommendation by the Audit Committee) |
| Internal Claims Auditor    | - Denise Longobardi (in accordance with the recommendation by the Audit Committee)      |
| GASB Actuarial Consultants | - Questar III BOCES   |

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

Motion Carried Unanimously

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

**IMPARTIAL HEARING OFFICERS**

**IMPARTIAL  
HEARING  
OFFICERS**

To be selected in accordance with applicable statutes.

Others to be selected by project subject to Board approval.

Anthony S. Maffea, Sr., (Tameka Battle-Burkett as an alternate, if Mr. Maffea is not available), volunteered to be the Designated Board Member, as a Committee of One, on behalf of the Board regarding requests for Impartial Hearings.

The Board approved the following designations:

**OFFICIAL BANK DEPOSITORIES**

**OFFICIAL BANK  
DEPOSITORIES**

- |                        |   |
|------------------------|---|
| • TD Bank*             | Authorized for all funds                      |
| • J.P. Morgan Chase    | Authorized for scholarship & payroll accounts |
| • Flushing Commercial* | Authorized for investment funds               |

Banks shall be required to provide necessary collateral statements.

\*This depository is also designated for the wire transfer of Tax Anticipation Notes and Certificates of Deposit.

***APPROVED MINUTES of the Elmont Board of Education***

REORGANIZATION MEETING  
JULY 5, 2017

VOLUME XXXVII, PAGE 6  
ELMONT, NEW YORK

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

Motion Carried Unanimously

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

**REGULAR MONTHLY BOARD OF EDUCATION MEETINGS FOR 2017-2018**

MONTHLY BOARD OF  
EDUCATION MEETINGS  
FOR 2017-2018

|                           |              |         |   |
|---------------------------|--------------|---------|---|
| 1 <sup>st</sup> Tuesday   | September 5* | 8:00 PM | Elmont Road                               |
| 1 <sup>st</sup> Tuesday   | October 3    | 8:00 PM | Dutch Broadway                            |
| 2 <sup>nd</sup> Wednesday | November 8   | 8:00 PM | Covert Avenue                             |
| 1 <sup>st</sup> Monday    | December 4   | 7:30 PM | Elmont Public Library                     |
| 1 <sup>st</sup> Wednesday | January 3    | 8:00 PM | Alden Terrace                             |
| 1 <sup>st</sup> Wednesday | February 7   | 8:00 PM | Clara H. Carlson                          |
| 1 <sup>st</sup> Tuesday   | March 6      | 8:00 PM | Gotham Avenue                             |
| 2 <sup>nd</sup> Tuesday   | April 10     | 8:00 PM | Stewart Manor                             |
| 3 <sup>rd</sup> Tuesday   | April 17     | 6:30 PM | Elmont Road ( <i>BOCES Budget Vote</i> )  |
| 1 <sup>st</sup> Tuesday   | May 1        | 8:00 PM | Clara H. Carlson                          |
| 3 <sup>rd</sup> Tuesday   | May 15       | 9:00 PM | Elmont Road ( <i>Annual Budget Vote</i> ) |
| 1 <sup>st</sup> Tuesday   | June 5       | 7:30 PM | Dutch Broadway                            |
| 1 <sup>st</sup> Monday    | July 2       | 8:00 PM | Elmont Road ( <i>Reorganization</i> )     |
| 2 <sup>nd</sup> Tuesday   | August 7     | 8:00 PM | Elmont Road                               |

\* *September 5<sup>th</sup> meeting has been changed to September 12<sup>th</sup>.*

**AUDIT COMMITTEE MEETING DATES FOR 2017-2018**

AUDIT COMMITTEE  
MEETINGS FOR  
2017-2018

|                         |            |         |                       |
|-------------------------|------------|---------|-----------------------|
| 1 <sup>st</sup> Tuesday | October 3  | 6:30 PM | Dutch Broadway School |
| 1 <sup>st</sup> Monday  | December 4 | 6:30 PM | Elmont Public Library |
| 1 <sup>st</sup> Tuesday | June 5     | 6:30 PM | Dutch Broadway        |

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

Motion Carried Unanimously

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

**OFFICIAL NEWSPAPERS**

OFFICIAL  
NEWSPAPERS

The Board also named the following newspapers as official newspapers for 2017-2018 and newspapers who may receive our “legals” in the 2017-2018 school year.

