

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
JANUARY 4, 2017

VOLUME XXXVI, PAGE 113  
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 Alden Terrace School on Wednesday, January 4, 2017.

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

ROLL CALL

**BOARD MEMBER ABSENT:** None

**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

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

EXECUTIVE  
SESSION

Yes – 7 No- 0 Abstain- 0  
Motion Carried Unanimously

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

PUBLIC SESSION

Yes – 7 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 January Board of Education meeting and turned the meeting over to Ms. Warfield, the Principal of Alden Terrace School.

WELCOME

Ms. Warfield welcomed everyone to Alden Terrace School. Ms. Warfield noted the fire exits and stated that tonight we would be celebrating *One Elmont, Many Voices*.

ELL PRESENTATION

ELL  
PRESENTATION

Ms. Kranidis and Mr. Mansfield introduced Faatimah Zahra, a second grade ELL student from Stewart Manor School. Faatimah read her story which was published in the anthology.

Mr. Zucker introduced Djymensley Beauvil, a sixth grade ELL student from Gotham Avenue School. Djymensley read his story which was published in the anthology.

Ms. Buchanan, Ms. Donoghue and Mr. Alfieri introduced Santiago Quiceno Betancourth, a fourth grade ELL student from Dutch Broadway School. Santiago read his story which was published in the anthology.

Ms. Natoli, Ms. Qasim and Mr. Garcia introduced Casey Villegas Martinez, a second grade ELL student from Covert Avenue School. Casey read her story which was published in the anthology.

Mr. Rosner and Ms. Walfall introduced Saraba Liba, a sixth grade ELL student from Clara H. Carlson School. Saraba read her story which was published in the anthology.

Ms. Warfield and Ms. Cameron introduced Saim Majid, a fifth grade ELL student from Alden Terrace School. Saim read his story which was published in the anthology.

Ms. Warfield turned the meeting over to Mr. Jaime.

On a motion by Mr. Emeagwali, 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 –7 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 December 6, 2016 as follows:

APPROVAL OF THE  
MINUTES

Vote on approving the Regular Meeting minutes of December 6, 2016:

Yes – 6 No- 0 Abstain- 1 (Mr. Denehy)  
Motion Carried

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PRESIDENT'S REMARKS

PRESIDENT'S  
REMARKS

"Welcome to Alden Terrace School. Happy New Year." Mr. Jaime thanked the students for reading their stories. He stated that this is only a small part of what we do. He is proud to showcase student achievements. Hats off to the teachers for all they do. Mr. Jaime thanked Mr. Harper, the administrators and teachers for their hard work stating there is well-deserved success at the end of the struggle.

VICE PRESIDENT'S REMARKS

VICE PRESIDENT'S  
REMARKS

Mr. Maffea echoed the sentiments of Mr. Jaime. He stated that he is proud of the work the Elmont Staff does and of the Elmont District achievements.

Mr. Maffea wished everyone a Happy, Healthy New Year.

AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON  
AGENDA ITEMS

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY:

REPORT OF THE  
ATTORNEY

Mr. Nugent had the following report for public session.

Mr. Nugent stated that a settlement agreement was reached between the Elmont District and a tenured teacher on 3020-a charges. Mr. Nugent asked the Board to accept this resignation with conditions set forth in the Settlement Agreement. The Board is aware of the details of this agreement.

3020-A  
SETTLEMENT  
AGREEMENT

On a motion by Mr. Maffea, seconded by Mr. Cantara, the Board approved the settlement agreement as follows:

Yes -7 No- 0 Abstain- 0  
Motion Carried Unanimously

Mr. Nugent stated there was a Memorandum of Agreement between the Elmont Union Free School District and the Custodial Unit. The contract expired on June 30, 2015. This agreement extends the contract from July 1, 2015 to June 30, 2019. Mr. Nugent asked for a motion to accept this Memorandum of Agreement.

MOA BETWEEN  
THE DISTRICT AND  
THE CUSTODIAL  
UNIT

On a motion by Mr. Sims, seconded by Ms. Battle-Burkett, the Board approved the Memorandum of Agreement as follows:

Yes -7 No- 0 Abstain- 0  
Motion Carried Unanimously

This concluded the report of the attorney.

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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 wished everyone a Happy New Year. It is good to see everyone. Mr. Harper congratulated the students on their success. Mr. Harper asked District personnel to stand and he thanked them for coming to the Board meeting.

