

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 6, 2017

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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 Dutch Broadway School on Tuesday, June 6, 2017.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Anthony S. Maffea, Sr., Vice President
Tameka Battle-Burkett
Michael Cantara
Raymond Sims

ROLL CALL

BOARD MEMBER ABSENT: Kevin Denehy
Patrick O. Emeagwali

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
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

EXECUTIVE SESSION

EXECUTIVE
SESSION

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

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

PUBLIC SESSION

PUBLIC SESSION

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board convened in Public Session at 6:35 PM.

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

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Mr. Harper requested approval for a salary adjustment for a non-contractual employee, determined appropriate by the Board in Executive Session. (The schedule is in the possession of the District Clerk.)

**MOTION FOR
SALARY
ADJUSTMENT
FOR NON-
CONTRACTUAL
EMPLOYEE**

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board approved the salary adjustment for a non-contract employee, determined appropriate by the Board.

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

EXECUTIVE SESSION

**EXECUTIVE
SESSION**

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board reconvened in executive session at 6:38 PM.

PUBLIC SESSION

PUBLIC SESSION

On a motion by Mr. Cantara, seconded by Mr. Sims, the Board reconvened in public session at 7:32 PM.

Mr. Jaime called the meeting to order at 7:35 PM.

Mr. Jaime led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

On a motion by Mr. Sims, seconded by Mr. Maffea, the Board approved the agenda, which was distributed to the audience.

**APPROVAL OF
THE AGENDA**

Vote on approving the agenda:

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

On a motion by Mr. Cantara, seconded by Ms. Battle-Burkett, the Board approved the minutes of the Regular Meeting of May 2, 2017, the Special Meeting of May 9, 2017, the Certification Meeting of May 16, 2017 and the Special Meeting of May 25, 2017.

**APPROVAL OF
THE MINUTES**

Vote on approving the minutes of the Regular Meeting of May 2, 2017, the Special Meeting of May 9, 2017, the Certification Meeting of May 16, 2017 and the Special Meeting of May 25, 2017:

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

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PRESIDENT'S REMARKS

PRESIDENT'S
REMARKS

Mr. Jaime welcomed everyone to the June Board of Education Meeting. On behalf of the Board of Education, Mr. Jaime thanked the teachers, administration, custodial staff, clerical staff, bus drivers, nurses and teacher aides for all they do. "We wouldn't be as successful as we are if it weren't for what you do."

Mr. Jaime acknowledged a guest in the audience. Ms. Carolyn Dodd was a Dutch Broadway graduate, Elmont Memorial High School graduate and is currently serving on the Amityville Board of Education.

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

REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Harper welcomed everyone to the meeting at Dutch Broadway School.

Mr. Harper gave the report of the Superintendent:

On a motion by Mr. Cantara, seconded by Ms. Battle-Burkett, the Board approved the following Family and Medical/ District Child Rearing Leaves:

PROFESSIONAL
CHILD REARING
LEAVES OF
ABSENCE

SAMEDY, GENEVIEVE- *Area of Employment:* ESL Teacher; *Building Assignment:* Dutch Broadway School; *Effective Date:* 9/11/17; *Duration of Leave:* 9/11/17-12/1/17, unpaid*; *Reason:* District Child Rearing Leave; *Service to the District:* 7 years

*Includes Family and Medical Leave from 9/11/17-12/1/17

AUSTIN, LESLEY ANNE- *Area of Employment:* Elementary Teacher; *Building Assignment:* Stewart Manor School; *Effective Date:* 9/12/17; *Duration of Leave:* 9/12/17-1/31/18, unpaid*; *Reason:* District Child Rearing Leave; *Service to the District:* 15 years

*Includes Family and Medical Leave from 9/12/17-12/4/17

WEITZEL, LORI- *Area of Employment:* Special Education Teacher; *Building Assignment:* Covert Avenue School; *Effective Date:* 9/5/17; *Duration of Leave:* 9/5/17-11/24/17, unpaid*; *Reason:* District Child Rearing Leave; *Service to the District:* 9 years

