REGULAR MEETING AUGUST 11, 2015

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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 Elmont Road School on Tuesday, August 11, 2015.

BOARD MEMBERS PRESENT:

Michael A. Jaime, President Anthony S. Maffea, Sr., Vice President Tameka Battle-Burkett Kevin Denehy Patrick O. Emeagwali Raymond Sims Leslyn Stewart

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. Emeagwali, seconded by Mr. Maffea, the Board convened in Executive Session at 6:30 PM.

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

On a motion by Mr. Maffea, seconded by Mr. Sims, the Board voted to prefer charges against a District Employee pursuant to New York State Civil Service Law §75.

Yes	-	7
No	-	0
Abstain	-	0

Motion Carried Unanimously

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On a motion by Ms. Battle-Burkett, seconded by Mr. Emeagwali, the Board reconvened in PUBLIC SESSION Public Session at 7:50 PM.

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

Mr. Jaime led the pledge of allegiance.

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

Vote on approving the agenda:

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

On a motion by Ms. Battle-Burkett, seconded by Mr. Emeagwali, the Board approved the APPROVAL OF THE MINUTES minutes of the Reorganization Meeting of July 1, 2015, the Regular Meeting of July 1, 2015, the Special Meeting of July 2, 2015, the Special Meeting of July 9, 2015 and the Special Meeting of July 15, 2015 as follows:

Vote on approving the Reorganization Meeting minutes of July 1, 2015, the Regular Meeting minutes of July 1, 2015, the Special Meeting minutes of July 9, 2015 and the Special Meeting minutes of July 15, 2015:

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

Vote on approving the minutes of July 2, 2015:

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

PRESIDENT'S REMARKS

Mr. Jaime welcomed everyone to the August Board of Education Meeting. "I hope everyone is having an enjoyable summer. It is only a couple of weeks until we are back in action."

REPORT OF SEWANHAKA AND ELMONT MEMORIAL HIGH SCHOOL

Mr. Denehy stated that the AstroTurf is being installed on the high school fields and they are moving ahead with the renovations.

Mr. Emeagwali informed us that Mr. Denehy was elected Vice President of the Sewanhaka Board of Education.

REMARKS

REPORT OF THE

HIGH SCHOOL

ALLEGIANCE

APPROVAL OF THE AGENDA

PRESIDENT'S

PLEDGE OF

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Mr. Jaime stated that he had the opportunity to meet with the newly appointed Principal of Elmont Memorial High School. Mr. Jaime said that Mr. Dougherty has a tremendous understanding of the community and will bring positive change to Elmont Memorial.

CORRESPONDENCE: None

REPORT OF THE ATTORNEY:

Mr. Nugent had the following report for the public session.

In executive session, the Board voted to prefer charges against a District Employee, pursuant to New York State Civil Service Law §75, seeking the employee's dismissal.

Mr. Nugent asked for a motion to appoint Scott Doreson, as hearing officer, to determine charges against a District Employee pursuant to New York State Civil Service Law §75.

On a motion by Mr. Maffea, seconded by Ms. Stewart, the Board appointed Scott Doreson, as hearing officer, to hear and determine charges against a District Employee pursuant to New York State Civil Service Law §75.

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

This concluded the report of the attorney.

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

REPORT OF THE SUPERINTENDENT

Mr. Harper said good evening to the audience. Mr. Harper welcomed two newly appointed assistant principals, Ms. Amanda Sagnelli and Mr. Richard Mansfield.

Mr. Harper stated that four of our assistant principals that reached a milestone are eligible to receive tenure this evening. They work for dedicated principals and they work very hard. He congratulated Ms. Valerie Donoghue, Ms. Michelle Richards and Ms. Michele Caponi-Sajecki. (Ms. Walfall was unable to attend due to family obligations.)

Mr. Harper then gave the report of the Superintendent.

AUDIENCE ON AGENDA

CORRESPONDENCE

REPORT OF THE ATTORNEY

MOTION TO APPOINT A HEARING OFFICER

REPORT OF THE SUPERINTENDENT

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

<u>GIUSTO, JENNIE</u>- Area of Employment: Elementary Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 11/16/15; Duration of Leave: 11/16/15-1/18/16, unpaid*; Reason: District Child Rearing Leave; Service to District: 9 years

*Includes Family and Medical Leave from 11/16/15-1/18/16

<u>GOODING, MONA</u>- Area of Employment: Elementary Teacher; Building Assignment: Dutch Broadway School; Effective Date: 8/31/15; Duration of Leave: 8/31/15-10/12/15, unpaid*; Reason: District Child Rearing Leave; Service to District: 11 years

*Includes Family and Medical Leave from 8/31/15-10/12/15

<u>LEDERER, KAREN-</u> Area of Employment: Elementary Teacher; Building Assignment: Dutch Broadway School; Effective Date: 10/8/15; Duration of Leave: 10/8/15-1/31/16, unpaid*; Reason: District Child Rearing Leave; Service to District: 13 years, 3 months

*Includes Family and Medical Leave from 10/8/15-1/8/16

<u>ROSELLE, VOULA</u>- Area of Employment: Special Education Teacher; Building Assignment: Covert Avenue School; Effective Date: 10/14/15; Duration of Leave: 10/14/15-12/10/15, unpaid*; Reason: District Child Rearing Leave; Service to District: 10 years

