

APPROVED MINUTES of the Elmont Board of Education

REORGANIZATION MEETING
JULY 11, 2022

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ELMONT, NEW YORK

BOARD OF EDUCATION

REORGANIZATION MEETING

Minutes of the Reorganization Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, was held at the Elmont Road School on Monday, July 11, 2022.

BOARD MEMBERS PRESENT: Dr. Tameka Battle-Burkett
Dr. Michael Cantara
Tiffany Capers
Nancy Garlick
Michael A. Jaime
Anthony S. Maffea Sr.

ROLL CALL

BOARD MEMBER ABSENT: Sharon Earley Davis

ADMINISTRATIVE PERSONNEL PRESENT:

Kenneth Rosner	Superintendent of Schools
David Spinnato	Director of Curriculum-Technology
Audrey Cabbell	Director of Pupil Personnel and Special Education
Fernando DeBartolo	Director of Technology
Candace J. Gomez, Esq.	General Counsel
Diana Delahanty	District Clerk

CONSULTANT PRESENT: Thomas W. Galante

PUBLIC SESSION

PUBLIC SESSION

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board convened in Executive Session at 6:51 PM.

Motion Carried Unanimously

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board reconvened in Public Session at 9:15 PM.

Motion Carried Unanimously

PUBLIC SESSION

PUBLIC SESSION

Ms. Delahanty, the District Clerk, called the Reorganization Meeting to order and welcomed everyone to the July 11, 2022 Board of Education Reorganization meeting.

Ms. Delahanty led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

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Ms. Delahanty stated that three trustees were elected to the Board of Education on May 17, 2022, Dr. Tameka Battle-Burkett, Dr. Michael Cantara and Mr. Michael A. Jaime, for three-year terms on the Elmont Board of Education, commencing July 1, 2022, and expiring June 30, 2025.

OATH OF OFFICE

**OATH OF OFFICE TO
DR. BATTLE-BURKETT
DR. CANTARA
MR. JAIME**

Ms. Delahanty administered the Oath of Office to Dr. Battle-Burkett, Dr. Cantara and Mr. Jaime.

ELECTION OF OFFICERS

**ELECTION OF
OFFICERS**

Ms. Delahanty called for nominations for President of the Board of Education.

Dr. Cantara nominated Michael A. Jaime for the office of President of the Board of Education, seconded by Ms. Garlick. There were no other nominations for President.

Ms. Delahanty declared Mr. Jaime elected President of the Board of Education of the Elmont Union Free School District for the 2022-2023 school year.

Ms. Delahanty called for nominations for Vice President of the Board of Education.

There were no nominations at this time.

OATH OF OFFICE

**OATH OF OFFICE TO
THE PRESIDENT**

Ms. Delahanty administered the Oath of Office to the re-elected Board President, Mr. Jaime.

Ms. Delahanty turned the meeting over to Mr. Jaime at 9:23 PM. Mr. Jaime assumed the Chair and presided over the remainder of the meeting.

Mr. Jaime welcomed everyone to the July 11th meeting. Mr. Jaime apologized for the delay and the start of the public session meeting.

Mr. Jaime asked for a motion to approve the reorganization agenda as well as the regular agenda.

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board approved the agenda for the reorganization meeting and the regular meeting as follows:

Motion Carried Unanimously

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SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT BOARD REPRESENTATION

SEWANHAKA CENTRAL
HIGH SCHOOL DISTRICT
BOARD
REPRESENTATION

Mr. Jaime asked for a nomination to appoint representatives to the Sewanhaka Central High School District Board of Education.

Dr. Cantara nominated Michael A. Jaime and Dr. Tameka Battle-Burkett to represent the Elmont Union Free School District Board of Education on the Sewanhaka Central High School District Board. Ms. Garlick seconded the nomination. There were no other nominations.

Voting on the nomination of Mr. Jaime and Dr. Battle-Burkett as Elmont representatives on the Sewanhaka Central High School Board:

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

Mr. Jaime and Dr. Battle-Burkett were declared representatives on the Sewanhaka Central High School Board of Education.