Mr. Harper then gave the report of the Superintendent.

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

PROFESSIONAL  
APPOINTMENTS

VALLE, JOSEPH- *Area: Building Substitute Teacher; Salary: \$38,000 (pro-rated from start date); Certification: Physical Education (Initial); Effective Date: 1/3/17-Undetermined (pending medical approval); Building Assignment: Clara H. Carlson School; Probationary Period: No Probation and no tenure involved*

DENNINGER, JOHN- *Area: Building Substitute Teacher; Salary: \$38,000 (pro-rated from start date); Certification: Physical Education (Initial); Effective Date: 1/9/17- Undetermined (pending medical approval); Building Assignment: Alden Terrace School/ Clara H. Carlson School/ Gotham Avenue School; Probationary Period: No Probation and no tenure involved*

The Board further approved the following Professional Termination:

PROFESSIONAL  
TERMINATION

KOPKO, ANDREW- *Area of Employment: Teaching Assistant; Building Assignment: Alden Terrace School; Effective Date: 12/6/16; Service to District: 2 years, 3 months*

The Board further approved the following Professional Resignation:

PROFESSIONAL  
RESIGNATION

JEAN-LOUIS, FARAH- *Area of Employment: Teaching Assistant; Building Assignment: Clara H. Carlson School; Effective Date: 1/6/17; Service to District: 2 years; Reason: Attending College Full-time*

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

Motion Carried Unanimously

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board approved the following Civil Service Leave of Absence:

CIVIL SERVICE  
LEAVE OF  
ABSENCE

FRITZ, CATHY- *Area of Employment: Teacher Aide; Building Assignment: Covert Avenue School; Effective Date: 1/4/17; Duration of Leave: 1/4/17-6/1/17; Reason: Medical*

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The Board also approved the following Civil Service Appointment:

CIVIL SERVICE  
APPOINTMENT

LEMMON, NEIL C.- *Area of Employment:* Security Aide Part-time; *Salary:* \$19.93 hourly; *Building Assignment:* District-wide; *Effective Date:* 1/16/17 pending Civil Service approval

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

CIVIL SERVICE  
CHANGES IN STATUS

BAKSH, SWABERA- *Area of Employment:* From: Teacher Aide To: Special Education Aide 1:1; *Salary:* \$21.80 hourly; *Probation:* N/A; *Building Assignment:* Gotham Avenue School; *Effective Date:* 1/4/17 (pending Civil Service approval)

THOMPSON, MARK- *Area of Employment:* From: Bus Driver Part-time Substitute To: Bus Driver 10 months; *Salary:* \$23.75 hourly; *Probation:* 26 weeks from Civil Service approval; *Building Assignment:* Transportation; *Effective Date:* 1/4/17 (pending Civil Service approval)

HAZEL, BRANDON- *Area of Employment:* From: Bus Driver 10 Months To: Bus Driver 12 months; *Salary:* \$40,640; *Probation:* 26 weeks from Civil Service approval; *Building Assignment:* Transportation; *Effective Date:* 1/4/17 (pending Civil Service approval)

The Board approved the following Civil Service Terminations:

CIVIL SERVICE  
TERMINATIONS

The Board approved the termination of the following Civil Service employees effective 1/4/17 due to no recent service to the District:

Gina Cano	Teacher Aide Part-time Substitute
Kevin McKeown	Teacher Aide Part-time Substitute
Melissa Ruddock	Teacher Aide Part-time Substitute
Mary Welch	Teacher Aide Part-time Substitute

The Board approved the following Civil Service Retirement:

CIVIL SERVICE  
RETIREMENT

LEMMON, NEIL- *Area of Employment:* Security Aide Part-time; *Building Assignment:* District-wide; *Effective Date:* 1/15/17; *Service to District:* 7 years, 6 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  
AND PRESCHOOL  
SPECIAL EDUCATION

On a motion by Mr. Cantara, 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

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

**ORZAC NURSING HOME**

ORZAC NURSING  
HOME

The Board approved the employment of the following nurse to accompany students to the Orzac Nursing Home on Saturday, December 10, 2016. Not to exceed 3 hours, as per hourly contractual rate.

Colleen Foley                      Covert Avenue School

**NYSESLAT ACADEMY**

NYSESLAT ACADEMY

**Principal**

PRINCIPAL

The Board also approved the employment of the following Principal for the NYSESLAT Academy on March 4, 2017. Rate of pay as per contract (To be held at the Clara H. Carlson School.)

