REGULAR MEETING OCTOBER 8, 2024

# VOLUME XXXIX PAGE 65 ELMONT, NEW YORK

#### **BOARD OF EDUCATION**

Minutes of the Regular Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, was held on Tuesday, October 8, 2024, at Alden Terrace School.

BOARD MEMBERS PRESENT:	Tiffany Capers, President Lynette Battle, Vice President
	•
	Dr. Tameka Battle-Burkett
	Dwayne L. Palmer
	Angel L. Ramos (arrived at 8:10 PM)
	Trecia Wong

BOARD MEMBER ABSENT: Michael A. Jaime

#### ADMINISTRATIVE PERSONNEL PRESENT:

Marion Small	Superintendent of Schools
Johane Ligondé	Assistant Superintendent for HR and Administration
Robert Cavaliere	Interim Director of Curriculum and Instruction
Fernando DeBartolo	Director of Technology
Candace J. Gomez, Esq.	General Counsel
Anna Barbagallo	District Clerk

CONSULTANT PRESENT:

Thomas W. Galante

#### PUBLIC SESSION

PUBLIC SESSION

ROLL CALL

On a motion by Mr. Palmer, seconded by Ms. Battle, the Board opened the meeting in Public Session at 6:30 PM.

Yes-4 No-0 Abstain-0 Motion Carried Unanimously

On a motion by Mr. Palmer, seconded by Ms. Battle, the Board voted to enter Executive Session for the purpose of discussing personnel, collective bargaining and receive the advice of counsel at 6:31 PM.

Yes-4 No-0 Abstain-0 Motion Carried Unanimously

6:32 PM - Ms. Wong entered Executive Session. 6:55 PM - Mr. Ramos entered Executive Session.

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#### **EXECUTIVE SESSION**

On a motion by Mr. Palmer, seconded by Ms. Battle, the Board voted to adjourn Executive Session and re-enter Public Session at 7:30 PM.

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

#### AUDIT COMMITTEE MEETING

Ms. Capers welcomed everyone to the Audit Committee meeting. On a motion by Ms. Battle, seconded by Ms. Wong, the Audit Committee convened at 7:35 PM. Mr. Michael Nawrocki of Nawrocki Smith LLP presented the Audit Report.

Be it resolved that the Audit Committee recommends to the Board of Education the acceptance of the Independent Auditors' Report, Financial Statements, Supplementary Information, Management's Discussion and Analysis, and related reports for the year ended June 30, 2024.

Motion by Ms. Capers Second by Mr. Palmer 5-0 approved (T. Capers, D. Palmer, L. Battle, T. Battle-Burkett, T. Wong)

On a motion by Ms. Battle, seconded by Mr. Palmer, the Audit Committee closed at 8:06 PM.

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

On a motion by Mr. Palmer, seconded by Dr. Battle-Burkett, Public Session opened at 8:07 PM.

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

#### PUBLIC SESSION

Ms. Capers introduced Principal Shawnee Warfield who led the Pledge of Allegiance.

#### APPROVAL OF THE AGENDA

On a motion by Mr. Palmer, seconded by Ms. Battle, the Board approved the agenda, which was distributed to the audience, as follows:

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

EXECUTIVE SESSION

PUBLIC SESSION

APPROVAL OF AGENDA

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8:10 PM - Mr. Ramos entered Public Session

#### APPROVAL OF THE MINUTES

On a motion by Ms. Battle, seconded by Mr. Ramos, the Board approved the minutes of the Regular Meeting of September 10, 2024, as follows:

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

#### VICE PRESIDENT'S REMARKS

Ms. Battle offered remarks highlighting key developments and progress across the district with a commitment to opportunities that enable all scholars to achieve academic success. Ms. Battle expressed her excitement for the coming holiday season and looks forward to all of the wonderful events planned in our schools. Ms. Battle extended sincere thanks, on behalf of the Board, to all teachers, parents, administrators and community members who contribute to the success of the district. Ms. Battle thanked all for their ongoing support and continued collaboration.

