REGULAR MEETING MAY 3, 2016

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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 Clara H. Carlson School on Tuesday, May 3, 2016.

BOARD MEMBERS PRESENT:	Michael A. Jaime, President	ROLL CALL
	Anthony S. Maffea, Sr., Vice President	
	Tameka Battle-Burkett	
	Patrick O. Emeagwali	
	Raymond Sims	
	Leslyn Stewart	

BOARD MEMBER ABSENT: 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
Mr. David Polizzi	Director of School Facilities & Operations
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

ADMINISTRATIVE PERSONNEL ABSENT: None

CONSULTANT ABSENT: Dr. Herb Brown

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

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

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board reconvened in Public PUBLIC SESSION Session at 8:10 PM.

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

Mr. Jaime led the pledge of allegiance.

Mr. Jaime turned the meeting over to Mr. Harper.

PLEDGE OF ALLEGIANCE

REGULAR MEETING MAY 3, 2016

Mr. Harper said good evening and welcomed everyone to the May Board of Education Meeting at Clara H. Carlson School.

TENURE RECOMMENDATION

Mr. Harper stated that one of our assistant principals reached a milestone and is eligible to receive tenure this evening. He invited Mr. Aksionoff to join him in congratulating Ms. Shawnee Warfield on her hard work and dedication. Ms. Warfield has been with the District for 7 years. She started at Clara H. Carlson School as an Assistant to the Principal with Mr. Rosner. She is currently working with Mr. Aksionoff at Dutch Broadway School as an Assistant Principal.

AWARDS

Mr. Harper invited the principals to present Visual and Performing Arts Awards to students that received Outstanding Grades.

Ms. Kranidis, Mr. Duerr and Ms. Parks presented awards to the students from Stewart Manor School for their outstanding performances at NYSSMA and/or students chosen to display their artwork at the Long Island Children's Museum.

Mr. Zucker presented awards to the students from Gotham Avenue School for their outstanding performances at NYSSMA and/or students chosen to display their artwork at the Long Island Children's Museum.

Mr. Aksionoff, Ms. Warfield, Ms. Donoghue, Ms. Lozefski and Mr. Kittelsen presented awards to the students from Dutch Broadway School for their outstanding performances at NYSSMA and/or students chosen to display their artwork at the Long Island Children's Museum.

Ms. Natoli, Mr. Garcia and Mr. Rodriguez presented awards to the students from Covert Avenue School for their outstanding performances at NYSSMA and/or students chosen to display their artwork at the Long Island Children's Museum.

Mr. Rosner and Ms. Sagnelli presented awards to the students from Clara H. Carlson School for their outstanding performances at NYSSMA and/or students chosen to display their artwork at the Long Island Children's Museum.

Ms. Buchanan and Ms. Cameron presented awards to the students from Alden Terrace School for their outstanding performances at NYSSMA and/or students chosen to display their artwork at the Long Island Children's Museum.

VISUAL AND PERFORMING ARTS AWARDS

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> TENURE RECOMMENDATION

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SUPERINTENDENT'S REMARKS

Mr. Harper reminded the audience that the Annual Budget vote is on Tuesday, May 17, 2016. This is the day that we as a community can show that we support education, we support children, we support the future of this country. Please come out and vote, bring a neighbor with you. The polls are open 6:00 AM- 9:00 PM.

There will be an evening registration on May 10, 2016 from 4:00 PM- 9:00 PM @ Elmont Road, for District residents who are not registered and would like to vote in the upcoming election.

Mr. Jaime stated he wanted to acknowledge Teacher Appreciation Week (May 2-6). He asked the teachers in the audience to stand up and be recognized.

RECESS

Mr. Jaime called for a recess at 8:25 PM. The meeting resumed at 8:38 PM.

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

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

On a motion by Mr. Sims, seconded by Mr. Maffea, the Board approved the minutes of the Regular Meeting of April 5, 2016 and the Special Meeting of April 19, 2016 as follows:

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

PRESIDENT'S REMARKS

Mr. Jaime welcomed everyone to the business portion of the May Board Meeting stating that we are in the height of our budget season. The budget vote and election is two weeks away. This Board and the Administration has been working diligently to stay under the cap, avoid staff layoffs and still maintain the programs our children deserve.

VICE PRESIDENT'S REMARKS

Mr. Maffea congratulated all the students and asked everyone to support the students.