*Includes Family and Medical Leave from 9/5/17-11/24/17

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

CHANGE IN
PROFESSIONAL
FAMILY AND
MEDICAL/
DISTRICT CHILD
REARING LEAVE

DOLAN, CARA- *Area of Employment:* AIS Teacher; *Building Assignment:* Covert Avenue School; *Effective Date:* FROM: 5/23/17-1/31/18, unpaid* TO: 5/15/17-1/31/18, unpaid*; *Reason:* District Child Rearing Leave

The Board further approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN
STATUS

ALEXANDER-WALFALL, STACIA- *Area of Employment:* From: Assistant Principal To: Elementary Principal; *Certification:* School District Administrator (Permanent); *Salary:* \$128,000; *Effective Date:* 7/1/17; *Initial Assignment:* Clara H. Carlson; *Probationary Appointment:* 7/1/17 – 6/30/21 except that to be granted tenure the building principal 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) preceding years; if the building principal 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 building principal is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.

RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the Rules of the Board of Regents, the Superintendent presents to the Board the following probationary personnel who have been appointed to such position by resolution of this Board, for tenure consideration. Each holds a valid New York State Certificate to teach in the designated tenure area. It further having been shown that their probationary periods to teach in this District will expire on the dates specified, the Superintendent recommends that the Board of Education of the Elmont Union Free School District grant tenure and appoint these personnel to tenure effective on the date indicated, to the positions in the tenure area as defined.

<u>PROBATIONER</u>	<u>DATES OF PROBATIONARY APPOINTMENT</u>	<u>TENURE AREA</u>	<u>TYPE OF CERT</u>	<u>TENURE DATE</u>
Marner, Nathaniel	8/24/14-8/27/17	Elementary Education	Professional	8/28/17
Knudsen, Melissa	8/28/14-8/27/17	Speech	Initial	8/28/17
Capogna, Barbara	2/4/14-8/31/17	Teaching Assistant	Level III	9/1/17
Mingo, William	8/28/14-8/27/17	Assistant Principal	Permanent	8/28/17
Qasim, Cynthia	9/15/14-9/14/17	Assistant Principal	Permanent	9/15/17

The Board further approved the following Professional Termination:

PROFESSIONAL
TERMINATION

POWER, ERIN- *Area of Employment:* Teaching Assistant; *Building Assignment:* Alden Terrace School; *Effective Date:* 6/30/17; *Service to District:* 6 months

The Board further approved the following Professional Retirements:

PROFESSIONAL
RETIREMENTS

FLOOD, JEANNE- *Area of Employment:* Elementary Teacher; *Building Assignment:* Alden Terrace School; *Effective Date:* 7/1/17; *Service to District:* 25 years

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KITTELSEN, SUSAN- *Area of Employment: Music Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 7/1/17; Service to District: 30 years*

PROFESSIONAL
RETIREMENTS

HLINKA, ANTOINETTE- *Area of Employment: Elementary Teacher; Building Assignment: Covert Avenue School; Effective Date: 7/1/17; Service to District: 38 years*

POURAKIS, GEORGIA- *Area of Employment: Elementary Teacher; Building Assignment: Gotham Avenue School; Effective Date: 7/1/17; Service to District: 21 years*

BAUS-ARTURA, ROBIN- *Area of Employment: Elementary Teacher; Building Assignment: Gotham Avenue School; Effective Date: 7/1/17; Service to District: 28 years*

WALKER, MARY BETH- *Area of Employment: Elementary Teacher; Building Assignment: Stewart Manor School; Effective Date: 7/1/17; Service to District: 22 years*

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 Civil Service Civil Service Appointment:

CIVIL SERVICE
APPOINTMENT

ABELA, PATRICIA- *Area of Employment: Senior Typist Clerk; Salary: \$31,019 annually; Probation: 26 weeks from Civil Service approval; Effective Date: 6/12/17 pending Civil Service & medical approval; Replacing: Mary O'Leary*

