

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
FEBRUARY 4, 2020

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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 at the Elmont Road School on Tuesday, February 4, 2020.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Tameka Battle-Burkett, Vice President
Patrick O. Emeagwali
Anthony S. Maffea, Sr.
Sheldon Meikle
Karen Taylor-Bass

ROLL CALL

BOARD MEMBER ABSENT: Michael Cantara

ADMINISTRATIVE PERSONNEL PRESENT:

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

ADMINISTRATIVE PERSONNEL ABSENT:

| | |
|-------------------|--|
| Mr. David Polizzi | Director of School Facilities & Operations |
| Kathy Safrey | Assistant to the Superintendent |

CONSULTANT PRESENT: Mr. Thomas W. Galante

EXECUTIVE SESSION:

EXECUTIVE
SESSION

Executive session convened at 6:30 PM on a motion by Ms. Battle-Burkett, seconded by Mr. Emeagwali.

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

PUBLIC SESSION:

PUBLIC SESSION

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board reconvened in Public Session at 8:02 PM.

Motion Carried Unanimously

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Mr. Jaime welcomed everyone to the February Board of Education meeting.

Mr. Jaime called the meeting to order. Mr. Jaime led the pledge of allegiance.

PLEDGE OF
ALLEGIANCE

On a motion by Mr. Emeagwali, seconded by Ms. Taylor-Bass, the Board approved the agenda, which was distributed to the audience, as follows:

APPROVAL OF THE
AGENDA

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

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board approved the minutes of the Regular Meeting of January 7, 2020, as follows:

APPROVAL OF THE
MINUTES

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

PRESIDENT’S REMARKS:

PRESIDENT’S
REMARKS

Welcome again. I would like to welcome everyone in the audience who would like to acknowledge the milestone retirements we are having this year. The District is in a good place to continue moving forward with the excellence that we are accustomed to.

VICE PRESIDENT’S REMARKS:

VICE PRESIDENT’S
REMARKS

Ms. Battle-Burkett said good evening. “I echo the sentiments of Mr. Jaime and congratulate the retirees.”

REPORT OF ELMONT MEMORIAL HIGH SCHOOL

REPORT OF
ELMONT
MEMORIAL HIGH
SCHOOL

Ms. Battle-Burkett gave the report of Elmont Memorial High School:

- Thursday, January 30th the Annual Black History Month celebration was held. The evening was enjoyed by all who attended.
- 99% of our students passed the English Regents. We are very proud of their accomplishments.
- On February 29th, Elmont Memorial will hold a coding event, from 9 AM-4 PM, *Black Girls Who Code*.

AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON
AGENDA ITEMS

CORRESPONDENCE: None

CORRESPONDENCE

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REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent had the following report for Public Session.

Mr. Nugent asked the Board to pass the omnibus motion, which establishes the process for the election and the process of adopting the resolution for the 2020-2021 Budget Vote and Election of Board Members.

RESOLUTION FOR
THE 2020-2021
BUDGET VOTE AND
ELECTION OF BOARD
MEMBERS

The Annual Budget Vote will take place on May 19, 2020.

Three propositions will be voted upon: the Elmont Elementary District Budget, the Sewanhaka Central High School District Budget and the Elmont Public Library Budget.

Two Elmont Union Free School District Board of Education seats which will be voted upon are: one seat for the term of three years for the seat now occupied by ANTHONY S. MAFFEA, SR., whose term expires June 30, 2020; and one seat for the term of three years for the seat now occupied by KAREN TAYLOR-BASS, whose term expires June 30, 2020. **WHEREAS**, the term of office of members of the Board of Library Trustees is five (5) years, the voters of the District will also elect ONE member to the Library Board of Trustees; one (1) member for a term of FIVE (5) YEARS to the seat now occupied by LIVINGSTONE YOUNG, whose term expires on June 30, 2020. *Addition: **and ONE (1) member for a term of THREE (3) YEARS to the seat of TAMMIE WILLIAMS, whose term expires on June 30, 2023, currently occupied by SUZANNE SCHATZ.**

A resident who wishes to be a candidate for a Board seat can obtain a petition in the District Clerk's office. A candidate will need signatures of 24 qualified voters of the Elmont District this year (this reflects 2% of the prior year's vote). Petitions must be received in the District Clerk's office by 5:00 PM on Monday, April 20, 2020.

