

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
APRIL 4, 2017

VOLUME XXXVI, PAGE 155
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 Stewart Manor School on Tuesday, April 4, 2017.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Anthony S. Maffea, Sr., Vice President
Michael Cantara
Kevin Denehy
Patrick O. Emeagwali
Raymond Sims

ROLL CALL

BOARD MEMBER ABSENT: Tameka Battle-Burkett

ADMINISTRATIVE PERSONNEL PRESENT:

Mr. Albert Harper	Superintendent of Schools
Mrs. Kathleen Safrey	Director of Curriculum & Instruction
Mrs. Stephanie Muller	Director of Pupil Personnel and Special Education
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

ADMINISTRATIVE PERSONNEL ABSENT:

Mr. David Polizzi	Director of School Facilities & Operations
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CONSULTANT PRESENT: Mr. Thomas W. Galante

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

EXECUTIVE
SESSION

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

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

PUBLIC SESSION

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

Mr. Jaime led the pledge of allegiance.

PLEDGE OF
ALLEGIANCE

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Mrs. Kranidis, Principal of the Stewart Manor School, said good evening and welcomed everyone to Stewart Manor School. She stated there would be a few presentations this evening.

LONG ISLAND RAILROAD POSTER CONTEST

LIRR POSTER
CONTEST

Mrs. Kranidis introduced Mr. Mansfield, Mrs. Fisher and Mrs. Fisher's fourth grade class. Mr. Mansfield explained that the class worked very hard on their safety poster and won the Long Island Railroad Poster Contest. The slogan on the poster was "When Lights are Flashing, Don't Be Dashing (Across the Railroad Tracks)".

PRESENTATION TO AMERICAN CANCER SOCIETY

PRESENTATION
TO THE
AMERICAN
CANCER
SOCIETY

Mrs. Kranidis explained that the students and staff raised money through the *Prediction Marathon* in October, (to raise awareness for Breast Cancer), and *Strength for Life* (to raise awareness for Women's Health and Heart Disease). *Strength for Life* is an organization that provides free fitness and nutrition treatments for recovering cancer patients. Ms. Cabrera and Ms. DeFalco were in charge of the fundraising and they were able to donate a check for \$1,650 to each organization.

PRESENTATION TO THE AMERICAN HEART ASSOCIATION

PRESENTATION
TO THE
AMERICAN
HEART
ASSOCIATION

Ms. Buchanan, Principal of the Dutch Broadway School, and Ms. Bennett, Physical Educator, presented a check to the American Heart Association in the amount of \$3,386. The money was raised by EETA in the month of February through staff participation in the *Go Red for Women* program.

STRING ENSEMBLE AWARDS

STRING
ENSEMBLE
AWARDS

Mr. Rosner presented awards to the String Ensemble Students from Clara H. Carlson School.

Ms. Natoli presented awards to the String Ensemble Students from Covert Avenue School

Ms. Buchanan presented awards to the String Ensemble Students from Dutch Broadway School.

PRESENTATION OF CERTIFICATES TO THE PRINCIPALS

PRESENTATION
OF
CERTIFICATES
TO THE
PRINCIPALS

Mr. Harper presented certificates to each Principal for meeting all the criteria of the *Beating the Odds; Building Opportunities* study. The certificate honored the Principals for Beating the Odds and Building Opportunities for Economically Disadvantaged Students.

RECESS

RECESS

Mr. Jaime called for a brief recess at 8:25 pm. The meeting resumed at 8:35 pm.

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Mr. Jaime welcomed everyone to the April Board of Education at Stewart Manor School.

On a motion by Mr. Emeagwali, seconded by Mr. Cantara, the Board approved the agenda 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 Mr. Emeagwali, seconded by Mr. Maffea, the Board approved the minutes of the Regular Meeting of March 7, 2017 as follows:

APPROVAL OF
THE MINUTES

Vote on approving the minutes of the Regular Meeting of March 7, 2017:

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

PRESIDENT’S REMARKS

PRESIDENT’S
REMARKS

Mr. Jaime stated that the Board is waiting for the final numbers on the Budget from Albany. The District has been working diligently on the Budget. Mr. Jaime reminded everyone that the budget vote and election of trustees for the Board of Education and the Library Board is the third Tuesday in May each year. Mr. Jaime stressed the importance of voting for the budget as well as the trustees.