The Board also approved the following Civil Service Part-time Appointments:

CIVIL SERVICE
PART-TIME
APPOINTMENTS

MEDICI, JOHN- *Area of Employment: Security Aide Part-time; Salary: \$19.93 hourly; Building Assignment: District-wide; Effective Date: 6/7/17 pending Civil Service & medical approval*

PROCACCINO, MICHAEL- *Area of Employment: Seasonal Cleaner; Salary: \$13.65 hourly; Building Assignment: District-wide; Effective Date: 6/27/17-9/30/17 pending Civil Service & medical approval*

LOSQUADRO, JONATHON- *Area of Employment: Seasonal Cleaner; Salary: \$13.65 hourly; Building Assignment: District-wide; Effective Date: 6/27/17-9/30/17 pending Civil Service & medical approval*

PEREZ, NICHOLAS- *Area of Employment: Seasonal Cleaner; Salary: \$13.65 hourly; Building Assignment: District-wide; Effective Date: 6/27/17-9/30/17 pending Civil Service & medical approval*

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

CIVIL SERVICE
CHANGES IN
STATUS

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

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
Kevin Inderjit	Maintainer	06/7/17	06/8/17
Jean Demosthene	Bus Driver 10-months	06/7/17	06/8/17
Natasha Atkinson Currie	Teacher Aide	06/7/17	06/8/17
Mark Thompson	Bus Driver 10-months	07/7/17	07/8/17
Lucia Peragino	Typist Clerk 10-months	8/28/17	8/29/17
Margaret Schroeder	Sr Typist Clerk 10-months	8/28/17	8/29/17

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

DELAHANTY, JOHN- *Area of Employment:* From: Bus Attendant Part-time Substitute To: *Bus Driver Part-time Substitute; *Salary:* \$17.70 hourly; *Probation:* N/A; *Building Assignment:* Transportation; *Effective Date:* 5/3/17 pending Civil Service approval
*Correction to Board approval of May 3, 2017

CIRILLO, MARILYN- *Area of Employment:* From: Typist Clerk 10-months TO: Typist Clerk 12-months; *Salary:* \$45,236 annually; *Probation:* N/A; *Building Assignment:* Curriculum; *Effective Date:* 7/1/17 pending Civil Service approval

WANNAMAKER, LOUISE- *Area of Employment:* From: Teacher Aide TO: Nurse's Aide; *Salary:* \$20.20 hourly; *Probation:* N/A; *Building Assignment:* Gotham Avenue School; *Effective Date:* 6/7/17 pending Civil Service approval

The Board approved the following Civil Service Terminations:

CIVIL SERVICE
TERMINATIONS

SIMO-SETHI, KUMARI- *Area of Employment:* Teacher Aide Special Education; *Building Assignment:* Alden Terrace School; *Effective Date:* 5/19/17; *Service to District:* 9 months

CHAMBLE-FOSTER, KAREN- *Area of Employment:* Teacher Aide Special Education; *Building Assignment:* Alden Terrace School; *Effective Date:* 5/26/17; *Service to District:* 5 months

The Board further approved the Termination of the following Civil Service employees, effective 6/7/17, due to no recent service to the District:

Yanick Pyrame	Food Service Worker Part-time Substitute
Frank Marascia	Security Aide Part-time

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The Board further approved the Termination of the following Civil Service employees, effective 6/7/17, due to no recent service to the District:

CIVIL SERVICE
TERMINATIONS

Ana Carrillo Teacher Aide Part-time Substitute
Rukayat Ogunnowo Teacher Aide Part-time Substitute

The Board further approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

FLORES, ANTONIO- *Area of Employment: Bus Driver 10-months; Building Assignment: Transportation; Effective Date: 4/28/17; Service to District: 6 years, 11 months; Reason: Personal*