The Franklin Square/ Elmont Herald (Herald Community /Richner Communications)

***APPROVED MINUTES of the Elmont Board of Education***

REORGANIZATION MEETING  
JULY 5, 2017

VOLUME XXXVII, PAGE 7  
ELMONT, NEW YORK

New Hyde Park Illustrated (Anton/ Long Island Community Newspaper)

OFFICIAL  
NEWSPAPERS

The Gateway/ Franklin Square Bulletin/Bulletin (Cushing Media Group, Inc.)

Newsday (when permitting)

The Board also approved the following Committees on Special Education for the 2017-2018 school year:

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

Motion Carried Unanimously

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

**COMMITTEE ON SPECIAL EDUCATION 2017-2018 SCHOOL YEAR**

COMMITTEE ON  
SPECIAL EDUCATION  
FOR 2017-2018

**Membership - Special Education**

|                   |                         |
|-------------------|-------------------------|
| Stephanie Muller  | Chairperson             |
| Helisse Palmore   | Chairperson Alternate   |
| Dr. Karl Friedman | Student Medical Advisor |

Resource Room Teachers  
Special Education Teachers

|                    |                                    |
|--------------------|------------------------------------|
| Dorit Brander      | Psychologist/Chairperson Alternate |
| Jill Connolly      | Psychologist/Chairperson Alternate |
| Taiisha Foster     | Psychologist/Chairperson Alternate |
| Karen Green        | Psychologist/Chairperson Alternate |
| Ewa LaSala         | Psychologist/Chairperson Alternate |
| Jodi Luce          | Psychologist/Chairperson Alternate |
| Theresa Stanlewicz | Psychologist/Chairperson Alternate |
| Holly Tricarico    | Psychologist/Chairperson Alternate |
| Maria Tuccillo     | Psychologist/Chairperson Alternate |
| Ruby Uliss-Pieri   | Psychologist/Chairperson Alternate |

Parent of the child being reviewed  
General Education Teacher of the child being reviewed  
Special Education Teacher of the child being reviewed  
ENL Teacher of the child being reviewed

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

Motion Carried Unanimously

***APPROVED MINUTES of the Elmont Board of Education***

REORGANIZATION MEETING  
JULY 5, 2017

VOLUME XXXVII, PAGE 8  
ELMONT, NEW YORK

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

Membership – Preschool Special Education

MEMBERSHIP  
PRESCHOOL SPECIAL  
EDUCATION

|                  |                       |
|------------------|-----------------------|
| Helisse Palmore  | Chairperson           |
| Stephanie Muller | Alternate Chairperson |
| Karen Green      | Alternate Chairperson |

Special Education Teacher  
Speech/Language Teacher  
Resource Room Teachers  
General Education Teachers  
ENL Teachers

A Representative from the evaluation agency must attend.

A Representative of the Nassau County Department of Mental Health, Office of Children with Special Needs may attend.

A Representative from Nassau County Early Intervention must attend for Eligibility Transition Meetings.

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

Motion Carried Unanimously

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

Membership – Sub-Committees

MEMBERSHIP  
SUB-COMMITTEES

|                         |                  |             |
|-------------------------|------------------|-------------|
| Alden Terrace School    | Taiisha Foster   | Chairperson |
|                         | Maria Tuccillo   | Chairperson |
|                         | Holly Tricarico  | Chairperson |
|                         | Stephanie Muller | Alternate   |
|                         | Shawnee Warfield | Alternate   |
| Clara H. Carlson School | Jodi Luce        | Chairperson |
|                         | Dorit Brander    | Chairperson |
|                         | Stephanie Muller | Alternate   |
|                         | Stacia Walfall   | Alternate   |