*Includes Family and Medical Leave from 10/14/15-12/10/15

MORRISON, JOANNA- Area of Employment: Elementary Teacher; Building Assignment: Covert Avenue School; Effective Date: 10/22/15; Duration of Leave: 10/22/15-12/10/15, unpaid*; Reason: District Child Rearing Leave; Service to District: 5 years

*Includes Family and Medical Leave from 10/22/15-12/10/15

The Board also approved the following Professional Appointments:

PROFESSIONAL APPOINTMENTS

<u>PETTUS, JERONE</u>- *Tenure Area:* Physical Education Teacher; *Salary*: \$61,897, MA Step 1 (pending receipt of official transcript); *Certification*: Physical Education (Initial); *Effective Date:* 8/31/15 (pending medical approval); *Building Assignment:* Alden Terrace School; *Probationary Period:* 8/31/15-8/30/19

<u>DIAZ, LUIS</u>- *Tenure Area:* English to Speakers of Other Languages Teacher; *Salary*: \$70,597, MA +15 Step 4 (pending review of official transcript); *Certification*: English to Speakers of Other Languages (Initial Pending); *Effective Date:* 8/31/15 (pending medical approval); *Building Assignment:* Gotham Avenue School; *Probationary Period:* 8/31/15-8/30/19

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<u>RIENZI, SEAN-</u> *Tenure Area:* General Special Education Teacher; *Salary*: \$65,977 MA Step 3; *Certification*: Early Childhood Education B-2 (Professional)/ Childhood Education 1-6 (Professional)/ Students with Disabilities B-2 (Professional)/ Students with Disabilities 1-6 (Professional); *Effective Date:* 8/31/15 (pending medical approval); *Initial Assignment:* Alden Terrace School; *Probationary Period:* 8/31/15-8/30/19

<u>HETZER, KURT</u>- *Tenure Area (Not Eligible):* Permanent Substitute Teacher (Elementary Education); Salary: \$63,721 MA Step 2; Certification: Childhood Education 1-6 (Initial); *Effective Date:* 8/31//15-6/30/16; *Initial Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

<u>PAPAGEORGIOU, ANGELA</u>- *Tenure Area:* Speech Teacher; *Salary*: \$61,897, MA Step 1; *Certification*: Speech and Language Disabilities (Initial); *Effective Date:* 8/31/15 (pending medical approval); *Building Assignment:* Alden Terrace School; *Probationary Period:* 8/31/15-8/30/19

<u>JUDGE, KAITLYN-</u> *Tenure Area:* Art Teacher; *Salary*: \$61,897 MA Step 1 (pending receipt of official transcript); *Certification*: Visual Arts (Initial)/ Childhood Education 1-6 (Initial)/ Students with Disabilities 1-6 (Initial); *Effective Date:* 8/31/15 (pending medical approval); *Building Assignment:* Covert Avenue School; *Probationary Period:* 8/31/15-8/30/19

MANSFIELD, RICHARD- Tenure Area: Assistant Principal; Salary: \$118,000; Certification: School District Leader (Professional); Effective Date: 8/24/15 (pending medical approval); Building Assignment: Stewart Manor School; Probationary Period: 8/24/15-8/23/19

<u>MONGILLO, ALYSSA</u>- *Tenure Area (Not Eligible):* Permanent Substitute Teacher (Special Education); Salary: \$65,977 MA Step 3; Certification: Early Childhood Education B-2 (Professional)/ Childhood Education 1-6 (Professional)/ Students with Disabilities B-2 (Professional)/ Students with Disabilities 1-6 (Professional); Effective Date: 8/31/15-6/30/16 (pending medical approval); Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved

<u>FERNANDEZ, MONICA</u>- *Tenure Area:* Speech Teacher; *Salary*: \$70,084 MA+ 30 Step 3 (pending review of official transcript); *Certification*: Childhood Education 1-6 (Initial)/ Students with Disabilities 1-6 (Initial)/ Speech and Language Disabilities (Initial)/ Bilingual Education Extension (Initial); *Effective Date:* 8/31/15 (pending medical approval); *Building Assignment:* Dutch Broadway School; *Probationary Period:* 8/31/15-8/30/19

<u>MURPHY</u>, JESSICA- Tenure Area: School Media Specialist (Library); Salary: \$61,897 MA Step 1; Certification: Library Media Specialist (Initial); Effective Date: 8/31/15 (pending medical approval); Building Assignment: Covert Avenue School; Probationary Period: 8/31/15-8/30/19

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<u>SMITH, RANDOLPH</u>- *Tenure Area (Not Eligible): 175 Day Substitute Teacher; Salary:* \$30,000; *Certification:* Music (Initial Pending); *Effective Date:* 8/31/15-6/17/16 (pending medical approval); *Building Assignment:* To Be Determined; *Probationary Period:* No probation and no tenure involved

<u>ORTIZ, SARAH</u>- *Tenure Area (Not Eligible):* Permanent Substitute Teacher (General Special Education); Salary: \$61,897 MA Step 1; Certification: Early Childhood Education B-2 (Professional)/ Childhood Education 1-6 (Professional)/ Students with Disabilities B-2 (Professional)/ Students with Disabilities 1-6 (Professional); Effective Date: 8/31/15-6/30/16; Building Assignment: Dutch Broadway School; *Probationary Period:* No probation and no tenure involved