BRUCIA-SURLIS, BARBARA- *Area of Employment: Teacher Aide; Building Assignment: Gotham Avenue School; Effective Date: 5/31/17; Service to District: 13 years, 5 months; Reason: Personal*

BEGIN, ANTONIO- *Area of Employment: Bus Driver 10-months; Building Assignment: Transportation; Effective Date: 6/26/17; Service to District: 1 year, 6 months; Reason: Personal*

Lastly, the Board approved the following Civil Service Retirements:

CIVIL SERVICE
RETIREMENTS

BENEDETTO, CATERINA- *Area of Employment: Teacher Aide Special Education; Building Assignment: Stewart Manor School; Effective Date: 7/1/17; Service to District: 31 years, 7 months*

AGUILAR, MARY- *Area of Employment: Bus Attendant 10-months; Building Assignment: Transportation; Effective Date: 6/24/17; Service to District: 7 years, 4 months*

COMER, EILEEN- *Area of Employment: Bus Attendant 10-months; Building Assignment: Transportation; Effective Date: 4/28/16; Service to District: 15 years, 6 months*

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

Motion Carried Unanimously

COMMITTEE ON SPECIAL EDUCATION/PRE-SCHOOL EDUCATION

COMMITTEE ON
SPECIAL
EDUCATION/ PRE-
SCHOOL
EDUCATION

On a motion by Mr. Sims, 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.

Motion Carried Unanimously

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

AWARD OF RFP # 7-17/18

AWARD OF
RFP #7-17/18

The Board approved the award of RFP #7-17/18 for Special Education Evaluations and Related Services for the 2017-2018 school year for the vendors listed below as per the Term of Contract, which was advertised on March 9, 2017 and opened on March 29, 2017, pending approval of submitted contracts:

Access 7 Consulting
All About Kids
Achieve Beyond
Alternative Tutoring
APEX
Blue Sea Education Consultation Inc.
Corinthian Therapy
Creative Tutoring
Health Source Group, Inc.
Helpings Hands Children Services
Horizon Healthcare Staffing
Gayle E. Kligman Therapeutic Resources
Metro Therapy
New York Therapy Placement Services
NPORT, PLLC.
Joan Tschopp
TLC

RENEWAL OF RFP # 7-16/17, AS OF JULY 1, 2017:

RENEWAL OF
RFP #7-16/17

The Board approved the renewal of RFP #7-16/17 entitled “School Physician and Healthcare Services for Students” which was advertised on March 17, 2016 and opened on April 13, 2016 to Dr. Karl Friedman who will provide services as Medical Advisor for the students for 2017-2018 school year as of July 1, 2017.

COMPENSATORY TIME

COMPENSATORY
TIME

The Board also approved compensatory time for Theresa Stanlewicz, Psychologist and Ruby Uliss-Pieri, Psychologist for serving on the CPSE/CSE meetings from June 27, 2017 through August 25, 2017, on an as needed basis.

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CPSE/CSE PARTICIPATION

CPSE/CSE
PARTICIPATION

The Board approved the following staff to participate in the CPSE/CSE meetings from June 27, 2017 through August 25, 2017, at a rate of \$50.00 per hour, on an as needed basis:

Jessica Baumgartner	GE Teacher
Mary Belford	GE Teacher
Antonetti Ciminelli	Speech Teacher
Gina Colica	GE Teacher
Jacqueline Cosentine	SE/GE Teacher
Elizabeth DeMuria	SE Teacher
Karyn FASTER	GE Teacher
Santa Feibus	GE Teacher
Jodi Goff	GE Teacher
Nancy Gordon	GE Teacher
Laura Karmin	SE Teacher
Jennifer Parlante	SE Teacher
Corrine Peretz	SE/GE Teacher
Melissa Polzella	SE/GE Teacher
Christina Sabella	SE Teacher
Jennifer Salembier	GE Teacher
Maura Schaedler	SE Teacher
Chris Tricarico	GE Teacher
Wendy Wies	SE Teacher
Amy Gaddes	ENL Teacher
Jennifer Joyce	ENL Teacher
Diane Sais	ENL Teacher
Karina Bruno	Social Worker
Jill Connolly	Psychologist
Fanny Iglesias	Social Worker

ACADEMIC SUMMER SCHOOL (Summer School Teacher)

ACADEMIC
SUMMER SCHOOL
TEACHER

The Board approved the employment of the following Teacher for Academic Summer School at the Dutch Broadway School. The compensation rate will be \$268.00 per day, as per teachers' contract. (All appointments are pending budget and student enrollment.)