***APPROVED MINUTES of the Elmont Board of Education***

REORGANIZATION MEETING  
JULY 5, 2017

VOLUME XXXVII, PAGE 9  
ELMONT, NEW YORK

|                        |                    |             |                              |
|------------------------|--------------------|-------------|------------------------------|
| Covert Avenue School   | Ewa LaSala         | Chairperson | MEMBERSHIP<br>SUB-COMMITTEES |
|                        | Holly Tricarico    | Chairperson |                              |
|                        | Stephanie Muller   | Alternate   |                              |
|                        | Mary Natoli        | Alternate   |                              |
| Dutch Broadway School  | Terry Stanlewicz   | Chairperson |                              |
|                        | Jill Connolly      | Chairperson |                              |
|                        | Stephanie Muller   | Alternate   |                              |
|                        | Amy Buchanan       | Alternate   |                              |
| Gotham Avenue School   | Ruby Uliss Pieri   | Chairperson |                              |
|                        | Stephanie Muller   | Alternate   |                              |
|                        | Marshall Zucker    | Alternate   |                              |
|                        | Joy Levinn         | Alternate   |                              |
| Stewart Manor School   | Karen Green        | Chairperson |                              |
|                        | Stephanie Muller   | Alternate   |                              |
|                        | Hope Kranidis      | Alternate   |                              |
|                        | Christina DeCastro | Alternate   |                              |
| Pupil Personnel Office | Stephanie Muller   | Chairperson |                              |
|                        | Helisse Palmore    | Alternate   |                              |
|                        | Karen Green        | Alternate   |                              |

Membership – 504 Committees

MEMBERSHIP 504  
COMMITTEES

|                         |                  |             |
|-------------------------|------------------|-------------|
| Alden Terrace School    | Taiisha Foster   | Chairperson |
|                         | Maria Tuccillo   | Chairperson |
|                         | Holly Tricarico  | Chairperson |
|                         | Stephanie Muller | Alternate   |
|                         | Shawnee Warfield | Alternate   |
| Clara H. Carlson School | Jodi Luce        | Chairperson |
|                         | Dorit Brander    | Chairperson |
|                         | Stephanie Muller | Alternate   |
|                         | Stacia Walfall   | Alternate   |
| Covert Avenue School    | Ewa LaSala       | Chairperson |
|                         | Holly Tricarico  | Chairperson |
|                         | Stephanie Muller | Alternate   |
|                         | Mary Natoli      | Alternate   |
| Dutch Broadway School   | Terry Stanlewicz | Chairperson |
|                         | Jill Connolly    | Chairperson |
|                         | Stephanie Muller | Alternate   |
|                         | Amy Buchanan     | Alternate   |

***APPROVED MINUTES of the Elmont Board of Education***

REORGANIZATION MEETING  
JULY 5, 2017

VOLUME XXXVII, PAGE 10  
ELMONT, NEW YORK

|                        |   |  |
|------------------------|---|--|
| Gotham Avenue School   | Ruby Uliss Pieri<br>Stephanie Muller<br>Marshall Zucker<br>Joy Levinn | Chairperson<br>Alternate<br>Alternate<br>Alternate |
| Stewart Manor School   | Karen Green<br>Stephanie Muller<br>Hope Kranidis                      | Chairperson<br>Alternate<br>Alternate              |
| Pupil Personnel Office | Stephanie Muller<br>Helisse Palmore<br>Karen Green                    | Chairperson<br>Alternate<br>Alternate              |

**MEMBERSHIP 504  
COMMITTEES**

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

Motion Carried Unanimously

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

**AUDIOLOGICAL SERVICES FOR DEAF/HEARING IMPAIRED**

**AUDIOLOGICAL  
SERVICES**

The use of North Shore-Long Island Jewish Health System Hearing & Speech Center for the following services for the 2017-2018 school year:

1. Otological Examination - annual
2. Audiological Assessment (aided and unaided) - semi-annual
3. Hearing Aid evaluation (fitting for a new aid) - every 2 or 3 years.  
(This does not include the purchase of the hearing aid, batteries, or repairs to hearing aid.)
4. Hearing Aid Analysis (recheck of aid) - as needed.
5. Post calibration testing. Auditory trainer calibrated to his/her hearing loss with ear molds (including the cost of ear molds).

Cost: Approximately \$600.00 per child per examination (10 students).