#### **REPORT OF THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT**

Ms Capers gave the Report of Elmont Memorial High School. September highlights include: DASA Presentations; Grades 7 & 8 Meet the Teacher Night; Spirit Week; Homecoming; EMHS named AP Silver Honor Roll School and AP Access Award; Valedictorian: Caleb Lopez; Salutatorian: Christopher Chery

*Ms.* Wong gave the Report of Sewanhaka High School. September highlights include Senior Parent Meeting; Meet the 7<sup>th</sup> and 8<sup>th</sup> Grade Team; Homecoming; College and Career Fair; Valedictorian: Michael Domingo; Salutatorian: Kyla Montoya

Ms. Wong also gave the Report of Floral Park Memorial High School. September highlights include 7<sup>th</sup> Grade Orientation; Spirit Week; Homecoming; Fiona So honored as Long Island Scholar Artist by Long Island Arts Alliance; Hispanic Heritage Month

AUDIENCE ON AGENDA: None

CORRESPONDENCE: None

#### **REPORT OF THE ATTORNEY:**

Ms. Gomez stated that the Audit Committee met earlier this evening. The Audit Committee made the following recommendations to the Board for consideration:

VICE PRESIDENT'S REMARKS

REPORT OF THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT

AUDIENCE ON AGENDA

CORRESPONDENCE

REPORT OF THE ATTORNEY

APPROVAL OF MINUTES

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Be it resolved that the Board of Education approves the Audit Committee's recommendation and hereby accepts the Independent Auditor's Report, Financial Statements, Supplementary Information, Management's Discussion and Analysis, and related reports for the year ended June 30, 2024.

On a motion by Ms. Capers, seconded by Mr. Ramos, the Board voted, as follows:

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

That concluded the attorney's report.

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

#### **REPORT OF THE SUPERINTENDENT**

Mr. Small welcomed everyone and took the opportunity, on behalf of everyone in the Elmont School District, to thank the Board of Education for their hard work, dedication, leadership and for all that they do for our students, teachers, staff and community. Mr. Small acknowledged the work that the Board does each day is very important because it impacts the lives of our students, their families and the community. Mr. Small presented them with a token of appreciation and introduced Mrs. Warfield who introduced the Alden Terrace 5<sup>th</sup> and 6<sup>th</sup> Grade Chorus. The students performed a musical selection for the Board. Mrs. Warfield and Mrs. Oasim presented tokens of appreciation made by students to the Board and thanked the Board for all that they do.

Mr. Small thanked everyone for a wonderful expression of appreciation.

Mr. Small then introduced Mrs. Stamidis, Principal of Stewart Manor School. Student Council advisors, Mrs. DeFalco and Mrs. Clemente introduced Stewart Manor Student Council members who gave an overview of their upcoming Prediction Marathon on October 22, 2024.

Mr. Small then gave the Report of the Superintendent.

11/15/2024; Reason: FMLA

On a motion by Ms. Battle, seconded by Ms. Wong, the Board approved the following Professional Leave of Absence:

LEAVE OF ABSENCE GONZALEZ, ERIC- Area of Employment: Physical Education; Building Assignment: Gotham Avenue School; Effective Date: 10/7/2024; Duration of Leave: 10/7/2024-

REPORT OF THE SUPERINTENDENT

BOARD APPRECIATION

PROFESSIONAL

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DRUEK, ALYSSA- Area of Employment: Teacher; Building Assignment: Dutch Broadway School; Effective Date: 11/25/2024; Duration of Leave: 11/25/2024-3/7/2025; Reason: FMLA

<u>CRESCITELLI, PETER</u>- Area of Employment: Teacher; Building Assignment: Alden Terrace School; Effective Date: 11/4/2024; Duration of Leave: 11/4/2024-1/31/2025; Reason: FMLA

The Board approved the following Professional Appointments:

PROFESSIONAL APPOINTMENTS

FARINA, KIMBERLY- Area of Employment: Interim Assistant Principal; Initial Assignment: Gotham Avenue School; Salary: \$136,350 Effective Date: 8/28/2024-6/30/2025. Correction from 9/10/2024 Board Agenda.

