

***APPROVED MINUTES of the Elmont Board of Education***

REGULAR MEETING  
OCTOBER 6, 2020

VOLUME XXXV, PAGE 66  
ELMONT, NEW YORK

**BOARD OF EDUCATION**

**REGULAR MEETING**

Minutes of the Regular Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, held remotely, via Zoom, on Tuesday, October 6, 2020.

**BOARD MEMBERS PRESENT**

Michael A. Jaime, President  
Dr. Tameka Battle-Burkett, Vice President  
Dr. Michael Cantara  
Tiffany Capers  
Patrick O. Emeagwali  
Anthony S. Maffea, Sr.  
Sheldon Meikle

ROLL CALL

**BOARD MEMBER ABSENT**

None

**ADMINISTRATIVE PERSONNEL PRESENT**

Kenneth Rosner	Superintendent of Schools
Dr. Wellinthon Garcia	Director of Curriculum & Instruction
Stephanie Muller	Director of Pupil Personnel and Special Education
Fernando DeBartolo	Director of Technology
David Spinnato	Director of Curriculum-Technology
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

**CONSULTANT PRESENT**

Thomas W. Galante

**AUDIT COMMITTEE MEETING**

AUDIT  
COMMITTEE  
MEETING

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, the Board convened to the Audit Committee Meeting at 6:18 PM. On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board adjourned to Executive Session at 7:20 PM.

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

**EXECUTIVE SESSION**

EXECUTIVE  
SESSION

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board ended Executive Session and reconvened in Public Session at 7:29 PM.

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

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**PUBLIC SESSION**

**PUBLIC SESSION**

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board reconvened in Public Session at 7:30 PM.

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

Mr. Jaime called the meeting to order followed by the pledge of allegiance.

**PLEDGE OF ALLEGIANCE**

Mr. Jaime asked for a moment of silence to remember the 210,000+ people who lost their lives due to the Covid-19 virus and for the recent loss of a District employee, (Kevin Inderjit).

**MOMENT OF SILENCE**

Mr. Jaime welcomed everyone to the October Board of Education Meeting and reminded everyone to mute their devices.

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE AGENDA**

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, 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. Maffea, seconded by Dr. Battle-Burkett, the Board approved the minutes of the Regular Meeting of September 15, 2020 and the Special Meeting of September 25, 2020, as follows:

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

**PRESIDENT'S REMARKS:**

**PRESIDENT'S REMARKS**

Mr. Jaime stated that the Governor extended the order to limit public meeting attendance. Therefore, the November Board of Education Meeting will also be a virtual meeting. Mr. Jaime thanked Mr. Rosner for his ongoing efforts to maintain the buildings and the safety in the buildings while working with the Department of Health.

Sewanhaka maintains the protocols of the hybrid program as well. The District has had a few positive cases and they are following the instructions from the Department of Health to ensure that everyone remains safe.

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**VICE PRESIDENT'S REMARKS:**

VICE PRESIDENT'S  
REMARKS

Dr. Battle-Burkett said good evening and thanked Mr. Rosner, the Principals and Staff for a wonderful second day of the five-day in-person program. Dr. Burkett asked for prayers for the family of Kevin Inderjit.

**CORRESPONDENCE:** None

CORRESPONDENCE

**REPORT OF THE ATTORNEY:**

REPORT OF THE  
ATTORNEY

Mr. Nugent had the following report for the public session.

The Audit Committee met at 6:18 PM this evening and made recommendations to the Board of Education. I asked for a motion to accept the following recommendations suggested by the Audit Committee:

ACCEPTANCE OF THE  
AUDIT COMMITTEE'S  
RECOMMENDATIONS

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Audit Committee recommends to the Board of Education:

- Acceptance of Independent Auditor's Report, Financial Statements, Supplementary Information, Management's Discussion & Analysis, and related reports for the year ended June 30, 2020
- Approval of Corrective Action Plan
- Acceptance of the Internal Auditors' Report on Cash Management
- Acceptance of Internal Auditors' Report on Information Technology
- Acceptance of Internal Audit Risk Assessment Update Report
- Approval of Corrective Action Plan for Internal Audit Report on Cash Management
- Approval of Corrective Action Plan for Internal Audit Report on Information Technology
- Approval of Corrective Action Plan for Risk Assessment Update Report

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

Mr. Nugent asked for a motion to reconvene in Executive Session following the Public Session of the Board Meeting.

