REGULAR MEETING JULY 11, 2022

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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 Monday, July 11, 2022.

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

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

Mr. Jaime called the meeting to order at 9:47 PM.

On a motion by Ms. Garlick, seconded by Mr. Maffea, the Board approved the minutes of the Regular Meeting of June 7, 2022, as amended, (On page 223 of the June 7, 2022 Board of Education minutes regarding the approval of Enviroscience, the minutes indicated that Ms. Capers abstained. Ms. Capers indicated that she voted no, and I was asked to change the minutes to indicate that Ms. Capers voted no. After a re-review of the audio CD, Ms. Capers did indeed abstain from this vote.) I was also asked to indicate that Mr. Nugent's years of retirement on page 225 be changed to 7 years as a District employee, (although Mr. Nugent was retiring after serving the District for a total of 39 years), and approval of the Special Meeting of June 15, 2022, as submitted.

Vote on approving the minutes of June 7, 2022, as amended, and June 15, 2022:

Motion Carried Unanimously

PRESIDENT'S REMARKS

Mr. Jaime stated that he would keep his remarks brief, as it is late. Mr. Jaime stated that there is a Profile of our new attorney in the packet tonight. He introduced Candace Gomez Esq. to the audience.

ROLL CALL

APPROVAL OF THE MINUTES

PRESIDENT'S REMARKS

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AUDIENCE ON AGENDA ITEMS: None

CORRESPONDENCE: None

REPORT OF THE ATTORNEY:

Ms. Gomez said good evening to everyone. She stated that she would keep her report very brief. She thanked everyone for welcoming her to the Elmont School District. It's a wonderful place and she is happy to be part of the team. She thanked the members of the administration for helping her get on board and learn the ropes so far. She thanked Mr. Nugent who was very instrumental in transferring over information to her. He has been very gracious in helping her get up to speed. Ms. Gomez thanked everyone, the community, and stated she looks forward to working with everyone this year and hopefully many years to come.

This concluded the report of the attorney.

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

<u>REPORT OF THE SUPERINTENDENT</u>

Mr. Rosner said good evening to the audience.

Mr. Rosner congratulated the Principals and Staff of all six school for beautiful graduations at the end of June. They did a wonderful job.

Mr. Rosner was on the stage watching former students at the Sewanhaka High School graduation. Congratulations to everyone, job well done. That's what it's all about.

Mr. Rosner asked for a motion to approve an agreement with an agency to hire a nurse as a full-time nurse.

On a motion by Ms. Garlick, seconded by Dr. Cantara, the Board approved a contract between the District and Soliant, as follows:

Motion Carried Unanimously

Mr. Rosner asked for a motion to approve the rollover of unused vacation days for designated District employees.

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

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

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AUDIENCE ON AGENDA

CORRESPONDENCE

REPORT OF THE ATTORNEY

REPORT OF THE SUPERINTENDENT

APPROVAL OF AN AGREEMENT WITH AN AGENCY TO HIRE A NURSE (SOLIANT)

APPROVAL TO ROLLOVER UNUSED VACATION DAYS

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Mr. Rosner then gave the Report of the Superintendent.

REPORT OF THE SUPERINTENDENT

PROFESSIONAL LEAVES OF

ABSENCE

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

HENDRIKS, ASHLEY Area of Employment: Elementary Teacher; Building Assignment: Stewart Manor School; Effective Date: 4/27/2022; Duration of Leave: 4/27/2022-6/30/2022, unpaid*; Reason: FMLA and District Child Rearing Leave; Service to District: 2 years

*Includes Family and Medical Leave from 4/27/2022-6/30/2022

<u>RESTAINO, LAUREN- Area of Employment: TESOL; Building Assignment: Dutch</u> Broadway School; Effective Date: 9/1/2022; Duration of Leave: 9/1/2022-11/17/2022, unpaid*; Reason: FMLA and District Child Rearing Leave; Service to District: 5 years

*Includes Family and Medical Leave from 9/1/2022-11/17/2022

POLZELLA, MELISSA- Area of Employment: Elementary; Building Assignment: Covert Avenue School; Effective Date: 9/1/2022; Duration of Leave: 9/1/2022-11/17/2022, unpaid*; Reason: FMLA and District Child Rearing Leave; Service to District: 12 years

*Includes Family and Medical Leave from 9/1/2022-11/17/2022

CIANCIARUSO, KIMBERLY- Area of Employment: AIS; Building Assignment: Clara H. Carlson School; Effective Date: 9/1/2022; Duration of Leave: 9/1/2022-1/31/2023, unpaid*; Reason: FMLA and District Child Rearing Leave; Service to District: 8 years

*Includes Family and Medical Leave from 9/1/2022-11/17/2022

LANDSMAN, GABRIELLE- Area of Employment: Elementary; Building Assignment: Alden Terrace School; Effective Date: 9/1/2022; Duration of Leave: 9/1/2022-11/17/2022, unpaid*; Reason: FMLA and District Child Rearing Leave; Service to District: 1 year

*Includes Family and Medical Leave from 9/1/2022-11/17/2022

The Board approved the continuation of employment of the following teachers for the CONTINUATION OF 2022-2023 school year.