Every candidate must have a biography, photo and campaign expense statement submitted to the District Clerk by April 21, 2020. Ballot positions will be selected on April 21, 2020 at 10:00 AM at the District Office at 135 Elmont Road, Elmont, NY11003.

Section 3 indicates that the business to be acted upon at said election shall be as stated in the notice thereof and that the District Clerk is hereby authorized and directed to cause a notice of said annual election to be published in *The Bulletin*; *The New Hyde Park Courier*, published in Mineola, N.Y. and circulated within said school district; in the *Franklin Square/ Elmont HERALD*, published in Garden City, NY and circulated with said school district, and *Newsday*, if needed.

The Board is in possession of the omnibus motion naming certain election workers and chairpersons at each polling district and the provision for the voting machines. Voting will be held at all seven election districts from 6:00 AM to 9:00 PM on May 19, 2020. If those provisions are acceptable to the Board, I would ask the Board for a motion to pass those provisions as stated in the documents the Board has in their possession.

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The foregoing resolution for the Annual Election, as well as naming the following newspapers, *The Bulletin*, *New Hyde Park Courier* and the *Franklin Square/ Elmont HERALD* for publication of the annual elections, (Newsday, if necessary), was put to a vote on a motion by Mr. Maffea, seconded by Ms. Taylor-Bass. The vote was as follows:

Yes –6 No- 0 Abstain- 0
Resolution was Adopted

This concluded the report of the attorney.

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

REPORT OF THE SUPERINTENDENT:

**REPORT OF THE
SUPERINTENDENT**

Mr. Harper said good evening to the audience and welcomed everyone to the February Board of Education Meeting. Mr. Harper thanked everyone for coming to the Board meeting stating, “It’s so wonderful to see so many staff members here. Mr. & Mrs. Smith may be the only non-Elmont Employee here in the room.”

Mr. Harper stated that Founders’ Day will be held on Thursday evening at Stewart Manor School. Mr. Harper recognized PTA leaders in the audience. Thank you for coming tonight and for all the PTA support.

Mr. Harper then gave the report of the Superintendent.

On a motion by Mr. Emeagwali, seconded by Mr. Meikle, the Board approved the following Professional Family and Medical/District Child Rearing Leave of Absence:

**PROFESSIONAL
FAMILY AND
MEDICAL/
DISTRICT CHILD
REARING LEAVE
OF ABSENCE**

GILLMAN, KATELYN- *Area of Employment:* AIS Teacher; *Building Assignment:* Dutch Broadway School; *Effective Date:* 3/2/20-6/1/20, unpaid*; *Reason:* Family and Medical/District Child Rearing Leave; *Service to the District:* 8 years

*Includes Family and Medical Leave from 3/2/20-6/1/20

The Board also approved the following Professional Change in Family and Medical/District Child Rearing Leave of Absence:

**PROFESSIONAL
CHANGE IN
FAMILY AND
MEDICAL/
DISTRICT CHILD
REARING LEAVE
OF ABSENCE**

WIGDZINSKI, GRACE- *Area of Employment:* Elementary Teacher; *Building Assignment:* Alden Terrace School; *Effective Date:* From: 4/15/19-6/30/20, unpaid* To: 4/15/19-6/30/21, unpaid*; *Reason:* District Child Rearing Leave; *Service to the District:* 9 years

Note: Leave of absence was originally approved by the Board on 5/7/19

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The Board also approved the following Professional Appointments:

REPORT OF THE
SUPERINTENDENT

DANIELS, KIM- *Area of Employment:* Building Substitute; *Salary:* \$42,000; *Certification:* Childhood Education 1-6; *Effective Date:* 2/5/20-6/22/20; *Initial Building Assignment:* Covert Avenue School; *Probationary Period:* No probation and no tenure involved

PROFESSIONAL
APPOINTMENTS

MEDITZ, HEATHER- *Area of Employment:* Building Substitute; *Salary:* \$42,000; *Certification:* Childhood Education 1-6; *Effective Date:* 2/4/20-6/22/20; *Initial Building Assignment:* Alden Terrace School; *Probationary Period:* No probation and no tenure involved

The Board further approved the following Professional Change in Status:

