

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
MARCH 15, 2022

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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 on Tuesday, March 15, 2022, at Clara H. Carlson School.

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 Services
Fernando DeBartolo	Director of Technology
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

CONSULTANT PRESENT: Thomas W. Galante

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Mr. Maffea, seconded by Ms. Capers, the Board convened in Executive Session at 6:41 PM.

Yes – 6 No- 0 Abstain- 0 (Ms. Garlick arrived 6:55 PM)
Motion Carried Unanimously

PUBLIC SESSION

PUBLIC
SESSION

On a motion by Dr. Battle-Burkett, seconded by Mr. Maffea, the Board reconvened in Public Session at 8:10 PM.

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

Mr. Jaime called the meeting to order at 8:15 PM.

Mr. Jaime led the pledge of allegiance.

PLEDGE OF
ALLEGIANCE

Mr. Jaime turned the meeting over to Mr. Rosner for budget input discussion.

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Mr. Rosner said good evening to the audience. Nice to be back. I want to applaud all of you tonight for our first live meeting. It nice to see everybody. The District always holds budget input meetings to allow community members to make suggestions for the upcoming budget. If you have any suggestions you would like to give on the 2022-2023 budget, this would be the time. We also have feedback flyers in the back of the auditorium, and we will have something on the website as well. If anyone would like to come to the microphone this would be the time. This is for budget input only. This will be the first year we don't have to ask about air conditioning.

Mr. Smith, community member, welcomed everyone back. He wanted to know if there was going to be another hearing on the budget. Will the dates be posted? He stated, Mr. Harper used to personally call me.

Mr. Rosner stated if anyone does not want to come to the microphone, they can email their questions or concerns to districtclerk@elmontschools.org and we will also have one more meeting.

APPROVAL OF THE AGENDA

APPROVAL OF
THE AGENDA

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

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

APPROVAL OF THE MINUTES

APPROVAL OF
THE MINUTES

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, the Board approved the minutes of the Regular Meeting of February 8, 2022, as follows:

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

PRESIDENT'S REMARKS

PRESIDENT'S
REMARKS

Welcome to our March Board of Education meeting. Mr. Jaime expressed the Board's gratitude for everyone who came out tonight to our first official in person meeting. It is a pleasure for the Board to be here in person with the community, teachers and staff. On behalf of the Board, Mr. Jaime thanked everyone and welcomed them back.

Although 15 days have passed, I would be remised if I didn't recognize that this is Women's History Month. I am grateful to all the women in my life that have been instrumental in helping me get to the place I am in right now... although I still have a way to go. I wish to thank you and I wish to thank each and every woman in this District who continues to be not only a phenomenal teacher but phenomenal wife, mother and all the other things that you are responsible for.

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I thank all the tremendous women out there that have provided so many great contributions to us.

Mr. Jaime turned the meeting over to Dr. Battle-Burkett.

VICE PRESIDENT'S REMARKS

VICE
PRESIDENT'S
REMARKS

Dr. Battle-Burkett welcomed everyone to the March 2022 Board of Education meeting. Happy Women's History Month.

Dr. Battle-Burkett gave the highlights from Elmont Memorial High School (submitted by Mr. Dougherty, Principal).

ELMONT MEMORIAL HIGH SCHOOL HIGHLIGHTS

ELMONT
MEMORIAL HIGH
SCHOOL
HIGHLIGHTS

Dr. Battle-Burkett read the highlights from Elmont Memorial High School:

Elmont Memorial High School student, Britney Bennett, was among 25 high school seniors statewide to be named a nominee for the 2022 U.S. President Scholars Program by the New York State Education Department. Congratulations to Britney Bennett who was chosen as one of twenty students from New York that Commissioner Betty A. Rosa has nominated as a candidate for recognition in the 2022 U.S. Presidential Scholars Program. Congratulations to both Miss Bennett as well as Elmont High School on this incredible announcement which attests to our incredible staff, school, and neighborhood community.

Congratulations to Ashley Fulton, Stephney Pryce, Andre-Anna Rodney and Alexandra Williams for their 4x200 winning time 1:43:13. Ranked #1 in New York State and sixth fastest time in the country for this year.

Nkenge Gilliam and Model UN had an outstanding showing at the Yale Conference (virtual) January 28th. The delegation secured 5 committee awards including two Outstanding Delegate Awards.

Congratulations to Jay Hegi, Isaiah Washington, Aden Moreno-Lapierre, and Thomas Renaud, and the District Bowling Team for winning the Nassau County Championship! On to States in Syracuse! Great job and congratulations to all!