EMPLOYMENT

LUTTENBERGER, KELLY- Area of Employment: Building Substitute; Salary: \$42,000; Effective Date: 9/1/2022-6/21/2023; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

CAREW, MEGAN- Area of Employment: Building Substitute; Salary: \$42,000; Effective Date: 9/1/2022-6/21/2023; Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved

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ASSELTA, LAUREN- Area of Employment: Building Substitute; Salary: \$42,000; Effective Date: 9/1/2022-6/21/2023; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

SAPIENZA, NICOLE- Area of Employment: Building Substitute; Salary: \$42,000; Effective Date: 9/1/2022-6/21/2023; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

<u>SINGH, MELISSA</u>- Area of Employment: Building Substitute; Salary: \$42,000; Effective Date: 9/1/2022-6/21/2023; Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved

<u>KEENAN, ALLISON</u>- Area of Employment: Building Substitute; Salary: \$42,000; Effective Date: 9/1/2022-6/21/2023; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

<u>TRUGLIA, KATRINA</u>- Area of Employment: Permanent Substitute (Elementary); Salary: Per Teachers' Contract; Effective Date: 9/1/2022-6/30/2023; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

<u>MANGAL, RAJMA-</u> Area of Employment: Building Substitute; Salary: \$42,000; Effective Date: 9/1/2022-6/21/2023; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved

<u>CLARK, BRAD</u>- Area of Employment: Leave Replacement (Art); Salary: Per Teachers' Contract; Effective Date: 9/1/2022-6/30/2023; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved

<u>HOWE, KRISTEN</u>- Area of Employment: Literacy Specialist; Salary: \$42,000; Effective Date: 9/1/2022-6/21/2023*; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved

*9/1/2022-6/21/2023, \$240 daily for an additional 5 days beyond 6/21/2023

ZANATTA, BRITTANY- Area of Employment: Literacy Specialist; Salary: \$42,000; Effective Date: 9/1/2022-6/21/2023*; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved

*9/1/2022-6/21/2023, \$240 daily for an additional 5 days beyond 6/21/2023

<u>CASAL, KAREN</u>- Area of Employment: Permanent Substitute (Elementary); Salary: Per Teachers' Contract; Effective Date: 9/1/2022-6/30/2023; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved

<u>YIRKA, JULIANA</u>- Area of Employment: Permanent Substitute (Elementary); Salary: \$67,820 MA Step 1; Effective Date: 9/1/2022-6/30/2023; Building Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved

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<u>PIDEL, ANDREW</u>- Area of Employment: Building Substitute; Salary: \$42,000; Effective Date: 9/1/2022-6/21/2023; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved

<u>PACELLO, KRISTEN</u>- Area of Employment: Building Substitute; Salary: \$42,000; Effective Date: 9/1/2022-6/21/2023; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved

<u>YIFRACH, JESSA-</u> Area of Employment: Literacy Specialist; Salary: \$42,000; Effective Date: 9/1/2022-6/21/2023*; Building Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved

*9/1/2022-6/21/2023, \$240 daily for an additional 5 days beyond 6/21/2023

<u>SCHOLL, FILOMENA</u>- Area of Employment: Building Substitute; Salary: \$42,000; Effective Date: 9/1/2022-6/21/2023; Building Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved

MAXWELL, JEAN- Area of Employment: Leave Replacement (AIS); Salary: Per Teachers' Contract; Effective Date: 9/1/2022-6/30/2023; Building Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved

<u>CASTAGNOZZI, NICOLE</u>- Area of Employment: Permanent Substitute (Guidance); Salary: Per Teachers' Contract; Effective Date: 9/1/2022-6/30/2023; Building Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved

<u>DRAGOVICH</u>, JANE- Area of Employment: Permanent Substitute (Guidance); Salary: Per Teachers' Contract; Effective Date: 9/1/2022-6/30/2023; Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved

<u>MOLINA, PAOLA</u>- Area of Employment: Permanent Substitute (Guidance); Salary: Per Teachers' Contract; Effective Date: 9/1/2022-6/30/2023; Building Assignment: Gotham Avenue School; Probationary Period: No probation and no tenure involved

<u>PENA, JOSEPH-</u> Area of Employment: Permanent Substitute (Guidance); Salary: Per Teachers' Contract; Effective Date: 9/1/2022-6/30/2023; Building Assignment: Gotham Avenue School; Probationary Period: No probation and no tenure involved

<u>TATTNALL, LYMARI</u>- Area of Employment: Permanent Substitute (Guidance); Salary: Per Teachers' Contract; Effective Date: 9/1/2022-6/30/2023; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved

<u>TERZULLI, GABRIELLA</u>- Area of Employment: Permanent Substitute (Elementary); Salary: Per Teachers' Contract; Effective Date: 9/1/2022-6/30/2023; Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved

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<u>VON GLAHN, BRITTANY</u>- Area of Employment: Early Childhood Education B-2 (Pre-K); Salary: \$58,785 BA Step 1; Certification: Early Childhood Education B-2; Building Assignment: Stewart Manor School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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.

<u>SMITH, MEGHAN-</u> Area of Employment: Early Childhood Education B-2 (Pre-K); Salary: \$67,820 MA Step 1; Certification: Early Childhood Education B-2; Building Assignment: Alden Terrace School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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.

<u>CONNOR, KELLY</u>- Area of Employment: Students with Disabilities 1-6 and B-2; Salary: \$67,820 MA Step 1; Certification: SWD 1-6/ SWD B-2; Building Assignment: Alden Terrace School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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.

