

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
FEBRUARY 6, 2017

VOLUME XXXVI, PAGE 127
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 Clara H. Carlson School on Monday, February 6, 2017.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Tameka Battle-Burkett
Michael Cantara
Patrick O. Emeagwali
Raymond Sims

ROLL CALL

BOARD MEMBER ABSENT: Anthony S. Maffea, Sr., Vice President
Kevin Denehy

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

CONSULTANT PRESENT: Mr. Thomas W. Galante

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

EXECUTIVE
SESSION

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

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

PUBLIC SESSION

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

Mr. Jaime led the pledge of allegiance.

PLEDGE OF
ALLEGIANCE

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Mr. Jaime welcomed everyone to the February Board of Education Meeting and then turned the meeting over to Ms. Warfield, the Principal of Alden Terrace School.

WELCOME

Ms. Warfield presented a plaque designed as a tribute to Mrs. Buchanan. The plaque encompassed all the principals who served at Alden Terrace School. Ms. Warfield read an appropriate quote by John Quincy Adams, "If your actions inspire others to dream more, learn more, do more and become more, you are a leader."

PLAQUE
DEDICATION

On a motion by Mr. Emeagwali, seconded by Mr. Sims, the Board approved the agenda 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. Emeagwali, seconded by Ms. Battle-Burkett, the Board approved the minutes of the Regular Meeting of January 4, 2017 as follows:

APPROVAL OF THE
MINUTES

Vote on approving the minutes of the Regular Meeting of January 4, 2017:

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

PRESIDENT'S REMARKS

PRESIDENT'S
REMARKS

Mr. Jaime stated he attended a conference in Washington last week. He met with Congressional and Senate teams. They discussed the appointment of the Secretary of Education and the Federal funding our District receives. The climate in Washington is one of confusion. Many voices will give them leverage and direction to move forward. Mr. Jaime is scheduling a visit to Albany on Monday.

REPORT OF SEWANHAKA AND ELMONT MEMORIAL HIGH SCHOOL

REPORT OF
SEWANHAKA HIGH
SCHOOL

Mr. Jaime gave the report from Sewanhaka High School:

- Two students are participating in the advanced visions show at LIU Post.
- French, Italian, Spanish students will be participating in a National Exam March 2017.
- 7th grade classes are raising money for St. Jude's by taking part in the Mathathon.
- Junior and Senior High School students raised \$160 for United Cerebral.
- FBLA Spring District Competitions at Hofstra University. Winners:
1st Place, Kaitlyn Milinic, Job Interview and Hospitality Management
2nd Place, Adrian-James Gevero, Technology Concepts
5th Place, Sukhvinder-Singh Hare, Marketing.
- Sixty-two students from Sewanhaka were accepted into the All District Music Festival this year.

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- Students visited Clara Carlson School with the Jazz Band, Voices of Harmony and String Ensemble, to perform for the incoming 6th grade students and describe the programs.

Ms. Battle-Burkett gave the report from Elmont Memorial High School:

- Elmont Memorial will be hosting their First Black History Program on February 15th, 7 PM at the Elmont Public Library. Tickets can be purchased in the main office for \$5.00.

REPORT OF
ELMONT
MEMORIAL HIGH
SCHOOL

AUDIENCE ON AGENDA ITEMS: None

CORRESPONDENCE: None

AUDIENCE ON
AGENDA

REPORT OF THE ATTORNEY:

CORRESPONDENCE

Mr. Nugent had the following report for public session.

REPORT OF THE
ATTORNEY

Mr. Nugent asked the Board to pass the omnibus motion, which establishes the process for the election and for the process of adopting the resolution for the 2017 Budget Vote and Election of Board Members.

ADOPTION OF A
RESOLUTION FOR
THE 2017 BUDGET
VOTE AND
ELECTION OF
BOARD MEMBERS

The Annual Budget Vote will take place on May 16, 2017.

Three propositions will be voted upon: the Elmont Elementary District Budget, the Sewanhaka Central High School District Budget and the Elmont Public Library Budget.

Two Elmont Union Free School District Board of Education seats which will be voted upon are: one seat for the term of three years for the seat now occupied by ANTHONY S. MAFFEA, SR., whose term expires June 30, 2017 and one seat for the term of three years for the seat now occupied by RAYMOND SIMS, whose term expires June 30, 2017. Voters of the District will also vote for two members of the Board of Library Trustees: one for the term of five years for the seat now occupied by ELLICE BEKIER, whose term expires June 30, 2017 and one for the term of five years for the seat now occupied by MONIQUE HARDIAL, whose term expires June 30, 2017.

