

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
AUGUST 8, 2023

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ELMONT, NEW YORK

BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, was held at the Elmont Road School on Tuesday, August 8, 2023.

BOARD MEMBERS PRESENT:

Nancy Garlick, President
Tiffany Capers, Vice President
Dr. Tameka Battle-Burkett
Dr. Michael Cantara
Sharon Earley Davis (arrived at 6:50 PM)
Michael A. Jaime (arrived at 7:01 PM)
Angel L. Ramos

ROLL CALL

ADMINISTRATIVE PERSONNEL PRESENT:

Albert Harper	Assistant to the Superintendent
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

Ms. Garlick opened the Public Session of the regular meeting at 6:38 PM on a motion by Ms. Capers, seconded by Ms. Earley Davis, as follows:

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Ms. Earley Davis, seconded by Ms. Capers, the Board voted to adjourn Public Session and open Executive Session at 6:39 PM, as follows:

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

On a motion by Ms. Capers, seconded by Mr. Ramos, the Board voted to adjourn Executive Session and reconvene in Public Session at 8:11 PM.

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

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PUBLIC SESSION

PUBLIC SESSION

Ms. Garlick opened the Public meeting at 8:15 PM and welcomed everyone to the August Board of Education meeting.

Ms. Garlick led the pledge of allegiance.

APPROVAL OF THE AGENDA

APPROVAL OF THE
AGENDA

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

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

APPROVAL OF THE MINUTES

APPROVAL OF THE
MINUTES

On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board approved the Minutes of the Regular meeting of June 6, 2023, the Reorganization meeting of July 10, 2023, and the Regular meeting of July 10, 2023, as follows;

Yes – 6 No- 0 Abstain- 1 (Mr. Ramos)
Motion Carried

VICE PRESIDENT’S REMARKS

VICE PRESIDENT’S
REMARKS

Ms. Capers stated that there weren’t any high school reports. Ms. Capers reminded everyone that the Summer Reading Program at the Library is up this week. Make sure you take in your reading logs. They have some cool gifts. She took her logs in yesterday.

PRESIDENT’S REMARKS

PRESIDENT’S
REMARKS

Ms. Garlick stated, “I hope everyone had a very nice summer so far. We have a lot of work to do on the Board for our children and the community and I look forward to conducting business respectfully and with efficiency. I would like to thank the Board and Community for trusting me with leading the Board of Education.”.

AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON
AGENDA

CORRESPONDENCE:

CORRESPONDENCE

We received two applications for the Bond Committee. They were given to Ms. Capers.

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Ms. Gomez said good evening to everyone.

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I have three items for Board consideration. The first item is a resolution for the Board to reject certain Construction bids.

**REPORT OF THE
ATTORNEY**

BE IT RESOLVED that the Board of Education, based on the complete analysis of bid results, approves the recommendation that the following contracts be REJECTED for the District Wide HVAC Upgrades project in the total amount of \$26,780,595.00

**RESOLUTION TO
REJECT CERTAIN
MECHANICAL
CONSTRUCTION
BIDS**

(All bids for Contracts AT-M, CC-M, CA-M, DB-M, GA-M, SM-M Mechanical Construction Work.)

On a motion by Ms. Capers, seconded by Dr. Cantara, the Board voted to reject all bids for Contracts AT-M, CC-M, CA-M, DB-M, GA-M, SM-M (Mechanical Construction Work), as follows:

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

The second item is a resolution for the Board to reject certain Plumbing Bids.

RESOLVED, the Board of Education, based on the complete analysis of bid results, approves the recommendation that the following contracts be REJECTED for the District Wide HVAC Upgrades project in the total amount of \$1,085,000.00

**RESOLUTION TO
REJECT CERTAIN
PLUMBING WORK
BIDS**

(All bids for Contracts AT-P, CC- P, CA- P, DB- P, GA- P, SM- P Plumbing Work.)