JEAN, DEBORAH- Area of Employment: Students with Disabilities B-2; Salary: \$67,820 MA Step 1; Certification: SWD B-2; Building Assignment: Alden Terrace School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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.

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WALKER, JACQUELYN- Area of Employment: Students with Disabilities 1-6; Salary: \$69,821 MA Step 2; Certification: SWD 1-6; Building Assignment: Clara H. Carlson School*; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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.

*Building Assignment originally listed as Alden Terrace School, (should be Clara H. Carlson School).

<u>GILLAM, STEPHANIE</u>- Area of Employment: Early Childhood Education B-2 (Pre-K)/Childhood Education 1-6; Salary: \$67,820 MA Step 1; Certification: Early Childhood Education B-2/ Childhood Education 1-6; Building Assignment: Clara H. Carlson School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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

FASANO, MEGAN- Area of Employment: Early Childhood Education B-2 (Pre-K); Salary: \$67,820 MA Step 1; Certification: Early Childhood Education B-2; Building Assignment: Gotham Avenue School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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

SIMMONS, KATELYN- Area of Employment: Students with Disabilities 1-6; Salary: \$67,820 MA Step 1; Certification: SWD 1-6; Building Assignment: Clara H. Carlson School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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.

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<u>FELIZ, RACHEL</u>- Area of Employment: Early Childhood Education B-2 (Pre-K); Salary: \$67,820 MA Step 1; Certification: Early Childhood Education B-2; Building Assignment: Covert Avenue School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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

MORFESI, MIKAYLA- Area of Employment: Early Childhood Education B-2 (Pre-K); Salary: \$67,820 MA Step 1; Certification: Early Childhood Education B-2; Building Assignment: Dutch Broadway School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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

JAMES, JANELLE- Area of Employment: Early Childhood Education B-2 (Pre-K); Salary: \$67,820 MA Step 1; Certification: Early Childhood Education B-2; Building Assignment: Dutch Broadway School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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

<u>ORTIZ, JONATHAN-</u> Area of Employment: Childhood Education (Elementary); Salary: \$77,737 MA Step 5; Certification: Childhood Education 1-6; Building Assignment: Dutch Broadway School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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

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CONTINUATION OF EMPLOYMENT

<u>TIERNEY, KAYLA-</u> Area of Employment: Childhood Education 1-6 (Elementary); Salary: \$58,785 BA Step 1; Certification: Childhood Education 1-6; Building Assignment: Clara H. Carlson School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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

<u>WASHINGTON, BREANNA</u> - Area of Employment: Childhood Education 1-6 (Elementary); Salary: \$67,820 MA Step 1; Certification: Childhood Education 1-6; Building Assignment: Gotham Avenue School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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

MAZZOLA, RACHEL- Area of Employment: Childhood Education 1-6 (Elementary); Salary: \$72,291 MA Step 3; Certification: Childhood Education 1-6; Building Assignment: Dutch Broadway School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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

<u>SCHWENDEMANN, JANINE</u>- Area of Employment: Childhood Education 1-6 (Elementary); Salary: \$67,820 MA Step 1; Certification: Childhood Education 1-6; Building Assignment: Gotham Avenue School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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-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

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<u>RISTANO, JAMES- Area of Employment:</u> Childhood Education 1-6 (Elementary); Salary: \$67,820 MA Step 1; Certification: Childhood Education 1-6; Building Assignment: Stewart Manor School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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

<u>REDAELLI, JESSICA-</u> Area of Employment: Childhood Education 1-6 (Elementary); Salary: \$67,820 MA Step 1; Certification: Childhood Education 1-6; Building Assignment: Alden Terrace School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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

<u>PHILLIPS, JAYNE- Area of Employment:</u> Early Childhood Education B-2 (Pre-K); Salary: \$67,820 MA Step 1; Certification: Early Childhood Education B-2; Building Assignment: Clara H. Carlson School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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

DORSAINVIL, DANIELL- Area of Employment: Music; Salary: \$58,785 BA Step 1; Certification: Music Education; Building Assignment: Clara H. Carlson School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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

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<u>JOHNSON, TIFFANY-</u> Area of Employment: Early Childhood Education B-2 (Pre-K); Salary: \$67,820 MA Step 1; Certification: Early Childhood Education B-2; Building Assignment: Gotham Avenue School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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

<u>MCGRUDER, DANA-</u> Area of Employment: Students with Disabilities B-2; Salary: \$86,372 MA Step 8; Certification: SWD B-2; Building Assignment: Gotham Avenue School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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.

<u>JOHNSON, CHRISTOPHER</u>- Area of Employment: Physical Education; Salary: \$77,737 MA Step 5; Certification: Physical Education K-12; Building Assignment: Gotham Avenue School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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.

<u>GONZALEZ, ERIC</u>- Area of Employment: Physical Education; Salary: \$67,820 MA Step 1; Certification: Physical Education K-12; Building Assignment: Gotham Avenue School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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.

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<u>VIOLA, LISA- Area of Employment:</u> Students with Disabilities 1-6; Salary: \$77,737 MA Step 5*; Certification: SWD 1-6; Building Assignment: Stewart Manor School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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.

