

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
APRIL 5, 2016

VOLUME XXXV, PAGE 164  
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 Stewart Manor School on Tuesday, April 5, 2016.

**BOARD MEMBERS PRESENT:** Michael A. Jaime, President  
Anthony S. Maffea, Sr., Vice President  
Tameka Battle-Burkett  
Kevin Denehy  
Patrick O. Emeagwali  
Raymond Sims  
Leslyn Stewart

ROLL CALL

**BOARD MEMBER ABSENT:** None

**ADMINISTRATIVE PERSONNEL PRESENT:**

Mr. Albert Harper	Superintendent of Schools
Mrs. Kathleen Safrey	Director of Curriculum & Instruction
Mrs. Stephanie Muller	Director of Pupil Personnel and Special Education
Mr. David Polizzi	Director of School Facilities & Operations
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

**ADMINISTRATIVE PERSONNEL ABSENT:** None

**CONSULTANT PRESENT:** Dr. Herb Brown

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board convened in Executive Session at 6:30 PM.

EXECUTIVE  
SESSION

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

On a motion by Mr. Denehy, seconded by Mr. Emeagwali, the Board reconvened in Public Session at 8:00 PM.

PUBLIC SESSION

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

Ms. Kranidis, the Principal of Stewart Manor School, said she was happy to be hosting the April Board of Education Meeting and welcomed everyone to the Stewart Manor School at 8:05 PM.

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

REGULAR MEETING  
APRIL 5, 2016

VOLUME XXXV, PAGE 165  
ELMONT, NEW YORK

Ms. Kranidis led the pledge of allegiance, accompanied by four students who signed the pledge of allegiance. The students learned sign language in their third grade classes last year and Mr. Mansfield has been working with them.

PLEDGE OF  
ALLEGIANCE

Ms. Kranidis introduced Mr. Rodriguez and the District String Ensemble. The String Ensemble played *Fancy Fiddles*.

STRING ENSEMBLE AWARDS

STRING  
ENSEMBLE  
AWARDS

Ms. Kranidis and Mr. Mansfield presented awards to the String Ensemble Students from Stewart Manor School.

Mr. Rosner and Ms. Walfall presented awards to the String Ensemble Students from Clara H. Carlson School.

Ms. Buchanan presented awards to the String Ensemble Students from Alden Terrace School.

Mr. Zucker, Ms. Richards and Mr. Mingo presented awards to the String Ensemble Students from Gotham Avenue School.

Ms. Natoli, Ms. Qasim and Mr. Garcia presented awards to the String Ensemble Students from Covert Avenue School.

Mr. Aksionoff and Ms. Warfield presented awards to the String Ensemble Students from Dutch Broadway School.

Ms. Kranidis turned the meeting over to Mr. Jaime.

Mr. Jaime said good evening to the audience and began the business portion of the meeting.

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

APPROVAL  
OF AGENDA

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

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board approved the minutes of the Regular Meeting of March 1, 2016 as follows:

APPROVAL  
OF MINUTES

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

PRESIDENT'S REMARKS

PRESIDENT'S  
REMARKS

Mr. Jaime welcomed everyone to the April Board of Education Meeting. Mr. Jaime conveyed how proud he was of the String Ensemble. Mr. Rodriguez worked with the String Ensemble over the years and elevated them to a level to be proud of. Mr. Rodriguez is preparing the students for their careers in junior and senior high school.

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
APRIL 5, 2016

VOLUME XXXV, PAGE 166  
ELMONT, NEW YORK

REPORT OF SEWANHAKA AND ELMONT MEMORIAL HIGH SCHOOL

REPORT OF:

*Mr. Denehy gave the report from Sewanhaka High School:*

SEWANHAKA  
HIGH SCHOOL

- The National Honor Society held their induction ceremony at Sewanhaka High School on March 30, 2016. Sixty-two students were inducted into the National Junior Honor Society and sixty-six students were inducted into the National Senior Honor Society.
- Rachel Pantorno, social studies teacher, was recognized as a Harvard University Teacher of Distinction.