PROFESSIONAL
CHANGE IN STATUS

TIMMES, AMANDA- *Area of Employment:* From: Permanent Substitute To: Building Substitute; *Certification:* Early Childhood B-2/ Childhood Education 1-6/ Literacy 1-6; *Building Assignment:* Stewart Manor School; *Effective Date:* 2/3/20-6/22/20; *Probationary Period:* No probation and no tenure involved

Lastly, the Board approved the following Professional Retirements:

PROFESSIONAL
RETIREMENTS

BUCHANAN, AMY- *Area of Employment:* Principal; *Building Assignment:* Dutch Broadway School; *Effective Date:* At the conclusion of the 2019-2020 school year; *Service to District:* 26 years, 8 months

MALHAS, JOANNE- *Area of Employment:* Co-Teacher; *Building Assignment:* Stewart Manor School; *Effective Date:* 2/29/20; *Service to District:* 32 years, 5 months

KRANIDIS, HOPE- *Area of Employment:* Principal; *Building Assignment:* Stewart Manor School; *Effective Date:* At the conclusion of the 2019-2020 school year; *Service to District:* 39 years

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

Motion Carried Unanimously

On a motion by Mr. Emeagwali, seconded Ms. Taylor-Bass, the Board approved the following Civil Service Leaves of Absence:

CIVIL SERVICE
LEAVES OF
ABSENCE

SAN MILLAN, GLADYS- *Area of Employment:* Bus Attendant; *Building Assignment:* Transportation; *Effective Date:* 01/06/2020; *Duration of Leave:* 1-2 weeks, *returned on 01/14/2020; *Reason:* Medical

SINGH, HAMANDRAWATEE- *Area of Employment:* Assistant Cook; *Building Assignment:* Dutch Broadway School; *Effective Date:* 01/06/2020; *Duration of Leave:* 2-4 weeks, *returned on 01/16/2020; *Reason:* Medical

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WILLIAMS, CHERYL- *Area of Employment: Teacher Aide (Special Education); Building Assignment: Dutch Broadway School; Effective Date: 02/07/2020; Duration of Leave: 6-8 weeks; Reason: Medical*

REPORT OF THE
SUPERINTENDENT

CIVIL SERVICE
LEAVES OF ABSENCE

The Board also approved the following Civil Service Substitute Appointments:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

ASTORGA, JAIME- *Area of Employment: Cleaner Part-time Substitute; Salary: \$14.41 hourly; Building Assignment: District-wide; Effective Date: 02/05/2020 pending Civil Service and medical approval*

HYMAN, MERICA- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.33 hourly; Building Assignment: District-wide; Effective Date: 02/05/2020 pending Civil Service and medical approval*

MEMBRENO, ILVIA- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.33 hourly; Building Assignment: District-wide; Effective Date: 02/05/2020 pending Civil Service and medical approval*

MOORE, NICOLE - *Area of Employment: Bus Attendant Part-time Substitute; Salary: \$15.00 hourly; Building Assignment: Transportation; Effective Date: 02/05/2020 pending Civil Service and medical approval*

PATTON, BENJAMIN- *Area of Employment: Cleaner Part-time Substitute; Salary: \$14.41 hourly; Building Assignment: District-wide; Effective Date: 02/05/2020 pending Civil Service and medical approval*

PETIT-FRERE, MIDLEY- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.33 hourly; Building Assignment: District-wide; Effective Date: 02/05/2020 pending Civil Service and medical approval*

BURKETT, JAZMYN- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.33 hourly; Building Assignment: District-wide; Effective Date: 02/05/2020 pending Civil Service and medical approval*

SCHADE, SHANEIL- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.33 hourly; Building Assignment: District-wide; Effective Date: 02/05/2020 pending Civil Service and medical approval*

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

CIVIL SERVICE
CHANGES IN STATUS

FAROOQ, TEHMINA- *Area of Employment: From: Teacher Aide Part-time Substitute To: Teacher Aide; Salary: \$18.90 hourly; Probation: 26 weeks; Building Assignment: Alden Terrace School; Effective Date: 02/05/2020 pending Civil Service approval*

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OVERTON III, ROBERT- *Area of Employment:* From: Cleaner Part-time Substitute To: Cleaner; *Salary:* \$36,893 annually; *Probation:* 26 weeks; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 02/05/2020 pending Civil Service approval