*Salary listed as \$68,821 MA Step 2, should be \$77,737 MA Step 5

<u>KLIBOWITZ, KATELYN-</u> Area of Employment: Literacy Birth -12 (AIS); Salary: \$72,291 MA Step 3; Certification: Literacy Birth - 12; Building Assignment: Gotham Avenue School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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.

<u>GUGLIELMI, NICOLE</u>- Area of Employment: TESOL; Salary: \$67,820 MA Step 1; Certification: TESOL K-12; Building Assignment: Gotham Avenue School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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.

<u>BROER, KERRI</u>- Area of Employment: Childhood Education 1-6 (Elementary); Salary: \$67,820 MA Step 1; Certification: Childhood Education 1-6; Building Assignment: Gotham Avenue School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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.

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<u>GIOVANNIELLO, GIANNA-</u> Area of Employment: Literacy B-6 (AIS); Salary: \$67,820 MA Step 1; Certification: Literacy B-6; Building Assignment: Covert Avenue School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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.

BARRESI, ALYSSA- Area of Employment: Students with Disabilities 1-6; Salary: \$86,372 MA Step 8; Certification: SWD 1-6; Building Assignment: Covert Avenue School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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.

<u>AVILA, EMILY- Area of Employment:</u> Early Childhood Education B-2 (Pre-K); Salary: \$67,820 MA Step 1; Certification: Early Childhood Education B-2; Building Assignment: Stewart Manor School; Probationary Period; 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 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

CONTINUATION OF

EMPLOYMENT

MARNER, NATHANIEL- Area of Employment: Assistant Principal; Building Assignment: Stewart Manor School; Effective Date: 6/30/2022; Service to District: 8 years

URSCHEL, MEGHAN- Area of Employment: Building Substitute; Building Assignment: Clara H. Carlson School; Effective Date: 6/22/2022; Service to District: 2 years

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

Motion Carried Unanimously

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

ASTORGIA, JAMIE- Area of Employment: Cleaner; Building Assignment: Stewart Manor School; Effective Date: 6/8/2022; Duration of Leave: 4-6 weeks; Reason: Medical

The Board also approved the following Civil Service Substitute Appointments:

<u>CAPUTO</u>, <u>PAUL</u>- Area of Employment: Cleaner Part-time Substitute; Building Assignment: District-wide; Salary: \$15.00 hourly; Effective Date: 7/12/2022 pending Civil Service approval

BURKETT II, ERIC- Area of Employment: Seasonal Substitute; Building Assignment: District-wide; Salary: \$15.00 hourly; Effective Date: 7/1/2022 pending Civil Service approval

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

<u>SUTTON, PAUL</u>- Area of Employment: From: 12-month Bus Driver To: 10-month Bus Driver; Building Assignment: Elmont Road (Transportation); Salary: \$31.90 hourly; Probationary Period: N/A; Effective Date: 7/1/2022 pending Civil Service approval

<u>PERALTA, DANIELA</u>- Area of Employment: From: 12-month Bus Driver To: 10-month Bus Driver; Building Assignment: Elmont Road (Transportation); Salary: \$31.90 hourly; Probationary Period: N/A; Effective Date: 7/1/2022 pending Civil Service approval

<u>BRIEBAT, JORGE</u>- Area of Employment: From: Bus Driver Part-time Substitute To: 10month Bus Driver; Building Assignment: Elmont Road (Transportation); Salary: \$31.90 hourly; Probationary Period: 8 weeks Effective Date: 7/1/2022 pending Civil Service approval

<u>NAEEM, TAHIRA-</u> Area of Employment: From: Food Service Helper Part-time To: Food Service Helper; Building Assignment: Clara H. Carlson School; Salary: \$17.31 hourly; Probationary Period: 26 weeks; Effective Date: 8/1/2022 pending Civil Service approval

FANFAIR, SAVITRI- Area of Employment: From: Food Service Helper Part-time To: Food Service Helper; Building Assignment: Clara H. Carlson School; Salary: \$17.31 hourly; Probationary Period: 26 weeks; Effective Date: 8/1/2022 pending Civil Service approval

<u>VILLARREAL, MARIA</u>- Area of Employment: From: Food Service Helper To: Assistant Cook; Building Assignment: Dutch Broadway School; Salary: \$24.57 hourly; Probationary Period: 26 weeks; Effective Date: 8/1/2022 pending Civil Service approval CIVIL SERVICE SUBSTITUTE APPOINTMENTS

CIVIL SERVICE CHANGES IN STATUS

CIVIL SERVICE LEAVE OF ABSENCE

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GONZALEZ, ALICIA- Area of Employment: From: Food Service Helper To: Assistant Cook; Building Assignment: Covert Avenue School*; Salary: \$24.57 hourly; Probationary STATUS Period: 26 weeks; Effective Date: 8/1/2022 pending Civil Service approval

*Building listed as Dutch Broadway School, (should be Covert Avenue School).