<u>TRICK, CHRISTINE</u>- *Tenure Area (Not Eligible):* Literacy; *Salary:* \$30,000 (8/31/15-6/17/16; \$142.86 daily for additional 5 days beyond 6/17/16); *Certification:* N-6 (Permanent)/ Reading Teacher (Permanent); *Effective Date:* 8/31/15-6/24/16 (pending medical approval); *Building Assignment:* Gotham Avenue School; *Probationary Period:* No probation and no tenure involved

<u>DALY MEGHAN</u>- *Tenure Area (Not Eligible):* 175 Day Substitute Teacher; *Salary:* \$30,000; *Certification:* Childhood Education 1-6 (Initial)/ Students with Disabilities 1-6 (Initial); *Effective Date:* 8/31/15-6/17/16; *Building Assignment:* To Be Determined; *Probationary Period:* No probation and no tenure involved

<u>SIMMONS, TRISTEN-</u> *Tenure Area (Not Eligible):* 175 Day Substitute Teacher; *Salary:* \$30,000; *Certification:* Childhood Education 1-6 (Initial)/ Students with Disabilities 1-6 (Initial); *Effective Date:* 8/31/15-6/17/16 (pending medical approval); *Building Assignment:* To Be Determined; *Probationary Period:* No probation and no tenure involved

The Board also approved the continuation of employment of the following teachers for the 2015-2016 school year:

CONTINUATION OF EMPLOYMENT

<u>SCAGLUSO, CARINA</u>- Area of Employment: Permanent Substitute Teacher (Remedial Reading); Salary: Per Teachers' Contract; Effective Date: 8/31/15-6/30/16; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

LASALA, EWA- Area of Employment: Permanent Substitute (School Psychologist); Salary: Per Teachers' Contract; Effective Date: 8/31/15-6/30/16; Building Assignment: Clara H. Carlson School/ Covert Avenue School; Probationary Period: No probation and no tenure involved

<u>MAYERHOFER, JENNIFER</u>- Area of Employment: Permanent Substitute Teacher (General Special Education); Salary: Per Teachers' Contract; Effective Date: 8/31/15-6/30/16; Building Assignment: Gotham Avenue School; Probationary Period: No probation and no tenure involved

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<u>CALDERON, LAUREN</u>- Area of Employment: Permanent Substitute Teacher (Elementary Education); Salary: Per Teachers' Contract; Effective Date: 8/31/15-6/30/16; Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved

<u>CARIDI, ADRIENNE</u>- Area of Employment: 175 Day Substitute Teacher; Salary: \$30,000; Effective Date: 8/31/15-6/17/16; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved

<u>DESANTO, KRISTEN</u>- Area of Employment: 175 Day Substitute Teacher; Salary: \$30,000; *Effective Date:* 8/31/15-6/17/16; *Building Assignment:* Covert Avenue School; *Probationary Period:* No probation and no tenure involved

<u>GIGANTE, CHRISTINA</u>- Area of Employment: 175 Day Substitute Teacher; Salary: \$30,000; Effective Date: 8/31/15-6/17/16; Building Assignment: Gotham Avenue School; Probationary Period: No probation and no tenure involved

<u>BAXTER, CARLY</u>- Area of Employment: 175 Day Substitute Teacher; Salary: \$30,000; Effective Date: 8/31/15-6/17/16; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved

<u>ALI, SUNDAS</u>- Area of Employment: 175 Day Substitute Teacher; Salary: \$30,000; *Effective Date:* 8/31/15-6/17/16; *Building Assignment:* Stewart Manor School; *Probationary Period:* No probation and no tenure involved

<u>ELLIS, YASHEKA</u>- Area of Employment: 175 Day Substitute Teacher; Salary: \$30,000; Effective Date: 8/31/15-6/17/16; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

LAURO, DAVID- Area of Employment: 175 Day Substitute Teacher; Salary: \$30,000; Effective Date: 8/31/15-6/17/16; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved

<u>D'SOUZA, SANDHYA</u>- Area of Employment: Literacy; Salary: \$30,000 (8/31/15-6/17/16; \$142.86 daily for additional 5 days beyond 6/17/16); Effective Date: 8/31/15-6/24/16; Building Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved

<u>MARINO, MARISSA</u>- Area of Employment: PreK Teacher; Salary: \$30,000; Effective Date: 8/31/15-6/17/16; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved

<u>MORANO, MICHELE</u>- Area of Employment: PreK Teacher; Salary: \$30,000; Effective Date: 8/31/15-6/17/16; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved

CONTINUATION OF EMPLOYMENT

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<u>BREGMAN, EMILY</u>- Area of Employment: PreK Teacher; Salary: \$30,000; Effective Date: 8/31/15-6/17/16; Building Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved

<u>BENDER, VICTORIA</u>- Area of Employment: Literacy; Salary: \$30,000 (8/31/15-6/17/16; \$142.86 daily for additional 5 days beyond 6/17/16); Effective Date: 8/31/15-6/24/16; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved

<u>GLUCK, DEBRA</u>- Area of Employment: .6 Speech Teacher; Salary: Per Teacher's Contract; *Effective Date:* 8/31/15-6/30/16; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