That concludes Dr. Battle-Burkett's report. Be safe and enjoy your upcoming winter recess.

Mr. Jaime read the highlights from Sewanhaka High School:

SEWANHAKA
HIGH SCHOOL
HIGHLIGHTS

The Sewanhaka High School Musical, "All Shook Up", was performed on March 4th, 5th & 6th to sold out crowds.

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SEWANHAKA
HIGH SCHOOL
HIGHLIGHTS

World Culture Day and International Night was held on March 11, 2022. Sewanhaka High School celebrated our diversity by clothing from our cultures and enjoying various performances from students.

The Social Justice Club organized and held a day-long celebration of Black History. Students gave talks, played games, and celebrated the rich tradition of African and Caribbean culture.

Spirit Day was held on February 18, 2022. Classes decorated our hallways with the theme, Television Networks.

The National Honor Society and National Junior Honor Society inducted 180 students on March 14, 2022.

The Tri-M Music Honor Society will induct 40 students on March 16, 2022.

Sewanhaka Celebrated *PS I Love You Day* to encourage students to speak about mental health and decrease bullying.

The Key Club conducted a clothing winter drive. Over 100 coats, scarves, and hats were collected for the needy.

Sewanha-Con took place on Saturday, March 12th. Over 100 participants celebrated animation, movies, and comics.

Sewanhaka Rockettes competed in their first ever dance competition and placed 3rd in the *hip hop* division.

Sewanhaka High School held its first **Parents as Partners** Night. The theme was “Speaking to Your Teen about Substance Abuse” on March 9th. The meeting was hosted by our PPS department and presented by Outreach House. Their next **Parents as Partners** meeting will be held on March 30th. The theme will be “Getting Your Child Ready for Regents Exams.”

Academic Celebrations:

7th Grade Recognition Ceremony took place on February 11th. Students received awards for academic excellence, character and most improved.

433 Sewanhaka students achieved the rank of high honor roll for the 2nd marking period!

The Sewanhaka District Robotics Club, led by Jack Chen, competed in the *Robo Panda* competition at Syosset High School. The team finished 2nd place.

Upcoming Events:

Sewanhaka students will take a trip to see *Hamilton* on Broadway-March 23rd and April 27th

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Follies Talent Show – April 1st
Incoming 7th Grade Parent Night – April 4th
ENL Parent Night – April 5th
National World Language Honor Society Induction – April 7th
Sewanhaka High School Blood Drive – April 11th
Math Honor Society Induction – April 14th

SEWANHAKA HIGH
SCHOOL
HIGHLIGHTS

On April 4th the MBK scholars will attend a youth summit in Uniondale with the five other long island districts that are in the MBK program. They will talk to the youths about brotherhood, financial planning, college planning and apprise them of their legal rights as they walk about as civilians.

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent did not have a report for public session. Mr. Nugent asked for a motion to convene in executive session following this meeting to discuss matters appropriate to executive session.

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, the Board voted to convene in executive session following the public meeting, as follows:

MOTION FOR
EXECUTIVE
SESSION

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. Rosner for the Report of the Superintendent.

REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Rosner said good evening. Mr. Rosner thanked all our first responders, active military, and our Veterans for all they do to keep us safe. Thank you for your service.

Mr. Rosner then gave the Report of the Superintendent.

On a motion by Dr. Cantara, seconded by Ms. Earley Davis, the Board approved the following Professional Leave of Absence:

PROFESSIONAL
LEAVE OF ABSENCE

GUTMAN, GABRIELLE- *Area of Employment*: Elementary Teacher; *Building Assignment*: Alden Terrace School; *Effective Date*: 4/25/2022- 6/6/2022 unpaid*; *Reason*: FMLA & Child Rearing Leave*; *Service to District*: 3.5 years (*listed as Medical Leave)

* Includes FMLA from 4/25/2022-6/6/2022

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The Board approved the following Change in Professional Leave of Absence:

CHANGE IN
PROFESSIONAL
LEAVE OF
ABSENCE

RICOURTE, ENZAMARIA- *Area of Employment: Special Education Teacher; Building Assignment: Alden Terrace School; Effective Date: From: 1/14/2022-4/22/2022 unpaid* To: 1/14/2022-6/2/2022 unpaid*; Reason: FMLA & Medical Leave; Service to District: 13 years*