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

<u>Name</u>	Classification	End Probation	Effective
Ana Ramierez	Teacher Aide	7/13/2022	7/14/2022
Ruth Baptiste	Teacher Aide	7/11/2022	7/12/2022
GayeAnn Leddy-Alberts	Teacher Aide	7/13/2022	7/14/2022
Claudia Amaya	Teacher Aide	7/19/2022	7/20/2022
Jeffrey Saint Fort-Colin	Bus Driver	7/13/2022	7/14/2022

The Board also approved the following Civil Service Terminations:

CIVIL SERVICE TERMINATIONS

SINGH, KAMLA- Area of Employment: Bus Attendant Part-time Substitute; Building Assignment; Transportation-Elmont Road; Effective Date: 9/1/2021; Service to the District: 2 years, 6 months; Reason: No recent service to District

ORELLANA, LOLA- Area of Employment: Bus Driver 10- months; Building Assignment; Transportation Elmont Road; Effective Date: 7/1/2022; Service to the District: 4 years, 9 months

The Board further approved the following Civil Service Resignations:

MAJID, AISHA- Area of Employment: Teacher Aide; Building Assignment; Alden Terrace School; Effective Date: 6/3/2022; Service to the District: 8 months; Reason: Personal

RAHAMAN, AMEENA- Area of Employment: Teacher Aide; Building Assignment; Alden Terrace School; Effective Date: 6/28/2022; Service to the District: 2 years, 6 months; Reason: Personal

WASHINGTON, MERIAL- Area of Employment: Teacher Aide; Building Assignment; Gotham Avenue School; Effective Date: 6/24/2022; Service to the District: 6 months; Reason: Personal

RENNER, STEVEN- Area of Employment: Maintainer Helper; Building Assignment; Elmont Road; Effective Date: 6/29/2022; Service to the District: 5 years; Reason: Personal

Lastly, the Board further approved the following Civil Service Retirements:

CIVIL SERVICE RESIGNATIONS

CIVIL SERVICE CHANGES IN

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PROFETA, PATRICIA- Area of Employment: Teacher Aide; Building Assignment; Stewart Manor School; Effective Date: 6/28/2022; Service to the District: 24 years, 10 months

COWHIG, MICHAEL- Area of Employment: Cleaner; Building Assignment; Covert Avenue School; Effective Date: 6/30/2022; Service to the District: 16 years

NUGENT, COLUM- Area of Employment: School Attorney; Building Assignment; Elmont Road; Effective Date: 6/30/2022; Service to the District: 7 years with Civil Service

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

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

COMMITTEE ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION

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

AWARD OF AWARD OF CONTRACTS FOR INTERMUNICIPAL COOPERATIVE FOR 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 2022-2023 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 Inc. **APEX** Therapeutic Services Kidz Educational Services **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 Maxim Health Care Staffing Services, Inc. Metro Therapy Inc.

COMMITTEE ON SPECIAL EDUCATION/ PRESCHOOL SPECIAL EDUCATION

CIVIL SERVICE RETIREMENTS

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> AWARD OF CONTRACTS

Mid Island Therapy Services dba All About Kids New York Therapy Placement Services NPORT Registered Nursing NPORT Physical & Occupational Therapy & Speech-Language Pathology Services, Soliant, Inc. 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 2022-2023 school year, as of July 1, 2022.

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, 2022- June 30, 2023:

City MD Urgent Care Franklin Primary Care, LLC

EXTENDED SCHOOL YEAR

<u>Nurse</u>

The Board approved the hiring of an agency RN to perform the School Nurse functions during the Extended School Year program from July 5, 2022- August 12, 2022, as per preapproved Related Services contract.

Teacher Aides

The Board approved the following personnel as **ABA Teacher Aides** for the Extended School Year Program. The compensation will be \$16.00 per hour, as per teacher aides' contract. (Teacher aides who will be assisting students with toileting needs will be paid at a rate of \$17.00 per hour as per the Teacher Aides' contract.)

Brenda Glynn, CherryAnn Kempadoo, Mario Estiverne, Jennifer Gonzalez

The Board also approved the following additional Substitute Teacher Aide for the Extended School Year Program. The compensation will be \$16.00 per hour, as per teacher aides' contract. (Teacher aides who will be assisting students with toileting needs will be paid at a rate of \$17.00 per hour as per the Teacher Aides' contract.)

Chini Carney

RENEWAL OF RFP #7-16/17

CONSULTANTS TC CONDUCT DOT PHYSICALS

EXTENDED SCHO(YEAR

NURSE

TEACHER AIDES

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Teacher

The Board approved the employment of the following <u>Teacher</u> for the Extended School Year Program, (July 25-29, and August 1-5). The compensation will be \$295.00 per day, for 5.5 hours daily, as needed, as per teachers' contract.

Mary Delahanty

CSE/CPSE SUMMER STAFF

The Board approved the following additional staff to participate in CSE/CPSE meetings throughout the summer, at a rate of \$50.00 per hour, on an as needed basis:

Linda Beck, Speech Teacher Susana Gueli, GE & ENL Teacher Christina DeCastro, SE Teacher Monica Fernandez, Speech Teacher

2021-2022 HEALTH AND WELFARE SERVICES- Addition

As per section 912 of Education Law, Health and Welfare Services are provided to students residing in the Elmont UFSD who attend private/parochial schools in the following school districts for the 2021-2022 year: This district's contract was not received prior to the approval dated December 7, 2021.

Half Hollow Hills Central School District

TAX LEVY

The Board approved the following tax levy resolution:

RESOLVED, that the following budget (Gross Amount) of the necessary claims and expenditures in ELMONT UFSD (#16) in the Town of HEMPSTEAD, School year 2022-2023, amounting to:

	\$ 153,639,992	School Purpose *
	<u>\$ 2,429,787</u>	Library Purpose
Total	\$ 156,069,779	be and the same is hereby accepted.