On a motion by Ms. Garlick, seconded by Ms. Capers, the Board voted to reject all bids for Contracts AT-P, CC- P, CA- P, DB- P, GA- P, SM- P (Plumbing Work), as follows:

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

The last item is a resolution for the Board to approve Legal Defense and Indemnification.

**LEGAL DEFENSE
AND
INDEMNIFICATION
RESOLUTION**

BE IT RESOLVED, that the Board of Education approves the following, whereas in accordance with Education Law 3811, and/or Public Officers Law Section 18, as well as any other applicable legal or insurance policy provisions. Employee Mary Natoli, collectively Elmont UFSD have submitted written requests for Legal Defense and Indemnification regarding a complaint in an action titled, “Ali vs District Attorney Office.” The complete caption has been provided to the Board and will be stated on the agenda. Whereas there are allegations in the above of legal action arising from the performance of Elmont UFSD’s exercise of their official duties and responsibilities; and whereas Elmont UFSD does not waive any rights that they may have to challenge the aspect of this legal action including but not limited to improper service of the legal action and now therefore be it resolved that the Board of Education hereby designates the Law Firm of Silverman and Associates or a Law Firm designated by NYSIR to represent Elmont UFSD in the above mentioned legal action.

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On a motion by Ms. Capers, seconded by Dr. Cantara, the Board approved the Law Firm of Silverman and Associates, or a law firm designated by NYSIR to represent Elmont UFSD as stated in the resolution above, as follows:

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

This concluded the Report of the Attorney.

Ms. Garlick then turned the meeting over to Mr. Harper for the Report of the Superintendent.

REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Harper welcomed everyone. I hope everyone is enjoying August. It goes by fast.

Mr. Harper then gave the Report of the Superintendent.

On a motion Ms. Capers, seconded by Mr. Jaime, the Board voted to remove Destra, Myslande from the Professional Appointments section on page 2 of the Superintendent's Report, as follows:

REMOVAL OF
DESTRA
MYSLANDE

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

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

PROFESSIONAL
LEAVE OF
ABSENCE

RICOURTE, ENZAMARIA- *Area of Employment:* Special Education ABA Teacher; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 8/31/2023; *Duration of Leave:* 8/31/2023- 6/30/2024, unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 14 years

*This is an unpaid District Child Rearing Leave

The Board also approved the following Professional Appointments:

PROFESSIONAL
APPOINTMENTS

ANESTA, GEENA- *Area of Employment:* Building Substitute; *Salary:* \$42,000; *Certification:* Students with Disabilities 1-6/ Childhood Education 1-6; *Effective Date:* 8/31/2023-6/20/2024; *Building Assignment:* Stewart Manor School; *Probationary Period:* No probation and no tenure involved

DESTRA MYSLANDE- *Area of Employment:* Building Substitute; *Salary:* \$42,000; *Certification:* Students with Disabilities 1-6/ Childhood Education 1-6; *Effective Date:* 8/31/2023-6/20/2024; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

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PROFESSIONAL
APPOINTMENTS

O'KEEFFE, KELLY- *Area of Employment:* Building Substitute; *Salary:* \$42,000; *Certification:* Students with Disabilities 1-6/ Childhood Education 1-6; *Effective Date:* 8/31/2023-6/20/2024; *Building Assignment:* Stewart Manor School; *Probationary Period:* No probation and no tenure involved

TSALTAS, NICOLE- *Area of Employment:* Special Education Teacher; *Salary:* \$68,769 MA Step 1; *Certification:* SWD 1-6/ Childhood Education 1-6; *Building Assignment:* Dutch Broadway School; *Probationary Period:* 8/31/2023-8/30/2027 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 8/31/2023-8/30/2027 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.

PERRAS, JILLIAN- *Area of Employment:* Special Education Teacher; *Salary:* \$76,252 MA Step 4; *Certification:* SWD B-2/ SWD 1-6/Childhood Education 1-6/ Literacy B-6/ ECE B-2; *Building Assignment:* Alden Terrace School; *Probationary Period:* 8/31/2023-8/30/2027 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 8/31/2023-8/30/2027 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.