The Board approved the following Professional Appointments- Conditionally

<u>PARISI, ARIELLE</u>- Area of Employment: 175 Day Substitute Teacher; Salary: \$30,000; Certification: Childhood Education 1-6 (Initial)/ Students with Disabilities 1-6 (Initial); Effective Date: 8/31/15-6/17/16 (pending medical approval); Building Assignment: Gotham Avenue School; Probationary Period: No probation and no tenure involved

<u>MASTERSON, TARA</u>- Area of Employment: 175 Day Substitute Teacher; Salary: \$30,000; Certification: Childhood Education 1-6 (Initial)/ Students with Disabilities 1-6 (Initial); Effective Date: 8/31/15-6/17/16 (pending medical approval); Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

<u>FINDLING, JOY</u>- Area of Employment: Literacy; Salary: \$30,000 (8/31/15-6/17/16; \$142.86 daily for additional 5 days beyond 6/17/16); Certification: Childhood Education 1-6 (Initial)/ Students with Disabilities 1-6 (Initial); Effective Date: 8/31/15-6/24/16 (pending medical approval); Building Assignment: To Be Determined; Probationary Period: No probation and no tenure involved

The Board also approved the employment of the following PreK Teachers for the 2015-2016 school year. They will work their assigned schedules and will be paid \$30,000 per year. Not eligible for probation/ tenure.

PROFESSIONAL
APPOINTMENTS-
PREK

Initial <u>Assignment</u>	Name	Certification
*GA	Klotz, Kristin	Early Childhood Education B-2 (Initial) Childhood Education 1-6 (Initial) Literacy B-6 (Initial)
*AT	Forman, Liza	Childhood Education 1-6 (Initial) Early Childhood Education B-2 (Initial Pending)
*Pending med	dical approval	

PROFESSIONAL APPOINTMENTS-CONDITIONALLY

CONTINUATION OF EMPLOYMENT

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The Board also approved the following teachers to be employed as Per Diem Substitute PROFESSIONAL Teachers for the 2015-2016 school year. Not eligible for probation/ tenure.

APPOINTMENTS-PER DIEM SUBSTITUTES

Name	<u>Certification</u>
Johnson, Patricia	Childhood Education 1-6 (Initial) Students with Disabilities 1-6 (Initial)
Sheikh, Narjis	Childhood Education 1-6 (Initial)

The Board approved the following Teacher Salary differentials for the 2015-2016 school year TEACHER SALARY DIFFERENTIALS for Professional Staff:

<u>Name</u>	Stipend	Position
Bennett, Debra	1,700	Physical Education Coordinator
Kolchin, Paulette	1,700	Library Media Coordinator
Rodriguez, Xavier	1,500	Music Coordinator
Savage, Tara	1,500	ESL Coordinator
Sanders, Zoe	1,500	Art Coordinator

The Board further approved a \$5,500 stipend for Colleen Foley, Supervising Nurse, for the 2015-2016 school year.

The Board also approved the following Professional Changes in Status:

PROFESSIONAL CHANGES IN STATUS

LEVIN, RACHEL- Area of Employment: From: 175 Day Substitute Teacher To: Permanent Substitute Teacher (Remedial Reading); Certification: Literacy B-6 (Initial); Salary: \$65,977 MA Step 3; Effective Date: 8/31/15-6/30/16; Building Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved

SCHEIER, DANIELLE- Area of Employment: From: 175 Day Substitute Teacher To: Permanent Substitute Teacher (Remedial Reading); Certification: Literacy B-6 (Initial)/ Childhood Education 1-6 (Initial)/ Early Childhood Education B-2 (Initial); Salary: \$61,897 MA Step 1; Effective Date: 8/31/15-6/30/16; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved

WOODS, KIMBERLY- Area of Employment: From: 175 Day Substitute Teacher To: Permanent Substitute Teacher (Remedial Reading); Certification: Literacy B-6 (Initial)/ Childhood Education 1-6 (Initial); Salary: \$61,897 MA Step 1; Effective Date: 8/31/15-6/30/16; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

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<u>DAVY, KIM</u>- *Area of Employment:* From: 175 Day Substitute Teacher To: Permanent Substitute Teacher (Elementary Education); *Certification*: Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Initial)/ Literacy B-6 (Initial); *Salary*: \$30,949 (pro-rated from \$61,897 MA Step 1); *Effective Date:* 8/31/15-1/31/16; *Building Assignment:* Dutch Broadway School; *Probationary Period:* No probation and no tenure involved

<u>MCDONOUGH, NICOLE</u>- Area of Employment: From: 175 Day Substitute Teacher To: Permanent Substitute Teacher (Elementary Education); Certification: Childhood Education 1-6 (Initial); Salary: \$61,897 MA Step 1; Effective Date: 8/31/15-6/30/16; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

<u>SIDOR, JENNA</u>- Area of Employment: From: 175 Day Substitute Teacher To: Permanent Substitute Teacher (Elementary Education); *Certification*: Childhood Education 1-6 (Initial); *Salary*: \$53,650 BA Step 1; *Effective Date:* 8/31/15-6/30/16; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