VICE PRESIDENT’S REMARKS

VICE
PRESIDENT’S
REMARKS

Mr. Maffea reiterated Mr. Jaime’s sentiments on the importance of voting in May. This year the budget vote will be on May 16th. Every vote is important. Make the time to get out and vote.

REPORT OF SEWANHAKA AND ELMONT MEMORIAL HIGH SCHOOL

REPORT OF
SEWANHAKA
HIGH SCHOOL
DISTRICT

Mr. Jaime gave the report of the High School District:

Mr. Jaime stated he had the opportunity to tour Sewanhaka. The renovations are progressing on schedule. Elmont Memorial’s auditorium has been gutted and in the process of being refurbished. They are expecting the completion in October or November.

Mr. Jaime stated he also had the opportunity to attend the Brotherhood Award Ceremony. Several students were honored for their community service and the way they go above and beyond.

AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON
AGENDA ITEMS

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CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent had the following report for public session.

SETTLEMENT AGREEMENTS

Mr. Nugent asked for a motion on a Settlement Agreement between the Elmont Union Free School District and a student known as “AC”. (The Board is fully aware of the details of the agreement, as discussed in Executive Session.)

SETTLEMENT
AGREEMENT
“AC”

On a motion by Mr. Maffea, seconded by Mr. Cantara, the Board approved the Settlement Agreement between the Elmont Union Free School District and the student known as “AC”.

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

Mr. Nugent asked for a motion on a Settlement Agreement between the Elmont Union Free School District and a student known as “DD”. (The Board is fully aware of the details of the agreement, as discussed in Executive Session.)

SETTLEMENT
AGREEMENT “DD”

On a motion by Mr. Cantara, seconded by Mr. Maffea, the Board approved the Settlement Agreement between the Elmont Union Free School District and the student known as “DD”.

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

BUDGET ADOPTION

BUDGET ADOPTION

Mr Nugent explained that the State didn’t adopted a Budget as of today. We do not know the amount of State Aid we will get. The District will estimate the amount of State Aid. If the tax rate comes in lower, the District is comfortable enough to remain below the tax cap with a few adjustments. The cap for the Elmont District this year is set at 1.26%. The District is going to adopt the Budget for the 2017-2018 school year in the amount of \$86,409,734. On April 20th, the Board will adopt the tax rate so the rate will be set in time for the April 24th deadline.

On a motion by Mr. Sims, seconded by Mr. Maffea, the Board of Education adopted the 2017-2018 school budget as follows:

RESOLVED, that the Board of Education adopt the proposed budget of expenditures of the Elmont Union Free School District for the school year 2017-2018 in the amount of \$86,409,734 and present same to the voters of the Elmont District on May 16, 2017 for approval by a majority of the voters voting on that day.

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

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Mr. Nugent asked for a motion to reconvene in executive session following the public portion of the meeting.

MOTION FOR
EXECUTIVE
SESSION

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board agreed to reconvene to executive session following the public portion of the meeting to discuss a matter appropriate to Executive Session.

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

This concluded the report of the attorney.

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

REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Harper said good evening to the audience. Mr. Harper invited everyone to attend the JazzMasters' Concert at Gotham Avenue School on Thursday, April 27th @ 7 PM.

Mr. Harper then gave the report of the Superintendent.