NOTED FOR THE MINUTES:

NOTED:
APPOINTMENT OF
OFFICERS FOR
2022-2023

IV. APPOINTMENT OF OFFICERS: At the June 7, 2022 Board of Education Meeting, the Board approved the following officers for the 2022-2023 school year due to the late date for the reorganization meeting:

Clerk of the Board	-Diana Delahanty
District Treasurer	-Lori Carrick
Central Registrar	-Sharon Voitko
Deputy District Treasurer	-Christyne Gerbasi
Technology Officer	-Fernando DeBartolo

The Board authorized the signature of the District Treasurer on all school district checks and the signature of the Deputy Treasurer in the absence of the District Treasurer and authorized the signature of the Superintendent as required for all checks that exceed \$25,000.

VII. OTHER APPOINTMENTS (At the June 7, 2022 Board of Education Meeting, the Board approved the following appointments for the 2022-2023):

NOTED:
OTHER APPOINTMENTS

Workers Compensation Third Party Administrator	- Wright Risk Management Company, LLC
Excess Workers' Compensation Insurance Broker	- Wright Risk Management Company, LLC

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Student Accident Insurance Broker	-JJ Stanis (Pupil Benefits)
Property & Casualty Insurance Carrier	-NYSIR (New York Schools Insurance Reciprocal)
Life Insurance & Long-Term Disability Insurance Broker	-Brown & Brown (The Hartford)
Internal Claims Auditor	- Denise Longobardi

NOTED:
APPOINTMENT C
OFFICERS FOR
2022-2023

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

VII. OTHER APPOINTMENTS- (continued):

OTHER
APPOINTMENTS

L.E.A.'s Asbestos Designee	- Paul Gustafsson
Affordable Care Act Administrative Services	-Seneca Consulting Group
Financial Markets Advisor	- Capital Markets Advisor (See Backup)
Student Medical Advisor	- Dr. Karl Friedman
Employee Medical Advisor	- Dr. Karl Friedman
Consulting Architect/Engineer	- H2M Architects & Engineers, Inc.
Capital Project Owner's Representative/ Clerk of the Works	- Frank Marino
Environmental Consultants	- J.C. Broderick & Associates
Roof Consultants	- Watsky Associates
Business Consultant	- Thomas W. Galante, LLC
Board of Code of Ethics	- To Be Determined
Records Management Officer	- Fernando DeBartolo
Bond Counsel	- Hawkins, Delafield & Wood
403 (B) Advisor Third Party Administrator	- The Omni Group
Medicaid Compliance Officer	- Helisse Palmore
Vision Insurance Carrier	-NYSUT

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Accounting Services	- Keeping Your Books - Milagros Alt	OTHER APPOINTMENTS
Medicaid Cost Reporting	-Zycron Industries	
Flexible Spending Account Admin.	-JJ Stanis	
Fixed Asset Inventory Services	-CBIZ Valuation Group LLC	
Legal Counsel	-Bond, Schoeneck & King	
Enviroscience Consultants	- Interim Acting Director of Facilities	
Contact Tracing	-Perrotta Consulting, LLC	

INDEPENDENT AUDITORS

INDEPENDENT AUDITORS

External Auditor	- Nawrocki Smith LLP (Audit of 2021-2022 fiscal year)	
Internal Auditor	- R.S. Abrams & Co., LLP (2021-2022 fiscal year)	
GASB Actuarial Consultants	- Questar III BOCES	
*Certification of Payroll (*correction to the minutes- originally omitted in error)	-Superintendent of Schools	

Carr Business Systems (A Xerox Company) -To Provide District-wide Print Services

IMPARTIAL HEARING OFFICERS

**IMPARTIAL HEARING
OFFICERS**

To be selected in accordance with applicable statutes.

Others to be selected by project subject to Board approval.

Dr. Michael Cantara volunteered to serve as a Designated Board Member, a Committee of One, on behalf of the Board, regarding requests for Impartial Hearings.

**COMMITTEE OF ONE ON
BEHALF OF THE BOARD**

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

Motion Carried Unanimously

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

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OFFICIAL BANK DEPOSITORIES

OFFICIAL BANK
DEPOSITORIES

- TD Bank* Authorized for all funds
- J.P. Morgan Chase Authorized for scholarship & payroll accounts
- Flushing Commercial* Authorized for investment funds

Banks shall be required to provide necessary collateral statements.

*These depositories are also designated for the wire transfer of Tax Anticipation Notes and Certificates of Deposit.

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

Motion Carried Unanimously

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

REGULAR MONTHLY BOARD OF EDUCATION MEETINGS FOR 2022-2023

BOARD OF EDUCATION
MEETING DATES FOR
2022-2023

The Board approved the recommended Board of Education Meeting dates for the 2022-2023 school year.