REPORT OF THE
SUPERINTENDENT

CIVIL SERVICE
CHANGES IN STATUS

ROBINSON-STEWART, JACQUELINE- *Area of Employment:* From: Teacher Aide Part-time Substitute To: Teacher Aide; *Salary:* \$18.90 hourly; *Probation:* 26 weeks; *Building Assignment:* Stewart Manor School; *Effective Date:* 02/05/2020 pending Civil Service approval

The following Civil Service employees 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> |
|---------------------|-----------------------|----------------------|------------------|
| Patricia Cabrera | Bus Driver | 02/28/2020 | 02/29/2020 |
| Jesse Daniels | Asst. Bus Dispatcher | 02/28/2020 | 02/29/2020 |
| John Delahanty | Bus Dispatcher | 02/28/2020 | 02/29/2020 |
| Sean Lundi | Bus Driver | 02/26/2020 | 02/27/2020 |
| Kervens Petit-Frere | Bus Driver | 02/28/2020 | 02/29/2020 |

The Board approved the following Civil Service Resignation:

CIVIL SERVICE
RESIGNATION

TARIQ, ERUM- *Area of Employment:* Teacher Aide Part-time Substitute; *Building Assignment:* District-wide; *Effective Date:* 01/16/2020; *Service to District:* 1 year, 4 months; *Reason:* Personal

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

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, 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.

COMMITTEE ON
SPECIAL EDUCATION/
PRESCHOOL SPECIAL
EDUCATION/ 504
RECOMMENDATIONS

Motion Carried Unanimously

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

NYSESLAT ACADEMY (Teachers)

NYSESLAT
ACADEMY

The Board approved the employment of the following teachers for NYSESLAT Academy Classes on February 29, March 7 and March 14, 2020, at a rate of \$50 per hour, (for a maximum of 3 hours per day), as per teachers' contract. (To be held at all six buildings.) All appointments are pending student enrollment.

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| Name | School | Position | 2/29 | 3/7 | 3/14 | REPORT OF THE SUPERINTENDENT |
|--------------------|--------|----------|------|-----|------|------------------------------|
| Jennifer Leibman | AT | K-2 | X | X | X | NYS/SLAT ACADEMY |
| Victoria Hawkins | CHC | 2-3 | X | X | X | |
| Anna Lee | CHC | K | X | | X | |
| Lizbeth Garcia | CA | 1-2 | X | X | X | |
| Tara Hamilton | CA | 3-5 | X | | | |
| Rita Johnson | CA | K | | X | X | |
| Genevieve Samedy | DB | K-2 | X | X | X | |
| Lisa Contreras | GA | 2-3 | X | X | X | |
| Nicole Lovisa | GA | K-2 | X | | X | |
| Diane Sais | GA | K-1 | X | | | |
| Jennifer Hernandez | SM | K-6 | X | X | X | |

ELA AND MATH ACADEMIES

ELA AND MATH ACADEMIES

Teachers

The Board also approved the employment of the following teachers for ELA and Math Academy classes on February 29, March 7, March 14 and April 4, 2020 at a rate of \$50 per hour (for a maximum of 3 hours per day), as per teachers' contract. (To be held at each of the six schools.) All appointments are pending student enrollment.

| Name | School | Position | 2/29 | 3/7 | 3/14 | 4/4 |
|---------------------|--------|------------|------|-----|------|-----|
| Erin Abramowicz | AT | AIS | X | X | X | X |
| Jillian Anesta | AT | Gr 5 | | X | | X |
| Linda Beck | AT | Speech | X | X | X | X |
| Shona Beldo | AT | Gr 4 | X | X | X | X |
| Katherine Bennett | AT | RR | X | X | X | |
| Dorene Cartwright | AT | Gr 5 | X | | X | |
| Christina Caruso | AT | Gr 4 | X | X | X | X |
| Lisa Connor | AT | ABA | X | X | X | X |
| Melissa D'Agostino | AT | Speech ABA | X | X | X | X |
| Lauren DelVecchio | AT | Speech | X | X | X | X |
| Shanice Green | AT | Gr 4 | X | X | X | X |
| Emily Harvey | AT | AIS | X | X | X | X |
| Lisa Italiano | AT | RR | X | | X | |
| Danielle O'Brien | AT | Gr 6 | X | X | | |
| Alexandrea Anzalone | CHC | Co-Teach | X | X | X | X |
| Roberta Carleton | CHC | SE | X | X | X | |
| Robert Cavaliere | CHC | Gr 6 | X | X | | X |
| Mary Delahanty | CHC | PE | X | X | X | X |