*Mr. Emeagwali gave the report from Elmont Memorial High School:*

ELMONT  
MEMORIAL HIGH  
SCHOOL

- Mr. Emeagwali reported that the Elmont Memorial Valedictorian, Augusta Uwamanzu-Nna, won acceptance to all eight Ivy League Universities. She also was the first in Elmont Memorial's history to be a national finalist in the Intel Science Talent Search.

AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON  
AGENDA ITEMS

CORRESPONDENCE:

CORRESPONDENCE

Mr. Jaime met with Town Supervisor Anthony Santino and Councilman Ed Ambrosino to discuss the traffic situation on Elmont Road, (after the tragic accident on Village Avenue). A motion to make safety improvements on Elmont Road will go before the Town Board in May.

The proposal being presented at the Town Board meeting is as follows:

The removal of "Town Speed Limit 30" signs and the installation of "School Speed Limit 20 MPH 7 am -6 pm School Days," "End School Speed Limit," "School Speed Zone Ahead 20 MPH" signs will be erected upon the adoption of the "School Speed Limit 20 MPH" restriction.

I hope to report the date of this meeting, for those who wish to attend, at the next Board meeting.

REPORT OF THE ATTORNEY:

REPORT OF THE  
ATTORNEY

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

In executive session, the Board agreed to prefer charges against a District Employee, pursuant to New York State Civil Service Law §75, seeking the employee's dismissal.

AGREEMENT TO  
PREFER  
CHARGES

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
APRIL 5, 2016

VOLUME XXXV, PAGE 167  
ELMONT, NEW YORK

Mr. Nugent asked for a motion to bring charges against said employee and appoint Scott Doreson Esq., as hearing officer, to determine charges against a District Employee pursuant to New York State Civil Service Law §75.

REPORT OF THE  
ATTORNEY

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

MOTION TO BRING  
CHARGES AGAINST  
A DISTRICT  
EMPLOYEE  
PURSUANT TO  
SECTION 75 AND  
APPOINT A  
HEARING OFFICER

**RESOLVED**, that the District prefer charges Pursuant to Section 75 of the New York State Civil Service Law; against a District Employee named in documents in the Board's possession and;

**FURTHER**, that the Board appoint Scott Doreson Esq. as Hearing Officer to hear and determine said charges and make recommendations to the Board of Education.

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

BUDGET ADOPTION

BUDGET ADOPTION  
RESOLUTION

On a motion by Mr. Sims, seconded by Mr. Maffea, the Board of Education adopted the 2016-2017 school budget as follows:

**RESOLVED**, that the Board of Education adopt the proposed budget of expenditures of the Elmont Union Free School District for the school year 2016-2017 in the amount of \$85,838,433 and present same to the voters of the Elmont District on May 17, 2016 for approval by a majority of the voters voting on that day.

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

PROPERTY TAX REPORT CARD

PROPERTY TAX  
REPORT CARD

On a motion by Mr. Sims, seconded by Mr. Maffea, the Board of Education adopted the property tax report card as follows:

**RESOLVED**, that the Board of Education adopt the attached property tax report card, which report contains the elements required by statute and direct that same be attached to the proposed budget, made available the day of the vote, and transmitted to the State Education Department by April 25, 2016.

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

This concluded the report of the attorney.

Mr. Jaime turned the meeting over to Mr. Harper.

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

REGULAR MEETING  
APRIL 5, 2016

VOLUME XXXV, PAGE 168  
ELMONT, NEW YORK

**REPORT OF THE SUPERINTENDENT**

REPORT OF THE  
SUPERINTENDENT

Mr. Harper welcomed everyone to the April Board of Education Meeting. Mr. Harper commended the performance of the String Ensemble. Today was the first day of the ELA assessment exams for children in grades 3-6. We tested a little over 2,000 without incidents.

Mr. Harper gave the report of the Superintendent.