BONSIGNORE, CHRISTINA- *Area of Employment:* Special Education Teacher; *Salary:* \$68,769 MA Step 1; *Certification:* SWD 1-6/ Childhood Education 1-6; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* 8/31/2023-8/30/2027 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 8/31/2023-8/30/2027 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.

OSOJNAK, MICHELLE- *Area of Employment:* AIS Teacher; *Salary:* \$73,303 MA Step 3; *Certification:* Literacy B-6/ Childhood Education 1-6; *Building Assignment:* Gotham Avenue School; *Probationary Period:* 8/31/2023-8/30/2027 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 8/31/2023-8/30/2027 except that to be granted tenure the teacher shall have received composite or overall annual

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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.

PROFESSIONAL
APPOINTMENTS

Lastly, the Board approved the following Professional Resignations:

PROFESSIONAL
RESIGNATIONS

PENA, JOSEPH- *Area of Employment: Permanent Substitute- School Guidance Counselor; Building Assignment: Covert Avenue School; Effective Date: 8/21/2023; Service to District: 2 years*

BALLATO, DEANNA- *Area of Employment: Special Education (ABA Teacher)*; Building Assignment: Clara H. Carlson School; Effective Date: 7/17/2023; Service to District: 3 years (*Listed as Elementary Teacher. Should be Special Education- ABA)*

TIZZIO CHELSEA- *Area of Employment: Special Education; Building Assignment: Dutch Broadway School; Effective Date: 8/14/2023; Service to District: 2 years*

BUFFOLINO, DESIREE- *Area of Employment: Speech; Building Assignment: Alden Terrace School; Effective Date: 8/29/2023; Service to District: 12 years*

PIGATE, DALLAS- *Area of Employment: Music; Building Assignment: Covert Avenue School; Effective Date: 8/1/2023; Service to District: 1 year*

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

Yes – 6 No- 0 Abstain- 1 (Mr. Ramos)
Motion Carried

On a motion by Ms. Capers, seconded by Dr. Cantara, the Board approved the following Civil Service Substitute Appointment:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENT

WELCH-GAIREY, LISA- *Area of Employment: Nurse Part-time Substitute; Building Assignment: District-wide; Salary: \$80.00 hourly; Effective Date: Pending Civil Service approval*

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

CIVIL SERVICE
CHANGES IN
STATUS

LASSAYO, JOSEPHINE- *Area of Employment: From: Food Service Helper Part-time Substitute To: Food Service Helper; Building Assignment: Clara H. Carlson School; Salary: \$17.31 hourly; Probationary Period: 26 weeks; Effective Date: 8/24/2023 pending Civil Service approval*

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BISCARDI, CINDY- *Area of Employment: From: Food Service Helper To: Assistant Cook; Building Assignment: Stewart Manor School; Salary: \$23.62 hourly; Probationary Period: 26 weeks; Effective Date: 8/24/2023 pending Civil Service approval*

CIVIL SERVICE
CHANGES IN
STATUS

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>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
Michael Spruill	Maintainer Helper	8/7/2023	8/8/2023
Fredo Alexis	Bus Driver	8/15/2023	8/16/2023
Stephanie Smith	Teacher Aide	8/15/2023	8/16/2023
Marie Saput-Sierra	Teacher Aide	8/15/2023	8/16/2023
Alirosi Cavero	Teacher Aide	8/15/2023	8/16/2023
Marisol Duran	Teacher Aide	8/15/2023	8/16/2023

The Board further approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

MCCARTHY KADEEM- *Area of Employment: Cleaner; Building Assignment; Dutch Broadway School; Effective Date: 7/21/2023; Service to the District: 7 years 4 months; Reason: Personal*