A resident who wishes to be a candidate for a Board seat can obtain a petition in the District Clerk's office. A candidate will need signatures of **30** qualified voters of the Elmont District this year (this reflects 2% of the prior year's vote). Petitions must be received in the District Clerk's office by 5:00 PM on Monday, April 17, 2017.

Every candidate must have a biography, photo and campaign expense statement submitted to the District Clerk by April 18, 2017. Ballot positions will be selected on April 18, 2017 at 10:00 AM at the District Office.

Section 3 indicates that the business to be acted upon at said election shall be as stated in the notice thereof and that the District Clerk is hereby authorized and directed to cause a notice of said annual election to be published in *The Bulletin; The New Hyde Park Courier,*

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published in Mineola, NY and circulated within said school district; in the *Franklin Square/ Elmont HERALD*, published in Garden City, NY and circulated with said school district, and Newsday, if needed.

The Board is in possession of the omnibus motion naming certain election workers and chairpersons at each polling district and the provision for the voting machines. Voting will be held at all seven election districts from 6:00 AM to 9:00 PM on May 16, 2017. If those provisions are acceptable to the Board, I would ask the Board for a motion to pass those provisions as stated in the documents the Board has in their possession.

The foregoing resolution for the Annual Election, as well as naming the following newspapers, *The Bulletin*, *New Hyde Park Courier* and the *Franklin Square/ Elmont HERALD* for publication of the annual elections, (Newsday, if necessary), was put to a vote on a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett. The vote was as follows:

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

Resolution was Adopted

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 thanked Mr. Zucker for his infinite wisdom of the District and his insight in naming every principal that ever worked at Alden Terrace School.

Mr. Harper then gave the report of the Superintendent.

On a motion by Mr. Sims, seconded by Mr. Emeagwali, the Board approved the following Professional Appointments:

**PROFESSIONAL
APPOINTMENTS**

POWER, ERIN- *Area: Teaching Assistant; Salary: \$28,000 (pro-rated from start date); Certification: Teaching Assistant (Level I); Effective Date: 1/12/17; Building Assignment: Alden Terrace School; Probationary Period: 1/12/17-1/31/21*

RAMPAL, PARVEEN- *Area: Teaching Assistant; Salary: \$28,000 (pro-rated from start date); Certification: Teaching Assistant (Level I); Effective Date: 2/1/17; Building Assignment: Clara H. Carlson School; Probationary Period: 2/1/17-1/31/21*

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The Board further approved the following Professional Change in Status:

PROFESSIONAL
CHANGE IN
STATUS

SABELLA, CHRISTINA- *Area of Employment:* From: Building Substitute Teacher To: Permanent Substitute Teacher (General Special Education); *Certification:* Childhood Education (Professional)/ Early Childhood Education (Initial)/ Students with Disabilities B-2 (Initial)/ Students with Disabilities 1-6 (Initial); *Salary:* \$61,897 (MA Step 1) pro-rated from effective date per Administrative Circular #1; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No Probation and No Tenure Involved

The Board further approved the following Professional Retirement:

PROFESSIONAL
RETIREMENT

SAFREY, KATHLEEN- *Area of Employment:* Director of Curriculum and Instruction; *Building Assignment:* Elmont Road; *Effective Date:* 6/30/17; *Service to District:* 23 years

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. Sims, the Board approved the following Civil Service Leaves of Absence:

CIVIL SERVICE
LEAVES OF
ABSENCE

MISE, CHERYL- *Area of Employment:* Bus Driver 10-months; *Building Assignment:* Transportation; *Effective Date:* 1/23/17; *Duration of Leave:* 1/23/17-2/6/17; *Reason:* Personal

INGENITO, MARIE- *Area of Employment:* Teacher Aide; *Building Assignment:* Dutch Broadway School; *Effective Date:* 12/19/16; *Duration of Leave:* To Be Determined; *Reason:* Medical

The Board also approved the following Civil Service Appointment:

CIVIL SERVICE
APPOINTMENT

PERAGINO, LUCIA- *Area of Employment:* Typist Clerk 10-months; *Salary:* \$29,081 annually; *Building Assignment:* Alden Terrace School; *Effective Date:* 2/27/17 pending Civil Service & Medical approval; *Replacing:* Marilyn Cirillo (currently assigned to the Curriculum Office)

The Board also approved the following Civil Service Substitute Appointments:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

KARIM, INDRANI- *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$12.62 hourly; *Building Assignment:* District-wide; *Effective Date:* 2/7/17 pending Civil Service & Medical approval