AUDIENCE ON AGENDA ITEMS: None

CORRESPONDENCE: None

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REMARKS

PRESIDENT'S

CORRESPONDENCE

AUDIENCE ON AGENDA ITEMS

VICE PRESIDENT'S REMARKS

REMARKS

RECESS

SUPERINTENDENT'S

REGULAR MEETING MAY 3, 2016

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REPORT OF THE ATTORNEY:

REPORT OF THE ATTORNEY

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

In accordance with New York State Law, a Budget Hearing must be conducted 10-14 days prior to the Election. The Budget was adopted at the April 5, 2016 Board of Education Meeting, as required by statue, in the amount of \$85,838,433. This is the budget that will be put before the public next Tuesday. The tax levy is 0%. All the educational programs in place will continue. There will be no changes to the adopted budget. There were several budget input meetings where the public was invited to give suggestions prior to the budget adoption. Therefore, this meeting will serve as the budget hearing, as required by New York State Statute. The budget vote will take place on May, 17, 2016, between the hours of 6 am and 9 pm at your designated polling place.

Anyone with questions on the budget can come to the microphone and ask questions at this time.

With no questions at this time, this concludes the budget hearing and this concludes the report of the attorney.

Mr. Jaime turned the meeting over to Mr. Harper.

REPORT OF THE SUPERINTENDENT

Mr. Harper welcomed everyone to the May Board of Education Meeting. It is good to see everyone. He thanked the teachers for coming out to support the students.

Mr. Harper gave the report of the Superintendent.

On a motion by Mr. Emeagwali, seconded by Ms. Stewart, the Board approved the following Extensions of Professional Family and Medical/ District Child Rearing Leaves:

<u>FOSTER, ROSEMARIE</u>- *Area:* Remedial Reading Teacher; *Building Assignment*: Currently on District Child Rearing Leave; *Effective Date:* From: 3/2/15-6/30/16, unpaid* To: 3/2/15-1/31/17, unpaid*; *Reason:* District Child Rearing Leave

*Note: Leave of Absence was originally approved by the Board on 4/14/15; an extension was approved on 10/6/15

<u>THOMSON, MARY</u>- *Area:* Library Media Specialist; *Building Assignment*: Gotham Avenue School; *Effective Date:* From: 5/20/16-6/30/16, unpaid* To: 5/20/16-10/21/16, unpaid*; *Reason:* District Child Rearing Leave

*Note: Leave of Absence was originally approved by the Board on 4/5/16

REPORT OF THE SUPERINTENDENT

PROFESSIONAL FAMILY AND MEDICAL/ DISTRICT CHILD REARING LEAVE EXTENSIONS

^{*} Includes Family and Medical Leave from 5/20/16-6/24/16 & 9/1/16-10/21/16

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The Board also approved the following Changes in Family and Medical/District Child Rearing Leaves:

<u>MORYL, CONCETTA</u>- *Area:* Elementary Teacher; *Building Assignment*: Covert Avenue School; *Effective Date:* From: 5/2/16-6/30/16, unpaid* To: 4/11/16-6/30/16, unpaid*; *Reason:* District Child Rearing Leave

*Includes Family and Medical Leave from 4/11/16-6/30/16

*Note: Leave of Absence was originally approved by the Board on 4/5/16

<u>HO, SYLVIA</u>- Area: Elementary Teacher; *Building Assignment*: Clara H. Carlson School; *Effective Date:* From: 5/9/16-6/30/17, unpaid* To: 5/2/16-6/30/17, unpaid*; *Reason:* District Child Rearing Leave

*Includes Family and Medical Leave from 5/2/16-6/24/16 & 9/1/16-9/30/16

*Note: Leave of Absence was originally approved by the Board on 4/5/16

The Board approved the following Professional Appointment Conditionally (substitute):

The Board approved the following teacher to be employed as a per diem substitute teacher (SUBSTITUTE) for the 2015-2016 school year. Not eligible for probation/tenure.

<u>Name</u>	<u>Certification</u>
Aksionoff, Susan	N-6 (Permanent)
	Reading Teacher (Permanent)

The Board also approved the following Professional Changes in Status:

DALY, MEGHAN, - Area: From: 175 Day Substitute To: Permanent Substitute Teacher (Elementary Education); *Certification*: Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Initial); *Salary*: \$61,897 MA Step 1; *Effective Date*: 12/8/15-6/30/16; *Building Assignment*: Alden Terrace School; *Probationary Period*: No probation and no tenure involved

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.