REQUEST FOR  
EXECUTIVE SESSION

On a motion by Mr. Maffea, seconded by Ms. Capers, the Board voted to reconvene in Executive Session immediately following Public Session to discuss particular personnel matters and matters within the attorney-client relationship.

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

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**PRESENTATION BY THE DIRECTOR OF PUPIL PERSONNEL SERVICES**

PPS PRESENTATION

Mr. Jaime turned the meeting over to Ms. Stephanie Muller, Director of Pupil Personnel Services. Ms. Muller gave an update on the start up of school pertaining to the Special Education program. She stated they currently have 382 Special Education Students, 19 of which are new enrolled with IEPs. The District is currently offering 5 days a week to 92 self-contained, resource room and/or students who receive therapeutic services. We have 109 self-contained, co-teaching and resource room students enrolled in the Virtual Academy (all of whom are offered related services, speech, counseling). We also have an excellent Mental Health Support Staff with a Social-Emotional focus. Parent training workshops have begun and will continue throughout the year. All students have done well, either in-person or virtually. We are teaching our students that change is ok and they are never alone. Our Elmont Community is always there for them.

**CURRICULUM PRESENTATION**

CURRICULUM  
PRESENTATION

Mr. Jaime turned the meeting over to Dr. Garcia, Director of Curriculum & Instruction. Dr. Garcia thanked Mr. Jaime and the Board for this opportunity and gave an update from the Curriculum Department. He stated that the five day in-person instruction began for all children who chose to do in-person learning in September. The students and staff are maintaining social distancing, practicing proper hand hygiene, wearing masks and they are entering and exiting the building on a staggered schedule.

This is Hispanic Heritage Month (September 15<sup>th</sup> - October 15<sup>th</sup>), and the students are participating in many activities to celebrate the Hispanic Culture.

The students have been reading a book entitled, "*Wearing a Mask Says I Love You*". This book was suggested by Mr. Jaime and the students are enjoying the book. It exposes the children, in a child friendly way, as to why we are wearing a mask in this pandemic. Thank you, Mr. Jaime for this recommendation.

Visit the parent resource center on our website for helpful resources.

**VIRTUAL ACADEMY UPDATE**

VIRTUAL ACADEMY  
UPDATE

Mr. Jaime turned the meeting over to Mr. Spinnato, Director of Curriculum-Technology. Mr. Spinnato gave an update on the Virtual Academy. We currently have over 1,600 students enrolled in the Virtual Academy. We added five new Special Education Co-Teachers, three additional classroom teachers in grades 3,4, and 6, and four special area teachers (including a newly added Physical Education Teacher).

The schedules are designed specifically to engage students at various grade levels. The individualized instruction is provided by Certified Elmont Teachers through *SeeSaw*, (our digital classroom), and Zoom, (live instruction).

Mr. Jaime then turned the meeting over to Mr. Rosner for the Report of the Superintendent.

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**REPORT OF THE SUPERINTENDENT**

REPORT OF THE  
SUPERINTENDENT

Mr. Rosner welcomed everyone to the October meeting. He stated that October is Board Appreciation Month. Here in Elmont we appreciate our Board Members more than just in October, but this is the month we get to celebrate. He thanked the seven Board of Education Members who are dedicated people to the education and social well-being of our children and the families of Elmont. I appreciate your support as we navigate these times together. Mr. Rosner stated that this is a non-paid position, spending many hours a week and this is the time to say thank you.