SEATON, STEPHANIE- *Area of Employment: Teacher Aide; Building Assignment; Dutch Broadway School; Effective Date: 7/31/2023; Service to the District: 5 years 2 months; Reason: Personal*

JEUDY, MOZART- *Area of Employment: Teacher Aide; Building Assignment; Alden Terrace School; Effective Date: 6/28/2023; Service to the District: 6 years 6 months; Reason: Personal*

LUKAS, JOHN- *Area of Employment: Assistant Supervisor of Transportation; Building Assignment; Transportation-Elmont Road; Effective Date: 8/11/2023; Service to the District: 1 year 6 months; Reason: Personal*

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

Yes – 6 No- 0 Abstain- 1 (Mr. Ramos)
Motion Carried

COMMITTEE ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION

COMMITTEE ON
SPECIAL
EDUCATION/
PRESCHOOL
SPECIAL
EDUCATION

On a motion by Ms. Capers, seconded by Mr. Jaime, 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.

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

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

2023-2024 HEALTH AND WELFARE SERVICES

2023-2024
HEALTH AND
WELFARE
SERVICES

As per Section 912 of Education Law, health services are provided to students residing in the Elmont UFSD who attend private/parochial schools in the following school districts for the 2023-2024 year:

Baldwin UFSD
East Islip UFSD
East Rockaway UFSD
Floral Park-Bellerose UFSD
Freeport UFSD (Hempstead #9)
Garden City UFSD
Half Hollow Hills Central School District
Hempstead UFSD
Hicksville UFSD
Jericho UFSD
Lynbrook UFSD
Malverne UFSD
Manhasset UFSD
Mineola UFSD
New Hyde Park-Garden City Park UFSD
North Merrick UFSD
Rockville Center UFSD
Uniondale UFSD
Valley Stream UFSD #13
Valley Stream UFSD #24
Westbury UFSD
West Hempstead UFSD
West Islip UFSD

PSYCHOLOGIST/SPEECH/SOCIAL WORKER INTERNS

PSYCHOLOGIST
/ SPEECH/
SOCIAL
WORKER
INTERNS

The Board approved the following Psychologist/Speech/Social Worker Interns for the 2023-2024 school year:

Ashley Illescas- Psychologist Intern assigned to Stewart Manor School
Christina Reglas-Psychologist Intern assigned to Clara Carlson School
Catherine Weber- Psychologist Intern assigned to Gotham Avenue School
Zarina Aumoithe- Speech Intern assigned to Covert Avenue School
Angelina Damari Sanchez- Social Worker Intern assigned to Clara Carlson School

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CONSULTANT FOR DOT PHYSICALS

CONSULTANT
FOR DOT
PHYSICALS

The Board also approved the following consultant to conduct DOT physicals for bus drivers on an as needed basis from July 1, 2023 – June 30, 2024, at the rates set forth in the approved contract, pending approval of submitted contract. (Vendors previously approved did not complete the approval process or are no longer in business.)

New York Urgent Care

EXTENDED SCHOOL YEAR STAFF

EXTENDED
SCHOOL YEAR
STAFF

The Board approved the employment of **Robert Lennihan**, Social Worker, as Support Personnel for The Extended School Year Program. The compensation will be \$358.00 per day.

The Board further approved employment of the following **ABA Teacher Aide** for the Extended School Year Program. The compensation will be \$18.00 per hour, as per the Teacher Aides' contract. (Teacher Aides who will be assisting students with toileting needs will be paid at a rate of \$19.00 per hour as per the Teacher Aides' contract.)

Clara Camal

The Board also approved the employment **Veronica Sais**, Substitute Teacher, for the Extended School Year Program. The compensation will be \$40.00 an hour.

The Board approved the employment of the following Substitute Teachers for the Extended School Year Program. The compensation will be \$358.00 a day, as needed.