2 nd Monday	July 11	8:00 PM	Elmont Road
4 th Monday	August 22	8:00 PM	Elmont Road
2 nd Tuesday	September 13	8:00 PM	Elmont Road
1 st Tuesday	October 4	8:00 PM	Dutch Broadway School
1 st Tuesday	November 1	8:00 PM	Covert Avenue School
1 st Tuesday	December 6	7:30 PM	Clara H. Carlson School
2 nd Tuesday	January 10	8:00 PM	Gotham Avenue School
1 st Tuesday	February 7	8:00 PM	Elmont Road
1 st Tuesday	March 7	8:00 PM	Stewart Manor School
1 st Tuesday	April 4	8:00 PM	Alden Terrace School
3 rd Tuesday	April 18	6:30 PM	Elmont Road (<i>BOCES Budget Vote</i>)
1 st Tuesday	May 2	8:00 PM	Clara H. Carlson School
3 rd Tuesday	May 16	9:00 PM	Elmont Road (<i>Annual Budget Vote</i>)
1 st Tuesday	June 6	7:30 PM	Dutch Broadway School
2 nd Monday	July 10	8:00 PM	Elmont Road (<i>Reorganization</i>)
3 rd Monday	August 21	8:00 PM	Elmont Road

AUDIT COMMITTEE MEETING DATES FOR 2022-2023

AUDIT COMMITTEE
MEETING DATES FOR
2022-2023

4 th Monday	August 22	6:30 PM	Elmont Road
1 st Tuesday	October 4	6:30 PM	Dutch Broadway School
1 st Tuesday	June 6	6:30 PM	Dutch Broadway School

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

Motion Carried Unanimously

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OFFICIAL NEWSPAPERS

OFFICIAL NEWSPAPERS

On a motion by Ms. Garlick, seconded by Mr. Maffea, the Board named the official newspapers for 2022-2023 and newspapers who may receive our legal notices in the 2022-2023 school year as follows:

The Franklin Square/ Elmont Herald
(Herald Community Newspaper/Richner Communications)

New Hyde Park Illustrated (Anton/ Long Island Community Newspaper)

Newsday

Motion Carried Unanimously

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

Committee on Special Education -2022-2023 School Year

COMMITTEE ON SPECIAL
EDUCATION 2022-2023

Membership - Special Education

MEMBERSHIP – SPECIAL
EDUCATION

Audrey Cabbell	Chairperson
Helisse Palmore	Chairperson Alternate
Dr. Karl Friedman	Student Medical Advisor
Resource Room Teachers	
Special Education Teachers	
Dorit Brander	Psychologist/Chairperson Alternate
Jill Madore	Psychologist/Chairperson Alternate
Victoria Catechis	Psychologist/Chairperson Alternate
Karen Green	Psychologist/Chairperson Alternate
Johanna Lemoine	Psychologist/Chairperson Alternate
Jodi Luce	Psychologist/Chairperson Alternate
Theresa Stanlewicz	Psychologist/Chairperson Alternate
Erica Dubow	Psychologist/Chairperson Alternate
Tyler Shatesky	Psychologist/Chairperson Alternate
Giovanna Hervey	Psychologist/Chairperson Alternate
Elizabeth Adams	Psychologist/Chairperson Alternate

Parent of the child being reviewed
General Education Teacher of the child being reviewed
Special Education Teacher of the child being reviewed
ENL Teacher of the child being reviewed

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Committee on Pre-School Special Education -2022-2023 School Year

Membership – Preschool Special Education

Helisse Palmore	Chairperson
Audrey Cabbell	Alternate Chairperson
Karen Green	Alternate Chairperson
Special Education Teacher	
Speech/Language Teachers	
Resource Room Teachers	
General Education Teachers	
ENL Teachers	

A Representative from the evaluation agency must attend.

COMMITTEE ON PRE-
SCHOOL SPECIAL
EDUCATION 2022-202

MEMBERSHIP- PRE-
SCHOOL EDUCATION

A Representative of the Nassau County Department of Mental Health, Office of Children with Special Needs may attend.

A Representative from Nassau County Early Intervention must attend for Eligibility Transition Meetings.

