# REGULAR MEETING JULY 8, 2021

#### VOLUME XXXVI PAGE 14 ELMONT, NEW YORK

#### **BOARD OF EDUCATION**

Minutes of the Regular Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, was held the Elmont Road School on Thursday, July 8, 2021. The Board was in-person, and the meeting was livestreamed.

#### **BOARD MEMBERS PRESENT:**

Michael A. Jaime, President Dr. Tameka Battle-Burkett, Vice President Dr. Michael Cantara Tiffany Capers Sharon Earley Davis Nancy Garlick Anthony S. Maffea Sr.

ROLL CALL

#### ADMINISTRATIVE PERSONNEL PRESENT:

| Kenneth Rosner        | Superintendent of Schools                         |
|-----------------------|---|
| Dr. Wellinthon Garcia | Director of Curriculum & Instruction              |
| David Spinnato        | Director of Curriculum-Technology                 |
| Audrey Cabbell        | Director of Pupil Personnel and Special Education |
| Fernando DeBartolo    | Director of Technology                            |
| Stephen Valente       | Director of Facilities                            |
| Colum P. Nugent       | School Attorney                                   |
| Diana Delahanty       | District Clerk                                    |

CONSULTANT PRESENT: Thomas W. Galante

Mr. Jaime called the meeting to order at 8:00 PM.

On a motion by Dr. Cantara, seconded by Ms. Garlick, 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 Dr. Cantara, seconded by Dr. Battle-Burkett, the Board approved the minutes of the Regular Meeting of June 8, 2021, and the Special Meeting of June 16, 2021, as follows:

Vote on approving the minutes of June 8, 2021 and June 16, 2021:

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

REGULAR MEETING JULY 8, 2021

#### PRESIDENT'S REMARKS

Welcome to our July Board of Education meeting.

Mr. Jaime welcomed Ms. Sharon Earley Davis and Ms. Nancy Garlick to the Board. He also welcomed family members who came to witness the swearing-in ceremony. Thank you for accepting the challenge and conducting a great election. Mr. Jaime stated that the entire Board looks forward to working with Ms. Earley Davis and Ms. Garlick over the next three years.

Mr. Jaime welcomed Ms. Cabbell back to the District in the capacity of Director of Pupil Personnel Services.

#### VICE PRESIDENT'S REMARKS

Dr. Battle-Burkett thanked her fellow Board Members for electing her as Vice President of the School District Board of Education and their vote of confidence in electing her to serve as a representative on the High School Board of Education.

#### **REPORT OF THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT:**

Dr. Battle-Burkett gave the Report of Elmont Memorial High School

Elmont Memorial HS held their 64th Commencement on Sunday, June 27, 2021. The ceremony was held @Hofstra University, Shuart Stadium.

The Summer Food Service Program will be feeding students Breakfast and Lunch "Grab & Go" meals for free on Monday through Thursday, beginning Tuesday, July 6, 2021, and ending August 26, 2021.

Elmont Memorial High School teacher **Benjamin Pesenti** has been named a 2021 winner of the *Inspiring Teacher Award*, an honor presented by The National High School Musical Theatre Awards, also known as *The Jimmy Award*.

Elmont Memorial High School teacher Irina Kimyagarov recently received a National Certification from the National Board of Professional Teaching Standards. Kimyagarov was selected as one of seven Long Island teachers, who are among the 60 teachers statewide, to receive the designation. To earn the certification, teachers had to complete a peer-reviewed assessment process that included videos, samples of student work and a review of teaching portfolios.

REPORT OF THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT

VICE PRESIDENT'S REMARKS

ELMONT MEMORIAL

PRESIDENT'S REMARKS

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Elmont Memorial High School students have been recognized for their outstanding research presented at the Junior Division of the Virtual Long Island Science Congress.

Adrian Pereira-Jackson received High Honors; Aafia Ahmed, Oluwatamilore Akano, and Emaan Tehseen received Honors as a team; Gianna Marsh received Honors; Umar Ahmed and Syed Hassan received Honors as a team; and Scan Mohanlall, Drew Peters and Danielle Sattaur received Honors as a team.

Conducted under the supervision of teachers Michelle Flannory and Kathryn Farley, this research was completed in a fully remote manner and demonstrated a commitment to perseverance and tenacity. The students completed scientific research, and then prepared an abstract and five-minute video for judges to review. The competition, which is sponsored by the Long Island Sections of the Science Teachers Association of New York State, was open to students in both Nassau and Suffolk County schools.

Elmont Memorial High School senior Liliann Ulysse has been awarded the Amazon Future Engineers Scholarship for \$40,000, as well as the Amazon Black Employee Network Scholarship for \$20,000. Both scholarships recognize students for their exceptional contributions in the areas of computer science and engineering.

Mr. Jaime gave the Report of Sewanhaka High School

SEWANHAKA HIGH SCHOOL

June 27<sup>th</sup> – Commencement was held at Hofstra University. Sewanhaka now counts 308 students as alumni. Students were awarded \$17, 877, 226 in scholarships. This was Ms. Allen's first Commencement as Principal. Her speech was exciting and inspiring.

