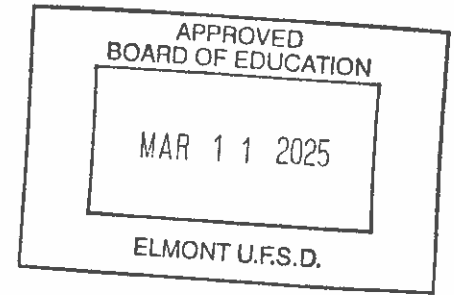


REGULAR MEETING OF THE BOARD OF EDUCATION

FEBRUARY 11, 2025

Generated by Anna Barbagallo on Wednesday, February 12, 2025



Members Present

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

Members Absent

Michael A Jaime, Trecia Wong

Meeting called to order at 8:08 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 January 14, 2025

Motion by Lynette Battle, second by Dwayne L Palmer.

Final Resolution: Motion Carried

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

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

BE IT RESOLVED, upon the recommendation of the Audit Committee, the Board of Education hereby approves Nawrocki, Smith LLP as the external auditors for the term of July 1, 2024 through June 30, 2025.

Motion by Tiffany Capers, second by Lynette Battle.

Final Resolution: Motion Carried

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

5. Report of the Superintendent

Information: 5.1 Student Recognition

Information: 5.2 Construction Update

Action: 5.3 Items for Board Action

Motion to Approve

Motion by Lynette Battle, second by Angel Ramos.

Final Resolution: Motion Carried

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

6. Personnel

Action: 6.1 Personnel Items for Board Action- Professional Staff

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

A. Leaves of Absence

Item #	Name	Area	Building	Effective Date	Duration	Reason
1.	Cetta, Antonietta	AIS	Clara H. Carlson	1/9/2025	1/9/2025-1/26/2025 *unpaid	FMLA *includes FMLA 1/9/2025-1/26/2025
2.	Romano, Lauren	Art	Clara H. Carlson	2/27/2025	2/27/2025-3/13/2025 *unpaid	FMLA *includes FMLA 2/27/2025-3/13/2025
3.	Arlon, Diane	Elementary	Dutch Broadway	1/21/2025	1/21/2025-2/14/2025 *unpaid	FMLA *includes FMLA 1/21/2025-2/14/2025
4.	Brennan, Rachel	Speech	Dutch Broadway	1/16/2025	From: 1/20/2025-3/17/2025 To: 1/16/2025-3/19/2025 *unpaid	Change in leave dates *includes FMLA 1/16/2025-3/19/2025
5.	Nacлено, Jenna	Elementary	Clara H. Carlson	2/4/2025	From: 2/14/2025-4/4/2025 To: 2/4/2025-5/12/2025 *unpaid	Change in leave dates *includes FMLA 2/4/2025-5/12/2025
6.	Neubeck, Victoria	ESOL	Clara H. Carlson	1/13/2025	From: 2/24/2025-6/30/2025 To: 1/13/2025-6/30/2025 *unpaid	Change in leave dates *includes FMLA 1/13/2025-4/11/2025

B. Professional Appointment

Item #	Name	Area	Building	Effective Date	Duration	Salary	Probationary Period
1.	Shamira Purboo	Building Substitute	Dutch Broadway	2/12/2025	2/12/2025-6/26/2025	\$50,000	No probations & no tenure

C. Resignations

Item #	Name	Area	Building	Effective Date	Service to District
1.	Karyn FASTER	Elementary	Gotham Avenue	1/31/2025	14 years 5 months