* Includes FMLA from 1/14/2022-4/22/2022

The Board also approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN
STATUS

GIOVANNIELLO, GIANNA- *Area of Employment: Leave Replacement (AIS); Building Assignment: Dutch Broadway School; Salary: \$65,050; Certification: Childhood Education 1-6/ Literacy/ SWD 1-6; Effective Date: From: 9/27/2021-4/1/2022 To: 9/27/2021-6/30/2022; Probationary Period: No probation and no tenure involved*

MANGAL, RAJMA- *Area of Employment: From: Building Substitute To: Leave Replacement (Elementary); Building Assignment: Covert Avenue School; Salary: \$56,384 BA Step 1; Certification: Childhood Education 1-6; Effective Date: 3/1/2022-4/13/2022; Probationary Period: No probation and no tenure involved*

YIRKA, JULIANA- *Area of Employment: From: Building Substitute To: Leave Replacement (Special Education); Building Assignment: Dutch Broadway School*; Salary: \$65,050 MA Step 1; Certification: Childhood Education 1-6/ SWD 1-6; Effective Date: 3/2/2022-3/30/2022; Probationary Period: No probation and no tenure involved (*listed as Clara H. Carlson School)*

VON GLAHN, BRITTANY- *Area of Employment: From: Building Substitute To: Leave Replacement (Kindergarten); Building Assignment: Alden Terrace School*; Salary: \$56,384 BA Step 1; Certification: Early Childhood Education B-2; Effective Date: 4/1/2022-6/30/2022; Probationary Period: No probation and no tenure involved (*listed as Clara H. Carlson School)*

Lastly, the Board approved the following Professional Resignations:

PROFESSIONAL
RESIGNATIONS

HALL, SAMANTHA- *Area of Employment: Building Substitute; Building Assignment: Alden Terrace School; Effective Date: 3/1/2022; Service to District: 6 months; Reason: Personal*

LODATO, JESSICA- *Area of Employment: Building Substitute; Building Assignment: Alden Terrace School; Effective Date: 2/10/2022; Service to District: 1 month, 14 days; Reason: Personal*

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

Motion Carried Unanimously

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On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, the Board approved the following Civil Service Leaves of Absence:

CIVIL SERVICE
LEAVES OF
ABSENCE

PROFETA, PATRICIA- *Area of Employment: Teacher Aide; Building Assignment: Stewart Manor School; Effective Date: 1/18/2022; Duration of Leave: 12 weeks; Reason: Medical FMLA*

SICIGNANO, PASQUALINA- *Area of Employment: Teacher Aide (Special Education); Building Assignment: Dutch Broadway School; Effective Date: 2/1/2022; Duration of Leave: 12 weeks; Reason: Medical; Service to District: 18 years (Original leave granted from 12/18/2020)*

SERRA, DONNA-JEAN- *Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Effective Date: 12/6/2021; Duration of Leave: 16 weeks; Reason: Personal*

BELLICOSE-STOFFEL CHRISTINA- *Area of Employment: Food Service Helper; Building Assignment: Gotham Avenue School; Effective Date: 3/1/2022; Duration of Leave: 12 weeks; Reason: Medical (Original leave granted at the 10/6/2020 Board meeting)*

The Board also approved the following Civil Service Appointments:

PICO, ANNETTE- *Area of Employment: Teacher Aide; Building Assignment: Dutch Broadway School; Salary: \$18.90 hourly; Effective Date: 3/16/2022 pending Civil Service approval*

BENITEZ, KATE- *Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Salary: \$18.90 hourly; Effective Date: 3/16/2022 pending Civil Service approval*

KHANAT, KAYLA- *Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Salary: \$18.90 hourly; Effective Date: 3/16/2022 pending Civil Service approval*

ULYSSE, BARBARA- *Area of Employment: Teacher Aide (Special Education); Building Assignment: Alden Terrace School; Salary: \$20.75 hourly; Effective Date: 3/2/2022 pending Civil Service approval*

FOSTER, ROSEZETTA- *Area of Employment: Teacher Aide (Special Education); Building Assignment: Alden Terrace School; Salary: \$20.75 hourly; Effective Date: 3/2/2022 pending Civil Service approval*

RODRIGUEZ, JOSE- *Area of Employment: Bus Driver 10 months; Building Assignment: Elmont Road (Transportation); Salary: \$31.50 hourly; Effective Date: 3/16/2022 pending Civil Service approval*

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The Board also approved the following Civil Service Substitute Appointment:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