PROFESSIONAL APPOINTMENT CONDITIONALLY (SUBSTITUTE)

PROFESSIONAL FAMILY AND MEDICAL/ DISTRICT CHILD REARING LEAVE CHANGES

PROFESSIONAL CHANGE IN

RESOLUTION

STATUS- TENURE

PROFESSIONAL CHANGE IN STATUS

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PROBATIONER	DATES OF PROBATIONARY <u>APPOINTMENT</u>	TENURE AREA	TYPE OF <u>CERT</u>	TENURE <u>DATE</u>	PROFESSIONAL CHANGE IN STATUS- TENURE
Warfield, Shawnee	8/26/13-6/30/16	Assistant Principal	Professional	6/14/16	

The Board further approved the following Professional Resignations:

<u>SIEBOR, EWA-</u> Area of Employment: Literacy Specialist; Building Assignment: Clara H. Carlson School; Effective Date: 4/5/16; Service to District: 7 months; Reason: Personal

<u>KLAGES, KELLY-</u> Area of Employment: School Psychologist; Building Assignment: Covert Avenue School; Effective Date: 4/30/16; Service to District: 3 years, 7 months; Reason: Personal

<u>MURPHY</u>, <u>LAUREN-</u> Area of Employment: Special Education Teacher; Building Assignment: Dutch Broadway School; Effective Date: 5/20/16; Service to District: 9 years, 7 months; Reason: Personal

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 Appointment:

<u>GERBASI, STEPHEN-</u> Area of Employment: Seasonal Cleaner; Building Assignment: District-wide; Salary: \$13.65 hourly; Effective Date: 6/27/16-9/30/16

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

CIVIL SERVICE CHANGES IN STATUS

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

Name	<u>Classification</u>	End <u>Probation</u>	<u>Effective</u>
Melody Polanco	Teacher Aide	5/3/16	5/4/16
Samreen Tariq	Teacher Aide	5/3/16	5/4/16
Eugene Sellers	Bus Driver 10-months	5/3/16	5/4/16
John Lukas	Bus Driver 10-months	5/3/16	5/4/16
Brandon Hazel	Bus Driver 10-months	5/3/16	5/4/16
Besci Serrano Fontalvo	Bus Attendant 10-months	5/3/16	5/4/16

PROFESSIONAL RESIGNATIONS

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Lastly, the Board approved the following Civil Service Retirements:

<u>ARNEDOS, STEPHANIE</u>- Area of Employment: Teacher Aide Special Education; Building Assignment: Stewart Manor School; Effective Date: 6/27/16; Service to District: 27 years

LOMBARDI, EMILY- Area of Employment: Teacher Aide Special Education; Building Assignment: Stewart Manor School; Effective Date: 6/27/16; Service to District: 22 years

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

Motion Carried Unanimously

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

EXTENDED SCHOOL YEAR STAFF

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

<u>Coordinator</u> :	Dr. Valerie Reese (At the rate of \$322.00 per day, as per contract plus a stipend of \$350.)	COORDINATOR
Psychologist:	Taiisha Foster (At the rate of \$322.00 per day, as per contract)	PSYCHOLOGIST
Behavior Analyst:	Rhonda Lebit – a maximum of three days per week (At the rate of \$322.00 per day, as per contract)	BEHAVIOR ANALYST
Nurse:	Deborah Gallagher (At the rate of \$259.00 per day, as per contract)	NURSE

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

Desiree Buffolino (S/L)	Kirsten Devlin (S/L)
Enza Grimaudo	Laura Karmin
Larissa Kavitsky	William McCabe
Monica Perrone	Sean Rienzi
Tracey Theobald	

CIVIL SERVICE RETIREMENTS

REGULAR MEETING MAY 3, 2016

ABA Teacher Aides

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EXTENDED SCHOOL YEAR

ABA TEACHER AIDES

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

Lucia Anzalone Aletra Babb **Kristin Boyle** Arlyn Brown Carey Carretta **Evelyn DeJesus** Jessica Evangelista Marian Frias-Walsh Charlene Gedeon Maria Gloe Brenda Glynn Amaris Johnson Linda Johnson Cherry-Ann Kempadoo Melody Polanco **Ebonee Ranselle** Pasqualina Sicignano Jacqueline Smith-Edwards Barbara Thimotee-Joseph Denise Vicari Latoya Willis Patty Zappolo

The Board further approved the employment of the Anita Radhika Hari as a Special Education Teacher Aide for the extended school year program at a rate of \$14.00 per hour, as per teacher aides' contract.