June 3<sup>rd</sup> = 11<sup>th</sup> Grade Virtual Awards

June 9<sup>th</sup>-Senior Awards. Our Senior Awards Ceremony was held in-person on the evening of June 9<sup>th</sup> at 6:00 pm.

June 10<sup>th</sup> - Sewanhaka High School Decision Day - The Class of 2022 came back to the building to announce their post -graduation plans.

June 10<sup>th</sup> -Athletic Awards - The Sewanhaka High School Athletic Awards ceremony took place on the Dwyer Football Field.

June 11th- 8th Grade Moving Up Ceremony

June 14<sup>th</sup> - Sewanhaka High School Pride Day- A lunch time celebration of diversity was held in the Sewanhaka High School senior high gym.

June 17th - Senior Prom - Chateau Briand

REPORT OF THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT

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This past week Sewanhaka hosted a 7<sup>th</sup> and 8<sup>th</sup> grade summer camp focusing on SEL activities.

#### AUDIENCE ON AGENDA ITEMS: None

CORRESPONDENCE: None

**REPORT OF THE ATTORNEY:** 

Mr. Nugent asked for a motion to rollover unused vacation days for 8 District employees, whose job required extensive time and they were required to be in the District.

On a motion by Ms. Capers, seconded by Ms. Garlick, the Board approved the rollover of vacation days for designated District employees as follows:

#### Motion Carried Unanimously

This concluded the report of the attorney.

Mr. Jaime then turned the meeting over to Mr. Rosner for the Report of the Superintendent.

#### REPORT OF THE SUPERINTENDENT

Mr. Rosner said good evening to the audience and welcomed everyone to the July Board of Education Meeting. Mr. Rosner thanked the first responders, Veterans, and health care workers joining the meeting on Zoom. He has respect and admiration for all essential workers.

Mr. Rosner acknowledged the passing of a parent whose children were Clara H. Carlson School and Sewanhaka High School students. Mr. Lenny Caputo was a retired member of the NYPD and an active member of the Elmont Community.

Mr. Rosner then gave the Report of the Superintendent.

On a motion Mr. Maffea, seconded by Dr. Cantara, the Board approved the following Professional Leaves of Absence:

TRIONE, JESSICA- Area of Employment: Elementary Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 9/29/2021; Duration of Leave: 9/29/2021-11/10/2021, unpaid\*; Reason: District Child Rearing Leave; Service to District: 5 years

\*Includes Family and Medical Leave from 9/29/2021-11/10/2021

AUDIENCE ON AGENDA ITEMS

CORRESPONDENCE

REPORT OF THE ATTORNEY

ROLLOVER OF UNUSED VACATION DAYS

REPORT OF THE SUPERINTENDENT

PROFESSIONAL LEAVES OF ABSENCE

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DIAS-HANSEN, JACLYN- Area of Employment: School Guidance Counselor; Building Assignment: District-wide; Effective Date: 9/21/2021; Duration of Leave: 9/21/2021-12/14/2021, unpaid\*; Reason: District Child Rearing Leave; Service to District: 2 years

\*Includes Family and Medical Leave from 9/21/2021-12/14/2021

The Board approved the continuation of employment of the following teachers for the 2021-2022 school year.

<u>ANGO, LARISSA</u>- Area of Employment: Permanent Substitute (Elementary); Salary: Per Teacher's Contract; Effective Date: 9/1/2021-6/30/2022; Building Assignment: Gotham Avenue School; Probationary Period: No probation and no tenure involved

BORCHERS, KRISTINA- Area of Employment: Permanent Substitute (Elementary); Salary: Per Teacher's Contract; Effective Date: 9/1/2021-6/30/2022; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved

<u>CARRETTA, CAREY</u>- Area of Employment: Building Substitute; Salary: \$42,000; Effective Date: 9/1/2021-6/21/2022\*; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

<u>HYMAN-ROMERO, TAKIYAH</u>- Area of Employment: Building Substitute; Salary: \$42,000; Effective Date: 9/1/2021-6/21/2022\*; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved

IAFRATE, RANDEE- Area of Employment: Permanent Substitute (Elementary); Salary: Per Teacher's Contract; Effective Date: 9/1/2021-6/30/2022; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved

<u>KURLAND, AMANDA</u>- Area of Employment: Leave Replacement (Speech); Salary: Per Teacher's Contract; Effective Date: 9/1/2021-6/30/2022; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved

MANNA, VICTORIA- Area of Employment: Permanent Substitute (AIS); Salary: Per Teacher's Contract; Effective Date: 9/1/2021-6/30/2022; Building Assignment: Gotham Avenue School; Probationary Period: No probation and no tenure involved

<u>MCENTEE</u>, CASEY- Area of Employment: Pre-K Teacher; Salary: \$42,000; Effective Date: 9/1/2021-6/21/2022\*; Building Assignment: Gotham Avenue School; Probationary Period: No probation and no tenure involved