D. Salary Advancement

Name	School	From Degree	Step	From Salary (Old)	To Degree	Step	To Salary (New)	Actual 2024-2025 Salary	Cost to District
Ange, Larissa	GA	MA+30	4	\$81,915	MA+45	4	\$84,098	\$83,006.50	\$1,091.50
Asselta, Lauren	GA	MA	2	\$71,789	MA+15	2	\$73,872	\$72,830.50	\$1,041.50
Augiliaro, Cara	CHC	MA+15	2	\$73,872	MA+45	2	\$79,026	\$76,449.00	\$2,577.00
Bascetta, Lindsey	GA	MA+30	11	\$103,280	MA+45	11	\$105,857	\$104,568.50	\$1,288.50
Basdeo, Shoma	DB	MA+30	9	\$97,094	MA+45	9	\$99,833	\$98,463.50	\$1,369.50
Beichert, Alexa	AT	MA	1	\$69,732	MA+15	1	\$72,037	\$70,884.50	\$1,152.50
Borchers, Kristina	CA	MA	5	\$79,929	MA+45	5	\$86,938	\$83,433.50	\$3,504.50
Brennan, Rachel	DB	MA	1	\$69,732	MA+15	1	\$72,037	\$70,884.50	\$1,152.50
Conner, Kelly	AT	MA+30	2	\$76,479	MA+45	2	\$79,026	\$77,752.50	\$1,273.50
Dias-Hansen, Jaclyn	DB	MA+30	5	\$85,025	MA+45	5	\$86,938	\$85,981.50	\$956.50
Feige, Erica	AT	MA	4	\$77,320	MA+15	4	\$79,534	\$78,427.00	\$1,107.00
Ferer, Jessica	CHC	MA	2	\$71,789	MA+30	2	\$76,479	\$74,134.00	\$2,345.00
Fortunato, Kimberly	DB	MA+30	8	\$94,153	MA+45	8	\$96,702	\$95,427.50	\$1,274.50
Gaertner, Hannah	GA	MA+15	4	\$79,534	MA+45	4	\$84,098	\$81,816.00	\$2,282.00
Genova, Kristina	CA	MA	3	\$74,329	MA+60	3	\$84,050	\$79,189.50	\$4,860.50
Giovanniello, Gianna	CA	MA	3	\$74,329	MA+15	3	\$76,175	\$75,252.00	\$923.00
Hubbard, Ebony	AT	MA	3	\$74,329	MA+15	3	\$76,175	\$75,252.00	\$923.00
Jefairjan, Paulisa	AT	MA+15	5	\$82,143	MA+30	5	\$85,025	\$83,584.00	\$1,441.00
Keenan, Allison	GA	MA	2	\$71,789	MA+15	2	\$73,872	\$72,830.50	\$1,041.50
LaSala, Amanda	CHC	MA+15	9	\$93,280	MA+45	9	\$99,833	\$96,556.50	\$3,276.50
Lodato, Danielle	CA	MA	1	\$69,732	MA+15	1	\$72,037	\$70,884.50	\$1,152.50
LoPrinzi, Victoria	AT	MA	4	\$77,320	MA+15	4	\$79,534	\$78,427.00	\$1,107.00
Luisi, Nicole	GA	MA+15	5	\$82,143	MA+30	5	\$85,025	\$83,584.00	\$1,441.00
Miklus, Taylor	SM	MA	4	\$77,320	MA+30	4	\$81,915	\$79,617.50	\$2,297.50
Mixon, Kathryn	GA	MA+15	5	\$82,143	MA+45	5	\$86,938	\$84,540.50	\$2,397.50
Mulhall, Lisa	DB	MA+45	12	\$108,868	MA+60	12	\$111,822	\$110,345.00	\$1,477.00
Ortiz, Jonathan	DB	MA	7	\$85,863	MA+15	7	\$87,358	\$86,610.50	\$747.50
Owezim, Ashley	AT	MA+30	12	\$106,801	MA+45	12	\$108,868	\$107,834.50	\$1,033.50
Parisi, Arielle	GA	MA+45	6	\$90,757	MA+60	6	\$93,229	\$91,993.00	\$1,236.00
Rattoballi, Allison	GA	MA	2	\$71,789	MA+15	2	\$73,872	\$72,830.50	\$1,041.50
Romano, Lauren	CHC	MA	6	\$82,715	MA+15	6	\$84,755	\$83,735.00	\$1,020.00
Schade, Christen	DB	MA+15	6	\$84,755	MA+30	6	\$88,210	\$86,482.50	\$1,727.50
Stewart, Jenna	DB	MA	1	\$69,732	MA+15	1	\$72,037	\$70,884.50	\$1,152.50
Stotis, Janine	CHC	MA+15	7	\$87,358	MA+30	7	\$91,203	\$89,280.50	\$1,922.50
Tierney, Kayla	CHC	MA+15	3	\$76,175	MA+60	3	\$84,050	\$80,112.50	\$3,937.50
Tisi, Ashlee-Kate	SM	MA	3	\$74,329	MA+15	3	\$76,175	\$75,252.00	\$923.00
Truglia, Katrina	CHC	MA+15	3	\$76,175	MA+30	3	\$78,956	\$77,565.50	\$1,390.50
Tsallas, Nicole	DB	MA	1	\$69,732	MA+45	1	\$77,247	\$73,489.50	\$3,757.50
Von Glahn, Brittany	SM	BA	2	\$62,579	MA	2	\$71,789	\$67,184.00	\$4,605.00
Walker, Jacquelyn	CHC	MA	4	\$77,320	MA+45	4	\$84,098	\$80,709.00	\$3,389.00
Total Cost to District:									\$72,637.50