Substitutes

The Board also approved the employment of the following substitute staff for the Extended School Year Program as needed, salary as per contract.

<u>Teachers:</u>	At the rate of \$322.00 per day, as per contract	TEACHERS
Melissa Basel (S/L) Corinne Kudel (S/L) Alyssa Mongillo	Melissa Knudsen (S/L) Patricia McCarthy Maura Schaedler	

SUBSTITUTE

SUBSTITUTE STAFF

REGULAR MEETIN MAY 3, 2016	IG N	VOLUME XXXV, PAGE 188 ELMONT, NEW YORK	
175 Day Teachers:	At the rate of \$40.00 per hour, as per contract	ct	175 DAY TEACHERS
Tristen Simmons			
Psychologist:	At the rate of \$322.00 per day, as per contra	ct	PSYCHOLOGIST
Jodi Luce			
<u>Nurse:</u>	At the rate of \$259.00 per day, as per contra-	ct	NURSE
Jean Madonia (Avail	able in August)		

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

Ellen Barone Christine Bennett Farah Jean-Louis Pauline Johnson Eileen Palumbo Mitchelle Sheodial Guadalupe Meléndez Veronica O'Neil Elizza Claudio

EARLY ENTRANCE COMMITTEE

The Board approved compensatory time for Ruby Uliss-Pieri, Psychologist, and an hourly rate of \$28.00 (per teachers' contract) for Georgia Pourakis, general education teacher, serving as members of the Early Entrance Committee effective April 1, 2016; for a maximum of ten hours.

ACADEMIC SUMMER SCHOOL

Summer School Principal

The Board approved the employment of the following principal for Summer School at the Dutch Broadway School. The compensation rate will be \$269.00 per day, for 16 days, as per contract. (All appointments are pending budget and student enrollment.)

Principal: Cynthia Cameron *Carries a stipend of \$350 EARLY ENTRANCE COMMITTEE

ACADEMIC SUMMER SCHOOL

SUMMER SCHOOL PRINCIPAL

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Summer School Teachers

The Board also approved the employment of the following Teachers for Academic Summer School at the Dutch Broadway School. The compensation rate will be \$268.00 per day, for 16 days each, as per teachers' contract. (All appointments are pending budget and student enrollment.)

Lauren Calderon	Alden Terrace School
Alyssa Mongillo	Alden Terrace School
Barbara Burke	Clara H. Carlson School
Mary Delahanty	Clara H. Carlson School
Jolene German	Clara H. Carlson School
Melissa Hemmerich	Clara H. Carlson School
Catherine Kors	Clara H. Carlson School
Jason Lewis	Clara H. Carlson School
Susana Gueli	Covert Avenue School
Gila Liechtung	Covert Avenue School
Carissa Russo	Covert Avenue School
Kim Schulze	Covert Avenue School
Christopher Smith	Covert Avenue School
Amy Smoller	Covert Avenue School
Shoma Basdeo	Dutch Broadway School
Debra Bennett	Dutch Broadway School
Lisa Buonagura	Dutch Broadway School
Tara Capitali	Dutch Broadway School
Kim Davy	Dutch Broadway School
Joseph Dooley	Dutch Broadway School
Karen Rutledge	Dutch Broadway School
Glenn Saenz	Dutch Broadway School
Danielle Scheier	Dutch Broadway School
Katelyn Teed	Dutch Broadway School
Patricia Torre	Dutch Broadway School
Luis Diaz	Gotham Avenue School
Chimene Dominique	Gotham Avenue School
Rachel Levin	Stewart Manor School

Summer School Teachers (175 Day Subs/Pre K)

The Board also approved the employment of the following Teachers for Academic Summer School at the Dutch Broadway School. The compensation rate will be \$40.00 per hour, for 16 days each. (All appointments are pending budget and student enrollment.)

Tristen Simmons Liza Forman Marjorie Etienne Sandya D'Souza

SUMMER SCHOOL TEACHERS

ELMONT, NEW YORK

SUMMER SCHOOL TEACHERS

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Summer School Teachers (175 Day Subs/Pre K)

SUMMER SCHOOL TEACHERS

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Amy Pupko Shanice Green David Lauro Kristin Klotz Adrienne Caridi Sharon Giblin Casey Wilson

Summer School Support Staff

Social Worker

The Board further approved the employment of the following Social Worker for Academic Summer School at the Dutch Broadway School. The compensation rate will be \$268.00 per day, for 16 days, as per teachers' contract. (All appointments are pending budget and student enrollment.)