Cynthia Qasim                      Covert Avenue School

**Teachers**

TEACHERS

The Board further 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.)

Amanda Lyssyak	Alden Terrace School
Jennifer Liebman	Clara H. Carlson School
Christine Reis	Clara H. Carlson School
Laura El Chami	Covert Avenue School
Rita Johnson	Covert Avenue School
Gila Liechtung	Covert Avenue School
Jennifer Joyce	Dutch Broadway School
Luis Diaz	Gotham Avenue School
Amy Gaddes	Stewart Manor School

**Support Staff**

SUPPORT STAFF

The Board approved the employment of the following clerical to work in the office during The NYSESLAT Academy on March 4, as per clerical contract.

Brianne Locke                      Clara H. Carlson School

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**Nurse**

NYSESLAT  
ACADEMY

The Board also approved the employment of the following nurse to work during the NYSESLAT Academy on March 4, as per contract. (To be held at Clara H. Carlson School)

NURSE

Virginia Linn                      Stewart Manor School

**ELA AND MATH ACADEMIES**

ELA AND MATH  
ACADEMIES

**Teachers**

TEACHERS

The Board approved the employment of the following teachers 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.)

Erin Abramowicz	Alden Terrace School
Shona Beldo	Alden Terrace School
Katherine Bennett	Alden Terrace School
Desiree Buffolino	Alden Terrace School
Lauren Calderon	Alden Terrace School
Peter Crescitelli	Alden Terrace School
Lauren DelVecchio	Alden Terrace School
Karen Dundon	Alden Terrace School
Joanne Farrell	Alden Terrace School
Karyn FASTER	Alden Terrace School
Nancy Gaspar	Alden Terrace School
Laura Karmin	Alden Terrace School
Carolyn King	Alden Terrace School
Melissa Knudesen	Alden Terrace School
Maria Leva	Alden Terrace School
Nathaniel Marner	Alden Terrace School
Corrine Peretz	Alden Terrace School
Carly Baxter	Clara H. Carlson School
Barbara Burke	Clara H. Carlson School
Robert Cavaliere	Clara H. Carlson School
Mary Delahanty	Clara H. Carlson School
Kate DeRuvo	Clara H. Carlson School
Gizelle Geraci	Clara H. Carlson School
Jolene German	Clara H. Carlson School
Catherine Kors	Clara H. Carlson School
Amanda LaSala	Clara H. Carlson School
Jason Lewis	Clara H. Carlson School
Nicole McDonough	Clara H. Carlson School
Jessica Micucci	Clara H. Carlson School

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Christina Sabella	Clara H. Carlson School
Carina Scagluso	Clara H. Carlson School
Jenna Sidor	Clara H. Carlson School
Chris Tricarico	Clara H. Carlson School
Kimberly Woods	Clara H. Carlson School
Kristin Cassar	Covert Avenue School
Cara Dolan	Covert Avenue School
Janice Feurtado	Covert Avenue School
Jacqueline Cosentine	Covert Avenue School
Patricia Loeffler	Covert Avenue School
Diane Marino	Covert Avenue School
Joanna Morrison	Covert Avenue School
Robert Mugno	Covert Avenue School
Jessica Oliveri	Covert Avenue School
Melissa Polzella	Covert Avenue School
George Primrose	Covert Avenue School
Valerie Reese	Covert Avenue School
Carissa Russo	Covert Avenue School
Christopher Smith	Covert Avenue School
Lori Weitzel	Covert Avenue School
Shoma Basdeo	Dutch Broadway School
Kristine Bianco	Dutch Broadway School
Lisa Buonagura	Dutch Broadway School
Tara Capitali	Dutch Broadway School
Jillian Doherty	Dutch Broadway School
Joseph Dooley	Dutch Broadway School
Monica Fernandez	Dutch Broadway School
Jacqueline Kelly	Dutch Broadway School
Kerry Murphy	Dutch Broadway School
Melissa O'Brien	Dutch Broadway School
Jennifer Salembio	Dutch Broadway School
Danielle Scheier	Dutch Broadway School
Patricia Silverstein	Dutch Broadway School
Laurie Stadtman	Dutch Broadway School
Mary Wilson	Dutch Broadway School
Lindsey Bascetta	Gotham Avenue School
Dimitri Bernadel	Gotham Avenue School
Courtney Bianco	Gotham Avenue School
Chimene Dominique	Gotham Avenue School
Jane Duane	Gotham Avenue School
Santa Feibus	Gotham Avenue School
Jacqueline Hansen	Gotham Avenue School
Brian Huber	Gotham Avenue School
Karen Lederer	Gotham Avenue School
Joy Levinn	Gotham Avenue School