Motion by Angel Ramos, second by Dwayne L Palmer.

Final Resolution: Motion Carried

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

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

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

A. Leaves of Absence

Item #	Name	Area	Building	Effective Date	Duration	Reason
1.	Ellis, Vivian	Teacher Aide-Special Education	Clara H. Carlson	02/10/2025	02/10/2025-04/05/2025 *unpaid	*includes FMLA 02/10/2025 - 04/05/2025
2.	Davis, Shakerria	Clerical	Dutch Broadway	01/21/2025	01/21/2025-02/21/2025 *unpaid	Medical
3.	Roman, Eva	Teacher Aide-Special Education	Gotham Avenue	01/27/2025	01/27/2025-02/28/2025 *unpaid as of 02/03/2025	*includes FMLA 01/27/2025-02/28/2025
4.	Demosthene, Jean	Bus Driver-10 month	Elmont Road	02/17/2025	02/17/2025-03/14/2025	*includes FMLA 02/17/2025-03/14/2025

B. Appointments

Item #	Name	Area	Building	Effective Date	Salary	Probationary Period
1.	Munoz, Christina	Teacher Aide	Dutch Broadway	02/12/2025	\$20.95 hourly	26 weeks
2.	Romero, Yuliana	Teacher Aide-Special Education	Alden Terrace	02/12/2025	\$23.80 hourly	26 weeks
3.	Banks, Andre	P/T Cleaner Substitute	Elmont Road	02/12/2025	\$16.50 hourly	26 weeks
4.	Desir, Benito	Bus Driver - 10 month	Elmont Road	02/12/2025	\$32.30 hourly	26 weeks
5.	Cruikshank-Powell, Jason	Teacher Aide-Special Education	Dutch Broadway	02/24/2025 *pending civil service approval	\$22.80 hourly	26 weeks
6.	Montout, India	Teacher Aide-Special Education	Clara H. Carlson	02/24/2025 *pending civil service approval	\$22.80 hourly	26 weeks
7.	Gonzalez-Clark, De'Ante	Teacher Aide-Special Education	Clara H. Carlson	02/24/2025 *pending civil service approval	\$22.80 hourly	26 weeks
8.	Knight, Janae	Teacher Aide-Special Education	Clara H. Carlson	02/24/2025 *pending civil service approval	\$22.80 hourly	26 weeks

C. Changes in Title and Compensation

Item #	Name	Area	Building	Effective Date	Salary	Comments
1.	Giganti, Louise	From: Senior Typist Clerk To: Principal Typist Clerk	Dutch Broadway	09/01/2024	From: \$48,053 To: \$52,998	No Probation
2.	Wickes, Cara	From: Senior Typist Clerk To: Principal Typist Clerk	Stewart Manor	09/01/2024	From \$48,053 To: \$52,998	No Probation