Christina DeCastro
Lisa Italiano

CSE/CPSE SUMMER STAFF

CSE/CPSE
SUMMER STAFF

The Board approved **Dr. Karen Green** to participate in CSE/ CPSE meetings throughout the summer, at a rate of \$50.00 per hour, on an as needed basis.

CO-DATA PRIVACY OFFICERS

CO-DATA
PRIVACY
OFFICERS

The Board approved the appointment of David Spinnato and Fernando DeBartolo as the District's Co-Data Privacy Officers in Compliance with Education Law 2D.

APPOINTMENT OF MIGRANT EDUCATION LIAISON

APPOINTMENT
OF MIGRANT
EDUCATION
LIAISON

The Board also approved the appointment of Audrey Cabbell as the District's Migrant Education Liaison in Compliance with Education Law.

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AWARD OF CONTRACTS FOR UNIVERSAL PRE-KINDERGARTEN

AWARD OF
CONTRACTS FOR
UNIVERSAL PRE-
KINDERGARTEN

The Board awarded the following contracts that were accepted from the following Pre-Kindergarten Schools for the 2023-2024 Universal Pre-Kindergarten Program in the Elmont Union Free School District:

Little Children’s Place Meacham Child Care Our Precious Angels

CONSULTANT – MODEL UN

CONSULTANT
MODEL UN

The Board authorized the following consultant to work with our professional staff and students during the 2023-2024 school year.

Michael Sakowich, Grade 5 and 6 Model UN
Fee: \$50. Per hour with a maximum of 100 hours

SECOND READING DISTRICT-WIDE SCHOOL SAFETY PLAN

SECOND
READING
DISTRICT-WIDE
SCHOOL SAFETY
PLAN

The Board approved the District-wide School Safety Plan for 2023-2024, as per backup pages in the Board Book of August 8, 2023.

SECOND READING SMART BOND PLAN- PHASE IV

SECOND
READING SMART
BOND PLAN
PHASE IV

The Board also approved the Smart Bond Plan-Phase IV for 2023-2024, as per backup pages in the Board Book of August 8, 2023.

SECOND READING Policy #1100 (Sexual Harassment of Employees)

SECOND
READING POLICY
#1100 SEXUAL
HARRASSMENT OF
EMPLOYEES

The Board further approved the updates to Policy # 1100, (Sexual Harassment of Employees), as per backup pages in the Board Book of August 8, 2023.

ADOPTION OF 2023-2024 ESTIMATED REVENUES

ADOPTION OF
2023-2024
ESTIMATED
REVENUES

BE IT RESOLVED that the Board of Education adopted the 2023-2024 General Fund estimated revenues as follows:

Acct	Account Name	Estimated Revenues
1090	Interest & Penalties on Property Tax	12,000
1489	Other Charges for Services	5,000
2230	Tuition Other Districts	222,170
2290	Nassau County Drug Grant	96,000
2304	Transportation for Other Districts	175,000
2401	Interest & Earnings	600,000
2680/90	Insurance Recovery	20,000

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Acct	Account Name	Estimated Revenues
2701	BOCES Refund of Prior Years Expense	250,000
2703	Refund of Prior Years Expense	200,000
2770	Other Unclassified Revenue	955,000
4601	Medicaid Assistance	350,000
	Local Total	2,885,170
3101	State Aid Basic Formula	23,758,839
3101a	Private/High-Cost Ex Cost	4,702,371
3102	State Aid Lottery	5,560,350
3103	State Aid BOCES	2,341,545
3260	State Aid Textbooks	203,002
3262A	State Aid Computer Software	48,880
3262B	State Aid Computer Hardware	48,248
3263	State Aid Library Materials	20,393
	State Total	26,000
1001	Real Property Tax *	36,709,628
1081	Other Payments in Lieu of Taxes	1,357,234
1085	STAR *	4,374,199
	Tax Levy Total	57,958,792
	Appropriated Fund Balance	13,600,000
	Grand Total – Total Appropriations	\$ 111,153,590

ADOPTION OF
2023-2024
ESTIMATED
REVENUES

* The tax levy established by the Board of Education is required to include estimated STAR revenue. When determining the actual tax rolls, the County will deduct the actual STAR revenue, which will be known in fall, from the actual amount levied from taxpayers. In the end, the District will receive the tax levy amount of \$56,601,558 from the tax roll and STAR combined.