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| Name | School | Position | 2/29 | 3/7 | 3/14 | 4/4 | REPORT OF THE SUPERINTENDENT | |
|-------------|---------------|-----------------|-------------|------------|-------------|------------|-------------------------------------|-------------------------------|
| Kate | DeRuvo | CHC | Gr 1 | X | X | X | X | ELA AND MATH ACADEMIES |
| Jolene | German | CHC | Gr 5 | X | X | X | X | |
| Giselle | Geyer | CHC | Gr 6 | | X | X | X | |
| Kimberly | Ludwin | CHC | K | X | X | X | X | |
| Nicole | McDonough | CHC | Gr 3 | X | | X | X | |
| Jenna | Sidor | CHC | Gr 6 | X | X | X | X | |
| Janine | Stotis | CHC | AIS | X | X | X | | |
| Jessica | Trione | CHC | Gr 4 | X | X | X | X | |
| Kim | Woods | CHC | AIS | X | X | X | X | |
| Vicky | Zhao | CHC | SE 2-4 | | | | | |
| Jessica | Baumgartner | CA | 2 | X | X | X | | |
| Kristina | Borchers | CA | Co-Teach | X | X | X | X | |
| Kristin | Cassar | CA | RR | | X | X | | |
| Kaitlin | Driscoll | CA | ENL | X | X | X | X | |
| Janice | Feurtado | CA | Gr 6 | X | X | X | X | |
| Lizbeth | Garcia | CA | ENL | | | | X | |
| Susana | Gueli | CA | Gr 6 | X | | X | | |
| Tara | Hamilton | CA | ENL | | X | X | X | |
| Karalyn | Kudlak | CA | AIS | X | X | X | | |
| Samantha | Leone | CA | Gr 4 | X | X | X | X | |
| Patricia | Loeffler | CA | Co-Teach | X | X | X | X | |
| Diane | Marino | CA | Gr 4 | X | X | X | X | |
| Robert | Mugno | CA | Gr 6 | X | X | X | | |
| Jessica | Oliveri | CA | AIS | X | X | X | | |
| George | Primrose | CA | Gr 4 | X | X | X | X | |
| Valerie | Reese | CA | K | X | X | X | X | |
| Kelsey | Riegel | CA | Gr 5 | X | X | X | X | |
| Pamela | Roberts | CA | Gr 3 | X | X | X | X | |
| Xavier | Rodriguez | CA | Music | X | X | X | X | |
| Carissa | Russo | CA | SE | X | X | X | | |
| Christopher | Smith | CA | Gr 5 | X | X | X | X | |
| Christine | Trick | CA | AIS | X | X | X | | |
| Shoma | Basdeo | DB | Co-Teach | X | X | X | X | |
| Chiara | Beaumont | DB | Gr 3 | X | X | X | | |
| Tara | Capitali | DB | Gr 3 | X | X | X | X | |
| Elizabeth | DeMuria | DB | RR | X | X | X | X | |
| Jillian | Doherty | DB | Gr 1 | X | X | X | X | |
| Karyn | Faster | DB | Gr 1 | | | X | X | |
| Monica | Fernandez | DB | Speech | X | X | X | | |