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board approved the following Professional Leaves of Absence:

PROFESSIONAL
LEAVES OF
ABSENCE

LYSSYAK, AMANDA- *Area: English as a Second Language Teacher; Building Assignment: Alden Terrace School; Effective Date: 9/5/17; Duration of Leave: 9/5/17-1/31/18, unpaid*; Reason: District Child Rearing Leave; Service to District: 7 years*

*Includes Family and Medical Leave from 9/5/17-11/27/17

DOLAN, CARA- *Area: AIS Teacher; Building Assignment: Covert Avenue School; Effective Date: 5/23/17; Duration of Leave: 5/23/17-1/31/18, unpaid*; Reason: District Child Rearing Leave; Service to District: 10 years 6 months*

*Includes Family and Medical Leave from 5/23/17-6/26/17 and from 9/5/17-10/23/17

The Board also approved the Extension of Family and Medical/District Child Rearing Leaves for the following Professionals:

PROFESSIONAL
EXTENSION OF
FAMILY AND
MEDICAL/
DISTRICT CHILD
REARING LEAVES

HO, SYLVIA- *Area: Elementary Teacher; Building Assignment: Currently on District Child Rearing Leave; Effective Date: From: 5/2/16-6/30/17, unpaid To: 5/2/16-1/31/18, unpaid*; Reason: District Child Rearing Leave*

Note: Leave of Absence was originally approved by the Board on 4/5/16; a change was approved on 5/3/16

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GRECO, STEFANIE- *Area: Art Teacher; Building Assignment: Currently on District Child Rearing Leave; Effective Date: From: 2/29/16-6/30/17, unpaid To: 2/29/16-1/31/18, unpaid*; Reason: District Child Rearing Leave*

PROFESSIONAL
EXTENSION OF
FAMILY AND
MEDICAL/
DISTRICT CHILD
REARING LEAVES

Note: Leave of Absence was originally approved by the Board on 2/1/16; a change was approved on 7/6/16; an extension was approved on 11/1/16

The Board also approved the following Professional Appointments:

PROFESSIONAL
APPOINTMENTS

GARCIA, LIZBETH- *Area: English as a Second Language Teacher; Salary: \$61,897 MA Step 1 (pro-rated from start date); Certification: English to Speakers of Other Languages; Effective Date: 3/23/17; Initial Assignment: Clara H. Carlson School; Probationary Period: 3/23/17 – 8/31/21 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.*

SHIMMONS, LAUREN- *Area: English as a Second Language Teacher; Salary: \$61,897 MA Step 1 (pro-rated from start date); Certification: English to Speakers of Other Languages (Initial); Effective Date: 4/18/17; Initial Assignment: Dutch Broadway School/Stewart Manor School; Probationary Period: 4/18/17 – 8/31/21 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.*

The Board further approved the following Professionals to be employed as per diem Substitute Teachers for the 2016-2017 school year. Not eligible for probation/tenure:

<u>Name</u>	<u>Certification</u>
Orgera, Margaret	PreK-6 (Permanent)
Ferrara, Cecilia	N-6 (Permanent)
Georgi, Gerard	Common Branch Subjects 1-6 (Permanent)
Sajecki, Michael	Physical Education (Permanent)
Caponi-Sajecki, Michele	Reading (Permanent)
Moculeski, Karen	N-6 (Permanent)
	Reading (Permanent)

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

Motion Carried Unanimously

CIVIL SERVICE
APPOINTMENT

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

CIVIL SERVICE
APPOINTMENTS

MAIR, JOHN- *Area of Employment: Cleaner Part-time Substitute; Salary: \$13.65 hourly; Building Assignment: District-wide; Effective Date: 4/5/17 pending Civil Service & Medical approval*

DEJESUS, SAMUEL- *Area of Employment: Cleaner Part-time Substitute; Salary: \$13.65 hourly; Building Assignment: District-wide; Effective Date: 4/5/17 pending Civil Service & Medical approval*

JAMES, FELICIA- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$12.62 hourly; Building Assignment: District-wide; Effective Date: 4/5/17 pending Civil Service & Medical approval*

The Board also 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 date indicated:

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
Cynthia Guilbes	Teacher Aide	4/6/17	4/7/17
Brenda Maldonado	Teacher Aide	4/6/17	4/7/17