Melissa Hemmerich Clara H. Carlson

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HOURLY PAYMENT FOR BUILDING SUBSTITUTE TEACHERS, PRE-K TEACHERS AND TEACHER ASSISTANTS

HOURLY PAYMENT
FOR BUILDING
SUBSTITUTE
TEACHERS, PRE-K
TEACHERS AND
TEACHER
ASSISTANTS

RESOLVED, that the Board approve hourly payment to Building Substitute Teachers and Pre-Kindergarten Teachers at \$40.00 per hour and to Teaching Assistants at \$20.00 per hour for work performed beyond the normal school day. This authorization shall be effective from July 1, 2017 and continue until June 30, 2018.

SECURITY ASSIGNMENTS FOR EXTENDED SCHOOL YEAR AT ALDEN TERRACE SCHOOL, ENRICHMENT AT CLARA H. CARLSON SCHOOL AND ACADEMIC SUMMER SCHOOL AT DUTCH BROADWAY SCHOOL

SECURITY
ASSIGNMENTS FOR
SUMMER SCHOOL

The Board approved the employment of the following employees to work the security desk at the Extended Special Education Summer School Program at Alden Terrace School, the Academic Summer School at Dutch Broadway School and the Enrichment Summer School at Clara H. Carlson School:

Alden Terrace School (Extended School Year)
July 3, 2017- August 11, 2017
Gloria Ramproosingh (8:00 am- 3:00 pm)

Dutch Broadway School (Academic Summer School)
July 5, 2017- July 27, 2017
TBD (7:45 am- 1:15 pm)

Clara H. Carlson School (Enrichment Summer School)
July 10, 2017- July 27, 2017
Jimmy Lemite (8:00 am- 2:00 pm)

FOOD SERVICE PERSONNEL WORKING EXTENDED SCHOOL YEAR

FOOD SERVICE
PERSONNEL

The Board approved the employment of the following food service personnel for the Extended Summer Program at Alden Terrace School. (*29 Day Program from July 3, 2017- August 11, 2017*)

Graziella Titone 4 ½ hours @ \$17.00 per hour
Margaret Malone 4 ½ hours @ \$15.00 per hour

FOOD SERVICE PERSONNEL WORKING ACADEMIC SUMMER PROGRAM

The Board also approved the employment of the following food service personnel for the Academic Summer Program at Dutch Broadway School. (*14 Day Program from July 5, 2017- July 27, 2017*)

Rokiatu Mujtabah 2 ½ hours @ \$17.00 per hour
Elisa Lazaro 2 ½ hours @ \$15.00 per hour

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ENL SUMMER REGISTRATION

ENL SUMMER
REGISTRATION

The Board approved the employment of ESL Teachers for student registration at a rate of \$50.00 per hour, on an as needed basis.

GIFTS TO THE DISTRICT

GIFTS TO THE
DISTRICT

The Board approved the donation of a check in the amount of **\$2,400.00** to the *Alden Terrace School* from *Lowe's* for participating in the *Toolbox for Education Program*.

The Board also approved the donation of *five books* from the *Jackie Robinson Foundation*, written by Mr. Robinson's Daughter, Sharon, to the *Gotham Avenue School* from Barbara Sawyer, a Gotham Avenue Parent. The books have no monetary value.

See backup pages in the Board Book of June 6, 2017 for information about the above donations.

