

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
AUGUST 13, 2024

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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 13, 2024.

BOARD MEMBERS PRESENT:

Tiffany Capers, President
Lynette Battle, Vice President
Dr. Tameka Battle-Burkett
Michael A. Jaime (arrived at 8:03 PM)
Dwayne L. Palmer
Angel L. Ramos (arrived at 6:15 PM)
Trecia Wong

ADMINISTRATIVE PERSONNEL PRESENT:

Marlon C. Small	Superintendent of Schools
Fernando DeBartolo	Director of Technology
Candace J. Gomez, Esq.	General Counsel
Anna Barbagallo	District Clerk

CONSULTANT PRESENT:

Thomas W. Galante

PUBLIC SESSION

Ms. Capers opened the Public Session of the regular meeting at 6:09 PM on a motion by Mr. Palmer, seconded by Ms. Battle, as follows:

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

EXECUTIVE SESSION

On a motion by Ms. Battle, seconded by Ms. Wong, the Board voted to adjourn Public Session and open Executive Session at 6:10 PM, as follows:

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

On a motion by Mr. Ramos, seconded by Mr. Palmer, the Board voted to adjourn Executive Session and reconvene in Public Session at 8:00 PM.

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

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PUBLIC SESSION

Ms. Capers opened the Public meeting at 8:03 PM and welcomed everyone to the August Board of Education meeting.

Ms. Capers led the pledge of allegiance.

APPROVAL OF THE AGENDA

On a motion by Ms. Battle, seconded by Ms. Wong, 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

On a motion by Mr. Palmer, seconded by Mr. Ramos, the Board approved the Minutes of the Reorganization meeting of July 1, 2024, the Regular meeting of July 1, 2024, the Special meeting of July 8, 2024, and the Special meeting of August 1, 2024, as follows;

Yes – 6 No – 0 Abstain – 1 (Ms. Battle-Burkett-Minutes of 8/1/24)
Motion Carried Unanimously

Ms. Capers paused the meeting at this point to introduce a presentation on the current status of the Bond project. Mr. Frank Marino, Construction Manager and Mr. Jason Smith, H2M Architect, presented a detailed PowerPoint presentation on the work that was completed in each of the buildings over the summer, the current status that students and staff can expect when they return to school on September 3rd and a timeline for the work going forward. Mr. Marino and Mr. Smith answered questions from Board members as well as from members of the audience.

PRESIDENT'S REMARKS

Ms. Capers stated, that since the last meeting she has had the pleasure of visiting the Summer Enrichment and Extended School Year Programs. She sat in on a stock market presentation called Stock Sharks as well as a Robot class, Lego Coding and a Recycling and Environmental discussion. Beautiful artwork was everywhere through the hallways. Ms. Capers thanked the summer staff for making this summer program such a huge success. The Board appreciates and looks forward to many more invites to these wonderful events throughout the year. "Enjoy the last weeks of summer and we look forward to many more events in September."

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AUDIENCE ON AGENDA ITEMS: None

CORRESPONDENCE:

The District Clerk received an email from Mrs. Crick which the Board received in their packets. Ms. Capers acknowledged receipt of the email and stated that it would be reviewed, and that Mr. Small would get back to her.

Mrs. Crick addressed the Board regarding her correspondence. Mrs. Crick asked for clarification on what the procedure is for communicating with the Board. Mr. Small responded by acknowledging that the email was received and apologized for the late response. Mr. Small assured everyone that any future correspondence would be acknowledged in a more timely manner.

REPORT OF THE ATTORNEY:

Ms. Gomez had one resolution to present to the Board which reads as follows:

BE IT RESOLVED that the Board of Education (the "Board") of the Elmont Union Free School District (the "District") hereby approves four (4) agreements made known to the Board in executive session with effective dates on or about August 13, 2024, and hereby authorizes the Board President to execute such agreements on behalf of the Board and the District."

On a motion by Ms. Battle, seconded by Ms. Wong, the Board approved the above Resolution, as follows:

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

This concluded the Report of the Attorney.

Ms. Capers turned the meeting over to Mr. Small for the Report of the Superintendent.