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

SHORT, NETICIA- *Area of Employment: From: Teacher Aide Part-time Substitute To: Teacher Aide Special Education; Salary: \$19.45 hourly; Probation: 26 weeks from Civil Service approval; Building Assignment: Alden Terrace School; Effective Date: 4/5/17 pending Civil Service approval*

JEUDY, MOZART- *Area of Employment: From: Teacher Aide Part-time Substitute To: Teacher Aide; Salary: \$17.60 hourly; Probation: 26 weeks from Civil Service approval; Building Assignment: Alden Terrace School; Effective Date: 4/5/17 pending Civil Service approval*

BASSINGNANA, KAREN- *Area of Employment: From: Food Service Helper Part-time Substitute To: Food Service Helper; Salary: \$15.26 hourly; Probation: 26 weeks from Civil Service approval; Building Assignment: Clara H. Carlson School; Effective Date: 4/5/17 pending Civil Service approval*

ECHAVARRIA, CLARA- *Area of Employment: From: Security Aide Part-time To: Security Aide Full Time hourly; Salary: \$17.48 hourly; Probation: 26 weeks from Civil Service approval; Building Assignment: Covert Avenue School; Effective Date: 4/5/17 pending Civil Service approval*

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The Board approved the following Civil Service Terminations effective 4/5/17 due to no recent service to the District:

CIVIL SERVICE
TERMINATIONS

Grace Ogunnowo Teacher Aide Part-time Substitute
David Mazza Cleaner Part-time Substitute

Lastly, the Board approved the following Civil Service Retirement:

CIVIL SERVICE
RETIREMENT

ESPOSITO, JOANNA- *Area of Employment: Clerk 10 months; Building Assignment: Covert Avenue School; Effective Date: 6/30/17; Service to District: 29 years, 10 months*

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

Motion Carried Unanimously

COMMITTEE ON SPECIAL EDUCATION

COMMITTEE ON
SPECIAL
EDUCATION

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

Motion Carried Unanimously

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

EXTENDED SCHOOL YEAR STAFF

EXTEND SCHOOL
YEAR STAFF

The Board approved the employment of the following staff members for the Extended School Year Program at Alden Terrace School.

Coordinator: Dr. Valerie Reese (At the rate of \$322.00 per day, as per contract plus a stipend of \$350.)

COORDINATOR

Psychologist: Taiisha Foster (At the rate of \$322.00 per day, as per contract)

PSYCHOLOGIST

Behavior Analyst: Rhonda Lebit – a maximum of three days per week (At the rate of \$322.00 per day, as per contract)

BEHAVIOR
ANALYST

Nurse: Deborah Gallagher (At the rate of \$259.00 per day, as per contract)

NURSE

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The Board also approved the employment of the following Teachers for Extended School Year Program at Alden Terrace School. The compensation rate will be \$322.00 per day, as per Teachers' contract.

EXTEND SCHOOL
YEAR STAFF

Melissa Basel (7/24/17-8/11/17)
Desiree Buffolino (S/L) (7/3/17-7/21/17)
Enza Grimaudo
Laura Karmin
Melissa Knudsen (S/L) (7/24/17-8/11/17)
Corinne Kudel (S/L) Maximum of three days per week
William McCabe (7/3/17-7/21/17)
Monica Perrone (7/24/17-8/11/17)
Sean Rienzi
Maura Schaedler (7/5/17-7/21/17)
Tracey Theobald

TEACHERS

The Board further approved the employment of the following personnel as ABA Teacher Aides for the extended school year program, at a rate of \$15.00 per hour, as per Teacher Aides' contract. (Teacher Aides who will be assisting students with toileting needs will be paid at a rate of \$16.00 as per the Teacher Aides' contract).