<u>PASCULLO, DENISE</u>- Area of Employment: Permanent Substitute (Special Education); Salary: Per Teacher's Contract; Effective Date: 9/1/2021-6/30/2022; Building Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved REPORT OF THE SUPERINTENDENT

PROFESSIONAL LEAVES OF ABSENCE

CONTINUATION OF EMPLOYMENT

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PASS, KAREN- Area of Employment: Literacy Specialist; Salary: \$42,000; Effective Date: 9/1/2021-6/21/2022\* (\$240 daily for additional 5 days beyond 6/21/22\*); Building Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved

<u>TERZULLI, GABRIELLA</u>- Area of Employment: Pre-K Teacher; Salary: \$42,000; Effective Date: 9/1/2021-6/21/2022\*; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

<u>WALKER, JACQUELYN-</u> Area of Employment: Permanent Substitute (Elementary); Salary: Per Teacher's Contract; Effective Date: 9/1/2021-6/30/2022; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

<u>URSCHEL</u>, <u>MEGHAN</u>- Area of Employment: Building Substitute; Salary: \$42,000; Effective Date: 9/1/2021-6/21/2022\*; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

ZHAO, VICKY- Area of Employment: Permanent Substitute (Elementary); Salary: Per Teacher's Contract; Effective Date: 9/1/2021-6/30/2022; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

The Board approved the following Professional Appointments:

PROFESSIONAL APPOINTMENTS

<u>CONNOR, KELLY</u>- Area of Employment: Building Substitute; Salary: \$42,000; Effective Date: 9/1/2021-6/21/2022\*; Building Assignment: Alden Terrace School; Certification: Childhood Education 1-6 (Initial); Probationary Period: No probation and no tenure involved

<u>TIERNEY, KAYLA</u>- Area of Employment: Building Substitute; Salary: \$42,000; Effective Date: 9/1/2021-6/21/2022\*; Building Assignment: TBD; Certification: Childhood Eduation1-6 (Initial)/ SWD (Initial); Probationary Period: No probation and no tenure involved

<u>GABINOWITZ, JULIA</u>- Area of Employment: Building Substitute; Salary: \$42,000; Effective Date: 9/1/2021-6/21/2022\*; Building Assignment: TBD; Certification: Childhood Eduation1-6 (Initial); Probationary Period: No probation and no tenure involved

<u>SCHWENDMANN, JANINE</u>- Area of Employment: Building Substitute; Salary: \$42,000; Effective Date: 9/1/2021-6/21/2022\*; Building Assignment: TBD; Certification: Childhood Eduation1-6; Probationary Period: No probation and no tenure involved

<u>COULES, JESSICA</u>- Area of Employment: Permanent Substitute Teacher (Elementary); Salary: \$56,384 BA Step 1; Effective Date: 9/1/2021-6/30/2022; Certification: Childhood Education 1-6 (Initial)/ Early Childhood Education B-2 (Initial); Building Assignment: TBD; Probationary Period: No probation and no tenure involved

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LATORRE, MICHELLE- Area of Employment: Permanent Substitute Teacher (Early Childhood); Salary: \$65,050 MA Step 1; Effective Date: 9/1/2021-6/30/2022; Certification: Early Childhood Education B-2 (Initial); Building Assignment: TBD; Probationary Period: No probation and no tenure involved

<u>WASHINGTON, BREANNA</u>- Area of Employment: Permanent Substitute Teacher (Elementary); Salary: \$65,050 MA Step 1; Effective Date: 9/1/2021-6/30/2022; Certification: Childhood Education 1-6 (Initial)/ SWD 1-6 (Initial); Building Assignment: TBD; Probationary Period: No probation and no tenure involved

MAHARAJ, ELIZABETH- Area of Employment: Speech; Salary: \$65,050 MA Step 1; Certification: Speech and Language; Building Assignment: Clara H. Carlson School; Probationary Period; 9/1/2021-8/31/2025 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2021-8/31/2025 except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and or 3012-d of either effective or highly effective in the two (2) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.

The Board also approved the following Professional Changes in Status:

PROFESSIONAL CHANGES IN STATUS

<u>BELLINO, LAUREN</u>- Area of Employment: FROM: Leave Replacement (AIS) TO: Permanent Substitute (Elementary); Certification: Childhood Education 1-6 (Initial)/ Literacy (Initial); Salary: \$65,050 MA Step 1; Effective Date: 9/1/2021-6/30/2022; Building Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved

<u>CASAL, KAREN-</u> Area of Employment: FROM: Pre-K Teacher TO: Permanent Substitute (Elementary); Certification: N-6 (Permanent)/ Reading (Permanent); Salary: \$65,050 MA Step 1; Effective Date: 9/1/2021-6/30/2022; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved

<u>HENDRIKS, ASHLEY</u>- Area of Employment: FROM: Leave Replacement (Elementary) TO: Permanent Substitute (Elementary); *Certification:* Childhood Education 1-6; *Salary:* \$56,384 BA Step 1; *Effective Date:* 9/1/2021-6/30/2022; *Building Assignment:* Stewart Manor School; *Probationary Period:* No probation and no tenure involved

<u>HUBBARD, EBONY</u>- Area of Employment: FROM: Pre-K Teacher TO: Permanent Substitute (Elementary); Certification: Early Childhood Education B-2/ Childhood Education 1-6; Salary: \$56,384 BA Step 1; Effective Date: 9/1/2021-6/30/2022; Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved PROFESSIONAL APPOINTMENTS

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JAMES, JANELLE- Area of Employment: FROM: Pre-K Teacher TO: Permanent Substitute (Elementary); Certification: Childhood Education 1-6 (Initial)/ Early Childhood B-2 (Initial); Salary: \$65,050 MA Step 1; Effective Date: 9/1/2021-6/30/2022; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved

<u>KECZMER, JOANNA-</u> Area of Employment: FROM: Leave Replacement (ESL) TO: Permanent Substitute (ESL); Certification: ESOL (Initial)/ Childhood Education 1-6 (Initial)/ Early Childhood B-2 (Initial); Salary: \$65,050 MA Step 1; Effective Date: 9/1/2021-6/30/2022; Building Assignment: Gotham Avenue School; Probationary Period: No probation and no tenure involved

<u>MCDONOUGH, KELLY</u>- Area of Employment: FROM: Permanent Substitute (Elementary) TO: Building Substitute; Certification: Childhood Education 1-6 (Initial)/ SWD 1-6 (Initial); Salary: \$42,000; Effective Date: 9/1/2021-6/21/2022\*; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

<u>MIKLUS, TAYLOR</u>- Area of Employment: FROM: Leave Replacement TO: Permanent Substitute (Elementary); Certification: Childhood Education 1-6 (Initial); Salary: \$65,050 MA Step 1; Effective Date: 9/1/2021-6/30/2022; Building Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved

<u>MURRAY, CAROLINE</u>- Area of Employment: FROM: Building Substitute TO: Permanent Substitute (Elementary); Certification: Childhood Education 1-6 (Initial)/ Early Childhood B-2 (Initial); Salary: \$56,384 BA Step 1; Effective Date: 9/1/2021-6/30/2022; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved

<u>NEUMAN, ERIN</u>- Area of Employment: FROM: Literacy Specialist TO: Permanent Substitute (Elementary); Certification: Childhood Education 1-6 (Initial)/ Early Childhood B-2 (Initial); Salary: \$65,050 MA Step 1; Effective Date: 9/1/2021-6/30/2022; Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved

SIMMONS, KATELYN- Area of Employment: FROM: Permanent Substitute TO: Building Substitute; Certification: Childhood Education 1-6 (Initial)/ SWD 1-6 (Initial); Salary: \$42,000; Effective Date: 9/1/2021-6/21/2022\*; Building Assignment: Gotham Avenue School; Probationary Period: No probation and no tenure involved

IANNUCCI, GABRIELLE- Area of Employment: FROM: Building Substitute TO: Pre-K Teacher; Certification: Childhood Education 1-6 (Initial)/ SWD B-2 (Initial)/ SW 1-6 (Initial)/Early Childhood B-2 (Initial); Salary: \$42,000; Effective Date: 9/1/2021-6/21/2022\*; Building Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved

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\*Effective date should have been 9/1/21-6/21/22. Listed as 9/1/21-6/30/22 or 9/1/21-6/22/22.

The Board further approved the following Professional Changes in Probationary Period:

PROFESSIONAL CHANGES IN PROBATIONARY PERIOD

<u>CABBELL, AUDREY-</u> Area of Employment: Director of Pupil Personnel Services; Probationary Period: FROM: 7/1/2021-6/30/2025 TO: 7/1/2021-6/30/2024; Reason: Proof of previous tenure

<u>THOMAS, DR. EDWARD-</u> Area of Employment: Assistant Principal; Probationary Period: FROM: 7/1/2020-6/30/2024 TO: 7/1/2020-6/30/2023; Reason: Proof of previous tenure

<u>GLUCK, DEBRA-</u> Area of Employment: From: Speech Teacher (.6) To: Speech Teacher; Salary: Per Teacher's Contract; Building Assignment: Clara H. Carlson School; Probationary Period; 9/1/2021-8/31/2025 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2021-8/31/2025 except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and or 3012-d of either effective or highly effective in the two (2) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.