ELA AND MATH  
ACADEMIES

TEACHERS



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Betsy Liebmann	Gotham Avenue School
Elizabeth Lofton	Gotham Avenue School
Jennifer Mayerhofer	Gotham Avenue School
Kristina McCarty	Gotham Avenue School
Kimberly McManus	Gotham Avenue School
Tom Mills	Gotham Avenue School
Kathleen Mousouroulis	Gotham Avenue School
John O'Donnell	Gotham Avenue School
Samantha Romano	Gotham Avenue School
Pamela Stewart	Gotham Avenue School
Nancy Spring	Gotham Avenue School
Michelle Cabrera	Stewart Manor School
Sandhya D'Souza	Stewart Manor School
Therese Irving	Stewart Manor School
Vanessa Stigliano	Stewart Manor School
Tracey Theobald	Stewart Manor School
Christine Trick	Stewart Manor School

ELA AND MATH  
ACADEMIES

TEACHERS

**Teachers (Building Subs, Literacy Specialists and Pre-K Teachers)**

The Board also approved the employment of the following Building Subs, Literacy Specialists and Pre-K Teachers for ELA and Math Academy classes on March 11, March 18, March 25, 2017 and April 22, 2017 at a rate of \$40 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.)

Christina DiGregorio	Alden Terrace School
Liza Forman	Alden Terrace School
Jessica Misirlian	Alden Terrace School
Patricia Obanhein	Clara H. Carlson School
Maria Papazis	Clara H. Carlson School
Sundas Ali	Covert Avenue School
Majorie Etienne	Covert Avenue School
Tara Hamilton	Covert Avenue School
Amy Pupko	Covert Avenue School
Doreen Cartwright	Dutch Broadway School
Shanice Green	Dutch Broadway School
Michelle Brienza	Gotham Avenue School
Kristin Klotz	Gotham Avenue School
Arielle Parisi	Gotham Avenue School
Kristin Harrison	Gotham Avenue School
Adrienne Caridi	Stewart Manor School
Sharon Giblin	Stewart Manor School

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**Support Staff**

SUPPORT STAFF

**Teaching Assistants**

TEACHING  
ASSISTANTS

The Board further approved the employment of the following Teaching Assistants for ELA and Math Academy classes on March 11, March 18, March 25, 2017 and April 22, 2017 at a rate of \$20 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.)

MaryJane Havrylkoff          Dutch Broadway School  
Leonie Morency                Gotham Avenue School

**Nurses**

NURSES

The Board approved the employment of the following nurses to work during the ELA and Math Academy sessions on March 11, March 18, March 25, 2017 and April 22, 2017 as per contract.

Colleen Foley                    Covert Avenue School  
Jean Madonia                    Gotham Avenue School  
Virginia Linn                      Stewart Manor School

**Clericals**

CLERICALS

The Board also approved the employment of the following clericals to work in the office during the ELA and Math Academy sessions on March 11, March 18, March 25, 2017 and April 22, 2017, as per clerical contract.

School	3/11/17	3/18/17	3/25/17	4/22/17
AT	Karin Filippi	Karin Filippi	Karin Filippi	Karin Filippi
CHC	Anna Garvin	Anna Garvin	Anna Garvin	Anna Garvin
CA	Veronica Geever	Veronica Geever	Chris Ladalia	Chris Ladalia
DB	Judy VanHaaren	Judy VanHaaren	Judy VanHaaren	Judy VanHaaren
GA	Nancy Soevyn	Nancy Soevyn	Sharon Voitko	Sharon Voitko
SM	Kathy Harsch	DonnaJean Cicio	DonnaJean Cicio	Kathy Harsch

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**CONSULTANT**

CONSULTANT

The Board authorized the following consultant to work with our professional staff and students during the 2016-2017 school year:

Nkenge Gilliam	Grade 4 Model UN	Fee \$50.00 per hour Conference Fee \$100.00
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**RESPONSE TO INTERVENTION PLAN**

RESPONSE TO  
INTERVENTION  
PLAN

The Board approved the Response to Intervention Plan for 2017-2019. The plan may be found under separate cover.