TEACHER AIDES

Aletra Babb
Swabera Baksh
Kristin Boyle
Jasmin Cardona
Carey Carretta
Jennifer Coppola
Evelyn DeJesus
Jessica Evangelista
Marian Frias-Walsh
Charlene Gedeon
Brenda Glynn
Anita Radhika Hari
Alonzo Holcombe
Cherry-Ann Kempadoo
Paula Nerys
Melody Polanco
Eboney Ranselle
Mitchelle Sheodial
Jacqueline Smith-Edwards
Maria Valenzuela
Latoya Willis
Patty Zappolo

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Substitute Staff

EXTEND SCHOOL
YEAR STAFF

The Board approved the employment of the following Substitute Staff for the Extended School Year Program as needed, salary as per contract, as needed.

SUBSTITUTE
STAFF

Teachers: At the rate of \$322.00 per day, as per contract

TEACHERS

Shoma Basdeo
Tricia Cuccio (S/L)
Lauren DelVecchio (S/L)
Kirstin Devlin (S/L)
Debra Gluck (S/L)
Jason Lewis
Patricia McCarthy
Alyssa Mongillo
Sarah Ortiz
Carissa Russo

Psychologist: At the rate of \$322.00 per day, as per contract

PSYCHOLOGIST

Jodi Luce

Nurses: At the rate of \$259.00 per day, as per contract

NURSES

Colleen Foley
Virginia Linn
Jean Madonia

Teacher Aides:

TEACHER AIDES

The Board also approved the employment of the following personnel as Substitute Teacher Aides for the extended school year program at a rate of \$14.00 per hour, per Teacher Aides' contract, as needed.

Ellen Barone
Ana G. Jaurez Garcia
Cynthia Guilbes
Esther Georges
Jacqueline Hall
Barbara Jerman
Pauline Johnson
Brenda Maldonado
Neticia Short

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Summer Enrichment Teachers

Lauren Vaas	Covert Avenue School	SUMMER ENRICHMENT
Gary Citro	Dutch Broadway School	TEACHERS
Sofia Lozefski	Dutch Broadway School	
Mary Wilson	Dutch Broadway School	
Terry Lewis	Gotham Avenue School	
Anthony Pino	Dutch Broadway School	
Kathleen Celestin-Parks	Stewart Manor School/ Covert Avenue School	

Substitute Teacher

SUBSTITUTE
TEACHER

The Board approved the employment of the following Substitute Teacher for Summer Enrichment at Clara H. Carlson School. The compensation rate will be \$268.00 per day as needed, as per Teachers' contract.

Susana Gueli Covert Avenue School

Summer Enrichment Teachers (Building Substitutes/Pre K)

BUILDING
SUBSTITUTES/
PRE-K TEACHERS

The Board also approved the employment of the following Teachers for Summer Enrichment at the Clara H. Carlson School, at the rate of \$40.00 per hour, 5 hours per day, for 12 days each. (All appointments are pending Budget approval and student enrollment.)

<u>Name</u>	<u>School</u>
Blanca Rodriguez	Clara H. Carlson School
Tara Hamilton	Covert Avenue School
Dorene Cartwright	Dutch Broadway School
Shanice Green	Dutch Broadway School
Arielle Parisi	Gotham Avenue School

Summer Enrichment Teacher Aides

TEACHER AIDES

The Board approved the employment of the following personnel as Teacher Aides for Summer Enrichment at the Clara H. Carlson School. The compensation rate will be \$12.00 per hour, maximum 5 hours per day, for 12 days. (All appointments are pending Budget approval and student enrollment.)

<u>Name</u>	<u>School</u>
Mellinda Higgins	Clara H. Carlson School
Neticia Short	Clara H. Carlson School
Alyssa Portalatin	Covert Avenue School
Pasqualina Sirignano	Covert Avenue School
Sharon McManamy	Dutch Broadway School
Cecile Nicole Brathwaite	Gotham Avenue School
Louise Wannamaker	Gotham Avenue School
Rachel Pernice-Segarra	Stewart Manor School

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Summer Enrichment Teacher Aide Substitute

SUMMER
ENRICHMENT

The Board also approved the employment of the following personnel as Substitute Teacher Aides for Summer Enrichment at the Clara H. Carlson School. The compensation rate will be \$12.00 per hour, maximum 5 hours per day, as needed. (All appointments are pending Budget approval and student enrollment.)