Lastly, the Board approved the following Professional Resignations:

PROFESSIONAL RESIGNATIONS

<u>SPINOLA, HANNAH-</u> Area of Employment: AIS Teacher; Building Assignment: Gotham Avenue School; Effective Date: 6/25/2021; Service to District: 1 year

BASEL, MELISSA- Area of Employment: Speech Teacher/Virtual Academy; Building Assignment: Clara H. Carlson School; Effective Date: 6/25/2021; Service to District: 17 years

<u>WIGDZINSKI, GRACE-</u> Area of Employment: Elementary Teacher; Building Assignment: Alden Terrace School; Effective Date: 6/25/2021; Service to District: 11 years

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

Motion Carried Unanimously

On a motion by Ms. Garlick, seconded by Ms. Earley Davis, the Board approved the following Civil Service Leave of Absence:

JUAREZ GARCIA, ANA- Area of Employment: Teacher Aide; Building Assignment: Covert Avenue School; Effective Date: 6/1/2021-6/25/2021; Reason: Medical

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The Board also approved the following Civil Service Substitute Appointments:

<u>AIGNER, JERRY</u>- Area of Employment: Cleaner Part-time Substitute; Building Assignment: District-wide; Salary: \$14.84 hourly; Effective Date: 7/1/2021 pending Civil Service approval

BASCOM, EDWIN- Area of Employment: Cleaner Part-time Substitute; Building Assignment: District-wide; Salary: \$14.84 hourly; Effective Date: 7/1/2021 pending Civil Service approval

<u>RANSELLE, DAMANI</u>- Area of Employment: Cleaner Part-time Substitute; Building Assignment: District-wide; Salary: \$14.84 hourly; Effective Date: 7/1/2021 pending Civil Service approval

The Board further approved the following Civil Service Retirements:

CIVIL SERVICE RETIREMENTS

CIVIL SERVICE

SUBSTITUTE APPOINTMENTS

<u>WEISS, LYNN-</u> Area of Employment: Teacher Aide; Building Assignment; Dutch Broadway School; Effective Date: 6/9/2021; Service to the District: 33 years, 9 months

<u>CAMPAGNA, MARYANN</u>- Area of Employment: Teacher Aide; Building Assignment; Dutch Broadway School; Effective Date: 6/25/2021; Service to the District: 30 years, 8 months

Lastly, the Board approved the following Civil Service Employees who will complete their probationary period and are recommended for permanent status on the dates indicated:

| CIVIL SERVICE |
|---------------|
| COMPLETION OF |
| PROBATIONARY  |
| PERIODS       |

| Name            | <b>Classification</b> | End Probation | Effective |
|-----------------|-----------------------|---------------|-----------|
| Jamie Astorga   | Cleaner               | 6/8/2021      | 6/9/2021  |
| Judith Jeanty   | Nurse                 | 6/9/2021      | 6/10/2021 |
| Keith Delahanty | Security              | 6/22/2021     | 6/23/2021 |

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

#### Motion Carried Unanimously

#### COMMITTEE ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION

On a motion by Mr. Maffea, seconded by Ms. Garlick, 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 and 504 Committee recommendations. COMMITTEE ON SPECIAL EDUCATION PRESCHOOL SPECIAL EDUCATION

Motion Carried Unanimously

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On a motion by Dr. Cantara, seconded by Dr. Battle-Burkett, the Board approved the following:

# AWARD OF CONTRACTS FOR INTERMUNICIPAL COOPERATIVE FOR AWARD OF CONTRACTS SPECIAL EDUCATION, AS OF JULY 1, 2021:

The Board approved the award of contracts that were accepted from the RFP for Intermunicipal Cooperative for Special Education Evaluations and Related Services for the 2021-2022 school year for the vendors listed below which was approved in February 2020, pending approval of submitted contracts:

Access 7 Consulting Achieve Beyond Alternative Tutoring APEX **Clinical Staffing Resources** Corinthian Therapy Management Services, Inc. Health Source Group, Inc. Helpings Hands Licensed Behavior Analyst Series, PLLC dba Helping Hands Family Horizon Healthcare Staffing Kidz Educational Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC Maxim Health Care Staffing Services, Inc. Metro Therapy In. Mid Island Therapy Services dba All About Kids New York Therapy Placement Services NPORT Registered Nursing, Physical and Occupational Therapy and Speech-Language Pathology Services, PLLC Tri-Borough Home Care Ltd, dba Family Pediatric

#### **RENEWAL OF RFP # 7-16/17, AS OF JULY 1, 2020:**

The Board approved the renewal of RFP #7-16/17 entitled, "School Physician and Healthcare Services for Students", which was advertised on March 17, 2016 and opened on April 13, 2016, to Dr. Karl Friedman, who will provide services as Medical Advisor for the students for the 2021-2022 school year, as of July 1, 2021.

#### CONSULTANTS TO CONDUCT DOT PHYSICALS

The Board approved the following consultants to conduct DOT physicals for bus drivers on an as needed basis from July 1, 2021- June 30, 2022:

City MD Urgent Care Franklin Primary Care, LLC RENEWAL OF RFP#7-16/17

CONSULTANTS TO CONDUCT DOT PHYSICALS

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#### **CONSULTANTS**

The Board approved **Dr. Michele Bessler-Tartell**, O.D. dba Long Island Optometric Vision to conduct VISION THERAPY services in accordance with the Student's Individualized Education Plan (IEP) on an as needed basis, from July 1, 2021- June 20, 2022.