<u>TORRE, PATRICIA</u>- Area of Employment: From: 175 Day Substitute Teacher To: Long Term Substitute Teacher (Elementary Education); *Certification*: Early Childhood Education B-2 (Professional)/ Childhood Education 1-6 (Professional)/ Literacy B-6 (Professional); *Salary*: \$30,959 (pro-rated from \$61,897 MA Step 1); *Effective Date:* 8/31/15-1/31/16; *Building Assignment:* Dutch Broadway School; *Probationary Period:* No probation and no tenure involved

<u>TORRE, PATRICIA</u>- Area of Employment: From: Long Term Substitute Teacher (Elementary Education) To: 175 Day Substitute Teacher; *Certification*: Early Childhood Education B-2 (Professional)/ Childhood Education 1-6 (Professional)/ Literacy B-6 (Professional); *Salary*: \$15,000 (pro-rated 2/1/16-6/17/16; \$142.86 daily for additional 5 days beyond 6/17/16); *Effective Date*: 2/1/16-6/24/16; *Building Assignment*: Dutch Broadway School; *Probationary Period*: No probation and no tenure involved

<u>GERACI, GIZELLE</u>- Area of Employment: From: PreK Teacher To: 175 Day Substitute Teacher; Certification: Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Initial); Salary: \$30,000; Effective Date: 8/31/15-6/17/16; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

<u>OBANHEIN, PATRICIA</u>- Area of Employment: From: Per Diem Substitute Teacher To: PreK Teacher; *Certification*: Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Initial); *Salary*: \$30,000; *Effective Date*: 8/31/15-6/17/16; *Building Assignment*: Clara H. Carlson School; *Probationary Period*: No probation and no tenure involved

<u>CURRA, MILENA</u>- Area of Employment: From: Per Diem Substitute Teacher To: 175 Day Substitute Teacher; *Certification*: Childhood Education 1-6 (Initial); *Salary*: \$30,000; *Effective Date:* 8/31/15-6/17/16; *Building Assignment:* To Be Determined; *Probationary Period:* No probation and no tenure involved

PROFESSIONAL CHANGE IN STATUS

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SAGNELLI, AMANDA- Area of Employment: From: Elementary Teacher To: Assistant Principal; Certification: School District Administrator (Permanent); Salary: \$117,000; Effective Date: 8/24/15; Building Assignment: Clara H. Carlson School; Probationary Period: 8/31/15-8/30/19

The Board further approved the following Professional Changes in Status:

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.

PROBATIONER	DATES OF PROBATIONARY <u>APPOINTMENT</u>	TENURE AREA	TYPE OF <u>CERT</u>	TENURE <u>DATE</u>
Alexander-Walfall, Stacia	8/29/13-8/28/15	Assistant Principal	Permanent	8/29/15
Donoghue, Valerie	8/29/13-8/28/15	Assistant Principal	Permanent	8/29/15
Richards, Michelle	8/29/13-8/28/15	Assistant Principal	Initial	8/29/15
Caponi-Sajecki, Michele	8/29/13-8/28/15	Assistant Principal	Permanent	8/29/15

Lastly, the Board approved the following Professional Resignations:

PROFESSIONAL RESIGNATIONS

<u>MURPHY</u>, <u>MARISA-</u> Area of Employment: PreK Teacher; Building Assignment: Alden Terrace School; Effective Date: 8/3/15; Service to District: 1 year; Reason: New Position

<u>TYLER-OSORIA, MONIQUE-</u> Area of Employment: 175 Day Substitute Teacher; Building Assignment: Dutch Broadway School; Effective Date: 7/2/15; Service to District: 2 years, 1 month; Reason: Personal

<u>CABBELL</u>, <u>AUDREY</u>- Area of Employment: Assistant Principal; Building Assignment: Clara H. Carlson School; Effective Date: 6/30/15; Service to District: 3 years; Reason: New Position

LOCHARD-GADDY, JOHANNE- Area of Employment: Elementary Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 7/16/15; Service to District: 2 years, 2 months; Reason: Personal

<u>BANEGAS, MARISOL-</u> Area of Employment: Permanent Substitute Teacher (ESL); Building Assignment: Alden Terrace School/ Clara H. Carlson School; Effective Date: 7/1/15; Service to District: 7 months; Reason: Personal

TENURE-ASSISTANT PRINCIPALS

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ENRIGHT, SANDRA- Area of Employment: ESL Teacher; Building Assignment: Gotham Avenue School; Effective Date: 7/21/15; Service to District: 1 year; Reason: Personal RESIGNATIONS

<u>MEROLA, LAUREN-</u> Area of Employment: 175 Day Substitute Teacher; Building Assignment: Covert Avenue School; Effective Date: 6/26/15; Service to District: 2 years; Reason: New Position

<u>VARDOUNIOTIS, RENEE-</u> Area of Employment: Speech Teacher; Building Assignment: Dutch Broadway School; Effective Date: 7/18/15; Service to District: 13 years; Reason: Relocating

<u>TANCREDI, CHRISTINE</u>- Area of Employment: 175 Day Substitute Teacher; Building Assignment: Alden Terrace School; Effective Date: 8/3/15; Service to District: 2 years; Reason: New Position

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

Motion Carried Unanimously

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

ZIEGER, DIANE- Area of Employment: Typist Clerk 10 months; Salary: \$27,377; Building Assignment: Clara H. Carlson School; Probation: 26 weeks from Civil Service approval; Effective Date: 8/21/15 (pending medical and Civil Service approval); Replacing: Diane Case