TEACHER AIDE
SUBSTITUTES

Esther George Dutch Broadway School
Jacqueline Hall Gotham Avenue School

Summer Enrichment Teaching Assistant

TEACHING
ASSISTANT

The Board further approved the employment of the following Teaching Assistant for Summer Enrichment at Clara H. Carlson School. The compensation rate will be \$20.00 per hour for a maximum of 5 hours per day, for 12 days. (All appointments are pending budget and student enrollment.)

Jeaneria Rainey Dutch Broadway School

Nurse

NURSE

The Board approved the employment of the following Nurse for Summer Enrichment at the Clara H. Carlson School, at the rate of \$216.00 per day, for 12 days, as per contract. (All appointments are pending budget and student enrollment.)

Jean Madonia Gotham Avenue School

Secretary

SECRETARY

The Board also approved the employment of the following personnel as Secretary for Summer Enrichment at Clara H. Carlson School at her contractual rate.

Eileen Brodsky Stewart Avenue School

Consultant for the Summer Enrichment Program

CONSULTANT

The Board authorized the following Consultant to teach Model UN in our Summer Enrichment Program at Clara H. Carlson School, at the rate of \$268.00 per day, for 12 days. (All appointments are pending Budget approval and student enrollment.)

Mr. Michael Sakowich

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ACADEMIC SUMMER SCHOOL

ACADEMIC
SUMMER SCHOOL

Academic Summer School Principals

PRINCIPALS

The Board also approved the employment the following Principals for Summer School at the Dutch Broadway School. The compensation rate will be their contractual hourly salary for 16 days each, pending Budget approval.

Principals Richard Mansfield
 Brendan Alfieri

EXTENSION OF PROBATIONARY PERIOD

EXTENSION OF
PROBATIONARY
PERIOD

The Board approved an Extension of Probationary Period for Carina Scagluso and Ewa LaSala, as indicated in the letters contained in the backup pages listed in the Board Book of April 4, 2017.

ELA AND MATH ACADEMIES

ELA AND MATH
ACADEMIES

The Board also approved the employment of the following Teacher for ELA and Math Academy classes on March 11, March 18, March 25, 2017 and April 22, 2017 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.

TEACHER

Karalyn Kudlak Covert Avenue School

Clerical

CLERICAL

The Board further approved the employment of the following Clerical to work in the Clara H. Carlson School office during the ELA and Math Academy session on March 25, 2017, as per Clerical contract.

Diana Delahanty

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

FIRST READING- POLICY # 3110 PAYMENT DOCUMENT

FIRST READING
POLICY #3110

The Superintendent presents for a first reading, Policy # 3110 Payment Document

FIRST READING- POLICY # 3205 DELINQUENT AND BAD DEBT

FIRST READING
POLICY #3205

The Superintendent presents for a first reading, Policy # 3205 Delinquent and Bad Debt

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FIRST READING- POLICY # 3410 BUDGET PLANNING POLICY

FIRST READING
POLICY #3410

The Superintendent presents for a first reading, Policy # 3410 Budget Planning Policy

FIRST READING- POLICY # 3420 ANNUAL BUDGET POLICY

FIRST READING
POLICY #3420

The Superintendent presents for a first reading, Policy # 3420 Annual Budget Policy

FIRST READING- POLICY # 3430 ADMINISTRATION OF BUDGET POLICY

FIRST READING
POLICY #3430

The Superintendent presents for a first reading, Policy # 3430 Administration of Budget Policy

FIRST READING- POLICY # 5251 FOOD SERVICE MANAGEMENT

FIRST READING
POLICY #5251

The Superintendent presents for a first reading, Policy # 5251 Food Service Management

A copy of the policies above can be found in the backup pages in the Board Book of April 4, 2017.

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 April 4, 2017.

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 April 4, 2017.

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>
Sandhya D'Souza	AIS Teacher	5 weeks
William MacDougall	Custodian	12 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 April 4, 2017.