HAYWOOD, CURTIS- Area of Employment: Building Substitute; Initial Assignment: Alden Terrace School; Salary: \$50,000; Effective Date: 9/23/2024-6/18/2025; Probationary Period: No probation and no tenure involved

BONTEMPS, TAINA- Area of Employment: Building Substitute-Psychologist; Initial Assignment: Clara H. Carlson School; Salary: \$50,000; Effective Date: 9/16/2024-6/18/2025; Probationary Period: No probation and no tenure involved

DODARO, CHRISTINE- Area of Employment: Building Substitute; Initial Assignment: Gotham Avenue School; Salary: \$50,000; Effective Date: 9/16/2024-6/18/2025; Probationary Period: No probation and no tenure involved

<u>BIDO-VALDEZ, MARLYS</u>- Area of Employment: Building Substitute; Initial Assignment: Gotham Avenue School; Salary: \$50,000; Effective Date: 9/30/2024-6/18/2025; Probationary Period: No probation and no tenure involved

RAZO, STEPHANIE- Area of Employment: Building Substitute; Initial Assignment: Gotham Avenue School; Salary: \$50,000; Effective Date: 10/9/2024-6/18/2025; Probationary Period: No probation and no tenure involved

BURBES, KRISTINA- Area of Employment: Building Substitute-Literacy; Initial Assignment: Clara H. Carlson School; Salary: \$50,000; Effective Date: 10/16/2024-6/18/2025; Probationary Period: No probation and no tenure involved

ANTOURY, AMINA- Area of Employment: Leave Replacement-AIS; Initial Assignment: Alden Terrace School; Salary: \$69,732; Effective Date: 10/15/2024-6/26/2025; Probationary Period: No probation and no tenure involved

The Board approved the following Professional Resignations:

PROFESSIONAL RESIGNATION

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<u>ARMAN, ALYSON-</u> Area of Employment: Building Substitute; Initial Assignment: Alden Terrace School; Effective Date: 9/23/2024

<u>POLZELLA, MELISSA-</u> Area of Employment: Elementary Teacher; Initial Assignment: Covert Avenue School; Effective Date: 10/16/2023

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

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

On a motion by Ms. Wong, seconded by Mr. Ramos, the Board approved the following Civil Service Leaves of Absence:

CIVIL SERVICE LEAVE OF ABSENCE

<u>JOHNSON, LINDA</u>- Area of Employment: Teacher Aide-Special Education; Building Assignment: Alden Terrace School; Effective Date: 9/9/2024-11/1/2024; Duration of Leave: 8 weeks; Reason: FMLA

<u>RESHARD, CHELSEA</u>- Area of Employment: Teacher Aide-Special Education; Building Assignment: Dutch Broadway School; Effective Date: 9/13/2024-12/6/2024; Duration of Leave: 12 weeks; Reason: FMLA

<u>REID, ALTON</u>- Area of Employment: Cleaner; Building Assignment: Clara H. Carlson School; Effective Date: 9/11/2024-10/9/2024; Duration of Leave: 4 weeks; Reason: Medical

The Board approved the following Civil Service Appointments:

CIVIL SERVICE APPOINTMENTS

FLORENTINO, CIANNA- Area of Employment: Teacher Aide-Special Education; Salary: \$22.80 hourly; Building Assignment; Alden Terrace School; Effective Date: 9/6/2024; Probationary Period: 26 weeks

NAQVI, ROHILA- Area of Employment: Teacher Aide-Special Education; Salary: \$22.80 hourly; Building Assignment; Alden Terrace School; Effective Date: 9/11/2024; Probationary Period: 26 weeks

<u>NEWTON, CERETA</u>- Area of Employment: Teacher Aide-Special Education; Salary: \$22.80 hourly; Building Assignment; Alden Terrace School; Effective Date: 9/12/2024; Probationary Period: 26 weeks