On a motion by Mr. Sims, seconded by Mr. Emeagwali, the Board approved the following Professional Family and Medical/ District Child Rearing Leaves:

PROFESSIONAL  
FAMILY AND  
MEDICAL/  
DISTRICT CHILD  
REARING LEAVE

THOMSON, MARY- *Area*: School Media Specialist (Library); *Building Assignment*: Gotham Avenue School; *Effective Date*: 5/20/16; *Duration of Leave*: 5/20/16-6/30/16, unpaid\*; *Reason*: District Child Rearing Leave; *Service to District*: 7 years, 7 months

\*Note: Family and Medical Leave from 5/20/16-6/24/16

MORYL, CONCETTA- *Area*: Elementary Teacher; *Building Assignment*: Covert Avenue School; *Effective Date*: 5/2/16; *Duration of Leave*: 5/2/16-6/30/16, unpaid\*; *Reason*: District Child Rearing Leave; *Service to District*: 13 years, 7 months

\*Includes Family and Medical Leave from 5/2/16-6/24/16

HO, SYLVIA- *Area*: Elementary Teacher; *Building Assignment*: Clara H. Carlson School; *Effective Date*: 5/9/16; *Duration of Leave*: 5/9/16-6/30/17, unpaid\*; *Reason*: District Child Rearing Leave; *Service to District*: 11 years, 7 months

\*Includes Family and Medical Leave from 5/9/16-6/24/16 and 9/1/16-10/7/16

CARTWRIGHT, DORENE- *Area*: Teaching Assistant; *Building Assignment*: Dutch Broadway School; *Effective Date*: 5/2/16; *Duration of Leave*: 5/2/16-6/30/16, unpaid\*; *Reason*: Personal; *Service to District*: 5 years, 7 months

The Board approved the following Professional Appointment:

PROFESSIONAL  
APPOINTMENT

LIEBMAN, JENNIFER- *Tenure Area*: English to Speakers of Other Languages; *Salary*: \$68,631 MA Step 4; *Certification*: English to Speakers of Other Languages (Initial); *Effective Date*: 4/6/16; *Building Assignment*: Covert Avenue School/ Dutch Broadway School; *Probationary Period*: 4/6/16-8/31/20 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 three (3) 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.

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

REGULAR MEETING  
APRIL 5, 2016

VOLUME XXXV, PAGE 169  
ELMONT, NEW YORK

The Board approved the following Professional Appointments, (conditionally), to be employed as per diem substitute teachers for the 2015-2016 school year. Not eligible for probation/tenure.

PROFESSIONAL  
APPOINTMENTS  
(CONDITIONALLY)

<u>Name</u>	<u>Certification</u>
Lipkin, Joy	N-6 (Permanent) Special Education (Permanent)
Sajecki, Michael	Physical Education (Permanent)
Caponi-Sajecki, Michele	N-6 (Permanent) Reading (Permanent) SBL (Initial)

The Board approved the following Professional Change in Status:

PROFESSIONAL  
CHANGES IN  
STATUS

VAAS, LAUREN, - *Area:* From: Per Diem Substitute To: 175 Day Substitute; *Certification:* Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Initial); *Salary:* \$11,143 (pro-rated from \$30,000); *Effective Date:* 3/15/16-6/24/16; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

The Board also approved the following change in status and compensation for the following teacher effective February 1, 2016:

SCHOOL	NAME	FROM DEGREE	STEP	SALARY*	TO DEGREE	STEP	SALARY*	ACTUAL 2015-2016 SALARY*	COST
CA	Smoller, Amy	MA+45	5	\$77,169	MA+60	5	\$80,105	\$78,637.00	\$1,468.00

The Board further approved the following Professional Resignations:

PROFESSIONAL  
RESIGNATIONS

KLAGES, KELLY- *Area of Employment:* School Psychologist; *Building Assignment:* Covert Avenue School; *Effective Date:* 6/30/16; *Service to District:* 3 years, 6 months; *Reason:* Personal

DEANER-COHEN, BETH- *Area of Employment:* School Media Specialist (Library); *Building Assignment:* Clara H. Carlson School; *Effective Date:* 6/30/16; *Service to District:* 2 years; *Reason:* Personal

Lastly, the Board approved the following Professional Retirements:

PROFESSIONAL  
RETIREMENTS

FERRARA, CECILIA- *Area of Employment:* Elementary Teacher; *Building Assignment:* Dutch Broadway School; *Effective Date:* 6/30/16; *Service to District:* 30 years

AKSIONOFF, WALTER- *Area of Employment:* Elementary Principal; *Building Assignment:* Dutch Broadway School; *Effective Date:* 6/30/16; *Service to District:* 40\* years

\*Correction: Service to District should be 42 years.