* \$98,536,050 Elmont UFSD and \$55,103,942 Sewanhaka CHSD.

RESOLVED that the sum of:

\$ 111,727,132	School Purpose
<u>\$ 2,429,787</u>	Library Purpose Total
\$114,156,919	be the remainder of

EXTENDED SCHOOL YEAR TEACHER

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CSE/ CPSE SUMMER STAFF

2021-2022 HEALTH AND WELFARE SERVICES

TAX LEVY

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budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for ELMONT UFSD (#16) of the Town of HEMPSTEAD, Nassau County, New York for the year 2022-2023 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2022-2023.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15, 2022.

BOND RESOLUTION

BOND RESOLUTION

The Board also approved the following Bond Resolution:

Bond resolution of the Elmont Union Free School District, New York, adopted July 11, 2022, authorizing the construction of improvements to district facilities; stating the estimated total cost thereof is not to exceed \$52,000,000; appropriating said amount therefor; and authorizing the issuance of not to exceed \$52,000,000 serial bonds of said district to finance said appropriation.

Recital

WHEREAS, at the Special District Meeting duly called and held on November 30, 2021, in the Elmont Union Free School District, in the County of Nassau, New York (the "District"), a majority of the qualified voters present and voting approved a Bond Proposition authorizing the construction of improvements to District facilities, substantially as referred to and described in a plan (the "Plan"), prepared by the District with the assistance of H2M Architects & Engineers, such Project to include: various classroom, heating, ventilation, airconditioning, security, ceiling, lighting, electrical and drainage improvements; asbestos abatement; replacement of fire alarms systems and original restrooms, and other buildings and site improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus, and all ancillary and related site and other work required in connection therewith, at the estimated total cost of not to exceed \$52,000,000; and such qualified voters present and voting further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the not to exceed \$52,000,000 serial bonds authorized to be issued;

Now, therefore, THE BOARD OF EDUCATION OF THE ELMONT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Elmont Union Free School District, in the County of Nassau, New York, is hereby authorized to construct improvements to District buildings (the "Project") substantially as referred to and described in a plan (the "Plan") prepared by the District with the assistance of H2M Architects & Engineers, such Project to include: various classroom,

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BOND RESOLUTION

heating, ventilation, air-conditioning, security, ceiling, lighting, electrical and drainage improvements; asbestos abatement; replacement of fire alarms systems and original restrooms, and other buildings and site improvements: all of the foregoing to include the original furnishings, equipment, machinery, apparatus, and all ancillary and related site and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$52,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$52,000,000 serial bonds of the District, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of \$52,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the objects or purposes for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to

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the sale and issuance of all bonds herein and heretofore authorized and of any bond BOND RESOLUTION anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and to execute tax certifications relative thereto, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution. Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in one of the District's official newspapers having a general circulation within the District.

SECOND READING DISTRICT-WIDE SCHOOL SAFETY PLAN

SECOND READING-DISTRICT-WIDE SCHOOL SAFETY PLAN TABLED

The Superintendent presents the District-wide School Safety Plan for 2022-2023 to the Board of Education for a second reading and approval.

Kenneth Rosner	Superintendent of Schools
Cynthia Qasim	Principal- Dutch Broadway School
Jesse Cooper	3 rd Precinct NCPD Representative
Mike Costanzo	3 rd Precinct NCPD Representative
Angelica Coggianno	5 th Precinct NCPD Representative
Victoria Ojeda	5th Precipct NCPD Representative
Anthony Nat SECOND READING OF	THE of Homeland Security
Shawnée Wa Celestine Llo WAS TABLED	PLAN - Alden Terrace School
Celestine Llo	unch Manager
Fernando DeBartolo	Director of Technology
Colleen Foley	Supervising Nurse
Jesse Daniels	Transportation Supervisor
Dan Hoelzer	Program Manager- Nassau BOCES
Amanda Sagnelli	Principal- Stewart Manor School
Deborah Buchanan	President- EETA
Michael A. Jaime	President- Board of Education
Dr. Tameka Battle-Burkett	Vice President- Board of Education
Mary Natoli	Principal- Covert Avenue School
Michael Drance	Manager- NYSIR

REGULAR MEETING JULY 11, 2022

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President- Interschool Council of PTAs Psychologist Fire Inspector- Elmont Fire Department Principal- Clara H. Carlson School Principal- Gotham Avenue School Interim Acting Director of Facilities Social Worker- Covert Avenue School Co-President- Teacher Aide Union Co-President- Teacher Aide Union Co-President-Clerical Union Co-President-Clerical Union Director of Pupil Personnel Services Assistant Director of PPS

SECOND READING-DISTRICT-WIDE SCHOOL SAFETY PLAN TABLED

A copy of the policy above may be found in the backup pages listed in the Board Book of July 11, 2022.

RESIDENCY CONSULTANT RECOMMENDATION

In accordance with the bid opening of RFP#10-22/23, the Board approved the appointment of the following Residency Consultant for the 2022-2023 school year:

All Island Investigations NY, Inc. – Hourly rate @ \$55.00 per hour, not to exceed \$75,000 per year

CONTRACTS

The Board approved various student transportation-service contracts, special education service-contracts and business contracts, as needed.