Mr. Rosner stated that normally we would have children coming from each of the six schools to present the Board Members with something but obviously this cannot happen this year so we put together a video featuring students from each building thanking our seven Board Members for all their hard work and dedication.

Mr. Rosner then gave the Report of the Superintendent.

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

PROFESSIONAL  
LEAVE OF ABSENCE

ROGENER, COURTNEY- *Area of Employment:* Elementary Education; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 10/21/2020-12/2/2021\* unpaid; *Reason:* District Child Rearing Leave; *Service to District:* 9 years

\*Includes Family & Medical Leave from 10/21/2020-12/2/2020

The Board approved the following Professional Appointment:

PROFESSIONAL  
APPOINTMENT

HYMAN-ROMERO, TAKIYAH- *Area of Employment:* Childhood Education; *Salary:* \$42,000 annually; *Certification:* Childhood Education 1-6 (Initial); *Effective Date:* 10/7/2020--6/18/2021; *Initial Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

The Board also approved the following Professional Change in Status:

PROFESSIONAL  
CHANGE IN STATUS

HANLON, LAUREN- *Area of Employment:* Physical Education; *Salary:* \$74,193 MA +15\* Step 4; *Certification:* Physical Education K-12 (Permanent); *Building Assignment:* Gotham Avenue School; *Probationary Period:* 9/2/2020-9/1/2023\* pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/2/2020-9/1/2023 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.

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\* Proof of previous tenure and credits beyond Masters' degree provided.  
Previously approved by the Board of Education on August 20, 2020.

Lastly, the Board approved the following Professional Resignation:

PROFESSIONAL  
RESIGNATION

CHECKERS, DANIELLE- *Area of Employment: Building Substitute; Building Assignment: Alden Terrace School; Effective Date: 8/26/2020; Service to District: none; Reason: Personal*

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

Motion Carried Unanimously

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board approved the following Civil Service Leaves of Absence:

CIVIL SERVICE  
LEAVES OF  
ABSENCE

MOSES, ERLYN- *Area of Employment: Bus Driver 10 months; Building Assignment: Transportation; Effective Date: 9/8/2020; Duration of Leave: 6 months; Reason: Personal*

BETTERSON, MICHELLE- *Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Effective Date: 9/2/2020; Duration of Leave: To be determined; Reason: Medical*

WILLIAMS, CHERYL-ANN- *Area of Employment: Teacher Aide; Building Assignment: Dutch Broadway School; Effective Date: 9/15/2020; Duration of Leave: 6-8 weeks; Reason: Medical*

BELLICOSE-STOFFEL, CHRISTINA- *Area of Employment: Food Service; Building Assignment: Gotham Avenue School; Effective Date: 9/8/2020; Duration of Leave: 6-8 weeks; Reason: Medical*

CLARKE, CHANDRA- *Area of Employment: Bus Attendant 10 months; Building Assignment: Transportation; Effective Date: 9/10/2020; Duration of Leave: 6-8 weeks; Reason: Medical*

The Board also approved the following Civil Service Appointment:

CIVIL SERVICE  
APPOINTMENT

QUINONES, JOSE- *Area of Employment: Cleaner Part-time Substitute; Building Assignment: District-wide; Salary: \$14.41 hourly; Effective Date: 10/7/2020 pending Civil Service and medical approval*

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The Board approved the following Civil Service Changes in Status:

**CIVIL SERVICE  
CHANGES IN  
STATUS**

BETHEL, SKYLER- *Area of Employment*: From: Teacher Aide Part-time Substitute To: Teacher Aide; *Salary*: \$18.90 hourly; *Probationary Period*: 26 weeks; *Building Assignment*: Clara H. Carlson School; *Effective Date*: 9/28/2020 pending Civil Service approval

BURKETT, JAZMYN- *Area of Employment*: From: Teacher Aide Part-time Substitute To: Teacher Aide; *Salary*: \$18.90 hourly; *Probationary Period*: 26 weeks; *Building Assignment*: Dutch Broadway School; *Effective Date*: 9/28/2020 pending Civil Service approval