D. Resignations

Item #	Name	Area	Building	Effective Date	Years of Service
1.	Bethel, Skylar	Teacher Aide-Special Education	Clara H. Carlson	01/31/2025	5 years 7 months
2.	Metellus, Natacha	Bus Driver- 10 month	Elmont Road	01/29/2025	10 months
3.	Purboo, Shamira	Teacher Aide-Special Education	Dutch Broadway	02/11/2025	2 months
4.	Reinhardt, Robert	Maintainer Supervisor	Elmont Road	02/03/2025	0

Motion by Dwayne L Palmer, second by Tameka Battle-Burkett.

Final Resolution: Motion Carried

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

7. Curriculum**Action: 7.1 6th Grade Extra Classroom Fund Advisor**

Motion to approve the appointment of 6th Grade Extra Classroom Fund Advisors for 2024-2025.

6th Grade Extra Classroom Fund Advisor	Building	Compensation Rate
Gabrielle Gutman	Alden Terrace	\$2,250
Jessica Trione	Clara H Carlson	\$2,250
Patricia Loeffler	Covert Avenue	\$2,250
Joseph Dooley Christine Mastroianni Jessica McConnell Laurie Stadman Matthew Verdi	Dutch Broadway	\$2,250 (Shared)
Lauren Asselta Lindsey Bascetta	Gotham Avenue	\$2,250 (Shared)
Samantha DeFalco	Stewart Manor	\$2,250

Motion by Lynette Battle, second by Dwayne L Palmer.

Final Resolution: Motion Carried

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

Action: 7.2 NYSESLAT

Motion to approve NYSESLAT Academy Appointments

Staff Member	Title	# of Sessions	Compensation Rate
Rita Johnson	NYSESLAT Academy Coordinator	4 Sessions	Per Teachers' Contract
Stacia Walfall	NYSESLAT Academy Coordinator	4 Sessions	Per Administrators' Contract

Teachers

Staff Member	# of Sessions	Compensation Rate
Jaclyn Giantomaso	4 Sessions	Per Teachers' Contract
Jessica Ferer	4 Sessions	Per Teachers' Contract
Tara Capitali	4 Sessions	Per Teachers' Contract
Jennifer Jiminez	4 Sessions	Per Teachers' Contract
Marina Medel	4 Sessions	Per Teachers' Contract
Irena Benini	4 Sessions	Per Teachers' Contract
Alyssa Strype	4 Sessions	Per Teachers' Contract
Gina Colica	4 Sessions	Per Teachers' Contract
Nicole Luisi	4 Sessions	Per Teachers' Contract
Maribel DeJesus-Hernandez	4 Sessions	Per Teachers' Contract
Kristina Genova	4 Sessions	Per Teachers' Contract
Kim Schulze	4 Sessions	Per Teachers' Contract
Edith Chen	4 Sessions	Per Teachers' Contract
Gurjit Kaur	4 Sessions	Per Teachers' Contract

Nurse

Staff Member	# of Sessions	Compensation Rate
Jean Madonia	4 Sessions	Per Nurses' Contract

Teaching Assistant

Staff Member	# of Sessions	Compensation Rate
Parveen Rampal	4 Sessions	Per Teaching Assistants' Contract