Cheryl Goldstein Gotham Avenue School

<u>Nurses</u>

The Board further approved the employment of the following Nurses for Summer School at the Dutch Broadway School and Clara H. Carlson School, at the rate of \$213.00 per day, for 16 days, as per contract. (The nurses will work on a rotating basis.) (All appointments are pending budget and student enrollment.)

Colleen Foley	Covert Avenue School
Jean Madonia	Gotham Avenue School

Teaching Assistant

The Board approved the employment of the following Teaching Assistant for Summer School at the Dutch Broadway School. The compensation rate will be \$20.00 per hour for a maximum of 5 hours per day, for 16 days. (All appointments are pending budget and student enrollment.)

Mary Jane Havrylkoff Dutch Broadway School

SUMMER SCHOOL SUPPORT STAFF

SOCIAL WORKER

NURSES

TEACHING ASSISTANT

REGULAR MEETING MAY 3, 2016

Summer School Teacher Aides

The Board also approved the employment of the following personnel as Teacher Aides for Dutch Broadway Summer School at the rate of \$12.00 per hour, (Special Education Aides \$14.00 per hour), maximum 5 hours per day, for 16 days. (All appointments are pending Budget approval and student enrollment.)

Pauline Johnson	Alden Terrace School
Eileen Palumbo	Alden Terrace School
Tammy Nieves	Covert Avenue School
Sue Swantek	Covert Avenue School
Tulia Edwards	Clara H. Carlson School
Donna Jean Serra	Clara H. Carlson School
Diane Hochenberger	Dutch Broadway School
Dominique Vacacchino	Dutch Broadway School
Ellen Barone	Gotham Avenue School
Virginia Pastore	Stewart Manor School
Rachel Pernice-Segarra	Stewart Manor School

Summer School Substitute Teacher Aides

The Superintendent recommends the employment of the following personnel, as Substitute Teacher Aides, for Enrichment and Academic Summer School at a rate of \$12.00 per hour, (Special Education Aides \$14.00 per hour), as needed. (All appointments are pending Budget approval and student enrollment.)

Veronica O'Neil	Alden Terrace School
Georgina Rivieccio	Clara H. Carlson School
Christine Bennett	Covert Avenue School
Shirlene Evans	Covert Avenue School
Alyssa Portalatin	Covert Avenue School
Debbie Ciampa	Dutch Broadway School
Sharon McManamy	Dutch Broadway School
Doreen Neil	Dutch Broadway School
Kumari Sethi	District Wide
Farrah Jean Phillippe	Gotham Avenue School
Louise Wannamaka	Gotham Avenue School

STUDENT REGISTRATION

The Board approved the employment of the following ESL teachers for student registration at a rate of \$50.00 per hour.

Luis Diaz Genevieve Samedy Christina Williams Gila Liechtung Tara Savage VOLUME XXXV, PAGE 191 ELMONT, NEW YORK

> SUMMER SCHOOL TEACHER AIDES

SUMMER SCHOOL SUBSTITUTE TEACHER AIDES

STUDENT REGISTRATION

IONT, NEW YORK

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Student Registration (Substitute)

The Board also approved the employment of the following ESL teacher, as a substitute, for student registration at a rate of \$50.00 per hour.

Christine Reis

CURRICULUM MAPPING

The Board approved the employment of the following Administrators for Curriculum Mapping in Social Studies and Math. The compensation rate will be at their daily rate, for a maximum of 10 days.

Ken Rosner	Clara H. Carlson School
Wellinthon Garcia	Covert Avenue School

The Superintendent recommends the employment of the following Teachers for Curriculum TEACHERS Mapping in Social Studies and Math. The compensation rate will be \$50.00 per hour for a maximum of 10 days.