SHREDDING COMPANY

The Board approved *Legal Shred* for the 2022-2023 school year. The mobile shredding unit will shred archived materials and documents the District has deemed destructible. The cost will not exceed \$4,000.

GIFT TO THE DISTRICT

The Board also approved a donation of \$400.00 from the *Covert Avenue PTA* to *Covert Avenue School to purchase a new podium cover*.

See backup pages in the Board Book of July 11, 2022, containing information about the above donation.

RESIDENCY CONSULTANT RECOMMENDATIONS

CONTRACTS

SHREDDING COMPANY

GIFT TO THE DISTRICT

REGULAR MEETING VOLUME XXXVII PAGE 38 JULY 11, 2022 ELMONT, NEW YORK The foregoing motion was put to a roll call with the following results: (The second reading of the District-wide School Safety Plan was tabled.) Motion Carried Unanimously **ITEMS NOTED FOR THE MINUTES** ITEMS NOTED FOR THE MINUTES FIRST READING- Regulation #5,000 (Age of Entrance) FIRST READING-REGULATION #5,000 Th Board was presented with a first reading of Regulation #5,000, (Age of Entrance). **USE OF FACILITIES** 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 11, 2022. 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 of the Board Book of July 11, 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: Name Position Duration of Leave Andrea Flete Elementary Teacher 4 weeks, 3 days Shawnee Warfield Principal 6 additional days

> BUDGETARY TRANSFERS UNDER

SCHEDULE OF DISBURSEMENTS AND WARRANTS

\$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 of the Board Book of July 11, 2022.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

On a motion by Ms. Garlick, seconded by Mr. Maffea, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #A-61, 62, 64, 65; C-22-23; F-24-25; and H-9;" which is filed in the "bulky" document file.

Motion Carried Unanimously

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TREASURER'S REPORT

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On a motion by Dr. Cantara, seconded by Ms. Capers, 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, 2022.

Motion Carried Unanimously

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

BUDGETARY TRANSFERS OVER \$5,000

The Board authorized budgetary transfers over \$5,000, as per backup pages in the Board Book of July 11, 2022.

The Board approved Bid Awards to the following vendors:

School Meals:

Bid # 5-22/23	Bread:	Sapienza	10 items	BID # 5-22/23 BID # 6-22/23
Bid # 6-22/23	Ice Cream:	American Classic	9 items	BID # 7-22/23 BID # 8-22/23
	Snacks:	H. Schrier & Co. Inc. J. Bee Distributors Mivila	21 Items 8 Items 15 Items 7 Items	BID # 9-22/23
Bid # 7-22/23	Paper Goods	& Cleaning Supplies:	79 Items	
		Appco H. Schrier & Co., Inc. J & F Supply	54 Items 2 Items 35 Items	
Bid # 8-22/23	Produce:	H. Schrier & Co., Inc. Krystal Fruit & Veg. (Arrow Produce)	43 Items 9 Items 43 Items	
Bid # 9-22/23	Grocery:		229 Items	
		H. Schrier & Co., Inc. J. Bee Distributors Mivila Nardone Brothers Pizza	168 Items 0 Items 69 Items 3 Items	

BUDGETARY TRANSFERS OVER

\$5,000

BID AWARDS

SCHOOL MEALS

TREASURER'S REPORT

REGULAR MEETING JULY 11, 2022

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In addition to the above, a request for recommendation for the following direct manufacturers for the processing of government commodity foods to the District which will be shipped by the designated distributor (Fee for Service Products), for the period starting July 1, 2022 through June 30, 2023:

a.	Asian Food Solutions	Chicken Products
b.	Nardone Bros. Baking	Cheese Products
c.	JTM Food Group	Beef Products
d.	Michael Foods	Egg Products

Transportation:

Adoption of the referenced Piggybacking off the Levittown Repair Bid # for the 2022-2023 school year:

Bid #LPS-19-005 for outside bus and vehicle maintenance repairs and service. Bid#LPS-19-0004 for school bus, vehicle & garage parts, supplies & equipment

Transmission Repairs	**Better Miles Transmission**
General Towing	**County Truck & Auto Service**
General Repairs	**County Truck & Auto Service**
DOT Inspections & Repairs	**JJ Miles Truck & Auto Center**
Tire Replacement & Related Repairs	**JJ Miles Truck & Auto Center**
Vehicle Glazing	Star Auto Glass
Body Repair	**County Truck & Auto Center**

Piggybacking off Levittown Bid Extension until August 14, 2022

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

Yes – 5 No- 0 Abstain- 1 (Ms. Capers) Motion Carried

ITEMS NOTED FOR THE MINUTES:

<u>Analysis of Revenue</u> – for the period ending May 31, 2022 appear in the backup pages of the Board Book of July 11, 2022.

<u>Schedule(s) of Receivables</u> – as of May 31, 2022, appear in the backup pages of the Board Book of July 11, 2022.