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 in the Board Book of June 6, 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 in the Board Book of June 6, 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>
Brian Dolan	Elementary Teacher	3 weeks
Cynthia Cameron	Assistant Principal	11 days
Jean Araya	Bus Driver 10 months	8 days
Doris Greaves	Bus Driver 10 months	6 days
Erlyn Moses	Bus Driver 10 months	5 days

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BUDGETARY TRANSFERS UNDER \$5,000

**BUDGETARY
TRANSFERS
UNDER \$5000**

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 June 6, 2017.

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, 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 June 6, 2017.

BID AWARDS

BID AWARDS

The Board approved the following bid awards to the following vendors, as per backup pages in the Board Book of June 6, 2017:

Bid # 8-17/18	Bread:	Sapienza	10 items	BID # 8-17/18
Bid # 9-17/18	Ice Cream: Snacks:	American Classic	8 items	BID # 9-17/18
		Cookies & More	13 items	
		T.A. Morris	1 item	
		Mivila	3 items	
Bid # 10-17/18	Paper Goods & Cleaning Supplies:	Appco	49 items	BID # 10-17/18
		J & F	10 items	
Bid # 11-17/18	Produce:	Krystal Fruit & Veg. (Arrow Prod.)	41 items	BID # 11-17/18
		T.A. Morris	1 item	
Bid # 12-17/18	Grocery:	T. A. Morris	75 items	BID # 12-17/18
		Mivila	152 items	
		Cookies & More	4 items	

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

Motion Carried Unanimously

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SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

On a motion by Mr. Sims, seconded by Mr. Cantara, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants for April, 2017 #69-71; 19-20; 21; and 48-50" which is filed in the "bulky" document file.

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

Motion Carried Unanimously

REPORT OF THE TREASURER

REPORT OF THE
TREASURER

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 April 30, 2017.

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

Analysis of Revenue – for the month of April 2017 appear in the back-up pages of the Board Book of June 6, 2017.

ANALYSIS OF
REVENUE

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of April 2017 appear in the back-up pages of the Board Book of June 6, 2017.

GENERAL FUND
SCHEDULE OF
RECEIVABLES

Monthly Budget Status Report - General, Capital and Special Aid Fund Budget Status Reports for the period ending April 30, 2017 appear in the back-up pages of the Board Book of June 6, 2017.

MONTHLY BUDGET
STATUS REPORT

Various Fund Trial Balances- Trial Balance Reports, General, Capital, Trust & Agency, Special Aid, School Lunch, Expendable Trust, and Non-Expendable Trust for the period ending April 2017 appear in the back-up pages of the Board Book of June 6, 2017.

VARIOUS FUND
TRIAL BALANCES

General Fund Cash Flow Statement- General Fund Cash Flow as of April 30, 2017 and Cash Flow Projection as of May 31, 2017 appear in the back-up pages of the Board Book of June 6, 2017.

GENERAL FUND
CASH FLOW
STATEMENT

General Fund – Fund Balance Estimate- General Fund Balance for the period ending May 31, 2017 appear in the back-up pages of the Board Book of June 6, 2017.

GENERAL FUND-
FUND BALANCE
ESTIMATE

Collateral Analysis- Collateral Analysis for period ending April 2017 appears in the Board Book of June 6, 2017.

COLLATERAL
ANALYSIS

VANDALISM
TALLIES

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School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending April 30, 2017 appear in the back-up pages of the Board Book of June 6, 2017.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATION
OVERTIME

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime –May 31, 2017	\$ 8,674.01
Overtime paid Year to Date	\$ 93,848.15
Cust./Trans. Overtime - July, 2015- June, 2016	\$ 89,990.98

VANDALISM TALLIES FOR MAY 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	<u>\$ 0</u>
	\$ 0
Year-to-Date	\$ 75
Previous Year-to-Date	\$ 0

This concluded the report of the Superintendent.

Mrs. Buchanan welcomed everyone to Dutch Broadway School and pointed out the emergency exits.