The Board approved the retention of Nicolette Scrozzo, as an independent contractor to provide Behavior Analyst Support Services to ABA students from September 1, 2021-June 30, 2022, as per contract.

#### EXTENDED SCHOOL YEAR

The Board approved the hiring of an agency RN to perform the School Nurse functions during the Extended School Year program from July 1, 2021- August 11, 2021, as per preapproved Related Services contract.

#### SECURITY ASSIGNMENT FOR THE SUMMER SCHOOL PROGRAMS

The Board approved the employment of the following employees to work the security desk at the Summer School Programs:

Alden Terrace School (Extended School Year- July 1, 2021- August 11, 2021)Ghazala Hyder(8:30 am- 3:00 pm)

Clara H. Carlson School (Enrichment Summer School- July 12, 2021- August 5, 2021) Loubens Jeoboham (7:30 am- 1:30 pm)

#### **RESIDENCY CONSULTANT RECOMMENDATIONS**

In accordance with the bid opening of RFP#16-2021/2022, the Board approved the appointment of the following Residency Consultants for the 2021-2022 school year:

All Island Investigations NY, Inc. – Hourly rate @ \$55.00 per hour, not to exceed \$65,000 per year

#### ACADEMIC SUMMER SCHOOL (IN-PERSON)

#### Summer School Teacher

The Board approved the employment of Jessica Yuricic, teacher from Covert Avenue School, for Academic/Enrichment Summer School at the Clara H. Carlson School. The compensation rate will be \$300.00 per day, for 16 days each, as per teachers' contract. (All appointments are pending budget and student enrollment.)

SECURITY ASSIGNMENT FOR THE SUMMER SCHOOL PROGRAMS

EXTENDED SCHOOL

YEAR

RESIDENCY CONSULTANT RECOMMENDATIONS

ACADEMIC SUMMER SCHOOL

SUMMER SCHOOL TEACHER

#### CONSULTANTS

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ELMONT, NEW YORK

# Summer School Teacher Aide

**REGULAR MEETING** 

JULY 8, 2021

The Board approved the employment of Tetri Persaud, as Teacher Aide for Clara H. TEACHER AIDE Carlson Summer School at the rate of \$14.00 per hour, (Special Education Aides \$15.00 per hour), maximum 5 hours per day, for 16 days. (All appointments are pending budget and student enrollment.)

# SHREDDING COMPANY

The Board approved Legal Shred for the 2021-2022 school year. The mobile shredding unit will shred archived materials and documents the District has deemed destructible. The cost will not exceed \$3,000.

# **CONTRACTS**

The Board approved student transportation-service contracts, special education servicecontracts and business contracts, as indicated in the back up pages in the Board Book of July 8,2021.

# SECOND READING PARENT ENGAGEMENT POLICY

After a second reading, the Board approved Policy #1316- Parent Engagement A copy of the policy above may be found in the backup pages in the Board Book of July 8, 2021.

# EXTENDED SCHOOL YEAR STAFF

### Extended School Year Administrator

The Board approved the employment of Dr. Valerie Reese as administrator for Extended School Year. The compensation rate will be \$338.00 per day, as per teachers' contract plus a \$350.00 stipend. (All appointments are pending budget and student enrollment.)

### CONSULTANT

The Board approves the employment of Lettytia Louis as consultant for the Extended School Year Program. The compensation will be \$338.00 per day, as per contract.

# MANAGED PRINT SERVICES CONTRACT

The Board approved retaining Carr Business Systems (a Xerox company) to provide SERVICES CONTRACT district-wide managed print services, as per backup pages in the Board Book of July 8, 2021.

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

Motion Carried Unanimously

# **APPROVED MINUTES of the Elmont Board of Education**

# **VOLUME XXXVI PAGE 26** ELMONT, NEW YORK

SUMMER SCHOOL

SHREDDING COMPANY

CONTRACTS

SECOND READING-PARENT ENGAGEMENT POLICY #1316

EXTENDED SCHOOL YEAR STAFF

**EXTENDED SCHOOL** YEAR ADMINISTRATOR

CONSULTANT

MANAGED PRINT

REGULAR MEETING JULY 8, 2021

#### **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 July 8, 2021.

#### 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 July 8, 2021.

#### FAMILY AND MEDICAL LEAVE OF ABSENCE

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

| Name          | Position    | Duration of Leave |  |
|---------------|-------------|-------------------|--|
| Janine Stotis | AIS Teacher | 16 days           |  |
| Jodi Clark    | AIS Teacher | 13 days*          |  |

\*Revised- previously approved for 10 days.

#### SCHEDULE OF DISBURSEMENTS AND WARRANTS

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # 36-39; 22-23; 19-20; and 42-43" which is filed in the "bulky" document file.

Motion Carried Unanimously

#### TREASURER'S REPORT

On a motion by Mr. Maffea, seconded by Dr. 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 May 31, 2021.