SHADE, SHANEIL- *Area of Employment*: From: Teacher Aide Part-time Substitute To: Teacher Aide; *Salary*: \$18.90 hourly; *Probationary Period*: 26 weeks; *Building Assignment*: Stewart Manor School; *Effective Date*: 9/28/2020 pending Civil Service approval

The Board further approved the following Civil Service Termination:

**CIVIL SERVICE  
TERMINATION**

DAYLUSAN, ZJ DARELL - *Area of Employment*: Cleaner Part-time Substitute; *Building Assignment*: District-wide; *Effective Date*: 9/1/2020; *Reason*: Terminated

The Board approved the following Civil Service Resignation:

**CIVIL SERVICE  
RESIGNATION**

GRETCH, JANET - *Area of Employment*: Clerical 10 months; *Building Assignment*: Clara H. Carlson School; *Effective Date*: 10/16/2020; *Service to District*: 2 years, 11 months; *Reason*: Personal

Lastly, the Board approved the following Civil Service Retirement:

**CIVIL SERVICE  
RETIREMENT**

HAIDER, SYED - *Area of Employment*: Security Desk; *Building Assignment*: Elmont Road; *Effective Date*: 9/28/2020; *Service to District*: 13 years, 11 months

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

Motion Carried Unanimously

**COMMITTEE ON SPECIAL EDUCATION**

**COMMITTEE ON  
SPECIAL  
EDUCATION**

On a motion by Dr. Battle-Burkett, seconded by Mr. Maffea, the Board received the Committee on Special Education, Preschool Special Education and program placements for the Evaluation Placements, Reviews of Program and I.E.P. Modifications of students.

Motion Carried Unanimously

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On a motion by Dr. Battle-Burkett, seconded by Mr. Maffea, the Board approved the following:

**MENTORS**

MENTORS

The Board approved designated mentors for the 2020-2021 school year at a rate of \$50.00 per hour, not to exceed 5 hours, subject to administrative approval.

**HEARING OFFICER**

HEARING OFFICER

The Board also approved the following hearing officer to hear and determine residency hearings and impartial hearings when deemed necessary by the District, as per contract.

Scott Doreson

**AWARD OF CONTRACTS FOR UNIVERSAL PRE-K**

AWARD OF  
CONTRACTS FOR  
UNIVERSAL PRE-K

The Board also approved the award of contracts that were accepted from the Pre-Kindergarten Schools for the 2020-2021 Universal Pre-Kindergarten Program in the Elmont Union Free School District:

Little Children's Place  
Meacham Child Care  
Our Precious Angels

**SECOND READING- POLICY #1316**

SECOND READING  
POLICY #1316

The Board was presented for a second reading and approval:

**Policy #1316 Parent Engagement Policy**

A copy of the policy above can be found in the backup pages listed in the Board Book of October 6, 2020.

**FIRST READING- POLICY AND REGULATION**

FIRST READING  
POLICY #3150  
REGULATION #3150

The Superintendent presented for a first reading:

Policy # 3150            Fixed Asset Inventory & Control Policy  
Regulation #3150      Fixed Asset Inventory & Control Policy

A copy of the policy and regulation above can be found in the backup pages listed in the Board Book of October 6, 2020.



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**USE OF FACILITIES**

USE OF FACILITIES

Request for Use of Facilities that have been approved by the Superintendent of Schools since the last Board Meeting are enclosed in the backup pages listed to the right.

**WORKERS' COMPENSATION**

WORKERS'  
COMPENSATION

Employees who are on a leave of absence due to Workers' Compensation cases still pending are enclosed in the back-up pages of the Board Book of October 6, 2020.