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| Name | | School | Position | 2/29 | 3/7 | 3/14 | 4/4 | REPORT OF THE SUPERINTENDENT ELA AND MATH ACADEMIES |
|------------|-------------|--------|----------|------|-----|------|-----|--|
| Lorie Ann | Frangella | DB | Gr 3 | | X | | X | |
| Cathy | Jordan | DB | Gr 1 | X | X | | | |
| Jackie | Kelly | DB | Gr 5 | X | X | X | X | |
| Tracy | Kerasotis | DB | Gr 5 | X | X | X | X | |
| Lisa | Mulhall | DB | AIS | X | X | X | | |
| Melissa | O'Brien | DB | Gr 5 | X | X | X | X | |
| Sarah | Ortiz | DB | SE | X | X | X | X | |
| Lauren | Restaino | DB | ENL | | X | X | | |
| Jennifer | Salembier | DB | Gr 5 | X | X | X | X | |
| Christen | Schade | DB | K | | X | X | | |
| Danielle | Schulman | DB | AIS | X | X | X | X | |
| Patricia | Silverstein | DB | Gr 4 | X | X | X | X | |
| Laurie | Stadtman | DB | Gr 6 | X | | | | |
| Christine | Talbot | DB | Gr 3 | | X | X | | |
| Gloria | Velez | DB | Gr 1 | | | | X | |
| Karly | Walker | DB | ENL | X | X | X | | |
| Stephanie | Yuhas | DB | AIS | X | X | X | X | |
| Lindsey | Bascetta | GA | Gr 6 | X | X | X | X | |
| Kristine | Bianco | GA | Gr 5 | | X | | X | |
| Kathryn | Cartwright | GA | Gr 4 | X | X | X | X | |
| Laura | Ciquera | GA | AIS | | X | | | |
| Chimene | Dominique | GA | Gr 1 | X | X | | | |
| Jacqueline | Hansen | GA | RR | X | | | | |
| Sylvia | Ho | GA | Gr 2 | X | X | X | | |
| Brian | Huber | GA | Gr 6 | | | | X | |
| Rosemary | Kroeger | GA | AIS | X | | X | | |
| Karen | Lederer | GA | K | | | | X | |
| Dara | Lemite | GA | Music | | X | | | |
| Joy | Levinn | GA | SE | X | | | | |
| Betsy | Liebmann | GA | Gr 3 | | | X | X | |
| Elizabeth | Lofton | GA | Gr 3 | X | X | | | |
| Jennifer | Mayerhofer | GA | SE | X | | | | |
| Michele | McLarney | GA | SE | X | X | X | X | |
| Kimberly | McManus | GA | Gr 3 | | | X | | |
| Thomas | Mills | GA | Gr 3 | | | X | X | |
| Patricia | Obanhein | GA | K | X | X | X | X | |
| Danielle | O'Grady | GA | RR | X | | X | | |
| Arielle | Parisi | GA | Gr 2 | X | X | | | |

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|-----------|-----------|--------|----------|------|-----|------|-----|------------------------------|
| Nancy | Spring | GA | AIS | X | | X | X | ELA AND MATH ACADEMIES |
| Pamela | Stewart | GA | Gr 4 | X | X | | | |
| Mary | Thomson | GA | Library | | X | | X | |
| Mary | VonBargen | GA | Gr 4 | X | | | | |
| Valerie | Walker | GA | Gr 5 | X | X | X | X | |
| Vanessa | Buchanan | SM | Gr 3 | X | X | X | X | |
| Christina | Vitarelli | SM | K | X | X | X | X | |
| Sandhya | D'Souza | SM | AIS | X | | X | | |
| Therese | Irving | SM | Gr 5 | X | X | X | | |
| Cari | Clementi | SM | Co-Teach | X | x | | | |
| Cheryl | Crawford | SM | Gr 1 | X | X | X | X | |
| Samantha | DeFalco | SM | Gr 6 | | | | X | |

Teachers (Building Substitute Teachers, Literacy Teachers and Pre-K Teachers)

The Board further approved the employment of the following Building Substitute Teachers, Literacy Teachers and Pre-K Teachers for ELA and Math Academy classes on February 29, March 7, March 14 and April 4, 2020 at a rate of \$40 per hour (for a maximum of 3 hours per day). (To be held at each of the six schools.) All appointments are pending student enrollment.

| Name | | School | Position | 2/29 | 3/7 | 3/14 | 4/4 |
|----------|------------|--------|---------------|------|-----|------|-----|
| Melissa | Baumann | CHC | Pre-K | X | X | | X |
| Hannah | Gaertner | CHC | Building Sub. | X | X | X | X |
| Kelly | McDonough | CHC | Building Sub. | X | X | X | X |
| Victoria | Porcasi | CHC | Building Sub. | X | X | X | X |
| Theresa | Hirt | CA | Building Sub. | X | X | | X |
| Victoria | Manna | CA | Lit. Spec. | X | | X | X |
| Jessica | Yuricic | CA | Lit. Spec. | X | | | X |
| Courtney | Collins | DB | Building Sub. | X | | | |
| Carolyn | Montividas | DB | Building Sub | X | X | X | X |
| Patricia | O'Flaherty | DB | Lit. Spec. | X | X | X | X |
| Olga | Lovera | GA | Building Sub. | | | X | |
| Lauren | Pontrello | GA | Lit. Spec. | X | X | X | X |
| Katelyn | Simmons | GA | Building Sub. | X | X | X | X |
| Meagan | Taylor | SM | Lit. Spec. | X | X | X | |
| Taylor | Miklus | SM | Building Sub. | X | X | X | |

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Support Staff

REPORT OF THE
SUPERINTENDENT

Teaching Assistant

ELA AND MATH
ACADEMIES

The Board approved the employment of the following Teaching Assistant for ELA and Math Academy classes on February 29, March 7, March 14 and April 4, 2020 at a rate of \$30 per hour (for a maximum of 3 hours per day). All appointments are pending student enrollment.