REPORT OF THE SUPERINTENDENT

Mr. Small welcomed everyone. Mr. Small extended a heartfelt thank you to the members of the faculty, staff and administration who worked during the summer to provide critical support to our students who participated in the Summer Enrichment Program and the Extended School Year Program. The work that they did is tremendous and the support they provide to our students is critical for their success. Mr. Small also congratulated Mrs. Stamidis, the new Principal of Stewart Manor School, Ms. Sonia Rodrigo, new Assistant Principal at Gotham Avenue School and Ms. Johane Ligonde, our new Superintendent for Human Resources and Administration

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Mr. Small continued with the Report of the Superintendent.

On a motion by Mr. Jaime, seconded by Mr. Ramos, the Board approved, the following Professional Personnel items, as follows:

The Board approved the following Professional Leaves of Absence:

CORTINA, KAITLIN- *Area of Employment: TESOL; Building Assignment: Covert Avenue School; Effective Date: 9/11/2024; Duration of Leave: 9/12/2024-12/6/2024, unpaid*; Reason: FMLA/District Child Rearing Leave, unpaid; Service to District: 7 years*

DIAS-HANSEN, JACLYN- *Area of Employment: School Counselor; Building Assignment: Dutch Broadway School; Effective Date: 10/1/2024; Duration of Leave: 10/1/2024-4/7/2025, unpaid*; Reason: District Child Rearing Leave, includes FMLA from 10/1/2024-12/25/24, unpaid; Service to District: 5 years*

DIAMANTIS, VICTORIA- *Area of Employment: Psychologist; Building Assignment: Dutch Broadway School; Effective Date: 8/28/2024; Duration of Leave: 8/28/2024-6/26/2025, unpaid*; Reason: District Child Rearing Leave, includes FMLA from 8/28/2024-11/20/2024, unpaid; Service to District: 4 years*

ANESTA, JILLIAN- *Area of Employment: Elementary Teacher; Building Assignment: Alden Terrace School; Effective Date: From: 4/16/2024-6/26/2024, To: 4/16/2024-9/18/2024, unpaid*; Reason: District Child Rearing Leave, includes FMLA from 4/16/2024-9/18/2024, unpaid; Service to District: 5 years*

The Board also approved the following Professional Appointments:

TOFFOLO, MICHELLE- *Tenure Area: Library/Media Teacher; Salary: \$69,732, MA Step 1; Certification: Library Media Specialist; Effective Date: 8/28/2024; Building Assignment: Stewart Manor/Clara H. Carlson; Probationary Period: 8/28/2024-8/27/2028*

TIMKO, AIDAN- *Tenure Area: Music; Salary: \$60,443, BA Step 1; Certification: Music; Effective Date: 8/28/2024; Initial Assignment: Dutch Broadway; Probationary Period: 8/28/2024-8/27/2028*

DIXON, BRIANNA- *Tenure Area: Music; Salary: \$60,443, BA Step 1; Certification: Music; Effective Date: 8/28/2024; Initial Assignment: Clara H. Carlson; Probationary Period: 8/28/2024-8/27/2028*

ZUNIGA, SABRINA- *Tenure Area: Music; Salary: \$60,443, BA Step 1; Certification: Music; Effective Date: 8/28/2024; Initial Assignment: Dutch Broadway; Probationary Period: 8/28/2024-8/27/2028*

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FARRELL, KELLY- *Tenure Area: Elementary; Salary: \$69,732, MA Step 1; Certification: Early Childhood B-2, Childhood Education 1-6, SWD B-6; Effective Date: 8/28/2024; Initial Assignment: Gotham Avenue; Probationary Period: 8/28/2024-8/27/2028*

KEENAN, ALLISON- *Tenure Area: Special Education; Salary: \$71,789, MA Step 2; Certification: Early Childhood B-2, Childhood Education 1-6, SWD B-6; Effective Date: 8/28/2024; Initial Assignment: Gotham Avenue; Probationary Period: 8/28/2024-8/27/2028*

MILNE, NICOLE- *Tenure Area: Special Education; Salary: \$64,458, BA Step 3; Certification: Childhood Education 1-6, SWD 1-6; Effective Date: 8/28/2024; Initial Assignment: Gotham Avenue; Probationary Period: 8/28/2024-8/27/2028*

GIANTOMASO, JACLYN- *Tenure Area: ESOL; Salary: \$69,732, MA Step 1; Certification: Childhood Education 1-6, SWD 1-6; Effective Date: 8/28/2024; Initial Assignment: Clara H. Carlson/Gotham Avenue; Probationary Period: 8/28/2024-8/27/2028*