Katherine Bennett	Alden Terrace School
Grace Wigdzinski	Alden Terrace School
Annmarie DeBartolo	Covert Avenue School
Janice Feurtado	Covert Avenue School
Jessica Oliveri	Covert Avenue School
Meghan Ambrosino	Clara H. Carlson School
Robert Cavaliere	Clara H. Carlson School
Josephine DeNicola	Clara H. Carlson School
Chris Tricarico	Clara H. Carlson School
Mary Alfaro	Dutch Broadway School
Robert Bambrick	Dutch Broadway School
Jennifer Kalaydjian	Dutch Broadway School
Melissia O'Brien	Dutch Broadway School
Virginia Pourakis	Dutch Broadway School
Patricia Silverstein	Dutch Broadway School
Kristine Bianco	District Wide
Laura Ciquera	Gotham Avenue School
Katherine Henriquez	Gotham Avenue School

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> STUDENT REGISTRATION (SUBSTITUTE)

CURRICULUM MAPPING

ADMINISTRATORS

REGULAR MEETING MAY 3, 2016

Substitute for Curriculum Mapping

The Board approved the employment of the following Teachers, as substitutes, for Curriculum Mapping in Social Studies and Math. The compensation rate will be \$50.00 per hour for a maximum of 10 days.

Mary Belford Kristen Biggins	Clara H. Carlson School Clara H. Carlson School
Beth Calciano	Clara H. Carlson School
Cari Clementi	Covert Avenue School
Sandhya D'Souza	Covert Avenue School
Susana Gueli	Covert Avenue School
Karalyn Kudlak	Covert Avenue School
Patricia Loeffler	Covert Avenue School
Carissa Russo	Covert Avenue School
Lisa Buonagura	Dutch Broadway School
Tara Capitali	Dutch Broadway School
Kim Davy	Dutch Broadway School
Kristin Klotz	Gotham Avenue School

SUMMER ENRICHMENT

Summer Enrichment Teachers

The Board also approved the employment of the following Teachers for Summer Enrichment at the Clara H. Carlson School, at the rate of \$268.00 per day, for 12 days, as per teachers' contract. (All appointments are pending Budget approval and student enrollment.)

Shona Beldo Alden Terrace School Meghan Daly Alden Terrace School Nathaniel Marner Alden Terrace School Jenone Pettus Alden Terrace School Lisa Bratisax Clara H. Carlson School Nadine Griffin Clara H. Carlson School Kaitlyn Judge **Covert Avenue School** Gary Citro **Dutch Broadway School** Sofia Lozefski **Dutch Broadway School** Mary Wilson **Dutch Broadway School** Terry Lewis Gotham Avenue School Anthony Pino Gotham Avenue School Kathleen Celestin Parks Stewart Manor School

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> SUBSTITUTE FOR CURRICULUM MAPPING

SUMMER ENRICHMENT

TEACHERS

REGULAR MEETING MAY 3, 2016

Summer Enrichment Teachers (175 Day Substitute/Pre K)

The Board further approved the employment of the following Teachers for Summer ¹⁷ Enrichment at the Clara H. Carlson School, at the rate of \$40.00 per hour, 5 hours per day, st for 12 days each. (All appointments are pending Budget approval and student enrollment.)

Patricia Obanhein	Clara H. Carlson School
Lauren Vaas	Clara H. Carlson School
Yasheka Ellis	Dutch Broadway School
Arielle Parisi	Gotham Avenue School

Summer Enrichment Teacher Aides

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

Covert Avenue School
Covert Avenue School
Dutch Broadway School
Gotham Avenue School

Summer Enrichment Teacher Aide Substitute

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

Esther George Clara H. Carlson School

RELIGIOUS HOLIDAYS

The Board approved the Calendar of Religious Holidays for the 2016-2017 school year. See backup pages in the Board Book of May 3, 2016 for the list of holidays.

PRE-APPROVAL OF AUDIT COMMITTEE MEETING DATES FOR 2016-2017

The Board pre-approved the Audit Committee dates for the 2016-2017 school year. Official approval will take place at the Board's Reorganization Meeting in July. However, planning for the school calendar necessitates an earlier approval.

1 st Tuesday	September 6	6:30 PM	Elmont Road
1 st Tuesday	December 6	6:30 PM	Elmont Public Library
1 st Tuesday	June 6	6:30 PM	Dutch Broadway

TEACHER AIDES

TEACHER AIDE SUBSTITUTE

RELIGIOUS HOLIDAYS

PRE-APPROVAL OF AUDIT COMMITTEE MEETING DATES FOR 2016-2017

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> SUMMER ENRICHMENT

175 DAY substitutes/ pre-k

REGULAR MEETING MAY 3, 2016

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PRE-APPROVAL OF BOARD OF EDUCATION MEETING DATES: 2016-2017

The Board pre-approved the Board of Education Meeting dates for the 2016-2017 school year. Official approval will take place at the Board's Reorganization Meeting in July. However, planning for the school calendar necessitates an earlier approval.