Mr. Harper introduced Ms. Bennett, Physical Education Teacher from Dutch Broadway School.

HOMES FOR HEROES

HOMES FOR
HEROES

Ms. Bennett and Mr. Saenz explained that *Homes for Heroes* is an organization that builds homes for severely injured veterans returning home from Iraq and Afghanistan. They build mortgage free homes or renovate existing homes. The Dutch Broadway children and staff raised money by participating in a walk-a-thon for the last five years and a recycling program for the last four years. “Bill the can man” comes every Wednesday and recycles the bottles and cans; puts the money in an account for Dutch Broadway School and writes a check for that amount. Ms. Bennett presented a check for \$8,105 to Mr. Jim Hayhurst. Mr. Hayhurst thanked Ms. Bennett, Mr. Saenz, the Dutch Broadway School and Administration for their generous donation.

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AUTISM AWARENESS

**AUTISM
AWARENESS**

Mr. Harper introduced Mr. Rosner and Ms. Warfield. Mr. Rosner introduced the staff from the ABA classes who presented a check to the Nassau-Suffolk Autism Society. The staff from Alden Terrace School and staff from Clara H. Carlson School have had fundraisers for autism awareness in their schools for the past five years. The past three years Covert Avenue School, Gotham Avenue School, Stewart Manor School and Dutch Broadway School also helped raise money for the autism program. The funds raised will be used to offer support and assistance to families with autistic children on Long Island. Collectively the six schools raised \$9,040.20, which was presented to the Nassau-Suffolk Autism Society.

Mr. Rosner thanked the teachers, staff, children and parents of all six schools for participating in this fundraising effort.

EETA AWARDS

EETA AWARDS

Mr. Bambrick, Ms. McLaughlin, Ms. DeBartolo and Ms. Wollweber presented the EETA awards to two exceptional students from each building. This year the following students received the EETA awards:

Alden Terrace	Miranda Alvarado	Mohammad Rahman
Clara H. Carlson	Lariab Zahid	Jeyanna Benjamin
Covert Avenue	Anjali Paul	Catherine Krisenlall
Dutch Broadway	Evan Patterson	Kimone Walker
Gotham Avenue	Jade Armstrong	Jarrel Tondreau
Stewart Manor	Willow Dunn	Ohunayo Adewumi

PRESENTATION TO THE VETERANS

**PRESENTATION TO
THE VETERANS**

Mr. Harper received a call several weeks ago stating that several Veterans were homeless and needed help. Mr. Harper spoke to Mr. Esposito and they came up with the idea of selling flags as a fundraiser.

All six schools displayed American flags in front of their buildings in support of the Veterans. They sold flags and collectively, they raised \$2,604.00 for the Veterans.

Mr. Harper presented a check in the amount of \$2,604.00 to Carlos Espinoza of Semper4Vets. Ralph Esposito stated that the communities on Long Island are very generous to our Veterans but this is the best he has ever seen. They show so much love. Thank you for all you do for the Veterans.

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RETIREMENTS

RETIREMENTS

Mr. Harper recognized the following support staff who will be retiring from the Elmont District:

Irene Boehm	11 years 10 months
Joanna Esposito	29 years, 10 months
Caterina Benedetto	31 years, 7 months
Marie Ingenito	24 years, 7 months

Mr. Harper also recognized the following professionals who will be retiring from the Elmont District:

Robin Baus Artura	28 years
Antonette Hlinka	38 years
Adrienne McKenna	25 years, 5 months
Georgia Pourakis	21 years
Mark Pierson	32 years
Mary Beth Walker	21 years, 9 months

Mr. Harper recognized Kathy Safrey, Director of Curriculum and Instruction (23 years). Ms. Safrey thanked her family, the Board, Mr. Harper, the administrators, staff, parents and children for the opportunity to work with them.

Mr. Harper, the Board and the Principals congratulated all the retirees.