FANFAIR, SAVITRI- *Area of Employment:* Food Service Helper Part-time Substitute; *Building Assignment:* District-wide; *Salary:* \$15.35 hourly; *Effective Date:* 3/16/2022 pending Civil Service approval

The Board further 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 Classification End Probation Effective Date

Veliz, Mario	Maintainer	3/2/2022	3/3/2022
Ansari, Sara	Teacher Aide	3/16/2022	3/17/2022
Frangioni, Catherine	Teacher Aide	3/2/2022	3/3/2022

The Board also approved the following Civil Service Terminations:

CIVIL SERVICE
TERMINATIONS

LAGUERRE, MARTINE- *Area of Employment:* Teacher Aide; *Building Assignment:* Clara H. Carlson School; *Effective* TABLED 2022

The following applicant was not approved by Civil Service and his application will be withdrawn (originally approved in the November 9, 2021 Board meeting pending Civil Service approval)

FRANCOIS, MONCLACE- *Area of Employment:* Bus Driver 10 months; *Building Assignment:* Elmont Road (Transportation); *Effective Date:* Civil Service did not approve

The Board also approved the following Civil Service Resignation:

CIVIL SERVICE
RESIGNATION

FANFAIR, SAVITRI- *Area of Employment:* Cleaner Part-time Substitute; *Building Assignment:* Districtwide; *Effective Date:* 2/18/2022; *Service to District:* 2 weeks; *Reason:* Personal

Lastly, the Board approved the following Civil Service Retirement:

CIVIL SERVICE
RETIREMENT

FRAGOMENI, MARIA- *Area of Employment:* Food Service Helper; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 3/26/2022; *Service to District:* 16 years 5 months

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

Motion Carried Unanimously

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COMMITTEE ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION/ 504 COMMITTEE RECOMENDATIONS

COMMITTEE ON
SPECIAL EDUCATION/
PRESCHOOL SPECIAL
EDUCATION AND 504
COMMITTEE
RECOMMENDATIONS

On a motion by Dr. Battle-Burkett, 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 and 504 Committee recommendations.

Motion Carried Unanimously

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

NASSAU BOCES NOMINATION RESOLUTION

NASSAU BOCES
NOMINATION
RESOLUTION

The Board nominated the following candidates to be placed on the ballot for election to the Nassau BOCES Board. Three seats on the Nassau BOCES Board will expire on June 30, 2022, those held by *Ronald Ellerbe, Fran N. Langsner and Robert "BA" Schoen*. Each seat carries a term of three years. The three candidates receiving the highest number of votes in the election on April 26, 2022 will be appointed for three-year terms, beginning July 1, 2022.

SATURDAY ENRICHMENT PROGRAM

SATURDAY
ENRICHMENT
PROGRAM

Teachers

The Board approved the employment of the following Teachers for the Saturday Enrichment Academy at Clara H. Carlson School. The compensation rate will be \$50.00 per hour for a maximum of 6 days, as per teachers' contract.

Jerone Pettus	Alden Terrace School
Shanice Green	Alden Terrace School
Johnathan Ortiz	Dutch Broadway School
Janelle James	Dutch Broadway School
Patricia Obanhein	Gotham Avenue School
Taylor Miklus	Stewart Manor School
Ashlee-Kate Tisi	Stewart Manor School

Social Worker:

Shaquan Robinson Dutch Broadway School

Teachers – Building Substitutes/Pre-K Teachers

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The Board also approved the employment of the following Building Substitutes and Pre-K Teachers for the Saturday Enrichment Academy at Clara H. Carlson School. The compensation rate will be \$40.00 per hour for a maximum of 6 days, as per contract.

SATURDAY
ENRICHMENT
PROGRAM

Rachel Felix	Covert Avenue School
Kristin Howe	Covert Avenue School
Rajma Mangal	Covert Avenue School
Mikayla Morfesi	Dutch Broadway School
Andrew Pidel	Dutch Broadway School
Juliana Yirka	Dutch Broadway School

Support Staff

The Board further approved the employment of the following personnel as support staff at Clara H. Carlson School, as per contractual rate for maximum of 6 days.