Teacher Aides/Hall Monitor

Staff Member	# of Sessions	Compensation Rate
Mitchelle Sheodial	4 Sessions	Per Teacher Aides' Contract
Ghazala Hyder	4 Sessions	Per Teacher Aides' Contract
Aletra Babb	4 Sessions	Per Teacher Aides' Contract
Georgina Rivieccio	4 Sessions	Per Teacher Aides' Contract
Anna Williams	4 Sessions	Per Teacher Aides' Contract
Pauline Johnson	4 Sessions	Per Teacher Aides' Contract
Tetrie Persaud	4 Sessions	Per Teacher Aides' Contract
Cybill Bierd	4 Sessions	Per Teacher Aides' Contract
Barbara Jerman	4 Sessions	Per Teacher Aides' Contract
Midley Petit-Frere	4 Sessions	Per Teacher Aides' Contract
Keren Petit-Frere	4 Sessions	Per Teacher Aides' Contract
Yvette Matthews	4 Sessions	Per Teacher Aides' Contract
Mubina Lokhandwala	4 Sessions	Per Teacher Aides' Contract
Jacqueline Smith-Edwards	4 Sessions	Per Teacher Aides' Contract
Alrosi Cavero	4 Sessions	Per Teacher Aides' Contract
Esther George	4 Sessions	Per Teacher Aides' Contract
Luz Robles	4 Sessions	Per Teacher Aides' Contract
Aaliyah Wade	4 Sessions	Per Teacher Aides' Contract

Secretary/Hall Monitor

Staff Member	# of Sessions	Compensation Rate
Patricia Abela	4 Sessions	Per Clericals' Contract
Sharon Woitko	4 Sessions	Per Clericals' Contract
Diane Zieger	4 Sessions	Per Clericals' 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, Angel Ramos

Action: 7.3 Academic Tutorial

Motion to approve Academic Tutorial appointments

Staff Member	Building	# Of Sessions	Compensation Rate
Mona Gooding	Alden Terrace	10 Sessions	Per Teachers' Contract
Veronica Sais	Alden Terrace	5 Sessions	Per Teachers' Contract
Terry Lewis	Alden Terrace	5 Sessions	Per Teachers' Contract
Meghan Smith	Alden Terrace	10 Sessions	Per Teachers' Contract
Kevin Whalen	Alden Terrace	10 Sessions	Per Teachers' Contract
Amy Spitaletta	Alden Terrace	5 Sessions	Per Teachers' Contract
Maria Leva	Alden Terrace	5 Sessions	Per Teachers' Contract
Julia Angrisani	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Stephanie Balsamo	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Nicole Connelly	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Marina Medel	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Marissa Wiese	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Jacquelyn Walker	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Kayla Tierney	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Michelle Lupoli	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Cara Augugliaro	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Betsy Huertas	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Whitney Davis	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Christina Bonsignore	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Shirlene Evans	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Cassandra Long	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Kristina Burbes	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Lauryn Scott	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Jessica Ferer	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Alyssa Strype	Clara H. Carlson	10 Sessions	Per Teachers' Contract
Samantha Magaraci	Covert Avenue	10 Sessions	Per Teachers' Contract
Daniello Lodato	Covert Avenue	10 Sessions	Per Teachers' Contract
Kristina Genova	Covert Avenue	10 Sessions	Per Teachers' Contract
Alia Dass	Covert Avenue	10 Sessions	Per Teachers' Contract
Kristina Borchers	Covert Avenue	10 Sessions	Per Teachers' Contract
Kim Schulze	Covert Avenue	10 Sessions	Per Teachers' Contract
Gianna Giovannello	Covert Avenue	10 Sessions	Per Teachers' Contract
Patricia Loeffler	Covert Avenue	10 Sessions	Per Teachers' Contract
Gabrielle Carniero	Covert Avenue	10 Sessions	Per Teachers' Contract
Anna Guerra	Covert Avenue	10 Sessions	Per Teachers' Contract
Kristina Genova	Covert Avenue	10 Sessions	Per Teachers' Contract
Gurjit Kaur	Covert Avenue	10 Sessions	Per Teachers' Contract
Tara Capitali	Dutch Broadway	10 Sessions	Per Teachers' Contract
Christine Talbot	Dutch Broadway	10 Sessions	Per Teachers' Contract
John Hurley	Dutch Broadway	5 Sessions	Per Teachers' Contract
Sylvia Ho	Dutch Broadway	5 Sessions	Per Teachers' Contract
Taylor Kellogg	Dutch Broadway	10 Sessions	Per Teachers' Contract
Joseph Dooley	Dutch Broadway	10 Sessions	Per Teachers' Contract
Catherine Jordan	Dutch Broadway	5 Sessions	Per Teachers' Contract
Caterina Amodeo	Dutch Broadway	5 Sessions	Per Teachers' Contract
Hannah Gaertner	Gotham Avenue	10 Sessions	Per Teachers' Contract
Lauren Asselta	Gotham Avenue	10 Sessions	Per Teachers' Contract
Stacey Diaz	Gotham Avenue	10 Sessions	Per Teachers' Contract
Dana McGruder	Gotham Avenue	10 Sessions	Per Teachers' Contract
Patricia Obanhein	Gotham Avenue	10 Sessions	Per Teachers' Contract
Samantha Del Core	Gotham Avenue	10 Sessions	Per Teachers' Contract
Allison Rattoballi	Gotham Avenue	10 Sessions	Per Teachers' Contract
Lindsey Bascetta	Gotham Avenue	10 Sessions	Per Teachers' Contract
Chimene Dominique	Gotham Avenue	10 Sessions	Per Teachers' Contract
Erin Stacy	Gotham Avenue	5 Sessions	Per Teachers' Contract
Arielle Parisi	Gotham Avenue	5 Sessions	Per Teachers' Contract