<u>CAIRO, CHRISTINA-</u> Area of Employment: Typist Clerk 10 months; Salary: \$29,924; Building Assignment: Pupil Personnel Office; Probation: 26 weeks from Civil Service approval; Effective Date: 8/21/15 (pending medical and Civil Service approval); Replacing: Jessica Ortiz

<u>BLACK III, WILLIAM-</u> *Area of Employment*: Bus Driver 10 months; *Salary:* \$23.05 hourly; *Building Assignment*: District-wide; *Probation*: NA; *Effective Date*: 8/25/15 (pending Civil Service approval); *Replacing*: Yvans Badet

JACKSON, THIREN- Area of Employment: Bus Attendant 10 months; Salary: \$19.46 hourly; Building Assignment: District-wide; Probation: NA; Effective Date: 8/25/15 (pending Civil Service approval); Replacing: Fanette Pierre Paul

The Board also approved the following Civil Service Appointments (to work as substitutes):

CIVIL SERVICE APPOINTMENTS (SUBSTITUTES)

<u>LUKAS, JOHN-</u> Area of Employment: Bus Driver Part-time Substitute; Salary: \$17.00 hourly; Building Assignment: District-wide; Effective Date: 8/25/15 (pending Civil Service approval)

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<u>ADIELE, JOY-</u> *Area of Employment*: Food Service Helper Part-time Substitute; *Salary:* \$13.00 hourly; *Building Assignment*: District-wide; *Effective Date*: 9/2/15 (pending medical and Civil Service approval)

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

<u>CARDONA, JASMINE</u>- *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*: Dutch Broadway School; *Effective Date*: 9/1/15 (pending Civil Service approval)

<u>JEAN-PHILLIPE, FARRAH</u>- *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*: Gotham Avenue School; *Effective Date*: 9/1/15 (pending Civil Service approval)

<u>TAYLOR, SHANIQUA</u>- *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*: 9/1/15 (pending Civil Service approval)

<u>WANNAMAKER, LOUISE</u>- *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*: Gotham Avenue School; *Effective Date*: 9/1/15 (pending Civil Service approval)

<u>GARVIN, ANNA-</u> Area of Employment: From: Typist Clerk 10 months To: Senior Typist Clerk 10 months Provisional; Salary: \$33,108 annually; Probation: Provisional Appointment; Building Assignment: Clara H. Carlson School; Effective Date: 8/21/15 (pending Civil Service approval)

The Board approved the following Civil Service Termination:

CIVIL SERVICE TERMINATIONS

<u>GONDRE, NATHALIE</u>- Area of Employment: Bus Attendant 10 months; Building Assignment: Transportation; Effective Date: 8/13/15; Service to District: 9 months

The Board further approved the following Civil Service Terminations, effective 8/12/15, due to no recent service to the District:

Eileen Comer	Teacher Aide Part-time Substitute
Sharon Schaefer	Teacher Aide Part-time Substitute
Ann Gelorum	Typist Clerk Part-time Substitute
Benny Savalli	Messenger Part-time Substitute
Arielle Dortch	Typist Clerk Part-time Substitute
Kathy Aleksa	Teacher Aide Part-time Substitute

CIVIL SERVICE APPOINTMENTS-SUBSTITUTES

CIVIL SERVICE CHANGES IN STATUS

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Civil Service Terminations, effective 8/12/15, due to no recent service to the District:

Marianna Sicignano Teacher Aide Part-time Substitute **Constance Budd Teacher Aide Part-time Substitute** Cherry Redhead Teacher Aide Part-time Substitute Corey Robinson **Cleaner Part-time Substitute**

The Board also approved the following Civil Service Resignations:

JOHNSON, ARAMIS- Area of Employment: Teacher Aide; Building Assignment: Alden Terrace School; Effective Date: 8/4/15; Service to District: 5 years; Reason: Personal

LOCASTRO, ROBERT- Area of Employment: Teacher Aide Part-time Substitute/ Cleaner Part-time Substitute/ Typist Clerk Part-time Substitute; Building Assignment: District-wide; Effective Date: 7/24/15; Service to District: 9 years, 1 month; Reason: New Position

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 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, as well as Section 504 Committee recommendations.

Motion Carried Unanimously

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

CPR/AED TRAINING

The Board also approved Helen Fries and Jean Duroseau to provide CPR/AED training to district staff at the rate of \$150.00 per session. There will not be more than 50 training sessions.

STUDENT INTERNS

The Board approved the following student interns for the 2015-2016 school year:

Rachel Johnson – Psychologist Intern assigned to Clara Carlson School (Pending receipt of PPD results) Psychologist Intern assigned to Stewart Manor School Francesca Zito –

COMMITTEE ON SPECIAL EDUCATION/ PRESCHOOL SPECIAL EDUCATION AND 504 RECOMMENDATIONS

STUDENT INTERNS

CIVIL SERVICE

CPR/AED TRAINING

RESIGNATIONS

CIVIL SERVICE TERMINATIONS

REGULAR MEETING AUGUST 11, 2015

ABA PARENT TRAINING

The Board also approved compensatory time for Dorit Brander, Taiisha Foster and Rhonda Lebit to conduct evening ABA parent training sessions. The compensation will not exceed 15 hours for the school year.