BALTHAZAR, ANESIA- Area of Employment: Teacher Aide-Special Education; Salary: \$22.80 hourly; Building Assignment; Alden Terrace School; Effective Date: 9/23/2024; Probationary Period: 26 weeks

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MANRAGH, SAMANTHA- Area of Employment: Teacher Aide-Special Education; Salary: \$22.80 hourly; Building Assignment; Alden Terrace School; Effective Date: 10/1/2024; Probationary Period: 26 weeks

ELLIS, VIVIAN- Area of Employment: Teacher Aide-Special Education; Salary: \$22.80 hourly; Building Assignment; Clara H. Carlson School; Effective Date: 9/13/2024; Probationary Period: 26 weeks

RANSELLE, AMBER- Area of Employment: Teacher Aide-Special Education; Salary: \$22.80 hourly; Building Assignment; Gotham Avenue School; Effective Date: 9/12/2024; Probationary Period: 26 weeks

KAUR, HARPREET- Area of Employment: Teacher Aide-Special Education; Salary: \$22.80 hourly; Building Assignment; Gotham Avenue School; Effective Date: 9/30/2024; Probationary Period: 26 weeks

MARCELIN, WANITA- Area of Employment: Teacher Aide-Special Education; Salary: \$22.80 hourly; Building Assignment; Alden Terrace School; Effective Date: 9/25/2024; Probationary Period: 26 weeks

<u>REID, TAMIKA-</u> Area of Employment: Teacher Aide; Salary: \$20.95 hourly; Building Assignment; Elmont Road; Effective Date: 9/19/2024; Probationary Period: 26 weeks

LOUIS, SUNDA- Area of Employment: Teacher Aide; Salary: \$20.95 hourly; Building Assignment; Covert Avenue School; Effective Date: 9/20/2024; Probationary Period: 26 weeks

The Board also approved the following Civil Service Substitute Appointments:

<u>CAPUTO, ROSETTA</u>- Area of Employment: Food Service Helper PT/Substitute; Salary: \$16.00 hourly; Building Assignment; Elmont Road School; Effective Date: 10/9/2024

SAHADEO, SAVI- Area of Employment: Food Service Helper PT/Substitute; Salary: \$16.00 hourly; Building Assignment; Elmont Road School; Effective Date: 10/9/2024

JOHNSON, TYRONE- Area of Employment: Bus Driver-10-month; Salary: \$32.30 hourly; Building Assignment; Elmont Road School; Effective Date: 10/9/2024

The Board approved the following Civil Service Resignations:

<u>ULYSSE, BARBARA</u>- Area of Employment: Teacher Aide; Building Assignment; Alden Terrace School; Effective Date: 8/26/2024; Service to District: 2 years 5 months

<u>COPPOLA, JENNIFER</u>- Area of Employment: Teacher Aide; Building Assignment; Alden Terrace School; Effective Date: 10/2/2024; Service to District: 17 years 5 months

CIVIL SERVICE APPOINTMENTS

CIVIL SERVICE RESIGNATIONS

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CAPUTO, PAUL- Area of Employment: Cleaner; Building Assignment; Alden Terrace School; Effective Date: 9/27/2024; Service to District: 2 years 1 months

<u>LUNDI, SHAWN</u>- Area of Employment: Bus Driver-10-month; Building Assignment; Transportation; Effective Date: 9/27/2024; Service to District: 5 years 5 months

<u>PIERRE, NATGGELA</u>- Area of Employment: Bus Driver-10-month; Building Assignment; Transportation; Effective Date: 10/17/2024; Service to District: 1 years 9 months

The Board approved the following Civil Service Retirement:

CIVIL SERVICE RETIREMENT

BRODSKY, EILEEN- Area of Employment: Typist Clerk; Building Assignment; Dutch Broadway; Effective Date: 9/27/2024; Service to District: 14 years 6 months

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

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

On a motion by Mr. Ramos, seconded by Ms. Battle, the Board approved the following resolutions:

RESOLVED that the District ratifies an Agreement with Employee #2165.