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

REGULAR MEETING  
APRIL 5, 2016

VOLUME XXXV, PAGE 170  
ELMONT, NEW YORK

BRERETON, LOREN- *Area of Employment: Elementary Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 6/30/16; Service to District: 22 years* **PROFESSIONAL RETIREMENT**

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. Denehy, the Board approved the following Civil Service Changes in Status: **CIVIL SERVICE CHANGES IN STATUS**

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>
Zulema Vick	Supervisor of Transportation	4/6/16	4/7/16
Liby James	Registered Professional Nurse	4/25/16	4/26/16

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

PALLOTTA, ANTONIETTA- *Area of Employment: From: Teacher Aide To: Teacher Aide Part-time Substitute; Salary: \$13.75 hourly; Probation: N/A; Building Assignment: District-wide; Effective Date: 4/6/16 (pending Civil Service approval)*

SOEVYN, NANCY- *Area of Employment: From: Typist Clerk 10-months To: Typist Clerk 12-months; Annual Salary: \$40,713; Probation: N/A; Building Assignment: PPS; Effective Date: 7/1/16 (pending Civil Service approval)*

PERSAUD, SEERAM- *Area of Employment: From: Cleaner Part-time Substitute To: Cleaner; Annual Salary: Pro-rated from \$35,456; Probation: 26 weeks from Civil Service approval; Building Assignment: Dutch Broadway School; Effective Date: 4/6/16 (pending Civil Service approval)*

VEGA, ENERY- *Area of Employment: From: Teacher Aide Part-time Substitute To: Teacher Aide; Salary: \$17.60 hourly; Probation: 26 weeks from Civil Service approval; Building Assignment: Clara H. Carlson School; Effective Date: 4/6/16 (pending Civil Service approval)*

The Board approved the following Civil Service Appointments (Substitutes):

**CIVIL SERVICE APPOINTMENTS (SUBSTITUTES)**

PIERRE, FRANCKLIN- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$12.62 hourly; Building Assignment: District-wide; Effective Date: 4/6/16 (pending Civil Service & medical approval)*

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

REGULAR MEETING  
APRIL 5, 2016

VOLUME XXXV, PAGE 171  
ELMONT, NEW YORK

HOLCOMBE, ALONZO- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$12.62 hourly; Building Assignment: District-wide; Effective Date: 4/6/16 (pending Civil Service & medical approval)*

CIVIL SERVICE  
APPOINTMENTS  
(SUBSTITUTES)

MALDONADO, BRENDA- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$12.62 hourly; Building Assignment: District-wide; Effective Date: 4/6/16 (pending Civil Service & medical approval)*

BALGOBIN, CORRINE- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$12.62 hourly; Building Assignment: District-wide; Effective Date: 4/6/16 (pending Civil Service & medical approval)*

GLEAN, HARRIETTE- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$12.62 hourly; Building Assignment: District-wide; Effective Date: 4/6/16 (pending Civil Service & medical approval)*

CANO, GINA- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$12.62 hourly; Building Assignment: District-wide; Effective Date: 4/6/16 (pending Civil Service & medical approval)*

HAYES, MIA- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$12.62 hourly; Building Assignment: District-wide; Effective Date: 4/6/16 (pending Civil Service & medical approval)*

The Board approved the following Civil Service Terminations effective 4/6/16, due to no recent service to the District:

CIVIL SERVICE  
TERMINATIONS

Amal Watson	Cleaner Part-time Substitute
Darryl Fleder	Cleaner Part-time Substitute
Karen Savino	Teacher Aide Part-time Substitute

The Board approved the following Civil Service Terminations effective 4/6/16, due to no service to the District:

Fiona Lall	Bus Attendant Part-time Substitute
Brian Gayle	Bus Attendant Part-time Substitute

Lastly, the Board approved the following Civil Service Retirement:

CIVIL SERVICE  
RETIREMENT

MORMINA, JOSEPH- *Area of Employment: Custodian; Building Assignment: Covert Avenue School; Effective Date: 6/30/16; Service to District: 8 years, 11 months*

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

Motion Carried Unanimously



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

REGULAR MEETING  
APRIL 5, 2016

VOLUME XXXV, PAGE 172  
ELMONT, NEW YORK

On a motion by Ms. Stewart, seconded by Ms. Battle-Burkett, 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, as well as Section 504 Committee recommendations.