Motion Carried Unanimously

On a motion by Dr. Cantara, seconded by Ms. Garlick, the Board approved the following Business Items:

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ITEMS NOTED FOR THE MINUTES

**USE OF FACILITIES** 

WORKERS' COMPENSATION

FAMILY AND MEDICAL LEAVE OF ABSENCE

SCHEDULE OF DISBURSEMENTS AND WARRANTS

TREASURER'S REPORT

| REGULAR MEETING<br>JULY 8, 2021   |  | VOLUME XXXVI PAGE 28<br>ELMONT, NEW YORK |  |
|---|--|--|--|
| BUDGETARY TRANSFERS OVER \$5,000  | BUDGETARY<br>TRANSFERS OVER                            |  |  |
| The Board authorized budgetary transfers ove<br>Book of July 8, 2021.                   | \$5,000  |  |  |
| The Board approved Bid Awards to the follow   | ving vendors:  | BID AWARDS                               |  |
| Transportation:   |  | TRANSPORTATION                           |  |
| Bid # 1-21/22 Transmission Repairs  | Better Miles Transmission                              | BID # 1-21/22-                           |  |
| Bid # 2-21/22 General Towing  | *Action Towing   | BID # 7-21/22                            |  |
| Bid # 3-21/22 General Repairs   | County Truck & Auto<br>(Levittown Piggybacking)        |  |  |
| Bid # 4-21/22 DOT Inspections & Repairs   | JJ Miles Truck & Auto Center                           |  |  |
| Bid #5 -21/22 Tire Replacement & Related Re<br>Bid #6 -21/22 Vehicle Glazing            | epairs JJ Miles Truck & Auto Center<br>Star Auto Glass |  |  |
| Bid #7- 21/22 Body Repair   | County Truck & Auto                                    |  |  |
| School Meals:   | (Levittown Piggybacking)                               | SCHOOL MEALS                             |  |
| <u>School Meals</u> .   |  |  |  |
| Bid # 10-21/22 Bread: Sapienza  | a 10 items   | BID # 10-21/22-<br>BID # 13-21/22        |  |
| Bid # 11-21/22 Ice Cream: American  | n Classic 9 items                                      | DID # 13-21/22                           |  |
| Snacks:   | 21 Items   |  |  |
| (* Items to be awarded accordingly in the best  | interest of the District)                              |  |  |
| H. Schrier & Co. Inc.   |  |  |  |
| Mivila<br>J. Bee Distributors   |  |  |  |
| Bid # 12-21/22 Paper Goods & Cleaning<br>(* Items to be awarded accordingly in the best | •  |  |  |
| J & F Supply  |  |  |  |
| H. Schrier & Co., Inc.  |  |  |  |
| Аррсо   |  |  |  |
| Bid # 13-21/22 Produce:   | 43 items   |  |  |
| (* Items to be awarded accordingly in the best  | interest of the District)                              |  |  |
| H. Schrier & Co., Inc.<br>Krystal Fruit & Veg. (Arrow Produce)                          |  |  |  |

REGULAR MEETING JULY 8, 2021

### VOLUME XXXVI PAGE 29 ELMONT, NEW YORK

Bid # 14- 21/22Grocery:228 items(\* Items to be awarded accordingly in the best interest of the District.)

SCHOOL MEALS

BID # 14-21/22

Nardone Brothers Pizza Mivila J. Bee Distributors H. Schrier & Co., Inc.

In addition to the above, a request for recommendation for the following direct commonstry food manufacturers for the processing of government commodity foods which will be shipped by the designated distributor (Fee for Service Products), for the period starting July 1, 2021 through June 30, 2022:

| Asian Food Solutions | Chicken Products |
|----------------------|------------------|
| Nardone Bros. Baking | Cheese Products  |
| JTM Food Group       | Beef Products    |
| Michael Foods        | Eggs             |

For delivery of our Government Commodity Foods from Downstate Warehouse for the 2021-2022 school year, a request for the recommendation for the following trucking company, as per the backup. (Please note, there are a limited number of vendors who transport USDA foods. Two vendors were solicited, however, only one response was received.

Lombardi Trucking

#### Levittown Public Schools Bid (Piggybacking):

| *Bid # LPS- 19-004- | School Bus, Vehicle and Garage Parts, Supplies & Equipment   |
|---------------------|--|
| *Bid # LPS- 19-005- | Outside School Bus & Vehicle Maintenance, Repairs & Services |

\*Featured vendors include All Points, County Truck & Auto, Nesco, as well as others. The District will be increasing its purchase power and reducing the time and resources needed to source these commodities and services on our own and forgoing the need to solicit bids and contracts independently.

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

Yes – 6 No-0 Abstain-1 (Ms. Capers) Motion Carried

**ITEMS NOTED FOR THE MINUTES:** 

<u>Analysis of Revenue</u> – for the period ending May 31, 2021 appear in the backup pages of the Board Book of July 8, 2021.