RESOLVED that the District ratifies a Memorandum of Agreement with the Elmont Elementary Teachers' Association regarding a leave of absence.

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

Yes- 5 No- 0 Abstain- 1 Motion Carried Unanimously

# <u>COMMITTEE ON SPECIAL EDUCATION/COMMITTEE ON PRESCHOOL SPECIAL</u> <u>EDUCATION/SECTION 504 COMMITTEE</u>

On a motion by Mr. Palmer, seconded by Ms. Battle, 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 accommodations.

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

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

# ABA PARENT TRAINING SESSIONS

The Board approved the following staff members to conduct evening ABA parent training sessions at the rate of \$50.00 per hour. The compensation will not exceed 15 hours for the 2024-2025 school year.

Dr. Jodi Luce Theresa Stanlewicz Afshan Nasir Kathryn Weber Dr. Kirsten Devlin

#### TRANSLATION SERVICES FOR PARENT TRAINING SESSIONS

The Board approved Maria Valenzuela, ABA teacher aide, to translate for evening ABA parent training. Compensation will be at the hourly rate as per the teacher aide contract. The hours will not exceed 10 hours for the 2024-2025 school year.

# DIGNITY ACT DISTRICT COORDINATOR

The Board approved the appointment of Johane Ligondé, Assistant Superintendent for Human Resources and Administration, as the District Dignity Act Coordinator for the 2024-2025 school year.

# TITLE IX CHIEF COMPLIANCE OFFICER

The Board approved the appointment of Johane Ligondé, Assistant Superintendent for Human Resources and Administration, as the Title IX Chief Compliance Officer for the 2024-2025 school year.

#### VOLUNTEER

The Board approved Hope Kranidis, retired principal of Stewart Manor School, to work as a volunteer in the after-school Gardening Club at Stewart Manor School for the 2024-2025 school year.

# CONSULTANT

The Board approved the following consultant to provide consultation services and professional development for the Human Resources Department for the 2024-2025 school year.

Dr. Mara Bollettieri

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

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

# **ITEMS NOTED FOR THE MINUTES**

#### FIRST READING - GENDER NEUTRAL SINGLE-OCCUPANCY BATHROOMS

The Superintendent presents Policy #0101- Gender Neutral Single-Occupancy Bathrooms to the Board of Education for a first reading.

#### FIRST READING – ANIMALS IN THE SCHOOLS

The Superintendent presents Policy #4850- Animals in the School to the Board of Education for a first reading.

# FIRST READING – RIGHTS OF EMPLOYEES TO EXPRESS BREAST MILK IN THE WORKPLACE

The Superintendent presents Policy #9520.6- Rights of Employees to Express Breast Milk in the Workplace to the Board of Education for a first reading.

#### FIRST READING – UNSAFE SCHOOL TRANSFER CHOICE

The Superintendent presents Policy #8140 – Unsafe School Transfer Choice to the Board of Education for a first reading.

# FIRST READING – TIMEOUT AND PHYSICAL RESTRAINT (ALL STUDENTS) POLICY & REGULATION

The Superintendent presents Policy #4321.12 – Timeout and Physical Restraint (all students) Policy & Regulation to the Board of Education for a first reading.

# USE OF FACILITIES

Request for Use of Facilities approved by the Superintendent of Schools since the last Board Meeting are enclosed in the backup pages in the Board Book of October 8, 2024.

# 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 October 8, 2024.

# SCHEDULE OF DISBURSEMENTS AND WARRANTS

On a motion by Mr. Palmer, seconded by Ms. Battle, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # A-12-16; C-4-5; F-5-6; and H-4;" which is filed in the "bulky" document file.

SCHEDULE OF DISBURSEMENTS AND WARRANTS REGULAR MEETING OCTOBER 8, 2024

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

# TREASURER'S REPORT

On a motion by Dr. Battle-Burkett, seconded by Mr. Palmer, the Board received the Report of the Treasurer for the General Fund, Capital Fund, Lunch Fund, Federal Fund, and Special Revenue Fund as of August 31, 2024.