1 st Tuesday	September 6	8:00 PM	Elmont Road
1 st Wednesday	October 5	8:00 PM	Alden Terrace
1 st Tuesday	November 1	8:00 PM	Covert Avenue
1 st Tuesday	December 6	7:30 PM	Elmont Public Library
1 st Tuesday	January 3	8:00 PM	Dutch Broadway
1 st Tuesday	February 7	8:00 PM	Clara H. Carlson
1 st Tuesday	March 7	8:00 PM	Gotham Avenue
1 st Tuesday	April 4	8:00 PM	Stewart Manor
3 rd Tuesday	April 18	6:30 PM	Elmont Road
	(BOCES Budget Vote)		
1 st Tuesday	May 2	8:00 PM	Clara H. Carlson
3 rd Tuesday	May 16	9:00 PM	Elmont Road
	(Annual Budget Vote)		
1 st Tuesday	June 6	7:30 PM	Dutch Broadway
1 st Wednesday	July 5	8:00 PM	Elmont Road
_	(Reorganization)		
2 nd Tuesday	August 8	8:00 PM	Elmont Road

GIFTS TO THE DISTRICT

GIFTS TO THE DISTRICT

The Board approved the donation of a check in the amount of \$53.38 to the *Alden Terrace School* from *Target* for participating in the *Take Charge of Education Program*.

The Board approved the donation of a check in the amount of **\$126.54** to the *Dutch Broadway School* from *Schoola*.

The Board approved the donation of children's books from the Floral Park Library to *Gotham Avenue School*.

See backup pages in the Board Book of May 3, 2016 about the above donations.

DISPOSAL OF BUS

The Board also approved the disposal of bus #83 (Vin- 4UZAAXCS47CW36092). The cost of repair exceeds the value of the bus, per backup pages in the Board Book of May 3, 2016.

PRE-APPROVAL OF BOARD OF EDUCATION MEETING DATES 2016-2017

DISPOSAL OF BUS

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SECOND READING- POLICY #3010 PURCHASING AND PAYMENT SECOND READING POLICY #3010

The Board approved the second reading, policy #3010- Purchasing and Payment Procedures.

A copy of the policy above can be found in the backup pages of the Board Book of May 3, 2016.

REIMBURSEMENT

The Board accepted a reimbursement check from the **Gotham Avenue PTA** in the amount of **\$975.00** to be applied to the Curriculum Budget, as per backup pages in the Board Book of May 3, 2016.

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

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES	ITEMS NOTED FOR THE MINUTES
<u>USE OF FACILITIES</u>	USE OF FACILITIES
Request for Use of Facilities that have been approved by the Superintendent of Schools since	

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 May 3, 2016.

the last Board Meeting are enclosed in the backup pages of the Board Book of May 3, 2016.

FAMILY AND MEDICAL LEAVES OF ABSENCE

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

Name	Position	Duration of Leave
Zaira Kanellopoulos	Elementary Teacher	4 weeks
Deborah Denaro	Registered Professional Nurse	4 weeks
Darryl Williams	Cleaner	6 weeks
Cheryl Mise	Bus Driver 10-months	8 weeks (Intermittent)

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 May 3, 2016.

WORKERS' COMPENSATION

FAMILY AND MEDICAL LEAVES OF ABSENCE

BUDGET TRANSFERS UNDER **\$5,000**

REIMBURSEMENT

REGULAR MEETING MAY 3, 2016

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

BID AWARD

The Board accepted a bid award to the following vendor, as per backup pages in the Board Book of May 3, 2016:

Bid # 6-16/17 **Cooperative Pest Control Services**: Parkway Pest Services

BUDGET TRANSFERS OVER \$5,000

The Board authorized budgetary transfers over \$5,000, as per backup pages in the Board Book of May 3, 2016.

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

Motion Carried Unanimously

SCHEDULE OF DISBURSEMENTS AND WARRANTS

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #120-136; 37-40, 42; 38-42; 39-43, 45; 14-16; and 6" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

On a motion by Mr. Maffea, seconded by Ms. Stewart, 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 March 31, 2016.