The Board further approved Maria Valenzuela, ABA Teacher Aide, to translate for evening ABA parent training sessions. Compensation will be at the hourly rate, as per the teacher aide contract. The hours will not exceed 10 hours for the school year.

SUMMER SUPPORT

The Board approved additional hours for the following staff members to aid in the preparation of materials for the 2015-2016 school year, as per contract. Not to exceed 10 hours.

Valerie Donoghue Michele Sajecki

TRANSLATION SERVICES

The Board authorized the following translator to work with our professional staff and

TRANSLATION SERVICES

The Board authorized Transcend Language Services to implement translation services. Transcend Language Services agrees to perform the following services for the District: Interpreting and translation services for NYS Assessments, school examinations, parentteacher meetings, school admission seminars, etc at the following rates: Three hours minimum per assignment which includes travel time for interpreters. If any assignment goes beyond 3 hours, overtime will be paid @ 70.00 per hour with 30 minutes increments. (For Spanish Consultant Services the fee will be \$200.00 per session up to 3 hours and additional time will be @ 50.00 per hour with 15 minutes increments.)

EXTRA HOURS FOR SHREDDING

The Board authorized following clericals to work extra hours to shred curriculum materials for a maximum of 90 hours at their contractual rate:

Michel Galante Kathy Harsch Christine Ladalia TRAINING

TRANSLATION SERVICES

TRANSLATION

EXTRA HOURS FOR SHREDDING

SUMMER SUPPORT

ABA PARENT

Dutch Broadway School

Stewart Manor School

students during the 2015-2016 school year, at a rate of \$25.00 per hour.

Nasreen Ghani,

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ART COORDINATOR

The Board also authorized the following consultant and teacher to transition the Art Coordinator's position. The rate of pay will be \$50 per hour, as per contract. Not to exceed three hours.

Alice Katz **Zoe Sanders**

CONSULTANTS

The Board further authorized the following consultants to work with our professional staff and students during the 2015-2016 school year:

Nkenge Gilliam	Grade 4 Model UN	Fee \$50.00 per hour Conference Fee \$100.00
Michael Sakowich	Grade 5 & 6 Model UN	Fee\$ 50.00 per hour Conference Fee \$100.00

DISPOSAL OF OBSOLETE MATERIALS

The Board authorized the disposal of textbooks that are obsolete.

See backup pages in the Board Book of August 11, 2015 for information about the textbooks above.

DISPOSAL OF OBSOLETE BUSES

The Board authorized the disposal of four buses that are obsolete.

#81 Vin- 1GBHG31RXW1089063 #82 Vin- 1GBHG31RXW1088981 #67 Vin- 1FDJE34M1LHA40156 #86 Vin- 1HVBDABK7XH681300

COMPREHENSIVE PLAN FOR SUCCESS

The Board approved the Comprehensive Plan for Success for 2015-2016. The plan may be found in the Board Book of August 11, 2015.

COMPREHENSIVE DISTRICT-WIDE SAFETY PLAN

The Board approved the Comprehensive District-Wide Safety Plan for 2015-2016. The plan may be found in the Board Book of August 11, 2015.

DISPOSAL OF OBSOLETE MATERIALS

DISPOSAL OF

OBSOLETE BUSES

COMPREHENSIVE PLAN FOR SUCCESS

COMPREHENSIVE DISTRICT-WIDE SAFETY PLAN

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ELMONT, NEW YORK

CONSULTANTS

ART COORDINATOR

REGULAR MEETING AUGUST 11, 2015

GIFT TO THE DISTRICT

The Board approved a Grant, (in the form of a check), in the amount of \$825.00 to the *Covert* Avenue School from Covert Avenue Class of 2015. The funds are to be used for the sole and express purpose of Gym Equipment for the Covert Avenue Physical Education Department.

See backup pages in the Board Book of August 11, 2015 for information about the above grant.

SECOND READING- BYLAWS-#9000 BYLAWS OF THE BOARD

The Board was presented for a second reading, Bylaws- #9000- Bylaws of the Board.

A copy of the Bylaws above can be found in the backup pages of the Board Book of August 11, 2015

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

Motion Carried Unanimously

The Board noted a first reading, Regulation 2090- Benefits and Conditions.

A copy of the regulation above can be found in the backup pages of the Board Book of August 11, 2015.

ITEMS NOTED FOR THE MINUTES

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 August 11, 2015.

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 August 11, 2015.

FAMILY AND MEDICAL LEAVE OF ABSENCE

The following employees are on a leave of absence under the Family and Medical Leave Act:

Name Position Luis Lleras Head Custodian 6 weeks Janet Marino Bus Driver 10 months 7 Days Teacher Aide- Special Education 12 weeks Maria Guevara

READING-BYLAWS #9000

SECOND

FOR THE MINUTES USE OF FACILITIES

ITEMS NOTED

WORKERS' COMPENSATION

FAMILY AND MEDICAL LEAVE OF ABSENCE

Duration of Leave

GIFT TO THE DISTRICT

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REGULAR MEETING AUGUST 11, 2015

BUDGET 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 August 11, 2015.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

On a motion by Mr. Maffea, seconded by Mr. Denehy, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # 170-171, 173-188; 47-51; 47-50; 52-55; 15 and 8" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

On a motion by Mr. Stewart, 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 June 30, 2015.

