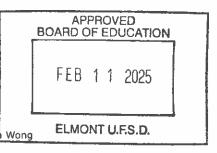
REGULAR MEETING OF THE BOARD OF EDUCATION JANUARY 14, 2025

Generated by Anna Barbagallo on Tuesday, January 28, 2025



Members present

Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos, Trecia Wong

Meeting called to order at 8:06 PM

1. Meeting Opening

Procedural: 1.1 Roll Call

Procedural: 1.2 Pledge of Allegiance

Action, Minutes, Procedural: 1.3 Approval of the Minutes

Motion to Approve the Minutes of the Regular Meeting of December 10, 2024, and the Special Meeting of January 7, 2025

Motion by Lynette Battle, second by Angel Ramos.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos, Trecia Wong

2. Reports

Information, Procedural: 2.1 President's/ Vice President's Remarks
Information, Procedural: 2.2 Sewanhaka Central High School District

Procedural: 2.3 Audience on Agenda Items Only

3. Correspondence

4. Report of the Attorney

Action: 4.1 Resolution

RESOLVED, that, effective January 21, 2025, the Board of Education hereby appoints Lori Carrick as District Treasurer.

BE IT FURTHER RESOLVED that Ms. Carrick's term and conditions of employment will be those set forth in her 2024-2025 employment agreement with the District.

Motion by Tiffany Capers, second by Trecia Wong.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos, Trecia Wong

5. Report of the Superintendent

6. Personnel

Action: 6.1 Personnel Items for Board Action- Professional Staff

The superintendent seeks a Motion to Approve Professional Personnel Items A - C

A. Leaves of Absence

Item #	Name	Area	Building	Effective Date	Duration	Reason
1.	Brennan, Rachael	Speech	Dutch Broadway	1/20/2025	1/20/2025-3/17/2025 *unpaid	FMLA *includes FMLA 1/20/2025-3/17/2025
2.	Colasurdo, Amanda	Elementary	Stewart Manor	3/5/2025	3/5/2025-6/4/2025 *unpaid	FMLA *includes FMLA 3/5/2025-6/4/2025
3.	Neubeck, Victoria	ESOL	Clara H. Carlson	2/24/2025	2/24/2025-6/30/2025 *unpaid	FMLA & LOA *includes FMLA 2/24/2025-5/23/2025
4.	Naclerio, Jenna	Elementary	Clara H. Carlson	2/14/2025	2/14/2025-4/4/2025 *unpaid	FMLA *includes FMLA 2/14/2025-4/4/2025
5.	Druek, Alyssa	Co-Teacher	Dutch Broadway	10/31/2024	From: 10/31/2024-2/6/2025 To: 10/31/2024-6/30/2025 *unpaid	Leave Extension *2/7/2025-6/30/2025
6.	Faster, Karyn	Elementary	Gotham Avenue	8/28/2024	From: 8/28/2024-1/5/2025 To: 8/28/2024-6/30/2025 *unpaid	Leave Extension *1/6/2025-6/30/2025
7.	Cortina, Kaitlin	ESOL	Covert Avenue	9/12/2024	From:9/12/2024-2/2/2025 To: 9/12/2024-6/30/2025 *unpaid	Leave Extension *2/3/2025-6/30/2025
8.	Crescitelli, Peter	Elementary	Alden Terrace	11/4/2024	From:11/4/2024-1/31/2025 To: 11/4/2024-2/7/2025 *unpaid	Leave Extension *2/1/2025-2/7/2025

B. Professional Appointment

Item #	Name	Area	Ruddina	Effective Date	Duration	Reason	Salary	Probationary Period
		Leave Replacement	Gotham Avenue	8/28/2024	1/3/2023 To: 8/28/2024-	Coverage for Karyn Faster- Leave Extension 1/6/2025- 6/30/2025		N/A
2.		Building Substitute	Dutch Broadway	1/15/2025	1/15/2025- 6/26/2025	N/A	\$50,000	No probations & no tenure
3.	IL DON HOITD	Building Substitute	Clara H. Carlson	2/3/2025	2/3/2025-6/26/2025	N/A	1%50.0001	No probations & no tenure
4.		Building Substitute	Clara H. Carlson		1/15/2025- 6/26/2025	N/A	\$50,000	No probations & no tenure

C. Resignations

	Item #	Name	Area	Building	Effective Date
ı	1.	Vargas, Cassandra	Psychologist	Covert Avenue	1/10/2025

Motion by Dwayne L Palmer, second by Trecia Wong.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos, Trecia Wong

Action: 6.2 Personnel Items for Board Action- Civil Service Staff

The superintendent seeks a Motion to Approve Civil Service Personnel Agenda Items A - C

A. Leaves of Absence

Item #	Name	Area	Building	Effective Date	Duration	Reason
1.	Gaul, Nialani	Teacher Aide-Special Education	Alden Terrace	12/11/2024	12/11/2024-2/5/2025 *unpaid	FMLA

B. Appointments

	tem #	Name	Area	Building	Effective Date	Salary	Probationary Period
1		Reinhardt, Robert	Maintainer Supervisor	Elmont Road	02/03/2025	\$87,005 annually	26 weeks

C. Resignations

Item #	Name	Area	Building	Effective Date
1.	Ramirez, Ana Maria	Teacher Aide	Dutch Broadway	12/20/2024
3.	Reshard, Chelsea	Teacher Aide	Dutch Broadway	1/06/2025
4.	Graham, Taylor	Teacher Alde	Clara H. Carlson	1/10/2025
5.	Courtilien, Natouchka	Transportation	Elmont Road	12/18/2024
6.	Hari, Anita	Clerical	PPS	1/17/2025
7	Mayorga, Alexander	Cleaner PT/Substitute	Elmont Road	12/20/2024
8.	Carrick, Lori*	School District Treasurer	Elmont Road	1/19/2025

*change of effective date

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Michael A Jaime, Dwayne L Palmer, Angel Ramos, Trecia Wong

Abstain: Tameka Battle-Burkett

7. Curriculum

Action: 7.1 Saturday Enrichment Academy

Motion to approve additional staff for the Saturday Enrichment Academy.