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

BUDGETARY TRANSFERS OVER \$5,000

BUDGETARY
TRANSFERS OVER
\$5,000

The Board authorized budgetary transfers over \$5,000, as per backup pages in the Board Book of April 4, 2017.

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

Motion Carried Unanimously

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

On a motion by Mr. Maffea, seconded by Mr. Sims, the Board approved the backup booklet entitled “Schedule of Disbursements and Warrants #49-55; 16-17; 18; 6-7; 34-38; and 2” which is filed in the “bulky” document file.

Motion Carried Unanimously

TREASURER’S REPORT

TREASURER’S
REPORT

On a motion by Mr. Emeagwali, seconded by Mr. Sims, 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 February 28, 2017.

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES:

ITEMS NOTED FOR
THE MINUTES

Analysis of Revenue – for the month of February 2017 appears in the backup pages of the Board Book of April 4, 2017.

ANALYSIS OF
REVENUE

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of February 2017 appears in the backup pages of the Board Book of April 4, 2017.

GENERAL FUND
SCHEDULE OF
RECEIVABLES

Monthly Budget Status Report - General, Capital and Special Aid Fund Budget Status Reports for the period ending February 28, 2017 appears in the backup pages of the Board Book of April 4, 2017.

MONTHLY BUDGET
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 February 2017 appears in the backup pages of the Board Book of April 4, 2017.

VARIOUS FUND
TRIAL BALANCES

General Fund Cash Flow Statement- General Fund Cash Flow as of February 28, 2017 and Cash Flow Projection as of March 31, 2017 appear in the backup pages of the Board Book of April 4, 2017.

GENERAL FUND
CASH FLOW
STATEMENT

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General Fund – Fund Balance Estimate- Estimated General Fund Balance for the period ending March 31, 2017 appears in the backup pages of the Board Book of April 4, 2017.

GENERAL FUND-
FUND BALANCE
ESTIMATE

Collateral Analysis- Collateral Analysis for period ending February 2017 appears in Board Book of April 4, 2017.

COLLATERAL
ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the month of February 28, 2017 appear in the backup pages of the Board Book of April 4, 2017.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATION
OVERTIME

Cust./Trans. Overtime – March 31, 2017	\$ 18,781.38
Overtime paid Year to Date	\$ 76,204.72
Cust./Trans.Overtime - July, 2015 - June, 2016	\$ 89,990.98

VANDALISM TALLIES FOR MARCH 2017

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
	<hr/>
	\$ 0
Year-to-Date	\$ 75
Previous Year-to-Date	\$ 0

Mr. Harper completed the report of the Superintendent

Mr. Harper invited everyone to attend the JazzMasters’ Concert at Gotham Avenue School on Thursday, April 27th @ 7 PM.

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE
REPORTS AND
INFORMATIONAL
ITEMS

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS:

NEW BUSINESS

Mr. Jaime explained that the Board is going paperless. He pointed out that the Board was viewing the meeting via iPads using BoardDocs. We are looking forward to becoming a “greener” District.

Mr. Jaime wished Mr. Harper happy birthday.

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LEGISLATIVE ITEMS: None

LEGISLATIVE ITEMS

ANNOUNCEMENTS: None

ANNOUNCEMENTS

AUDIENCE ITEMS: None

AUDIENCE ITEMS

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting is scheduled for Tuesday, May 2, 2017 at Clara H. Carlson School @ 8:00 PM.

ADJOURNMENT:

ADJOURNMENT

There being no further business, the Board adjourned the public portion of this meeting to go into executive session at 8:55 PM on a motion by Mr. Emeagwali, seconded by, Mr. Sims.

Motion Carried Unanimously

EXECUTIVE SESSION

EXECUTIVE
SESSION

ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Emeagwali, seconded by Mr. Sims, the Board adjourned Executive Session at 9:30 PM.

Motion Carried Unanimously

Submitted by,

May 2, 2017
Date Approved

Diana Delahanty
District Clerk