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

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Taylor-Bass, the Board approved/ authorized the following for the 2017-2018 school year:

***APPROVED MINUTES of the Elmont Board of Education***

REORGANIZATION MEETING  
JULY 5, 2017

VOLUME XXXVII, PAGE 11  
ELMONT, NEW YORK

**SCHOOL PURCHASING AGENT**

SCHOOL  
PURCHASING  
AGENT

The Board approved the following:

- A. Diane Tool as the school purchasing agent. In the absence of Mrs. Tool, the Superintendent of Schools and/or Arlene Wong shall act as School Purchasing Agent.
- B. To participate in all NYS OGS Contracts when it's deemed beneficial to the Elmont School District.
- C. To participate in those Nassau BOCES cooperative purchasing agreements when it is deemed beneficial to the Elmont School District.
- D. To participate in the Educational Data Services, Inc. cooperative bidding program. This regional school district cooperative is used predominately for general classroom supplies and maintenance services.
- E. To participate in all Cooperative contracts of the Nassau County Director of Facilities Purchasing Consortiums.
- F. To participate in other governmental or municipal contracts that have been made available for use by other governmental entities, including Elmont Union Free School District, and that have been awarded consistent with the General Municipal Law's "Best Value" provisions.

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

Motion Carried Unanimously

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

**PURCHASING RESOLUTION**

PURCHASING  
RESOLUTION

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board hereby authorizes the purchase and procurement of apparatus, materials, equipment and supplies and services related to the installation, maintenance or repair of such apparatus, materials, equipment and supplies, the cost of which exceeds \$20,000, on the basis of the "best value" exception to the competitive bidding requirements of the General Municipal Law, and consistent with all other applicable requirements of the General Municipal Law.

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

Motion Carried Unanimously

***APPROVED MINUTES of the Elmont Board of Education***

REORGANIZATION MEETING  
JULY 5, 2017

VOLUME XXXVII, PAGE 12  
ELMONT, NEW YORK

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

**RESERVE FUNDS/LIMITS**

**RESERVE FUNDS/  
LIMITS**

The Board authorized the 2017-2018 Reserve Funds/Limits as follows:

Workers Compensation Reserve Fund, funded by transfer(s) of unrestricted fund balance with a funding level that shall equal the amount of Incurred Workers Compensation Claims outstanding at fiscal year-end then updated quarterly, which shall not exceed \$2,000,000; and,

Workers Compensated Absences Liability Account, in an amount equal to the amount owed to employees (plus FICA) for compensated absences, which shall not exceed \$4,500,000; and,

Retirement Contribution Reserve Fund, funded by transfer(s) of unrestricted fund balance in the amount of \$3,870,216, as per Board Policy.

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

Motion Carried Unanimously

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

**BUDGET TRANSFERS UNDER \$5,000**

**BUDGET  
TRANSFERS  
UNDER \$5,000**

The Board authorized the Superintendent to approve budget transfers under \$5,000 with subsequent reporting to the Board of Education.

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

Motion Carried Unanimously

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

**BILLABLE HOURS**

**BILLABLE HOURS**

The Board authorized the Superintendent to approve billable hours for consultants when exceeding the agreed upon amount with subsequent reporting to the Board of Education.

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

Motion Carried Unanimously

***APPROVED MINUTES of the Elmont Board of Education***

REORGANIZATION MEETING  
JULY 5, 2017

VOLUME XXXVII, PAGE 13  
ELMONT, NEW YORK

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

**INVESTMENT POLICY**

INVESTMENT  
POLICY

In accordance with provisions of Chapter 708 of the Laws of 1992, Investment Policy #3700, originally adopted by the Board of Education on August 7, 1985 and amended on July 5, 2005 and December 13, 2011, shall be in effect for the 2017-2018 school year.

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

Motion Carried Unanimously

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

**MEDICAID POLICY**

MEDICAID POLICY

Medicaid Compliance Policy #1348, originally adopted by the Board of Education on September 10, 2010, shall be in effect for the 2017-2018 school year.

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

Motion Carried Unanimously

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

**APPROVAL OF STAFF CONFERENCES**

APPROVAL OF  
STAFF  
CONFERENCES

The Board authorized the Superintendent or designee to approve the attendance of staff to conferences.