MaryJane Havrylkoff Dutch Broadway School

Nurses

The Board also approved the employment of the following nurses to work during the ELA and Math Academy sessions on February 29, March 7, March 14 and April 4, 2020, as per contract.

Jean Madonia Gotham Avenue School
Virginia Linn Stewart Manor School

Clericals (Support Staff)

The Board further approved the employment of the following clericals to work in the office during the ELA and Math Academy sessions on February 29, March 7, March 14 and April 4, 2020, as per clerical contract.

| School | 2/29 | 3/7 | 3/14 | 4/4 |
|---------------|------------------|-----------------|------------------|------------------|
| AT | Karin Filippi | Karin Filippi | Karin Filippi | Nancy Soevyn |
| CHC | Chrissy Ladalia | Chrissy Ladalia | Chrissy Ladalia | Chrissy Ladalia |
| CA | Patricia Abela | Kathy Harsch | Patricia Abela | Kathy Harsch |
| DB | Nancy Soevyn | Maura Metz | Kathy Harsch | Maura Metz |
| GA | Sharon Voitko | Lucia Peragino | Lucia Peragino | Sharon Voitko |
| SM | Donna Jean Cicio | Kathy Harsch | Donna Jean Cicio | Donna Jean Cicio |

DISPOSAL OF OUTDATED TEXTBOOKS

DISPOSAL OF
OUTDATED
TEXTBOOKS

The Board authorized the disposal of outdated textbooks listed in the backup pages in the Board Book of February 4, 2020.

SCHOOL CALENDAR FOR 2020-2021

SCHOOL CALENDAR
FOR 2020-2021

The Board adopted the School Calendar for the 2020-2021 school year.

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WORK CALENDAR FOR 12 MONTH CLASSIFIED PERSONNEL FOR 2020-2021

REPORT OF THE
SUPERINTENDENT

The Board also approved the work calendar for Clerical and Custodial personnel for the 2020-2021 school year. The calendar contains those days on which no regular work will be scheduled. Each of these days is either a holiday or non-workday, as agreed to by contract with the two units referenced.

WORK CALENDAR
FOR 12 MONTH
CLASSIFIED
PERSONNEL FOR
2020-2021

A copy of the calendars above are contained in the backup pages in the Board Book of February 4, 2020.

SEDCAR FLOW-THROUGH FUNDS

The Board approved SEDCAR Flow-Through Funds for private schools and agencies to receive New York State Grant approved SEDCAR Flow-through Section 611 and 619 funds for Elmont students with disabilities as of October 3, 2018.

SEDCAR FLOW-
THROUGH FUNDS

ACDS

All About Kids

Brookville Center for Children's Services

Eden II

Hagedorn Little Village

Hebrew Academy for Special Children, Inc.

Interdisciplinary Center for Child Development

Just Kids an Early Learning Center

KIDZ Therapy

Martin DePorres

Mill Neck Manor

Nassau BOCES

QSAC, Inc.

Tiegerman School

United Cerebral Palsy Association of Nassau County (UCP)

Variety Child Learning Center

2019-2020 HEALTH AND WELFARE SERVICES

2019-2020 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 schools for the 2019-2020 school year:

Baldwin UFSD

East Islip UFSD

East Rockaway UFSD

Floral Park-Bellrose UFSD

Freeport

Garden City UFSD

Hicksville UFSD

Lynbrook UFSD

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Malverne UFSD
Manhasset UFSD
Mineola UFSD
NHP/GCP
North Merrick
Rockville Centre
Uniondale UFSD
Valley Stream UFSD
West Hempstead UFSD
Westbury UFSD

REPORT OF THE
SUPERINTENDENT

ELA AND MATH
ACADEMIES

PSYCHOLOGIST INTERN

PSYCHOLOGIST
INTERN

The Board approved **Deirdre Nicoletti, Psychologist Intern**, assigned to Stewart Manor School for the remainder of the 2019-2020 school year.