BE IT RESOLVED that the Board of Education of the Elmont Union Free School District hereby amends, nunc pro tunc, the resolution appointing the following, approved by the Board on July 1, 2024, as follows:

RODRIGUEZ, LAEANA-*Tenure Area: Speech; Salary: \$69,732, MA Step 1; Certification: Speech & Language Disabilities; Effective Date: 8/28/2024; Initial Assignment: Alden Terrace; Probationary Period: 8/28/2024-8/27/2028*

DAVIS, WHITNEY-*Tenure Area: Special Education-Leave Replacement; Salary: \$69,732, MA Step 1; Certification: Early Childhood B-2, Childhood Education 1-6, SWD B-6; Effective Date: 8/28/2024; Initial Assignment: Clara H. Carlson; No Probationary No Tenure Involved*

RODRIGO, SONIA- *Tenure Area: Assistant Principal; Salary: \$149,494, Certification: SBL Professional; Effective Date: 8/13/2024; Initial Assignment: Gotham Avenue; Probationary Period: 9/16/2024-9/15/2027. (adjusted from 8/19/2024-8/18/2027)*

The Board approved the following Professional Change in Status:

STAMIDIS, PAMELA- *From: Assistant Principal, To: Principal; Certification: SBL/SDL, Professional; Salary: \$157,365; Effective Date: 8/19/2024; Initial Assignment: Stewart Manor; Probationary Period: 8/19/2024-8/18/2027*

The Board approved the following Professional Resignations:

QUINONES, AMANDA- *Area of Employment: Literacy Specialist; Building Assignment: Dutch Broadway; Effective Date: 7/15/2024; Service to District: 9 months*

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BAQUERO, CLARITZA- *Area of Employment: Literacy Specialist; Building Assignment: Stewart Manor; Effective Date: 8/5/2024; Service to District: 2 years*

NAPLES, JENINE- *Area of Employment: Building Substitute; Building Assignment: Gotham Avenue; Effective Date: 7/18/2024; Service to District: none*

BUCHANAN, VANESSA- *Area of Employment: Elementary Teacher; Building Assignment: Stewart Manor; Effective Date: 8/26/2024; Service to District: 7 years*

MAHARAJ, ELIZABETH- *Area of Employment: Speech; Building Assignment: Clara H. Carlson; Effective Date: 8/25/2024; Service to District: 4 years*

ZHAO, VICKY- *Area of Employment: Elementary Teacher; Building Assignment: Clara H. Carlson; Effective Date: 8/27/2024; Service to District: 6 years*

SAVAGE, TARA- *Area of Employment: Assistant Principal; Building Assignment: Stewart Manor; Effective Date: 6/28/2024; Service to District: 25 years*

FUSCHETTO, ROSARIO- *Area of Employment: Music; Building Assignment: Clara H. Carlson; Effective Date: 7/10/2024; Service to District: 5 years*

HESS, KATHERINE- *Area of Employment: Elementary Teacher; Building Assignment: Clara H. Carlson; Effective Date: 7/3/2024; Service to District: 4 years*

MAZZOLA, RACHEL- *Area of Employment: Elementary Teacher; Building Assignment: Dutch Broadway; Effective Date: 9/8/2024; Service to District: 3 years*

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

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

On a motion by Mr. Jaime, seconded by Ms. Wong, the Board approved the following Civil Service Personnel items:

The Board approved the following Civil Service appointment:

DEL CRISTO SALCEDO, YARIANGEL- *Area of Employment: Cleaner PT/Substitute; Building Assignment: District-wide; Salary: \$16.00 hourly; Effective Date: 8/14/2024, pending Civil Service approval*

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

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DI PIERNO, DINA- *Area of Employment: School Meals, From: Assistant Cook To: Head Cook; Building Assignment: Clara H. Carlson; Salary: \$31.30 hourly; Probationary Period: 26 weeks; Effective Date: 8/27/2024*

BASSIGNANA, KAREN- *Area of Employment: School Meals, From: Food Service Helper To: Assistant Cook; Building Assignment: Clara H. Carlson; Salary: \$25.85 hourly; Probationary Period: 26 weeks; Effective Date: 8/27/2024*

LENNON, NESHA- *Area of Employment: School Meals, From: Food Service Helper PT/Sub To: Food Service Helper; Building Assignment: Dutch Broadway; Salary: \$19.70 hourly; Probationary Period: 26 weeks; Effective Date: 8/27/2024*