Motion Carried Unanimously

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

Membership – Sub-Committees

Alden Terrace School	Victoria Catechis	Chairperson
	Erica Dubow	Chairperson
	Audrey Cabbell	Alternate
	Shawnee Warfield	Alternate
Clara H. Carlson School	Dorit Brander	Chairperson
	Johanna Lemoine	Chairperson
	Jill Madore	Chairperson
	Audrey Cabbell	Alternate
	Stacia Walfall	Alternate
Covert Avenue School	Giovanna Hervey	Chairperson
	Tyler Shatesky	Chairperson
	Audrey Cabbell	Alternate
	Mary Natoli	Alternate
Dutch Broadway School	Terry Stanlewicz	Chairperson
	Elizabeth Adams	Chairperson
	Audrey Cabbell	Alternate
	Cynthia Qasim	Alternate

MEMBERSHIP SUB-
COMMITTEES

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Gotham Avenue School	Jodi Luce Audrey Cabbell William Mingo	Chairperson Alternate Alternate	MEMBERSHIP SUB- COMMITTEES
Stewart Manor School	Karen Green Audrey Cabbell Amanda Sagnelli Christina DeCastro	Chairperson Alternate Alternate Alternate	
Pupil Personnel Office	Audrey Cabbell Helisse Palmore Karen Green Jodi Luce	Chairperson Alternate Alternate Alternate	
<u>Membership – 504 Committee</u>			MEMBERSHIP 504 COMMITTEE
Alden Terrace School	Victoria Catechis Erica Dubow Audrey Cabbell Shawnee Warfield	Chairperson Chairperson Alternate Alternate	
Clara H. Carlson School	Dorit Brander Johanna Lemoine Jill Connolly Audrey Cabbell Stacia Walfall	Chairperson Chairperson Chairperson Alternate Alternate	
Covert Avenue School	Giovanna Hervey Tyler Shatesky Audrey Cabbell Mary Natoli	Chairperson Chairperson Alternate Alternate	
Dutch Broadway School	Terry Stanlewicz Elizabeth Adams Audrey Cabbell Cynthia Qasim	Chairperson Chairperson Alternate Alternate	
Gotham Avenue School	Jodi Luce Audrey Cabbell William Mingo	Chairperson Alternate Alternate	
Stewart Manor School	Karen Green Audrey Cabbell Amanda Sagnelli Christina DeCastro	Chairperson Alternate Alternate Alternate	

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Pupil Personnel Office

Audrey Cabbell
Helisse Palmore
Karen Green

Chairperson
Alternate
Alternate

Motion Carried Unanimously

On a motion by Ms. Garlick, seconded by Ms. Capers, the Board approved the following:

AUDIOLOGICAL SERVICES FOR DEAF/HEARING IMPAIRED

**AUDIOLOGICAL
SERVICES FOR DEAF/
HEARING IMPAIRED**

The use of Northwell Health Systems Hearing and Speech Center (formerly known as North Shore-Long Island Jewish Health System Hearing & Speech Center) for the following services for the 2022-2023 school year:

1. Otological Examination - annual
2. Audiological Assessment (aided and unaided) - semi-annual
3. Hearing Aid evaluation (fitting for a new aid) - every 2 or 3 years.
(This does not include the purchase of the hearing aid, batteries, or repairs to hearing aid.)
4. Hearing Aid Analysis (recheck of aid) - as needed.
5. Post calibration testing. Auditory trainer calibrated to his/her hearing loss with ear molds (including the cost of ear molds).

Cost: Approximately \$600.00 per child per examination (10 students).

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

Motion Carried Unanimously

NOTED FOR THE MINUTES:

**NOTED FOR THE
MINUTES:**

At the June 7, 2022 Board of Education Meeting, the Board approved the School Purchasing Agent and Purchasing Resolution for the 2022-2023 school year due to the late date for the reorganization meeting:

SCHOOL PURCHASEING AGENT:

**SCHOOL PURCHASIN
AGENT**

- A. Diane Tool as the school purchasing agent. In the absence of Mrs. Tool, the Superintendent of Schools and/or Andrew Plant shall act as School Purchasing Agent.
- B. To participate in all NYS OGS Contracts when it's deemed beneficial to the Elmont School District.