<u>Monthly Appropriation Status Report</u>- General, Capital and Special Aid Appropriation Status Reports for the period ending May 31, 2022 appear in the backup pages of the Board Book of July 11, 2022. ITEMS NOTED FOR THE MINUTES

ANALYSIS OF REVENUE

SCHEDULE OF RECEIVABLES

MONTHLY APPROPRIATION STATUS REPORT

TRANSPORTATION

PIGGYBACKING-LEVITTOWN

REPAIR BID

BID #LPS-19-005 BID # LPS-19-004

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JULY 11, 2022			ELMONT, NEW Y	
	Aid, and Non-Expe	ndable Trus	ral, Capital, Trust & Agency, st for the period ending May July 11, 2022.	VARIOUS FUND TRIAL BALANCES
	ction as of June 2022		low statements as of May 31, cal year appear in the backup	GENERAL FUND CASH FLOW STATEMENT
<u>General Fund – Fund Bala</u> June 25, 2022 appear in the			alance for the period ending k of July 11, 2022.	GENERAL FUND- FUND BALANCE ESTIMATE
Collateral Analysis- Bank of backup pages of the Board I		A	ding May 2022 appear in the	COLLATERAL ANALYSIS
			rofit and Loss Statement for f the Board Book of July 11,	SCHOOL MEALS PROFIT AND LOSS STATEMENT
Custodial/Transportation O	vertime			CUSTODIAL/
Custodial/Transportation Or DEPARTMENT	vertime JUNE	YEAR	TO DATE	CUSTODIAL/ TRANSPORTATION OVERTIME
		YEAR \$ 62,90 \$108,42 \$ 9,34 \$180,74	52.25 39.25 42.09	TRANSPORTATION
DEPARTMENT Transportation Custodial Maintenance	JUNE \$ 3,237.56 \$ 8,850.32 \$ 966.67 \$13,054.55	\$ 62,90 \$108,43 \$ 9,34	52.25 39.25 42.09	TRANSPORTATION

Mr. Rosner completed the Report of the Superintendent.

Have a healthy, happy summer.

OLD BUSINESS: None

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NEW BUSINESS:New BUSINESSLEGISLATIVE ITEMS:NoneITEMS FOR FUTURE CONSIDERATION:NoneAUDIENCE:AUDIENCE

Maria Gilbert, member of the clerical association on behalf of the negotiation team, read **CLERICAL LETTER** the following letter:

Dear School Board Members,

We are so disheartened to be writing this letter.

As you are aware, the Clerical Unit and the District negotiated in good faith for six months and reached an agreement on June 8, 2022. Our membership approved the agreement overwhelmingly, only to be shocked at the Boards refusal to accept and approve the Memorandum of Agreement.

The clericals of this District are always willing to go above and beyond to get the job done, whether it means working through lunch or staying late we get it done without receiving any additional compensation or overtime pay. We are a unit who is dedicated to the success of this district and the community. Many of us have grown up here and raised our own families in this district. We have supported budgets, bond referendums and Board Members.

The clericals are always available to handle any task they are assigned, going so far as to be deemed "Essential Workers" during a State of Emergency. During the height of the pandemic when the district was shut down by State Order and many were safely sheltered at home, the clericals continued to work in person and at home to ensure that the daily operations of the district continued to move forward seamlessly.

As you may recall, during the Budget Vote of 2020, the District Clerk was charged with an unprecedented task. the entire Budget Election would have to be run by absentee paper ballots that were mailed to every single household in the Elmont community. As enormous and overwhelming as this task was, it yielded a successful passage of the school budget, which is always the ultimate goal. All clericals do their part and work tirelessly to ensure all district obligations are met.

Every employee of this district worked seamlessly during this unprecedented time, and all should be commended for their efforts and hard work. Unfortunately, our dedication was met with your refusal to honor and approve the MOA that was mutually agreed upon.

We respectfully request that you honor and approve our Memorandum of Agreement approved and signed by our membership on June 15, 2022.

Thank you. Elmont Clerical Association Negotiation Committee

REGULAR MEETING JULY 11, 2022

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Aletra Babb, Teacher Aide at Clara H. Carlson School

Ms. Babb stated that the Teacher Aide Unit also ratified a Memorandum of Agreement with the District on Thursday, July 7th. She asked if the Board received it and what the status was.

Ms. Gomez said thank you for your letters. She first responded to the letter from the Clerical Unit: The Board has heard your concerns and she and her colleagues at her law firm will be reaching out to the Clerical Unit to hopefully reach a resolution to the situation as soon as possible. They have heard your concerns and we are hoping to move forward in a very positive direction with you.

Ms. Gomez addressed the question from Ms. Babb about the Teacher Aide MOA.

With the Boards' permission, Ms. Gomez called for a vote to ratify and approve the MOA between the District and the Elmont Teacher Aides' Association.

On a motion by Ms. Capers, seconded by Ms. Garlick, the Board voted to ratify and approve the MOA between the District and the Elmont Teacher Aides' Association, (which was previously provided to you), as follows:

Motion Carried Unanimously

NEXT MEETING:

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, August 22, 2022 @ 8:00 PM, at Elmont Road.

ADJOURNMENT:

On a motion by Ms. Capers, seconded by Dr. Cantara, the Board adjourned the meeting at 10:12 PM.

Motion Carried Unanimously

Mr. Jaime said have a great evening.

Submitted by,

Scana Delahat

Diana Delahanty District Clerk

August 22, 2022 Date Approved RATIFICATION AND APPROVAL OF THE MOA BETWEEN THE DISTRICT AND THE TEACHER AIDES' ASSOCIATION

NEXT MEETING

ADJOURNMENT

AUDIENCE