**STUDENT INTERN**

STUDENT INTERN

The Board also approved **Amanda Whelan**, psychologist student intern, to be assigned to Alden Terrace School beginning in January 2017.

**CORRECTION**

CORRECTION TO  
THE MINUTES OF  
NOVEMBER 15,  
2015

The Board approved a correction to the minutes of November 15, 2015. Under the *Report of the Attorney*, the Board approved an increase in salary for non-contract personnel. The approval should have included four administrative salary adjustments, as per backup listed in the Board Book of November 15, 2015 and in the Board Book of January 4, 2017.

**MONETARY GRANT TO THE DISTRICT**

MONETARY  
GRANT TO THE  
DISTRICT

The Board approved the donation of \$689.99 from the **Stewart Manor PTA**, to be used toward the purchase of a pitching machine, to be used at the **Stewart Manor School**, as noted in the Grant Agreement.

See backup pages in the Board Book of January 4, 2017 for information about the above grant.

**GIFT TO THE DISTRICT**

GIFT TO THE  
DISTRICT

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

See backup pages in the Board Book of January 4, 2017 for information about the above donation.

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

Motion Carried Unanimously

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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 January 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 January 4, 2017.

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 January 4, 2017.

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, 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 January 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. Cantara, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #34-37, 42; 10-11; 12-13; 3-4; and 21-24" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

TREASURER'S  
REPORT

On a motion by Mr. Maffea, seconded by Mr. Cantara, the Board also received the Report of the Treasurer for the General Fund, Capital Fund, the Lunch Fund, the Trust and Agency Fund, Payroll, Special Aid Fund and Capital Bond Fund as of November 30, 2016.

Motion Carried Unanimously

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**ITEMS NOTED FOR THE MINUTES:**

Analysis of Revenue – for the month of November, 2016 appears in the backup pages of the Board Book of January 4, 2017.

ITEMS NOTED  
FOR THE MINUTES

ANALYSIS OF  
REVENUE

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of November, 2016 appears in the backup pages of the Board Book of January 4, 2017.

GENERAL FUND  
SCHEDULE OF  
RECEIVABLES

Monthly Budget Status Report - General, Capital and Special Aid Fund Budget Status Reports for the period ending November 30, 2016 appears in the backup pages of the Board Book of January 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 November, 2016 appears in the backup pages of the Board Book of January 4, 2017.

VARIOUS FUND  
TRIAL BALANCES

General Fund Cash Flow Statement- General Fund Cash Flow as of November 30, 2016 and Cash Flow Projection as of December 31, 2016 appear in the backup pages of the Board Book of January 4, 2017.

GENERAL FUND  
CASH FLOW  
STATEMENT

General Fund – Fund Balance Estimate- Estimated General Fund Balance for the period ending December 31, 2016 appears in the backup pages of the Board Book of January 4, 2017.

GENERAL FUND-  
FUND BALANCE  
ESTIMATE

Collateral Analysis- Collateral Analysis for period ending November, 2016 appears in Board Book of January 4, 2017.

COLLATERAL  
ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the month of November 30, 2016 appear in the backup pages of the Board Book of January 4, 2017.

SCHOOL MEALS  
PROFIT AND LOSS  
STATEMENT

**Custodial/Transportation Overtime**

CUSTODIAL/  
TRANSPORTATION  
OVERTIME

Cust./Trans. Overtime – December 31, 2016	\$ 6,586.08
Overtime paid Year to Date	\$ 35,895.15
Cust./Trans.Overtime - July, 2015 - June, 2016	\$ 89,990.98

**VANDALISM TALLIES FOR DECEMBER 2016**

VANDALISM  
TALLIES

Alden Terrace	\$ 0
Clara H. Carlson	\$ 0
Covert Avenue	\$ 0
Dutch Broadway	\$ 0
Gotham Avenue	\$ 0
Stewart Manor	\$ 0

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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 and wished everyone a Happy, Healthy New Year.

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE  
REPORTS

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

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 scheduled for Tuesday, February 7, 2017 has been changed to **Monday, February 6, 2017** at Clara H. Carlson 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 Mr. Cantara.

Motion Carried Unanimously

Thank you and have a good evening.

Submitted by,



February 6, 2017  
Date Approved

Diana Delahanty  
District Clerk