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- C. To participate in those Nassau BOCES cooperative purchasing agreements when it is deemed beneficial to the Elmont School District.
- D. To participate in the Educational Data Services, Inc. cooperative bidding program. This regional school district cooperative is used predominately for general classroom supplies and maintenance services.
- E. To participate in all Cooperative contracts of the Nassau County Director of Facilities Purchasing Consortiums.
- F. To participate in other governmental or municipal contracts that have been made available for use by other governmental entities, including Elmont Union Free School District, and that have been awarded consistent with the General Municipal Law's "Best Value" provisions.

PURCHASING RESOLUTION

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes the purchase and procurement of apparatus, materials, equipment and supplies and services related to the installation, maintenance or repair of such apparatus, materials, equipment and supplies, the cost of which exceeds \$20,000, on the basis of the "best value" exception to the competitive bidding requirements of the General Municipal Law, and consistent with all other applicable requirements of the General Municipal Law.

NOTED FOR THE
MINUTES:
PURCHASING
RESOLUTION

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

RESERVE FUNDS/LIMITS

The Board authorized 2022-2023 Reserve Funds/Limits as follows:

Workers Compensation Reserve Fund, funded by transfer(s) of unrestricted fund balance with a funding level that shall equal the amount of Incurred Workers Compensation Claims outstanding at fiscal year-end then updated quarterly, which shall not exceed \$2,000,000; and,

Workers Compensated Absences Liability Account, in an amount equal to the amount owed to employees (plus FICA) for compensated absences, which shall not exceed \$4,500,000; and,

Retirement Contribution Reserve Fund, funded by transfer(s) of unrestricted fund balance in the amount of \$3,345,580 for Employees Retirement and \$3,079,812 for Teachers Retirement, June 30, 2022, to be updated during fiscal year 2022-2023, as per Board Policy.

RESERVE FUNDS/
LIMITS

BUDGET TRANSFERS UNDER \$5,000

Recommend the Superintendent be authorized to approve budget transfers \$5,000 or less with subsequent reporting to the Board of Education.

BUDGET
TRANSFERS UNDER
\$5,000

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BILLABLE HOURS

BILLABLE HOURS

Recommend the Superintendent be authorized to approve billable hours for consultants when exceeding the agreed upon amount with subsequent reporting to the Board of Education.

INVESTMENT POLICY

INVESTMENT POLICY

In accordance with provisions of Chapter 708 of the Laws of 1992, Investment Policy #3700, originally adopted by the Board of Education on August 7, 1985, and amended on July 5, 2005, shall be in effect for the 2022-2023 school year.

Motion Carried Unanimously

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

MEDICAID POLICY

MEDICAID POLICY

Medicaid Compliance Policy #1348, originally adopted by the Board of Education on 9/10/10, shall be in effect for the 2022-2023 school year.

APPROVAL OF STAFF CONFERENCES

**APPROVAL OF STAFF
CONFERENCES**

The Board authorized the Superintendent or designee to approve the attendance of staff to conferences.

APPROVAL FOR INDEPENDENT AUDITOR

**APPROVAL FOR
INDEPENDENT
AUDITOR**

*The Board authorized the Superintendent to approve an independent audit if deemed necessary.
(*correction to the minutes- originally omitted in error)

AUTHORIZATION TO EMPLOY RETROACTIVELY

**AUTHORIZATION TO
EMPLOY
RETROACTIVELY**

The Board authorized the Superintendent to employ, in exceptional situations, any personnel essential to the operation of the school system subject to final approval of the Board of Education.

PAYMENT RATE FOR ADMINISTRATORS (PRINCIPALS/ASS'T PRINCIPALS)

**PAYMENT FOR
ADMINISTRATORS
(PRINCIPALS/
ASSISTANT
PRINCIPALS)**

RESOLVED, that the Board approve Administrators to be paid at their contractual hourly/ daily rate when working or supervising approved work performed beyond the normal school day. This authorization shall be effective beginning July 1, 2022 and continue until June 30, 2023.

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SPECIAL COUNSEL

SPECIAL COUNSEL

RESOLVED, the Board of Education Hereby appoints the Law Office of Mulholland, Minion, Davey, McNiff & Beyrer, to serve as Special Counsel as needed, as requested.

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

Yes- 5 No- 0 Abstain- 1 (Dr. Battle-Burkett)
Motion Carried

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

USE OF DISTRICT CREDIT CARDS

USE OF DISTRICT
CREDIT CARDS

The Board approved certain personnel to have use of District credit cards/ gas cards to be used for essential business when no other means of payment is accepted.