Maria Antico	Gotham Avenue	5 Sessions	Per Teachers' Contract
Jacqueline Kelly	Gotham Avenue	5 Sessions	Per Teachers' Contract
Breanna Washington	Gotham Avenue	5 Sessions	Per Teachers' Contract
Kelly O'Keefe	Stewart Manor	10 Sessions	Per Teachers' Contract
Juliana Yirka	Stewart Manor	5 Sessions	Per Teachers' Contract
Sandhya D'Souza	Stewart Manor	5 Sessions	Per Teachers' Contract
Theresa Fisher	Stewart Manor	10 Sessions	Per Teachers' Contract
Stephanie Ventura	Stewart Manor	5 Sessions	Per Teachers' Contract
Ashley Hendriks	Stewart Manor	5 Sessions	Per Teachers' 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, Angel Ramos

8. Support Services

Action: 8.1 Committee on Special Education

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

Motion by Lynette Battle, second by Angel Ramos.

Final Resolution: Motion Carried

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

9. Business

Action: 9.1 Schedule of Disbursements and Warrants

Motion to Approve the Schedule of Disbursements and Warrants

Motion by Angel Ramos, second by Dwayne L Palmer.

Final Resolution: Motion Carried

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

Action: 9.2 Treasurer's Report

Motion to Receive Treasurer's Report

Motion by Lynette Battle, second by Angel Ramos.

Final Resolution: Motion Carried

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

Action: 9.3 Budget Transfers

Motion to Approve Budget Transfers over \$5,000

Motion by Angel Ramos, second by Lynette Battle.

Final Resolution: Motion Carried

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

Action: 9.4 Business Report- Other Approvals and Authorizations

Motion to Approve

1. In accordance with the bid opening of RFP #12/24-25, the Superintendent recommends the approval of the following vendor for the E-Rate Project for Network Switches, Wi-Fi Equipm
Nassau BOCES - \$242,296.29

2. The Superintendent seeks approval to accept a Grand Piano as a donation from a parent to the Gotham Avenue School.

Motion by Lynette Battle, second by Dwayne L Palmer.

Final Resolution: Motion Carried

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

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

10. Committee Reports and Information Items

11. Closing Remarks (Board Members)

Information, Procedural: 11.1 Old Business

Information, Procedural: 11.2 New Business

Mr. Ramos commended Dutch Games held at the Dutch Broadway School

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

Aubrey Phillips

Information, Procedural: 12.2 Next Regular Board of Education Meeting - Tuesday, March 11, 2025 at 8:00 PM at Elmont Road

13. Adjournment

Procedural: 13.1 Motion to Adjourn Public Meeting

9:21 PM - Motion to adjourn public session and enter executive session

Motion by Lynette Battle, second by Angel Ramos

Final Resolution: Motion Carried

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

10:17 PM - executive session and public meeting adjourned