**FAMILY AND MEDICAL LEAVES OF ABSENCE**

FAMILY AND  
MEDICAL LEAVES  
OF ABSENCE

The following employee is on a leave of absence under the Family and Medical Leave Act:

<u>Name</u>	<u>Position</u>	<u>Duration of Leave</u>
Tom Mills	Elementary Teacher	4 weeks

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

BUDGETARY  
TRANSFERS UNDER  
\$5,000

The Board authorized budgetary transfers under \$5,000, as per backup pages in the Board Book of October 6, 2020.

**SCHEDULE OF DISBURSEMENTS AND WARRANTS**

SCHEDULE OF  
DISBURSEMENTS  
AND WARRANTS

On a motion by Mr. Meikle, seconded by Mr. Cantara, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # 7-9; 4-5; 3-4; 2; and 6-9;" which is filed in the "bulky" document file.

Motion Carried Unanimously

**TREASURER'S REPORT**

TREASURER'S  
REPORT

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, 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 August 31, 2020.

Motion Carried Unanimously

On a motion by Dr. Battle-Burkett, seconded by Dr. Cantara, the Board approved the following:

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

BUDGETARY  
TRANSFERS OVER  
\$5,000

The Board authorized budgetary transfers over \$5,000, as per backup pages in the Board Book of October 6, 2020.

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2021-2022 BUDGET CALENDAR

2021-2022 BUDGET  
CALENDAR

The Board approved the proposed 2021-2022 Budget Calendar, as per backup pages in the Board Book of October 6, 2020.

CHANGE DEDUCT ORDER G3-1

CHANGE DEDUCT  
ORDER G3-1

The Board approved the deduct change order G3-1 with All-Con Contracting Corp. for Bathroom Renovation Work at the Covert Avenue School, Project #3021 in the amount of \$11,354.00. This change has been agreed to by the architect, contractor project manager and Director of Facilities. See backup pages in the Board Book of October 6, 2020.

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

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES:

ITEMS NOTED FOR  
THE MINUTES

Monthly Revenue Status Report – for the period ending August 31, 2020 appear in the backup pages of the Board Book of October 6, 2020.

MONTHLY REVENUE  
STATUS REPORT

Schedule(s) of Receivables – as of August 31, 2020 appear in the backup pages of the Board Book of October 6, 2020.

SCHEDULE OF  
RECEIVABLES

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending August 31, 2020 appear in the backup pages of the Board Book of October 6, 2020.

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 August 31, 2020 appear in the backup pages of the Board Book of October 6, 2020.

VARIOUS FUND TRIAL  
BALANCES

Cash Flow Statements- General Fund and Special Aid Fund Cash Flow statements as of August 31, 2020 and Cash Flow Projections as of September 30, 2020 for the fiscal year appear in the backup pages of the Board Book of October 6, 2020.

CASH FLOW  
STATEMENTS

General Fund – Fund Balance Estimate- General Fund Balance for the period ending June 30, 2020, (audited), appear in the backup pages of the Board Book of October 6, 2020.

GENERAL FUND  
FUND BALANCE  
ESTIMATE

Collateral Analysis- Bank collateral balances for period ending August 31, 2020 appear in the backup pages of the Board Book of October 6, 2020.

COLLATERAL  
ANALYSIS

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School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending August 2020 appear in the backup pages of the Board Book of October 6, 2020.

SCHOOL MEALS  
PROFIT AND LOSS  
STATEMENT

CUSTODIAL/TRANSPORTATION OVERTIME

CUSTODIAL/  
TRANSPORTATION  
OVERTIME

Cust./Trans. Overtime – <b>September 2020</b>	\$ 2,202.57
Overtime paid Year to Date	\$ 21,755.33
Cust./Trans. Overtime – July, 2019 - June, 2020	\$ 137,989.29

VANDALISM TALLIES FOR SEPTEMBER 2020

VANDALISM TALLIES  
FOR SEPTEMBER  
2020

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	\$ 0
Previous Year-to-Date	\$ 0

Mr. Rosner completed the Report of the Superintendent.