STAFF USE OF CELL PHONES

STAFF USE OF CELL
PHONES

The Board approved designated employees to have access to cellular phones in order to meet their responsibilities to the District, as per backup pages in the Board Book of July 11, 2022.

RE-ADOPTION OF BOARD POLICIES

RE-ADOPTION OF
BOARD POLICIES

The Board approved the re-adoption of all Board policies in effect in 2021-2022.

MILEAGE REIMBURSEMENT RATE

MILEAGE
REIMBURSEMENT
RATE

The Board approved the reimbursement rate to be the standard mileage rate as established by the Internal Revenue Service.

SUMMONSES AND PETITIONS

SUMMONSES AND
PETITIONS

The Board also approved the District Clerk (or in her absence a secretary selected by the Superintendent) be officially designated to receive summonses, petitions, and all process.

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

Motion Carried Unanimously

On a motion by Ms. Capers, seconded by Ms. Garlick, the Board also approved the following:

BOARD COMMITTEES- Board Committees to be determined

BOARD
COMMITTEES

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BOARD MEMBERSHIP

**BOARD
MEMBERSHIP**

The Board approved membership to the following organizations for the 2022-2023 school year at the costs shown:

National School Boards Association	\$ 4,165.00
New York State School Boards Association	\$11,252.00
Nassau-Suffolk School Boards Association	\$ 3,475.00
New York State Caucus of Black School Board Members	\$ 400.00*
R.E.F.I.T.	\$ 600.00
National Hispanic Council of School Board Members	\$ 75 per member
National Black Council of School Board Members	\$ 75 per member

*Costs for 2021-2022 Calendar Year

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board approved the following resolutions:

RESOLUTION FOR CONFERENCES

**RESOLUTION FOR
CONFERENCES**

RESOLVED, that members of the Board of Education, the Superintendent, the Attorney, and when requested by the Board, members of the administration may upon request, attend the National School Boards Association Convention, **CUBE** Conferences*, New York State School Boards Association Convention and the American Association of School Administrators Convention, with appropriate expenses incurred, paid by the District.
(*correction to the minutes- originally omitted in error)

FURTHER RESOLVED, that members of the Board of Education, the Superintendent, when requested by the Board, members of the administration may upon request be permitted to attend meetings of the Nassau-Suffolk School Boards Association and the New York State School Boards Association with appropriate expenses incurred, paid by the District.

RESOLUTION FOR HEALTH INSURANCE PLAN

**RESOLUTION FOR
HEALTH
INSURANCE PLAN**

RESOLVED, that effective January 1, 2016, the District shall offer a certain health insurance plan, identified as HIP PRIME HMO- LG, to all District employees who are eligible, in accordance with the terms and conditions set forth in the Patient Protection and Affordable Care Act (42 USC 18001 et sec.), as amended by the Health and Education Reconciliation Act of 2010, with rates of payment by the District and the employee as stated in the employee's collectively bargained contract of employment.

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

Motion Carried Unanimously

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The attorney asked to speak to the District Clerk.

The attorney asked the Board to step out of the meeting for a brief explanation. The Board returned to public session.

Ms. Delahanty explained that a formal vote was not taken on the appointment of Mr. Jaime as President of the Board.

Ms. Delahanty asked for a motion to elect the President of the Board of Education.

Dr. Cantara nominated Mr. Michael A. Jaime, to serve as President, for the 2022-2023 school year. Ms. Garlick seconded the nomination.

VOTE FOR
NOMINATION OF
PRESIDENT

Ms. Delahanty asked if there were any other nominations. There were no other nominations.

On a motion by Dr. Cantara, seconded by Ms. Garlick, the Board elected Mr. Michael A. Jaime as President of the Board for the 2022-2023 school year as follows:

Yes- 5 No- 1 (Dr. Battle-Burkett) Abstain- 0
Motion Carried

OATH OF OFFICE

OATH OF OFFICE

Ms. Delahanty administered the Oath of Office to the re-elected Board President, Mr. Jaime.

CONCLUSION OF THE REORGANIZATION MEETING

CONCLUSION
OF THE
REORGANIZATION
MEETING

On a motion by Ms. Capers, seconded by Ms. Garlick, the Board concluded the Reorganization Meeting and began the Regular Meeting at 9:47 PM.

Motion Carried Unanimously

Submitted by,



August 22, 2022
Date Approved

Diana Delahanty
District Clerk