BARBAJAL, IGNACIA- *Area of Employment: School Meals, From: Food Service Helper PT/Sub To: Food Service Helper; Building Assignment: Gotham Avenue; Salary: \$19.70 hourly; Probationary Period: 26 weeks; Effective Date: 8/27/2024*

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>
Marlene Ferguson	Teacher Aide	8/12/2024	8/13/2024
Rachel Koshy	Teacher Aide	8/12/2024	8/13/2024
Lynda Sainvil	Teacher Aide	8/12/2024	8/13/2024
Samantha Wade	Teacher Aide	8/12/2024	8/13/2024
Natacha Metellus	Bus Driver	8/12/2024	8/13/2024
Matthew Adolphus	Teacher Aide	8/14/2024	8/15/2024
Jayla McGhee	Teacher Aide	8/14/2024	8/15/2024
Anthony Ramirez	Bus Attendant	8/14/2024	8/15/2024
Judeline Bazil	Bus Attendant	8/14/2024	8/15/2024

The Board further approved the following Civil Service Resignations:

INGRAM, AKYRA- *Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson; Effective Date: 6/26/2024; Service to the District: 7 months; Reason: Personal*

SPRUILL, MICHALE- *Area of Employment: Maintainer Helper; Building Assignment: Elmont Road; Effective Date: 8/2/2024; Service to the District: 1 years 4 months; Reason: Personal*

PURBOO, SHAMIRA- *Area of Employment: Teacher Aide; Building Assignment: Dutch Broadway; Effective Date: 6/24/2024; Service to the District: 10 months; Reason: Personal*

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

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

COMMITTEE ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION

On a motion by Ms. Battle, 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.

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

On a motion by Mr. Palmer, seconded by Ms. Wong, the Board approved the following:

ADOPTION OF 2024-2025 ESTIMATED REVENUES

BE IT RESOLVED that the Board of Education adopt the 2024-2025 General Fund estimated revenues as follows:

Acct	Account Name	Estimated Revenues
1090	Interest & Penalties on Property Tax	75,000
1489	Other Charges for Services	10,000
2230	Tuition Other Districts	350,000
2290	Nassau County Drug Grant	100,000
2304	Transportation for Other Districts	180,000
2401	Interest & Earnings	1,503,529
2680/90	Insurance Recovery	20,000
2701	BOCES Refund of Prior Years Expense	350,000
2703	Refund of Prior Years Expense	170,000
2770	Other Unclassified Revenue	961,621
4601	Medicaid Assistance	400,000
	Local Total	4,120,150
3101	State Aid Basic Formula	24,435,754
3101a	Private/High Cost Ex Cost	5,419,990
3102	State Aid Lottery	6,174,507
3103	State Aid BOCES	2,013,129
3260	State Aid Textbooks	202,477
3262A	State Aid Computer Software	49,270
3262B	State Aid Computer Hardware	49,110
3263	State Aid Library Materials	20,556
3289	Other State Aid	26,000

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	State Total	38,390,793
1001	Real Property Tax *	54,418,654
1081	Other Payments in Lieu of Taxes	1,565,684
1085	STAR *	3,600,000
	Tax Levy Total	59,584,338
	Appropriated Fund Balance	7,500,000
	Grand Total – Total Appropriations	\$ 109,595,281

TAX LEVY

RESOLVED, that the following budget (Gross Amount) of the necessary claims and expenditures in ELMONT UFSD (#16) in the Town of HEMPSTEAD School year 2024-2025, amounting to

\$ 169,631,094 School Purpose *

\$ 2,475,101 Library Purpose

Total \$ 172,106,195 be and the same is hereby accepted.

* \$109,595,281 Elmont UFSD and \$60,035,813 Sewanhaka CHSD

RESOLVED that the sum of

\$ 118,054,467 School Purpose **

\$ 2,475,101 Library Purpose

Total \$ 120,529,568 be the remainder of

** \$58,018,654 Elmont UFSD and \$60,035,813 Sewanhaka CHSD

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 2024-25 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 2024-25.

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

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15, 2024.

CONTRACTS

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

SECOND READING DISTRICT-WIDE SCHOOL SAFETY PLAN

The Board approved the District-wide School Safety Plan for 2024-2025.

SCHOOL EMERGENCY RESPONSE PLANS

The Board approved all School Emergency Response Plans.