TENURE

TENURE

Mr. Harper stated, "There are two Assistant Principals and two Teachers and one Teaching Assistant who have passed a milestone in their careers. They have been through a very rigorous program and have surpassed all of our wishes and dreams.

Mr. Harper recommended the following Assistant Principals for Tenure:

Cynthia Qasim	Covert Avenue School
William Mingo	Gotham Avenue School

Mr. Harper also recommended the following Teachers to the Board for tenure:

Nathaniel Marner	6 th Grade Teacher	Alden Terrace School
Melissa Knudsen	Speech/ Hearing Teacher	Alden Terrace School

Mr. Harper further recommended the following Teaching Assistant to the Board for tenure:

Barbara Campogna	Teaching Assistant	Covert Avenue School
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Congratulations to all.

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MODEL UN AWARDS

MODEL UN AWARDS

Mr. Harper invited the Principals to present their students with awards for their participation in the Model UN program.

Ms. Warfield presented certificates to the Model United Nations participants from Alden Terrace School.

Mr. Rosner presented certificates to the Model United Nations participants from Clara H. Carlson School.

Ms. Natoli presented certificates to the Model United Nations participants from Covert Avenue School.

Ms. Buchanan presented certificates to the Model United Nations participants from Dutch Broadway School.

Mr. Zucker presented certificates to the Model United Nations participants from Gotham Avenue School.

Ms. Kranidis presented certificates to the Model United Nations participants from Stewart Manor School.

The Board congratulated the Model United Nations student participants, followed by a group picture.

Mr. Harper turned the meeting over to Ms. Buchanan.

SPECIAL RECOGNITION

SPECIAL
RECOGNITION

Ms. Buchanan stated she had a special presentation for someone who reached a milestone. Ms. Pourakis and Mr. Citro along with a few of the Dutch Broadway students, (the VonDutch Family), sang “So Long, Farewell” from the Sound of Music, to Ms. Safrey.

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE REPORTS
AND INFORMATIONAL
ITEMS

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS:

NEW BUSINESS

Mr. Sims said good evening to the audience. He stated that this is his final Board of Education meeting as a Trustee. Mr. Sims said, “Before I go, I must dwell upon what the District stands for and for the true agents on a mission to let every student grow. It’s the administration, Mr. Harper, Mr. Nugent, Mr. Galante, Ms. Safrey, Ms. Delahanty, building principals, assistant principals, the wonderful administration, and all the staff throughout the District.”

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I saw a quote yesterday, “There is no elevator to success... you have to take the stairs.” That is so evident in this District. There are no shortcuts. You can come in at 9:00 and leave at 3:00, or you can stay and take the stairs, and go that extra mile. I can assure you that all these distinguished individuals that I sit with go that extra mile. I make it my duty to walk and sometimes even run alongside of them. The best part of this job is when I see what it does. When I look at the kids in the JazzMasters, when I listen to the Model UN delegates, when I look into the students’ eyes, it makes all the sweat worth it. Elmont is the proud place I call my home and I will stand up any day, any time and be ecstatic to say I am a part of the Elmont UFSD.”

Mr. Sims thanked Mr. Jaime, Mr. Maffea, the Board, Mr. Harper and the Administration and the children for letting him be a part of their life over the past three years. Last year on a Stewart Manor T-shirt it said, “We let our children believe that they can do anything, achieve that dream and succeed at all things in life.”

LEGISLATIVE ITEMS: None

LEGISLATIVE
ITEMS

ITEMS FOR FUTURE CONSIDERATION: None

ITEMS FOR FUTURE
CONSIDERATION

AUDIENCE ITEMS: None

AUDIENCE ITEMS

NEXT MEETING:

NEXT MEETING

The next Board of Education Meeting will be on Wednesday, July 5, 2017, at Elmont Road School @ 8:00 PM.

ADJOURNMENT:

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 8:25 PM, on a motion by Mr. Sims, seconded by Mr. Maffea.

Motion Carried Unanimously

Submitted by,

July 5, 2017
Date Approved

Diana Delahanty
District Clerk