LUNDI, GLADIA- *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$12.62 hourly; *Building Assignment:* District-wide; *Effective Date:* 2/7/17 pending Civil Service & Medical approval

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OGUNNOWO, GRACE- *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$12.62 hourly; *Building Assignment:* District-wide; *Effective Date:* 2/7/17 pending Civil Service & Medical approval

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

OGUNNOWO, RUKAYAT- *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$12.62 hourly; *Building Assignment:* District-wide; *Effective Date:* 2/7/17 pending Civil Service & Medical approval

VAZ, CAMISHIANA- *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$12.62 hourly; *Building Assignment:* District-wide; *Effective Date:* 2/7/17 pending Civil Service & Medical approval

DELAHANTY, JOHN- *Area of Employment:* Bus Attendant Part-time Substitute; *Salary:* \$12.35 hourly*; *Building Assignment:* District-wide; *Effective Date:* 2/7/17 pending Civil Service & Medical approval

HENRIGUEZ, FIOR- *Area of Employment:* Bus Attendant Part-time Substitute; *Salary:* \$12.35 hourly*; *Building Assignment:* District-wide; *Effective Date:* 2/7/17 pending Civil Service & Medical approval

MCAULIFFE, DANIEL- *Area of Employment:* Bus Attendant Part-time Substitute; *Salary:* \$12.35 hourly*; *Building Assignment:* District-wide; *Effective Date:* 2/7/17 pending Civil Service & Medical approval

RANA, ZAIN- *Area of Employment:* Bus Attendant Part-time Substitute; *Salary:* \$12.35 hourly*; *Building Assignment:* District-wide; *Effective Date:* 2/7/17 pending Civil Service & Medical approval

*Salary approved at 12.35 hourly. Should have been \$12.75 hourly.

SALARY
CORRECTION

CIVIL SERVICE
CHANGE IN
STATUS

The Board approved the following Civil Service Change in Status:

The following Civil Service employee will complete her probationary period and is recommended for permanent status on the date indicated:

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
Kathleen Tubridy	Account Clerk	2/14/17	2/15/17

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

MARTINEZ, JEANNETTE- *Area of Employment:* From: Teacher Aide (2.5 hours) To: Teacher Aide (2.5 hours) & Special Ed. Aide (3 hours); *Salary:* \$21.25 hourly (Special Education); *Building Assignment:* Stewart Manor School; *Effective Date:* 2/7/17 pending Civil Service approval

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The Board approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

AKTER, KAZI- *Area of Employment: Teacher Aide Part-time Substitute; Building Assignment: District-wide; Effective Date: 1/13/17; Service to District: 1 month; Reason: Personal*

GARVIN, ANNA- *Area of Employment: Senior Typist Clerk 10-months; Building Assignment: Clara H. Carlson School; Effective Date: 1/20/17; Service to District: 2 years, 9 months; Reason: New Position*

RIGGINS, JAMES- *Area of Employment: Bus Driver 10-months; Building Assignment: Transportation; Effective Date: 1/6/17; Service to District: 4 years, 11 months; Reason: Personal*

The Board approved the Termination of the following Civil Service Employees effective 2/7/17 due to no service to the District:

CIVIL SERVICE
TERMINATIONS

Tyler Garrett- Teacher Aide Part-time Substitute
Grace Vitaliano- Teacher Aide Part-time Substitute

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. Sims, seconded by Mr. Emeagwali, 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 Ms. Battle-Burkett, seconded by Mr. Emeagwali, the Board approved the following:

SEDCAR FLOW-THROUGH FUNDS

SEDCAR FLOW-
THROUGH FUNDS

The Board approved SEDCAR Flow-Through Funds for private schools and agencies to receive New York State Grant approved SEDCAR Flow-through Section 611 and 619 funds for Elmont students with disabilities as of October 1, 2015.

ACDS
Brookville Center for Children's Services
Crossroads

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SEDCAR FLOW-THROUGH FUNDS

SEDCAR FLOW-
THROUGH FUNDS

Developmental Disabilities Institute
Eden II
Kidz Therapy Services
Interdisciplinary Center for Child Development
Martin DePorres
Nassau BOCES
New York Therapy Placement Services
The Hagedorn Little Village School
United Cerebral Palsy Association of Nassau County (UCP)
Variety Child Learning Center

NYSESLAT ACADEMY

NYSESLAT
ACADEMY
PROFESSIONAL
STAFF

Teachers

The Board approved the employment of the following teachers for NYSESLAT Academy Classes on March 4, 11, 18, and 25, 2017, at a rate of \$50 per hour, (for a maximum of 3 hours per day), as per teachers' contract. To be held at the Clara H. Carlson School on March 4 and 11. All other dates will be held at all six buildings. (All appointments are pending student enrollment.)