COMPENSATORY TIME

COMPENSATORY
TIME

The Board approved compensatory time for Kirsten Devlin to conduct evening ABA parent training sessions. The compensatory time will not exceed 15 hours for the school year.

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

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 of the Board Book of February 4, 2020.

WORKERS' COMPENSATION

WORKERS'
COMPENSATION

Employees who are on leaves of absence due to Workers' Compensation cases still pending are enclosed in the back-up pages of the Board Book of February 4, 2020.

FAMILY AND MEDICAL LEAVE OF ABSENCE

FAMILY AND
MEDICAL LEAVE 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> |
|-------------------|-----------------|--------------------------|
| Larisch Hernandez | Bus Driver | 3-4 weeks |

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BUDGETARY TRANSFERS UNDER \$5,000

**BUDGETARY
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 February 4, 2020.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

**SCHEDULE OF
DISBURSEMENTS
AND WARRANTS**

On a motion by Mr. Maffea, seconded by Ms. Taylor-Bass, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #21-22; 12; 11; 7; and 22-24" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

**TREASURER'S
REPORT**

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, 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 December 31, 2019.

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Mr. Meikle, 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 February 4, 2020.

FIVE YEAR FINANCIAL FORECAST

**FIVE YEAR
FINANCIAL
FORECAST**

The Board approved the Five-Year Financial Forecast detailed in the backup pages listed in the Board Book of February 4, 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**

Analysis of Revenue – for the period ending December 31, 2019, appears in the backup pages of the Board Book of February 4, 2020.

**ANALYSIS OF
REVENUE**

Schedule(s) of Receivables – as of December 31, 2019, appears in the backup pages of the Board Book of February 4, 2020.

**SCHEDULE OF
RECEIVABLES**

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Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending December 31, 2019 appears in the backup pages of the Board Book of February 4, 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 December 31, 2019 appears in the backup pages of the Board Book of February 4, 2020.

VARIOUS FUND
TRIAL BALANCES

Cash Flow Statements- General Fund Cash Flow statements as of December 31, 2019 and Cash Flow Projection as of January 31,2020 appears in the backup pages of the Board Book of February 4, 2020.

CASH FLOW
STATEMENTS

General Fund – Fund Balance Estimate- General Fund Balance for the period ending January 31, 2020 appears in the backup pages of the Board Book of February 4, 2020.

GENERAL FUND-
FUND BALANCE
ESTIMATE

Collateral Analysis- Bank collateral balances for period ending December 2019 appears in the backup pages of the Board Book of February 4, 2020.

COLLATERAL
ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending December 31, 2019 appears in the backup pages of the Board Book of February 4, 2020.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATION
OVERTIME

Breakdown Custodial/Transportation Overtime:

| | |
|---|--------------|
| Cust./Trans. Overtime – January 2020 | \$ 8,093.53 |
| Overtime paid Year to Date | \$ 41,768.72 |
| Cust./Trans. Overtime - July, 2018 - June, 2019 | \$ 85,138.50 |

VANDALISM TALLIES FOR JANUARY 2020

VANDALISM
TALLIES FOR
JANUARY 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 |
| | \$ 0 |
| Year-to-Date | \$ 0 |
| Previous Year-to-Date | \$ 0 |

Mr. Harper completed the report of the Superintendent.

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Mr. Harper reminded everyone that the LEGO competition will be held on Saturday at Mineola High School starting at 8AM. All six of our schools will be participating for the first time.

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE REPORTS
AND INFORMATIONAL
ITEMS
OLD BUSINESS

OLD BUSINESS: None

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE ITEMS

AUDIENCE ITEMS:

AUDIENCE ITEMS

MaryJane Havrylkoff, teaching assistant at Dutch Broadway School, had a devastating house fire on December 23rd. She thanked the Board, Mr. Harper, Administration and Colleagues for their support during her time of need. She stated her family is temporarily placed in Williston Park.

ANNOUNCEMENTS: None

ANNOUNCEMENTS

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be held on Tuesday, March 3, 2020, at the Gotham Avenue School @ 8:00 PM.

ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board adjourned the meeting at 8:25 PM.

Motion Carried Unanimously

Submitted by,



Diana Delahanty
District Clerk

March 3, 2020
Date Approved