DATA PRIVACY OFFICER

The Board approved the appointment of Fernando DeBartolo as the District's Data Privacy Officer in Compliance with Education Law 2-d.

APPOINTMENT OF MIGRANT EDUCATION LIAISON

The Board approved the appointment of Robert Cavaliere as the District's Migrant Education Liaison in Compliance with Education Law.

CONSULTANTS

The Board authorized the following consultants to work with our professional staff and students during the 2024-2025 school year.

Michelle Seeley Flannory, Science Research including the NYS Science and Engineering Fair. Fee: \$50/hr. for a maximum of 100 hours.

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

TRANSLATION SERVICES

DISTRICT TRANSLATOR

The Board authorized the following translator to work with our professional staff and students during the 2024-2025 school year, at a rate of \$25.00 per hour:

Nasreen Ghani

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TRANSCEND LANGUAGE SERVICES

The Board authorized **Transcend Language Services** to implement translation services. Transcend Language Services agrees to perform the following services for the District: Interpretating 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 2024-2025 school year.

The Board approved the following Psychology students for the 2024-2025 school year:

Sarah Young, Psychologist Intern assigned to Gotham Avenue School.
Sully Reinoso, Psychologist Intern assigned to Stewart Manor School

2024-2025 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 2024-2025 year:

Babylon UFSD
Baldwin UFSD
East Islip UFSD
East Rockaway UFSD
Floral Park-Bellerose UFSD
Freeport UFSD
Garden City UFSD
Half Hollow Hills Central School District
Hempstead UFSD
Hewlett-Woodmere 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

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Valley Stream UFSD #30
Westbury UFSD
West Hempstead UFSD
West Islip UFSD

SEDCAR FLOW-THROUGH FUNDS:

The Board approved SEDCAR Flow-Through Funds for private schools and agencies to receive 2024-2025 New York State Grant approved SEDCAR Flow- through Section 611 and 619 funds for Elmont students with disabilities as of October 4, 2023.

ACDS, Inc. (Assoc. for Children with Down Syndrome)
BOCES (Nassau)
Brookville Center for Children's Services, Inc.
The Center for Developmental Disabilities - CDD
Cerebral Palsy Association of Nassau County, Inc.
(The Children's Learning Center)
Developmental Disabilities Institute - DDI
The Hagedorn Little Village School
Hebrew Academy for Special Children, Inc.
Henry Viscardi School
Interdisciplinary Center for Child Development - ICCD
Cam-Held Enterprises, Inc. dba Just Kids Early Childhood Learning Center
Kidz Therapy Services, PLLC
Martin de Porres School for Exceptional Children, Inc.
Quality Services for the Autism Community- QSAC
Tiegerman School
Variety Child Learning Center

2024-25 SPECIAL EDUCATION SERVICES

As per Section 3602-c of Education Law, special education services for parentally placed Elmont UFSD residential students with disabilities who attend private/parochial schools located in the following school districts for the 2024-2025 school year.

Floral Park-Bellerose UFSD
Garden City UFSD
Hempstead UFSD
Hewlett-Woodmere UFSD
Manhasset UFSD
New Hyde Park-Garden City Park UFSD
Uniondale UFSD
Valley Stream UFSD #13
Valley Stream UFSD #24
Valley Stream UFSD #30

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AWARD OF CONTRACTS FOR ACADEMIC TUTORING, SKILLED NURSING
STAFF SERVICES AND SPECIAL EDUCATION AND RELATED SERVICES
CONTRACTS

The Board approved the award of contracts for Academic Tutoring, Skilled Nursing Staff Services, and Special Education Evaluations and Related Services, for the period of July 1, 2024, through June 30, 2025 (this period includes the Extended School Year program in July and August), for the vendor(s) listed below, pending approval of submitted contracts and fees.

Carol Oris, MD – Psychiatric Services
White Glove Early Intervention & Therapy Services

EXTENDED SCHOOL YEAR STAFF

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

Chanse Minott
Annette Pico
Jacqueline Smith Edwards
Rocio Talero
Kenya Trippett

The Board approved the employment of the following Substitute Teacher for the Extended School Year Program. The compensation will be \$361.00 a day.

Betsy Huertas

CONSULTANT

The Board approved the following to conduct CPR/AED TRAINING to district staff for the 2024-2025 year according to the schedule of fees and services set forth in the submitted contract. Nurse training to be done during Superintendent's Conference Day on August 29, 2024.