Jeanne Branciforte	Alden Terrace School
Genevieve Samedy	Dutch Broadway School
Karly Walker	Dutch Broadway School

ELA AND MATH ACADEMIES

ELA AND MATH
ACADEMIES

Teacher

TEACHER

The Board 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.)

Dara Lemite	Gotham Avenue School
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ELMONT DAZZLERS GROUP

ELMONT
DAZZLERS
GROUP

The Board approved the employment of the following Teacher Aide for the Elmont Dazzlers Pom Pom Group, as per contract rate.

Cecile Brathwaite	Gotham Avenue School
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SCHOOL CALENDAR FOR 2017-2018

The Board adopted the School Calendar for the 2017-2018 school year.

A copy of the calendar is contained in the backup pages in the Board Book of February 6, 2017

APPROVAL OF
2017-2018
SCHOOL
CALENDAR

WORK CALENDAR FOR 12 MONTH CLASSIFIED PERSONNEL FOR 2017-2018

The Board approved the work calendar for Clerical and Custodial personnel for the 2017-2018 school year. The calendar contains those days on which no regular work will be scheduled. Each of these days is either a holiday or non-work day, as agreed to by contract with the two units referenced.

A copy of the calendar is contained in the backup pages in the Board Book of February 6, 2017

APPROVAL 2017-
2018 CLASSIFIED
PERSONNEL
CALENDAR

PAYMENT FOR TEACHER SUBSTITUTE SERVICE

The Board approved a one-time payment of \$95.00 for Per Diem Substitute Teachers who complete their assignment as substitutes during the ELA, Math and Science testing/scoring period. This is in addition to the \$95.00 they will earn for each day of service during that time-period.

PAYMENT FOR
TEACHER
SUBSTITUTE
SERVICE

NON-CONTRACTUAL SALARY INCREASE

The Board approved an increase in salary for designated non-contract personnel, determined appropriate by the Board in executive session.

Information about the request above is contained in the backup pages in the Board Book of February 6, 2017

NON-
CONTRACTUAL
SALARY
INCREASE

PLAN FOR SHARED DECISION MAKING

The Board approved the Plan for Shared Decision Making. This plan was presented by the unanimous vote of committee members who conducted the biennial review of the District's Shared Decision Making Plan, as required by the State Education Department. The plan may be found under separate cover.

PLAN FOR
SHARED
DECISION
MAKING

PROFESSIONAL DEVELOPMENT PLAN

The Board also approved the Professional Development Plan for 2016-2017. The plan may be found under separate cover.

PROFESSIONAL
DEVELOPMENT
PLAN

GIFTS TO THE DISTRICT

The Board approved the donation of a gift card in the amount of \$100.00 to the *Alden Terrace School* from *Target* to promote the opening of the new Target store in Elmont.

GIFTS TO THE
DISTRICT

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The Board also approved the donation of children's books from the Floral Park Library to *Gotham Avenue School*. The books are valued at approximately \$10.00 in total.

GIFTS TO THE
DISTRICT

Information about the donations above are contained in the backup pages in the Board Book of February 6, 2017

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

Motion Carried Unanimously

FIRST READING- REGULATION #4771 (B) PERSONAL ILLNESS PROLONGED ABSENCE

FIRST READING-
REGULATION
#4771 (B)

The Superintendent presented, for a first reading, **Regulation #4771 (b) Personal Illness – Prolonged Absence**.

A copy of the regulation above can be found in the backup pages of the Board Book of February 6, 2017

ITEMS NOTED FOR THE MINUTES

ITEMS NOTED
FOR THE
MINUTES

USE OF FACILITIES

USE OF
FACILITIES

Request for Use of Facilities that have been approved by the Superintendent of Schools since the last Board Meeting are enclosed in the backup pages of the Board Book of February 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 of the Board Book of February 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>
Joanne Marracello	Elementary Teacher	3 weeks, 2 days
Fanny Iglesias	Social Worker	10 days
Valerie Walker	Elementary Teacher	8 days
Djenane Dalencour- Murray	Bus Attendant 10-months	3 weeks
Gloria Ramroopsingh	Bus Attendant 10-months	3 weeks
DonnaJean Cicio	Senior Typist Clerk 10 months	2 weeks
Lynn Weiss	Teacher Aide	6 weeks

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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 February 6, 2017.