LEVITTOWN PUBLIC SCHOOLS BID (PIGGYBACKING)

ITEMS NOTED FOR THE MINUTES ANALYSIS OF

ANALYSIS OF REVENUE

REGULAR MEETING JULY 8, 2021

# VOLUME XXXVI PAGE 30 ELMONT, NEW YORK

| <u>Schedule(s) of Receivables</u> – as of May 31, 2021, appear in the backup pages of the Board Book of July 8, 2021.   |                 |            |   | SCHEDULE OF<br>RECEIVABLES                   |
|---|-----------------|------------|---|--|
| Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending May 31, 2021 appear in the backup pages of the Board Book of July 8, 2021.   |                 |            | MONTHLY<br>APPROPRIATION<br>STATUS REPORT |  |
| <u>Various Fund Trial Balances-</u> Trial Balance Reports, General, Capital, Trust & Agency,<br>Expendable Trust, Special Aid, and Non-Expendable Trust for the period ending May<br>31, 2021 appear in the backup pages of the Board Book of July 8, 2021. |                 |            | VARIOUS FUND<br>TRIAL BALANCES            |  |
| <u>Cash Flow Statements-</u> General Fund Cash Flow<br>Cash Flow Projection as of June 30, 2021 for the<br>of the Board Book of July 8, 2021.   |                 |            |   | GENERAL FUND<br>CASH FLOW<br>STATEMENT       |
| <u>General Fund – Fund Balance Estimate</u> - General<br>June 2021 appear in the backup pages of the Board  |                 |            |   | GENERAL FUND-<br>FUND BALANCE<br>ESTIMATE    |
| <u>Collateral Analysis</u> - Bank collateral balances for backup pages of the Board Book of July 8, 2021.   | period          | ending N   | May 2021 appear in the                    | COLLATERAL<br>ANALYSIS                       |
| School Meals Profit and Loss Statement- School the period ending May 2021 appear in the backu 2021.   |                 |            |   | SCHOOL MEALS<br>PROFIT AND LOSS<br>STATEMENT |
| Custodial/Transportation Overtime   |                 |            |   | CUSTODIAL/<br>TRANSPORTATION                 |
| Breakdown Custodial/Transportation Overtime:  |                 |            |   | OVERTIME                                     |
| Cust./Trans. Overtime – June 2021   |                 |            | 420.17                                    |  |
| Overtime paid Year to Date  |                 |            | 436.18                                    |  |
| Cust./Trans. Overtime - July 2019 – June 2020   |                 | \$ 137,    | 939.29*                                   |  |
| *Correction-listed as \$138,542.24 in the July 8, 20  | )21 Suj         | perintende | ent's Report.                             |  |
| VANDALISM TALLIES FOR JUNE 2021   |                 |            |   |  |
|   | •               |            |   | VANDALISM<br>TALLIES                         |
| Alden Terrace   | \$              | 0          |   |  |
| Clara H. Carlson  | \$              | 0          |   |  |
| Covert Avenue   | \$              | 0          |   |  |
| Dutch Broadway<br>Gotham Avenue   | \$<br>\$        | 0<br>0     |   |  |
| Stewart Manor   | \$              | 0          |   |  |
| PPS   | \$              | 0          |   |  |
| Elmont Road   |                 | 0          |   |  |
| Year-to-Date  | <u>\$</u><br>\$ | 0          |   |  |
| Previous Year-to-Date   | \$              | Õ          |   |  |

**REGULAR MEETING** JULY 8, 2021

#### **VOLUME XXXVI PAGE 31** ELMONT, NEW YORK

Mr. Rosner completed the Report of the Superintendent.

Mr. Rosner congratulated Mr. Jaime on his appointment of President and Dr. Battle-Burkett on her appointment of Vice President of the Board of Education.

Mr. Rosner welcomed Ms. Earley Davis and Ms. Garlick to the Board.

Mr. Rosner stated that the Extended School Year Program and GYO are in session and the Academic/Enrichment Summer Program will be starting on Monday.

The District is open. If anyone needs to make an outreach to the District, you can call the District Office. We are here to help. We are not closed. The office is open July and August. The team is willing to help with anything that comes up over the summer.

Have a healthy, happy summer.

| ANNOUNCEMENTS: None                             | ANNOUNCEMENTS                             |
|---|---|
| COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None | COMMITTEE<br>REPORTS AND<br>INFORMATIONAL |
| OLD BUSINESS: None                              | ITEMS                                     |
| NEW BUSINESS: None                              | OLD BUSINESS<br>NEW BUSINESS              |
| LEGISLATIVE ITEMS: None                         | LEGISLATIVE<br>ITEMS                      |
|   | NEXT MEETING                              |

#### NEXT MEETING:

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, August 10, 2021 @ 8:00 PM, location to be determined. Mr. Jaime wished everyone a happy, healthy, and safe summer.

#### ADJOURNMENT:

On a motion by Mr. Maffea, seconded by Ms. Capers, the Board adjourned the meeting at 8:20 PM.

Motion Carried Unanimously

Submitted by,

Delahant

Diana Delahanty District Clerk

August 10, 2021 Date Approved

NEXT MEETING

ADJOURNMENT