Health Training/Consulting

TRANSITION HOURS

The Board approved transition hours for the following employees, as needed:

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Kathy Harsch	\$40.35 hourly for a maximum of 20 hours
Geraldine Musgrove	\$32.40 hourly for a maximum of 20 hours

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

USE OF FACILITIES

Requests for Use of Facilities approved by the Superintendent of Schools since the last Board Meeting are enclosed in the backup pages of the Board Book of August 13, 2024.

FAMILY AND MEDICAL LEAVES OF ABSENCE

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

<u>Name</u>	<u>Position</u>	<u>Duration of Leave</u>
Karyn FASTER	Elementary	Undetermined
Amanda Colasurdo	Elementary	Intermittent

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 13, 2024.

BUDGET 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 13, 2024.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

On a motion by Mr. Jaime, seconded by Mr. Ramos, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #A-65-72; C-25-27; F-25-27; H-21-23; CM-3," which is filed in the "bulky" document file.

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

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TREASURER'S REPORT

On a motion by Mr. Jaime, seconded by Ms. Wong, the Board 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, 2024.

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

BUDGETARY TRANSFERS OVER \$5,000

On a motion by Mr. Jaime, seconded by Ms. Wong, 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 13, 2024.

TRANSPORTATION BIDS

The Board approved Bid Awards to the following vendors as per Bid/ Piggybacking request/ Contact Specifications:

Transmission Repairs	*R & C Auto Services Inc. Formerly Better Miles *
General Towing	**Action Towing**
General Repairs	*Nesco Bus Maintenance (Northport- East Northport Bid)*
DOT Inspections & Repairs	* Nesco Bus Maintenance (Northport- East Northport Bid)*
Tire Replacement & Related Repairs	*Barnwell House of Tires*
Vehicle Glazing	**Brothers Glass**
Body Repair	*Street Customz*
No Bid Submitted	
Piggybacking Board Approval	

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:

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Analysis of Revenue – for the period ending June 30, 2024, appear in the backup pages of the Board Book of August 13, 2024.

Schedule(s) of Receivables – as of June 30, 2024, appear in the backup pages in the Board Book of August 13, 2024.

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending June 30, 2024, appear in the backup pages in the Board Book of August 13, 2024.

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, 2024 appear in the backup pages in the Board Book of August 13, 2024.

General Fund Cash Flow Statements- General Fund Cash Flow statements as of June 30, 2024 for the fiscal year appear in the backup pages in the Board Book of August 13, 2024.

General Fund – Fund Balance Estimate- General Fund Balance for the period ending June 30, 2024, (subject to audit), appear in the backup pages in the Board Book of August 13, 2024.

Collateral Analysis- Bank collateral balances for period ending June 2024 in the backup pages in the Board Book of August 13, 2024.

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending June 30, 2024 appear in the backup pages in the Board Book of August 13, 2024.

Custodial/Transportation Overtime

DEPARTMENT	JULY	YEAR TO DATE
Transportation	\$ 5,636.98	\$ 5,636.98
Custodial	\$ 9,988.89	\$ 9,988.89
Maintenance	\$ 0	\$ 0
Construction Assist	\$ 126.54	\$ 126.54
Total	\$ 15,752.41	\$ 15,752.41

VANDALISM TALLIES FOR JUNE 2024

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

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

Mr. Small concluded the Report of the Superintendent.

LEGISLATIVE
ITEMS

OLD BUSINESS: None

ITEMS FOR FUTURE
CONSIDERATION

NEW BUSINESS: None

AUDIENCE
PARTICIPATION

LEGISLATIVE ITEMS: None

ITEMS FOR FUTURE CONSIDERATION: None

AUDIENCE PARTICIPATION: John Smith

ANNOUNCEMENTS

NEXT MEETING:

Ms. Capers announced that the next Board of Education Meeting will be Tuesday, September 10, 2024, at 8:00 PM, at Dutch Broadway School.

NEXT MEETING

ADJOURNMENT:

On a motion by Mr. Ramos, seconded by Mr. Palmer, the Board adjourned the meeting at 9:01 PM.

Motion Carried Unanimously

ADJOURNMENT

9-10-24
Date Approved

Submitted by,
Anna Barbagallo
Anna Barbagallo
District Clerk