Motion Carried Unanimously

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board approved budgetary transfers over \$5,000, as per back-up pages in the Board Book of August 11, 2015.

The Board also authorized the amendment of the recommended award for Produce and Groceries due to the notification of the closure of the business of Savory, the original vendor awarded.

Bid # 11-15/16	Produce:	AMENDMENT TO BID #11-15/16
	Krystal Fruit & Vegetables (Arrow Produce); an additional 15 Items TA Morris: 1 Item	
Bid# 12-15/16	Grocery:	AMENDMENT TO BID#12-15/16
	Mivila: an additional 26 Items	

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

Motion Carried Unanimously

BUDGETARY TRANSFERS UNDER \$5,000

SCHEDULE OF DISBURSEMENTS AND WARRANTS

TREASURER'S REPORT

BUDGETARY TRANSFERS OVER \$5,000

Book

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ELMONT, NEW YORK

AFFROVED MINUTES of the Ethoni Board of Education			
REGULAR MEETINGVOLUME XXXV, PACAUGUST 11, 2015ELMONT, NEW Y			
ITEMS NOTED FOR THE MINUTES:		ITEMS NOTED FOR THE MINUTES	
<u>Analysis of Revenue</u> – for the month of June, 2015 app Board Book of August 11, 2015.	ears in the backup pages of the	ANALYSIS OF REVENUE	
<u>General Fund Schedule of Receivables</u> - General Fun month of June, 2015 appears in the backup pages of the		GENERAL FUND SCHEDULE OF RECEIVABLES	
<u>Monthly Budget Status Report</u> - General, Capital and Reports for the period ending June 30, 2015 appear Book of August 11, 2015.	MONTHLY BUDGET STATUS REPORT		
<u>Various Fund Trial Balances-</u> Trial Balance Reports, C Expendable Trust, Special Aid, and Non-Expendable 2015 appear in the backup pages of the Board Book of	VARIOUS FUND TRIAL BALANCES		
<u>General Fund Cash Flow Statement-</u> General Fund Cash Flow Projection as of July 31, 2015 appear in the of August 11, 2015.	GENERAL FUND CASH FLOW STATEMENT		
<u>General Fund – Fund Balance Estimate-</u> Estimated Ge 2015 (unaudited), appear in the backup pages of the Bo	GENERAL FUND- FUND BALANCE ESTIMATE		
<u>Collateral Analysis</u> - Collateral Analysis for period end Book of August 11, 2015.	COLLATERAL ANALYSIS		
<u>School Meals Profit and Loss Statement-</u> School Lunch month of June 30, 2015 appear in the backup pages 2015.		SCHOOL MEALS PROFIT AND LOSS	
Custodial/Transportation Overtime		CUSTODIAL/	
Cust./Trans. Overtime – July 31, 2015 Overtime paid Year to Date	\$ 4,133.38 \$ 4,133.38	TRANSPORTATION OVERTIME	

\$ 110,374.44

Cust./Trans.Overtime - July, 2014 - June, 2015 VANDALISM TALLIES FOR JULY 2015

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

VANDALISM TALLIES

REGULAR MEETING AUGUST 11, 2015

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VANDALISM TALLIES FOR JUNE 2015	
Year-to-Date\$0Previous Year-to-Date\$15	
Mr. Harper completed the report of the Superintendent. COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None	COMMITTEE REPORTS AND INFORMATIONAL
OLD BUSINESS: None	ITEMS OLD BUSINESS
<u>NEW BUSINESS:</u>	NEW BUSINESS
LEGISLATIVE ITEMS: None	LEGISLATIVE ITEMS
POLICY CORRECTION	POLICY CORRECTION
Mr. Jaime asked that a correction be made to the second reading of policy 9000. Under Article III, Section 1, add She to the second sentence. The sentence now reads, He/She shall appoint all committees and perform such duties as may be required by the Board of Education of the State of New York.	
AUDIENCE ITEMS:	AUDIENCE ITEMS
Mr. John Smith asked if the steps at Clara H. Carlson School will be completed by the first day of school.	
Mr. Harper assured him the work will be completed and the building will be ready for the first day of school.	
ANNOUNCEMENTS	ANNOUNCEMENTS
Mr. Jaime welcomed Mr. Mansfield and his family to the Elmont Community.	
Mr. Mansfield stated he was happy to be here and excited to work in the Elmont Community. He introduced his former Principal and Assistant Principal	

Mr. Jaime congratulated Ms. Sagnelli on her appointment to Assistant Principal.

Ms. Sagnelli thanked the Board stating she is very happy to be here and to be part of the District.

Mr. Jaime wished Mr. and Mrs. Sajecki the best in their retirement.

REGULAR MEETING AUGUST 11, 2015

NEXT MEETING:

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, September 8, 2015, at Elmont Road @ 8:00 PM.

ADJOURNMENT:

There being no further business, the Board adjourned the meeting at 8:10 PM on a motion by Mr. Maffea, seconded by, Mr. Sims.

Motion Carried Unanimously

Submitted by,

9/8/15 Date Approved Diana Delahanty District Clerk NEXT MEETING

ADJOURNMENT

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