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

Motion Carried Unanimously

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

**AUTHORIZATION TO EMPLOY RETROACTIVELY**

AUTHORIZATION  
TO EMPLOY  
RETROACTIVELY

The Board also authorized the Superintendent to employ, in exceptional situations, any personnel essential to the operation of the school system subject to final approval of the Board of Education.

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

Motion Carried Unanimously

***APPROVED MINUTES of the Elmont Board of Education***

REORGANIZATION MEETING  
JULY 5, 2017

VOLUME XXXVII, PAGE 14  
ELMONT, NEW YORK

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

The Board further approved the following for the 2017-2018 school year:

- |  |  |
|--|--|
| -Certain personnel to have use of District credit cards to be used for essential business when no other means of payment is accepted, as per backup pages in the Board Book of July 5, 2017. | APPROVAL OF<br>DISTRICT CREDIT<br>CARD USE         |
| -Designated employees to have access to cellular phones in order to meet their responsibilities to the District, as per backup pages in the Board Book of July 5, 2017.                      | APPROVAL OF<br>CELLULAR PHONE<br>USE               |
| - Re-adoption of all Board policies in effect in 2016-2017   | RE-ADOPTION OF<br>BOARD POLICY                     |
| -The Mileage Reimbursement Rate (The reimbursement rate is to be the standard mileage as established by the Internal Revenue Service.)   | MILEAGE<br>REIMBURSEMENT                           |
| -The District Clerk (or in her absence, a designated Secretary), be officially designated to receive summonses, petitions, and all process.  | DESIGNATED<br>EMPLOYEES TO<br>RECEIVE<br>SUMMONSES |

**BOARD COMMITTEES**

Board Committees to be determined

BOARD  
COMMITTEES

**BOARD MEMBERSHIPS**

BOARD  
MEMBERSHIPS

Board Membership in the following organizations for the 2017-2018 school year:

|   |                   |
|---|-------------------|
| National School Boards Association                  | \$ 4,165          |
| New York State School Boards Association            | \$10,634*         |
| Nassau-Suffolk School Boards Association            | \$ 3,375*         |
| New York State Caucus of Black School Board Members | \$ 400*           |
| R.E.F.I.T.  | \$ 600            |
| National Hispanic Council of School Board Members   | \$ 75 per member* |
| National Black Council of School Board Members      | \$ 75 per member* |

\*Costs for 2016-2017 Year

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:

***APPROVED MINUTES of the Elmont Board of Education***

REORGANIZATION MEETING  
JULY 5, 2017

VOLUME XXXVII, PAGE 15  
ELMONT, NEW YORK

**RESOLUTIONS FOR CONFERENCES**

RESOLUTIONS  
FOR THE BOARD,  
SUPERINTENDENT  
AND ATTORNEY  
TO ATTEND  
CONFERENCES/  
CONVENTIONS

**RESOLVED**, that members of the Board of Education, the Superintendent, the Attorney, and when requested by the Board, members of the administration may upon request, attend the National School Boards Association Conventions, New York State School Boards Association Convention and the American Association of School Administrators Convention, with appropriate expenses incurred, paid by the District.

**FURTHER RESOLVED**, that members of the Board of Education, the Superintendent, when requested by the Board, members of the administration may upon request be permitted to attend meetings of the Nassau-Suffolk School Boards Association and the New York State School Boards Association with appropriate expenses incurred, paid by the District.

**RESOLUTION FOR HEALTH INSURANCE PLAN**

RESOLUTION FOR  
HEALTH  
INSURANCE PLAN

**RESOLVED**, that effective January 1, 2016, the District shall offer a certain health insurance plan, identified as HIP PRIME HMO- LG, to all District employees who are eligible, in accordance with the terms and conditions set forth in the Patient Protection and Affordable Care Act (42 USC 18001 et sec.), as amended by the Health and Education Reconciliation Act of 2010, with rates of payment by the District and the employee as stated in the employee's collectively bargained contract of employment.

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

Motion Carried Unanimously

**CONCLUSION OF THE REORGANIZATION MEETING**

CONCLUSION  
OF THE  
REORGANIZATION  
MEETING

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board concluded the Reorganization Meeting and began the Regular Meeting at 8:32 PM.

Motion Carried Unanimously

Submitted by,

August 15, 2017  
Date Approved

Diana Delahanty  
District Clerk