Teacher Aides

Jennifer Gonzalez	Alden Terrace School
Mozart Jeudy	Alden Terrace School
Ebonee Ranselle	Alden Terrace School
Georgina Rivecchio	Clara H. Carlson School
Anna Williams	Clara H. Carlson School
Ghazala Hyder	Covert Avenue School
Midley Petit-Frere	Covert Avenue School
Rahat Choudhury	Gotham Avenue School
Filomena Brucella	Stewart Manor School

Security: Matthew Laguerre-Pupil Personnel Services

SATURDAY NYSESLAT ACADEMY

SATURDAY
NYSESLAT
ACADEMY

The Board also approved the employment of the following Teaching Assistant. The compensation rate will be \$30.00 per hour for a maximum of 6 days.

MaryJane Havrylkoff	Dutch Broadway School
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The Board further approved the employment of the following substitute teachers. Their compensation rate will be \$50.00 per hour, as needed, for a maximum of 6 days, as per teachers' contract.

Ashley Oweazim	Alden Terrace School
Jennifer Liebman	Alden Terrace School
Anna Lee	Clara H. Carlson School
Kaitlin Cortina	Covert Avenue School
Diane Sais	Gotham Avenue School

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CONSULTANT SERVICE CONTRACT

CONSULTANT
SERVICE
CONTRACT

The Board approved the service agreement between the Center for Puppetry Arts and the District at a cost of \$1050.00 for digital workshops and performances for students at Covert Avenue School. This is literacy/ELA based puppetry- Title I funds used

SCHOOL BUILDINGS CAPACITY STUDY

SCHOOL
BUILDINGS
CAPACITY STUDY

The Board authorized the SES Study Team to complete a *School Buildings Capacity Study* and related services. This is a requirement of the NYS Education Department for the District to receive and maximize New York State Building Aid relating to capital projects, as per backup pages in the Board Book of March 15, 2022.

BUILDING CONDITION SURVEYS

BUILDING
CONDITION
SURVEYS

Resolved, that the Board of Education retain H2M Architects & Engineers to complete *Districtwide Building Condition Surveys* for filing with the State Education Department, as per backup pages in the Board Book of March 15, 2022.

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

WORKERS' COMPENSATION

WORKERS'
COMPENSATION

Employees who are on a leave of absence due to Workers' Compensation cases still pending are enclosed in the back-up pages listed in the Board Book of March 15, 2022.

FAMILY AND MEDICAL LEAVE OF ABSENCE

FAMILY AND
MEDICAL LEAVE
OF ABSENCE

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

<u>Name</u>	<u>Position</u>	<u>Duration of Leave</u>
Rose Foster	Instructional Coach	Extended to 6 weeks
Christine Trick	AIS	6 ½ weeks
Jennifer Parlante	Special Education	4 weeks
Jodi Clark	AIS	1 week
Marjorie Brown-Cavalluzzo	Social Worker	2-4 weeks

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BUDGET TRANSFERS UNDER \$5,000

BUDGETARY
TRANSFERS
UNDER \$5,000

Requests for Budget Transfers under \$5,000 that have been approved by the Superintendent of Schools since the last Board meeting are enclosed in the backup pages listed in the Board Book of March 15, 2022.

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

Motion Carried Unanimously

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND
WARRANTS

On a motion by Dr. Battle-Burkett, seconded by Dr. Cantara, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #A- 33, 37-40; C-13-14; F-15-16; and H- 6" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

TREASURER'S
REPORT

On a motion by Dr. Battle-Burkett, 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 January 31, 2022.

Motion Carried Unanimously

On a motion by Ms. Garlick, seconded by Ms. Earley Davis, the Board approved the following Business Item:

BUDGET TRANSFERS OVER \$5,000

BUDGETARY
TRANSFERS
UNDER \$5,000

The Board authorized budgetary transfers over \$5,000, as per backup pages in the Board Book of March 15, 2022.

TRADE-IN/ DISPOSAL OF VANS AND BUSES

TRADE IN/
DISPOSAL OF
VANS AND
BUSES

The Board authorized the trade-in/ disposal of van 132 and buses 136 and 140, (as per the cycling schedule), as per backup pages in the Board Book of March 15, 2022.

RFP AWARD

RFP AWARD
#19-21/22

The Board also approved RFP Award #19-21/22 to Diamond Assets (Used 5th Generation iPads) for \$60,405.00 as per backup pages in the Board Book of March 15, 2022

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ITEMS NOTED FOR THE MINUTES

Analysis of Revenue – for the period ending January 31, 2022, appear in the backup pages of the Board Book of March 15, 2022.

ITEMS NOTED FOR THE MINUTES
ANALYSIS OF REVENUE

Schedule(s) of Receivables – as of January 31, 2022, appear in the backup pages of the Board Book of March 15, 2022.