TRANSLATION SERVICES

TRANSLATION
SERVICES

TRANSCEND LANGUAGE SERVICES

TRANSCEND
LANGUAGE
SERVICES

The Board also authorized **Transcend Language Services** to implement translation services. Transcend Language Services agrees to perform the following services for the District: Interpreting and translating NYS Assessments, school examinations, parent teacher meetings, school admission seminars, etc. at the following rates: \$320.00 three hours minimum per assignment which includes travel time for interpreters. If any assignment goes beyond the three hours, overtime will be paid at a rate of \$75.00 per 30 minute increments. For Spanish Consultant Services the fee will be \$200.00 per session up to three hours additional time at a rate of \$50.00 per hour with 15 minute increments for the 2023-2024 school year.

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DISTRICT TRANSLATOR

TRANSLATION
SERVICES

The Board authorized the following translator to work with our professional staff and students during the 2023-2024 school year, at a rate of \$25.00 per hour:

DISTRICT
TRANSLATOR

Nasreen Ghani

LEA'S ASBESTOS DESIGNEE

LEA'S ASBESTOS
DESIGNEE

The Board approved the appointment of Fernando DeBartolo as the L.E.A.'s Asbestos Designee for the 2023-2024 school year.

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

COMMITTEE OF ONE ON BEHALF OF THE BOARD

COMMITTEE OF
ONE ON BEHALF
OF THE BOARD

On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board appointed Dr. Michael Cantara as volunteer of the Board to be the Designated Board Member(s) as a Committee of One on behalf of the Board regarding requests for Impartial Hearings for the 2023-2024 school year, as follows:

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

ITEMS NOTED FOR THE MINUTES:

ITEMS NOTED
FOR THE
MINUTES

WORKERS' COMPENSATION

WORKERS'
COMPENSATION

Employees who are on leave of absence due to Workers' Compensation cases still pending are enclosed in the back-up pages of the Board Book of August 8, 2023.

BUDGETARY TRANSFERS UNDER \$5,000

BUDGETARY
TRANSFERS
UNDER \$5,000

Requests for Budget Transfers under \$5,000 that have been approved by the Superintendent of Schools since the last Board meeting are enclosed in the backup pages of the Board Book of August 8, 2023,

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

On a motion by Ms. Capers, seconded by Dr. Cantara, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #A-69-75; C-25-27; F-25-26; H-20; and CM Fund- None" which is filed in the "bulky" document file.

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

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TREASURER'S REPORT

**TREASURER'S
REPORT**

On a motion by Mr. Jaime, seconded by Dr. Cantara, the Board also received the Report of the Treasurer for the General Fund, Capital Fund, the Lunch Fund, the Trust and Agency Fund, Payroll, Special Aid Fund and Capital Bond Fund as of June 30, 2023.

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

BUDGETARY TRANSFERS OVER \$5,000

**BUDGETARY
TRANSFERS OVER
\$5,000**

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

The Board authorized budgetary transfers over \$5,000, as per backup pages in the Board Book of August 8, 2023.

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

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

ITEMS NOTED FOR THE MINUTES:

**ITEMS NOTED FOR
THE MINUTES**

Analysis of Revenue – for the period ending June 30, 2023 appear in the backup pages in the Board Book of August 8, 2023.

**ANALYSIS OF
REVENUE**

Schedule(s) of Receivables – as of June 30, 2023 appear in the backup pages in the Board Book of August 8, 2023.

**SCHEDULE OF
RECEIVABLES**

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending June 30, 2023 appear in the backup pages in the Board Book of August 8, 2023.