Mr. Rosner thanked the Elmont Teachers and Staff for an outstanding job keeping our students safe. Proud of all of you... keep smiling under those masks and we will get through this together.

Mr. Jaime acknowledged *World Teacher Day*, which was earlier in the week, as well as *Custodians' Day*. Without those two groups of people, our schools would not run as effectively as they do. On behalf of the Board, Mr. Jaime thanked them all.

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE  
REPORTS AND  
INFORMATIONAL  
ITEMS

OLD BUSINESS:

Mr. Jaime stated that the last day to register to vote in order to vote in this election is Friday, October 9<sup>th</sup>.

OLD BUSINESS

The 2020 Census is open until October 31<sup>st</sup>. Elmont is only at 60%. Please complete your census. Contact your local school if you do not have access to complete your census.

NEW BUSINESS: None

NEW BUSINESS

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LEGISLATIVE ITEMS: None

LEGISLATIVE ITEMS

ITEMS FOR FUTURE CONSIDERATION: None

ITEMS FOR FUTURE  
CONSIDERATION

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, November 10, 2020, remotely @ 7:30 PM. If you have any questions, email the Superintendent or District Clerk.

Mr. Jaime thanked the PTAs for their continued support of Mr. Rosner and the District.

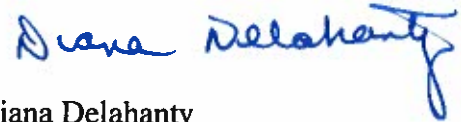
ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, the Board adjourned Public Session at 8:05 PM to reconvene in Executive Session.

Motion Carried Unanimously

Submitted by,



Diana Delahanty  
District Clerk

November 10, 2020  
Date Approved

EXECUTIVE SESSION:

EXECUTIVE SESSION

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett the Board reconvened in Executive Session to discuss particular personnel matters and matters within the attorney-client relationship, at 8:06 PM.

Motion Carried Unanimously

PUBLIC SESSION:

PUBLIC SESSION

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board reconvened in Public Session at 8:29 PM.

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board approved the following resolution:

RESOLVED, that the Board of Education approved the procedure for access to our Buildings and Grounds by outside groups in accordance with the statement below:

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*The District has implemented an educational program which delivers instruction by both in-person and remote methodology. Our goal is to continue our program and provide our children with an experience that will come as close as we possibly can to a normal school year.*

RESOLUTION FOR  
USE OF FACILITIES  
AND DISTRIBUTION  
OF FLYERS

*However, the safety of our children and staff is monitored hourly and we have had to adjust the in-person program in some schools to quarantine classes when that was determined to be the safest course to follow. Quarantining classes and staff puts a severe strain on the program since it generates a need to reassign remaining staff to provide proper coverage.*

*There is a point at which quarantining would render the District unable to keep schools open. Thus, in the interest of continuing our program and the safety of our children and staff, the Board has decided that we will not permit the use of our buildings and grounds by any outside group. Activities in our building or on our fields requiring the participation of groups of children and/or adults presents the potential for the virus to spread.*

*We regret these restrictions, but we deem them to be necessary to maintain our educational programs.*

*As a side note, when we consider the threat of spreading the virus through group participation, we are reluctant to encourage our children to attend group activities in other venues hence our suspension of the distribution of flyers for events when we have no knowledge of the protocols followed.*

While contrary to the Board's normal goals, which are to have full use of our Buildings and Grounds, and to encourage our children to interact for their social and emotional well-being, the Board nonetheless adopts the stated procedures in the interests of safety. These procedures are hereby adopted and shall remain in place for the duration of the Covid-19 emergency.

Motion Carried Unanimously

ADJOURNMENT AFTER EXECUTIVE SESSION:

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board adjourned Public Session at 8:31 PM.

Motion Carried Unanimously

Submitted by,



Diana Delahanty  
District Clerk

November 10, 2020  
Date Approved