1. The Superintendent recommends the employment of the following School Guidance Counselors for the Saturday Enrichment Academy at Clara H. Carlson School. The Compensation rate will be \$50.00 per hour, as per Teachers' contract.

Staff Member	# of Days	Compensation Rate
Junias Lamothe	4 Days	Per Teachers' Contract
Jane Dragovich	4 Days	Per Teachers' Contract

2. The Superintendent recommends the employment of the following personnel as support staff for the Saturday Enrichment Academy at Clara H. Carlson School, as per Teacher Aides' contract.

Staff Member	# of Days	Compensation Rate
Linda Johnson	4 Days	Per Teacher Aides' Contract
Chanse Minott	4 Days	Per Teacher Aides Contract
Katherine Woitko	4 Days	Per Teacher Aides' Contract

3. The Superintendent recommends the employment of the following teaching assistant for the Saturday Enrichment Academy at Clara H. Carlson School. The compensation rate will be \$35 per hour, as per Teaching Assistants' contract.

Staff Member	# of Days	Compensation Rate
Christian Jaime	4 Days	Per Teaching Assistants' Contract

Motion by Dwayne L Palmer, second by Lynette Battle.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Dwayne L Palmer

Abstain: Michael A Jaime, Angel Ramos, Trecia Wong

Action: 7.2 Per Diem Substitute Pay Rates

Motion to Approve

The Superintendent seeks a motion to approve Per Diem Substitute Pay Rates for 2024-2025 school year.

Title	Rate of Pay
Per Diem Substitute Teacher	\$165.00 per day
Per Diem Substitute Clerical	\$26.00 per hour

Motion by Trecia Wong, second by Lynette Battle.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos, Trecia Wong

8. Support Services

Action: 8.1 Committee on Special Education

Motion to Receive the Committee on Special Education, the Committee on Preschool Education and the Section 504 Committee.

Motion by Michael A Jaime, second by Trecia Wong.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos, Trecia Wong

9. Business

Action: 9.1 Schedule of Disbursements and Warrants

Motion to Approve the Schedule of Disbursements and Warrants

Motion by Lynette Battle, second by Angel Ramos.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos, Trecia Wong

Action: 9.2 Treasurer's Report

Motion to Receive

Motion by Angel Ramos, second by Dwayne L Palmer.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos, Trecia Wong

Action: 9.3 Budget Transfers

Motion to Approve Budgetary Transfers over \$5,000

Motion by Michael A Jaime, second by Trecia Wong.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos, Trecia Wong

Action: 9.4 Business Report- Other Approvals and Authorizations

Motion to Approve

Motion by Lynette Battle, second by Dwayne L Palmer.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos, Trecia Wong

Information, Procedural: 9.5 Business Report- Items Noted for the Minutes

Items A - L are noted for the Minutes

- A. MONTHLY REVENUE STATUS REPORT-November 30, 2024
- B. SCHEDULE OF RECEIVABLES-November 30, 2024
- c. MONTHLY APPROPRIATION STATUS REPORT-November 30, 2024
- D. VARIOUS FUND TRIAL BALANCES-November 30, 2024
- E. GENERAL FUND CASH FLOW STATEMENT-November 30, 2024
- F. GENERAL FUND FUND BALANCE ESTIMATE-December 31, 2024
- G. COLLATERAL ANALYSIS-November 2024.
- H. SCHOOL MEALS PROFIT AND LOSS STATEMENT-November 30, 2024,
- I. CUSTODIAL/TRANSPORTATION OVERTIME
- J. USE OF FACILITIES
- k. WORKERS' COMPENSATION
- L. BUDGET TRANSFERS UNDER \$5,000-December 2024

10. Committee Reports and Information Items

11. Closing Remarks (Board Members)

Information, Procedural: 11.1 Old Business
Information, Procedural: 11.2 New Business

Discussion, Information, Procedural: 11.3 Legislative Items

Discussion, Information, Procedural: 11.4 Items for Future Consideration

12. Audience Items

Information, Procedural: 12.1 Public Comment

1. Milagros Maldonado

2. Mrs. Crick

Information, Procedural: 12.2 Next Regular Board of Education Meeting - Tuesday, February 11, 2025 at 8:00 PM at Gotham Avenue School

13. Adjournment

8:37 PM - Motion to adjourn public session and enter executive session

Motion by Dwayne Palmer, second by Angel Ramos.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Dwayne L Palmer, Angel Ramos

No: Michael A Jaime, Trecia Wong

9:02 PM - Motion to adjourn executive session and public meeting

Motion by A. Ramos, second by T. Battle-Burkett

Yes: Tiffany Capers, Lynette Battle, T. Battle-Burkett, D. Palmer, A. Ramos