**MONTHLY
APPROPRIATION
STATUS REPORT**

Various Fund Trial Balances-Trial Balance Reports, General, Capital, Trust & Agency, Expendable Trust, Special Aid, and Non-Expendable Trust for the period ending June 30, 2023 appear in the backup pages in the Board Book of August 8, 2023.

**VARIOUS FUND
TRIAL BALANCES**

General Fund Cash Flow Statements- General Fund Cash Flow statements as of June 30, 2023 for the fiscal year appear in the backup pages in the Board Book of August 8, 2023.

**GENERAL FUND
CASH FLOW
STATEMENT**

General Fund – Fund Balance Estimate- General Fund Balance for the period ending July 31, 2023 appear in the backup pages in the Board Book of August 8, 2023.

**GENERAL FUND-
FUND BALANCE
ESTIMATE**

Collateral Analysis- Bank collateral balances for period ending June 2023 in the backup pages in the Board Book of August 8, 2023.

**COLLATERAL
ANALYSIS**

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School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending June 30, 2023 appear in the backup pages in the Board Book of August 8, 2023.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATION
OVERTIME

DEPARTMENT	JULY	YEAR TO DATE
Transportation	\$ 882.15	\$ 882.15
Custodial	\$ 2,370.59	\$ 2,370.59
Maintenance	\$ 0	\$ 0
Total	\$ 3,252.74	\$ 3,252.74

VANDALISM TALLIES FOR JUNE 2023

VANDALISM
TALLIES

Alden Terrace	\$ 0
Clara H. Carlson	\$ 0
Covert Avenue	\$ 0
Dutch Broadway	\$ 0
Gotham Avenue	\$ 0
Stewart Manor	\$ 0
PPS	\$ 0
Elmont Road	\$ 0
Year-to-Date	\$ 87.00
Previous Year-to-Date	\$ 0

Mr. Harper completed the Report of the Superintendent.

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS:

NEW BUSINESS

Mr. Ramos stated he was very appreciative and honored to be selected as the High School Representative, but at this time he is stepping down.

RESIGNATION
FROM THE HIGH
SCHOOL BOARD

Ms. Gomez stated that she was not expecting that, so she did not have remarks prepared. She asked Mr. Ramos if he was officially resigning his position on the Sewanhaka High School Board, that this Board elected him to.

Mr. Ramos stated that yes, that is correct at this time.

Ms. Gomez stated that if that is the case then this Board will have to vote as to whether or not to accept that resignation and then they'll need to consider electing a new representative to go to the Sewanhaka Board. That does not need to be done this evening. I believe you can function with one representative for now, but it is something that needs to be done in the near future.

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Mr. Ramos stated, just to be clear, until it's done she will be functioning with one member.

Ms. Gomez stated until a new member is elected and until the Board votes to accept your resignation, you are still in that position.

LEGISLATIVE ITEMS: None

LEGISLATIVE
ITEMS

ITEMS FOR FUTURE CONSIDERATION: None

ITEMS FOR FUTURE
CONSIDERATION

AUDIENCE PARTICIPATION:

AUDIENCE
PARTICIPATION

John Smith
Claudine Hall
Lynette Battle

ANNOUNCEMENTS:

ANNOUNCEMENTS

Ms. Garlick announced that the Jamaica Square Civic Association will be having a Backpack give away on August 12th from 12 noon until 3:00 PM at Hendrikson Park.

NEXT MEETING:

NEXT MEETING

Ms. Garlick announced that the next Board of Education Meeting will be Tuesday, September 12, 2023 @ 8:00 PM, at Elmont Road.

Mr. Ramos stated that there will be another backpack give away on August 20th from 2-4 PM @ Gateway Christian Center.

ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Jaime, seconded by Dr. Cantara, the Board adjourned the meeting at 8:50 PM.

Motion Carried Unanimously

Thank you and have a good night.

Submitted by,



Diana Delahanty
District Clerk

September 12, 2023
Date Approved