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

On a motion by Ms. Battle, seconded by Mr. Ramos, 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 October 8, 2024.

# **ITEMS NOTED FOR THE MINUTES:**

Monthly Revenue Status Report – Analysis of Revenue for the period ending August 31, 2024, appear in the backup pages of the Board Book of October 8, 2024.

<u>Schedule of Receivables</u> – as of August 31, 2024, appear in the backup pages of the Board Book of October 8, 2024.

Monthly Appropriation Status Report- General, School Lunch, Capital and Special Aid Fund Appropriation Status Reports for the period ending August 31, 2024 appear in the backup pages of the Board Book of October 8, 2024.

<u>Various Fund Trial Balances</u>-Trial Balance Reports, General, Capital, Special Aid, School Lunch and Special Revenue for the period ending August 31, 2024 appear in the backup pages of the Board Book of October 8, 2024.

<u>General Fund Cash Flow Statements-</u> General Fund and Special Aid Fund Cash Flow statements as of August 31, 2024 for the fiscal year appear in the backup pages of the Board Book of October 8, 2024.

<u>General Fund – Fund Balance Estimate</u>- General Fund Balance for the period as of August 31, 2024 (subject to Audit-Final) appear in the backup pages of the Board Book of October 8, 2024.

TREASURER'S REPORT

BUDGETARY TRANSFERS OVER \$5,000

ITEMS NOTED FOR THE MINUTES

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Collateral Analysis- Bank collateral balances for the month of August 2024 appear in the backup pages of the Board Book of October 8, 2024.

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending August 31, 2024, appear in the backup pages of the Board Book of October 8, 2024.

Custodial/Transportation Overtime

DEPARTMENT	SEPTEMBER	YEAR TO DATE
Transportation	\$ 5,940.18	\$ 11,577.16
Custodial	\$19,141.85	\$ 36,477.35
Maintenance	\$ 85.55	\$ 349.58
Construction Assist	\$ 6,361.03	\$ 8,977.64
Total	\$31,528.61	\$ 57,381.73

Mr. Small completed the Report of the Superintendent.

# COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

**OLD BUSINESS: None** 

# **NEW BUSINESS:**

Ms. Capers recognized Oct. 2<sup>nd</sup> as National Custodians Day and extended a huge thank you to all our custodians and maintainers for keeping our buildings spotless and running smoothly.

# LEGISLATIVE ITEMS: None

# **ITEMS FOR FUTURE CONSIDERATION: None**

# AUDIENCE:

Mrs. Buchanan, Mr. Bambrick, and Ms. Wollweber, (EETA representatives), presented the Board with certificates from the Teachers' Union. To honor and acknowledge the Board Trustees, EETA contributed to the Bruce Metzger Fund (in the name of each Board Member). Each school library will receive books for the children to read. Thank you for all you do.

Mickheila Beamon Anita Muir

COMMITTEE REPORTS

AUDIENCE.

**REGULAR MEETING OCTOBER 8, 2024** 

#### NEXT MEETING:

Ms. Capers announced that the next Regular Board of Education Meeting will be Tuesday, November 12, 2024, at 8:00 PM, at Covert Avenue School. A hearing for Senior Tax Exemption will be held at 7:30 PM.

#### **RECONVENED IN EXECUTIVE SESSION:**

On a motion by Ms. Battle seconded by Mr. Ramos the Board voted to adjourn Public Session and reconvene in Executive Session 8:54 PM.

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

#### ADJOURNMENT

On a motion by Ms. Capers, seconded by Mr. Palmer, the Board adjourned Executive Session at 9:29 PM.

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

> > Submitted by,

anna Barbagall

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Anna Barbagallo District Clerk

**RECONVENE IN** EXECUTIVE SESSION

ADJOURNMENT

November 12.2024 Date Approved