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES:

<u>Analysis of Revenue</u> – for the month of March, 2016 appears in the backup pages of the Board Book of May 3, 2016.

<u>General Fund Schedule of Receivables</u> - General Fund Schedule of Receivables for the month of March, 2016 appears in the backup pages of the Board Book of May 3, 2016.

Monthly Budget Status Report - General, Capital and Special Aid Fund Budget Status Reports for the period ending March 31, 2016 appears in the backup pages of the Board Book of May 3, 2016.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

TREASURER'S REPORT

ITEMS NOTED FOR

THE MINUTES ANALYSIS OF

GENERAL FUND

MONTHLY BUDGET STATUS REPORT

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BID AWARD

BUDGET TRANSFERS OVER \$5,000

REGULAR MEETING VOLUME XXXV, PAGE 198 MAY 3, 2016 ELMONT, NEW YORK Various Fund Trial Balances-Trial Balance Reports, General, Capital, Trust & Agency, VARIOUS FUND TRIAL BALANCES Expendable Trust, Special Aid, and Non-Expendable Trust for the period ending March, 2016 appears in the backup pages of the Board Book of May 3, 2016. General Fund Cash Flow Statement- General Fund Cash Flow as of March 31, 2016 and GENERAL FUND CASH FLOW STATEMENT Cash Flow Projection as of April 30, 2016 appear in the backup pages of the Board Book of May 3, 2016. General Fund - Fund Balance Estimate- Estimated General Fund Balance for the period GENERAL FUND- FUND BALANCE ESTIMATE ending April 30, 2016 appears in the backup pages of the Board Book of May 3, 2016. COLLATERAL Collateral Analysis- Collateral Analysis for period ending March, 2016 appears in Board ANALYSIS Book of May 3, 2016. SCHOOL MEALS PROFIT School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the AND LOSS STATEMENT month of March 31, 2016 appear in the backup pages of the Board Book of May 3, 2016. Custodial/Transportation Overtime CUSTODIAL/ TRANSPORTATION OVERTIME Cust./Trans. Overtime – April 30, 2016 \$ 4.446.75 Overtime paid Year to Date \$ 76.433.06 Cust./Trans.Overtime - July, 2014 - June, 2015 \$110,374.44 VANDALISM TALLIES VANDALISM TALLIES FOR APRIL 2016 FOR APRIL 2016 \$ 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 0 Previous Year-to-Date \$ 15 COMMITTEE REPORTS COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None AND INFORMATIONAL ITEMS **OLD BUSINESS:** None OLD BUSINESS NEW BUSINESS: None NEW BUSINESS LEGISLATIVE ITEMS LEGISLATIVE ITEMS: None

REGULAR MEETING MAY 3, 2016

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AUDIENCE ITEMS:

AUDIENCE ITEMS

Mr. Madera stated that the School Board is our only form of local government directly responsible for the financial health of our community, not to mention the education and development of our children. Looking at this current Board, I learned to respect and value is the thoughtful approach taken by the Board towards decisions and towards the community at large.

I notice the success of this Board in staying under the 2% cap, while still providing the necessary services. You never hear the name of our District with disgrace or scandal. Much of this is the direct result to the leadership and tone of the person in charge.

Our current Board President is brilliant by making sure he has developed solid collegial affiliations with all the School Boards in the region. This results in the sharing of best practices which only benefit us. I hate to see uncontested elections but I am delighted Mr. Jaime will be elected to the Board. I hope he remains as President. I am equally pleased that Ms. Burkett will return to the Board. She has been part of that consistency. Ms. Stewart, I don't know enough about you but I hope in the election that the campaign brings the District the most qualified candidate and I wish you both well.

I want to thank the Board for what it has done and Mr. Jaime, I want to thank you for your leadership.

On behalf of the Board, Mr. Jaime thanked Mr. Madera for his kind words. Leadership is important and I take leadership very seriously. I have to thank Mr. Harper and Mr. Nugent for their guidance in my leadership growth.

NEXT MEETING:

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, June 7, 2016, at Dutch Broadway School @ 7:30 PM.

ADJOURNMENT:

There being no further business, the Board adjourned the meeting at 9:00 PM on a motion by Mr. Maffea, seconded by, Mr. Emeagwali.

Motion Carried Unanimously

Submitted by,

Diana Delahanty District Clerk

June 7, 2016 Date Approved NEXT MEETING

ADJOURNMENT