On a motion by Ms. Battle-Burkett, seconded by Mr. Sims, 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 February 6, 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 Ms. Battle-Burkett, seconded by Mr. Sims, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #38-44; 12-13; 14-15; 25-30; and 1" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

TREASURER'S
REPORT

On a motion by Ms. Battle-Burkett, seconded by Mr. 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 December 31, 2016.

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES:

ITEMS NOTED
FOR THE MINUTES

Analysis of Revenue – for the month of December 2016 appears in the backup pages of the Board Book of February 6, 2017.

ANALYSIS OF
REVENUE

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of December 2016 appears in the backup pages of the Board Book of February 6, 2017.

GENERAL FUND
SCHEDULE OF
RECEIVABLES

Monthly Budget Status Report - General, Capital and Special Aid Fund Budget Status Reports for the period ending December 31, 2016 appears in the backup pages of the Board Book of February 6, 2017.

MONTHLY
BUDGET STATUS
REPORT

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Various Fund Trial Balances-Trial Balance Reports, General, Capital, Trust & Agency, Expendable Trust, Special Aid, and Non-Expendable Trust for the period ending December 2016 appears in the backup pages of the Board Book of February 6, 2017. VARIOUS FUND TRIAL BALANCES

General Fund Cash Flow Statement- General Fund Cash Flow as of December 31, 2016 and Cash Flow Projection as of January 31, 2017 appear in the backup pages of the Board Book of February 6, 2017. GENERAL FUND CASH FLOW STATEMENT

General Fund – Fund Balance Estimate- Estimated General Fund Balance for the period ending January 31, 2017 appears in the backup pages of the Board Book of February 6, 2017. GENERAL FUND-FUND BALANCE ESTIMATE

Collateral Analysis- Collateral Analysis for period ending December 2016 appears in Board Book of February 6, 2017. COLLATERAL ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the month of December 31, 2016 appear in the backup pages of the Board Book of February 6, 2017. SCHOOL MEALS PROFIT AND LOSS STATEMENT

Custodial/Transportation Overtime

Cust./Trans. Overtime – January 31, 2017	\$ 18,219.07	
Overtime paid Year to Date	\$ 54,114.22	
Cust./Trans.Overtime - July, 2015 - June, 2016	\$ 89,990.98	

CUSTODIAL/TRANSPORTATION OVERTIME

VANDALISM TALLIES FOR JANUARY 2017

Alden Terrace	\$	0	
Clara H. Carlson	\$	0	
Covert Avenue	\$	0	
Dutch Broadway	\$	0	
Gotham Avenue	\$	0	
Stewart Manor	\$	0	
PPS	\$	0	
Elmont Road	\$	0	
	\$	0	
Year-to-Date	\$	75	
Previous Year-to-Date	\$	0	

VANDALISM TALLIES

Mr. Harper completed the report of the Superintendent

Mr. Harper noted he attended the Saturday Academy last week. He acknowledged several teachers in the audience who worked in the program. At the Mentoring in Medicine Program, they were dissecting a fetus pig, cow eyeballs, and some children were learning how to suture using a banana. It was an unbelievable learning experience. They had Chef

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Charlie cooking and doing a science lesson, social studies lesson and a French lesson all in one lesson. The LEGO lesson was fantastic. It is an outstanding program.

Mr. Harper asked Mr. Mingo to give a brief account of the Robotics Competition that the students were involved in. Mr. Mingo stated that the students competed for the first time. They competed against 7th grade students and 8th grade students from other districts. They ended in 13th place. We are so proud of them.

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE
REPORTS AND
INFORMATIONAL
ITEMS

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE
ITEMS

ANNOUNCEMENTS:

ANNOUNCEMENTS

Mr. Jaime noted that Mrs. Safrey is retiring after 23 years of service and wanted to thank her. "I want to personally thank her for being a great friend to me for the past ten years that I've been on the Board and a parent in this District. Mrs. Safrey and I first met because of a discipline issue. The way Ms. Safrey handled the issue I will always remember and I thank you for that. I think that was one of the reasons I got involved. You showed me how much you cared; and how you handled the situation was perfect. Thank you."

AUDIENCE ITEMS: None

AUDIENCE ITEMS

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting is scheduled for Tuesday, March 7, 2017 at Gotham Avenue School @ 8:00 PM.

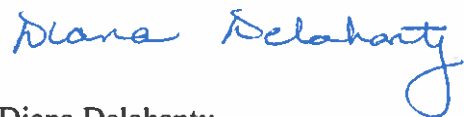
ADJOURNMENT:

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 8:30 PM on a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett.

Motion Carried Unanimously

Submitted by,



Diana Delahanty
District Clerk

March 7, 2017
Date Approved