SCHEDULE OF RECEIVABLES

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending January 31, 2022, appear in the backup pages of the Board Book of March 15, 2022.

MONTHLY APPROPRIATION STATUS REPORT

Various Fund Trial Balances-Trial Balance Reports, General, Capital, Trust & Agency, Expendable Trust, Special Aid, and Non-Expendable Trust for the period ending January 31, 2022, appear in the backup pages of the Board Book of March 15, 2022.

VARIOUS FUND TRIAL BALANCES

General Fund Cash Flow Statements- General Fund Cash Flow statements as of January 31, 2022, and Cash Flow Projections as of February 28, 2022, for the fiscal year appear in the backup pages of the Board Book of March 15, 2022.

GENERAL FUND CASH FLOW STATEMENTS

General Fund – Fund Balance Estimate- General Fund Balance for the period ending February 28, 2022, appear in the backup pages of the Board Book of March 15, 2022.

GENERAL FUND-FUND BALANCE ESTIMATE

Collateral Analysis- Bank collateral balances for period ending January 2022 appear in the backup pages of the Board Book of March 15, 2022.

COLLATERAL ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending January 2022 appear in the backup pages of the Board Book of March 15, 2022.

SCHOOL MEALS PROFIT AND LOSS STATEMENT

Custodial/Transportation Overtime

CUSTODIAL/TRANSPORTATION OVERTIME

<u>DEPARTMENT</u>	<u>DECEMBER</u>	<u>YEAR TO DATE</u>
Transportation	\$ 7,631.80	\$ 47,569.02
Custodial	\$14,777.34	\$ 52,149.74
Maintenance	\$ 3,229.33	\$ 7,761.97
Total	\$25,638.47	\$107,480.73

VANDALISM TALLIES FOR FEBRUARY 2022

VANDALISM TALLIES FOR FEBRUARY 2022

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

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Stewart Manor	\$	0
PPS	\$	0
Elmont Road	\$	0
	\$	0
Year-to-Date	\$	0
Previous Year-to-Date	\$	0

Mr. Rosner completed the Report of the Superintendent.

ANNOUNCEMENTS:

ANNOUNCEMENTS

Mr. Jaime stated, on March 4, 2022, I continued to participate in the District's Equity journey, and I participated in the District Equity Walk conducted at Covert Avenue School. Coming off a pandemic and relaxing the mask mandate it was a pleasure to see children and staff, but it was amazing to see the work in the hallways (celebrating black history, women's history, different cultures, different academics in the buildings and displaying work along the social emotional spectrum). I was very please and impressed by the way the children navigated through the building and were so happy. It did a lot for my heart to see all of that after the past 24 months where we have been experiencing tragedy.

Congratulations to Ms. Natoli and her staff. Ms. Foley decorated her office for the children. It was very welcoming and soothing.

Congratulations Dr. Garcia, Mr. Spinnato and Mr. Rosner for leading the charge in this work. Thank you to Mr. Bernadel for providing his back story to help me understand how he helps children at Gotham Avenue School.

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS:

LEGISLATIVE ITEMS

On April 9th, I will be going to Albany for the Puerto Rican, Asian, Black and Latin Caucus and meeting with the Senate and Assembly about improving the social studies curriculum in NYS to make sure that each and every district will be able to appropriately improve their cultural responsiveness in teaching social studies across the state. New York is lagging behind New Jersey and Connecticut but I'm confident in the very near future we will join our fellow residents to the north and west in delivering appropriate culturally responsive social studies.

NEXT MEETING

NEXT MEETING

Mr. Jaime invited everyone to join our next meeting on Tuesday, April 5, 2022 @ 8:00 PM at Clara H. Carlson School (for spacing reasons).

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
MARCH 15, 2022

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ELMONT, NEW YORK

ADJOURNMENT TO EXECUTIVE SESSION

ADJOURNMENT TO
EXECUTIVE SESSION

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, the Board adjourned the public position of the meeting at 8:35 PM.

Motion Carried Unanimously

EXECUTIVE SESSION

EXECUTIVE SESSION

The Board re-convened in Executive Session at 8:45 PM, on a motion by Dr. Battle-Burkett, seconded by Mr. Maffea.

ADJOURNMENT

ADJOURNMENT

On a motion by Ms. Capers, seconded by Mr. Maffea, the Board adjourned Executive Session at 10:25 PM.

Motion Carried Unanimously

Submitted by,



April 5, 2022
Date Approved

Diana Delahanty
District Clerk