COMMITTEE ON  
SPECIAL EDUCATION/  
PRE-SCHOOL SPECIAL  
EDUCATION/504  
RECOMMENDATIONS

Motion Carried Unanimously

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

**RESOLUTION**

RESOLUTION  
AUTHORIZING  
PURCHASE AND  
PROCUREMENT

The Board approved the following resolution:

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board hereby authorizes the purchase and procurement of apparatus, materials, equipment and supplies and services related to the installation, maintenance or repair of such apparatus, materials, equipment and supplies, the cost of which exceeds \$20,000, on the basis of the “best value” exception to the competitive bidding requirements of the General Municipal Law, and consistent with all other applicable requirements of the General Municipal Law.

**SCHOOL PURCHASING AGENT**

SCHOOL  
PURCHASING AGENT

The Board also approved Arlene Wong to act as school purchasing agent in the absence of Diane Tool.

**CAPITAL PLAN**

CAPITAL PLAN

The Board adopted the Five Year Capital Plan as per backup pages under separate cover.

**ELA AND MATH ACADEMIES- PROFESSIONAL STAFF**

ELA AND MATH  
ACADEMIES

The Board approved the employment of the following teachers for ELA and Math Academy classes on March 12, March 19, April 2 and April 9 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.

PROFESSIONAL  
STAFF

<b>SCHOOL</b>	<b>March 12</b>	<b>March 19</b>	<b>April 2</b>	<b>April 9 (Math Only)</b>
<b>CHC</b>				Tara Masterson
<b>DB</b>	Renee Barnett Lisa Buonagura Karen Rutledge Danielle Scheier Mary Wilson	Renee Barnett Lisa Buonagura Karen Rutledge Danielle Scheier Mary Wilson	Renee Barnett Lisa Buonagura Karen Rutledge Danielle Scheier Mary Wilson	Renee Barnett Lisa Buonagura Karen Rutledge Danielle Scheier Mary Wilson

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
APRIL 5, 2016

VOLUME XXXV, PAGE 173  
ELMONT, NEW YORK

SCHOOL	March 12	March 19	April 2	April 9 (Math Only)	
GA	Dimitri Bernadel Rosemary Kroeger Jennifer Mayerhofer	Elizabeth Graney Jennifer Mayerhofer	Dimitri Bernadel Rosemary Kroeger Jennifer Mayerhofer	Dimitri Bernadel	ELA AND MATH ACADEMIES  PROFESSIONAL STAFF

**PROFESSIONAL STAFF (175/PREK TEACHER)**

The Board also approved the employment of the following PreK/ 175 day substitute teacher for ELA and Math Academy classes on March 12, March 19, April 2 and April 9 at a rate of \$40 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.

SCHOOL	March 12	March 19	April 2	April 9 (Math Only)
CA	Victoria Bender	Victoria Bender	Victoria Bender	Victoria Bender

**NYSESLAT ACADEMY**

The Board further approved the employment of the following **Principal** for NYSESLAT Academy Class on March 5, 2016 at a rate of \$50 per hour. (To be held at the Clara H. Carlson School.)

Cynthia Qasim                      Covert Avenue School

NYSESLAT  
ACADEMY  
PRINCIPAL

**ELMONT DAZZLERS GROUP**

The Board approved the employment of the following **teacher Aide for the Elmont Dazzlers Pom Pom Group**, as per contract rate.

Cecile Brathwaite                      Gotham Avenue School

DAZZLERS  
GROUP

**ELMONT DAZZLERS GROUP- (Substitute)**

The Board also approved the employment of the following **teacher Aide substitute for the Elmont Dazzlers Pom Pom Group**, as per contract rate.

Audrey Shimansky                      Dutch Broadway School

DAZZLERS  
GROUP  
(SUBSTITUTE)

**NURSING STAFF FOR MODEL UN**

The Board further approved the employment of the following nurse to work during the fourth grade Model UN program on March 17, 2016, at Dutch Broadway School, as per contract.

Jean Madonia                      Gotham Avenue School

NURSING STAFF  
FOR MODEL UN

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
APRIL 5, 2016

VOLUME XXXV, PAGE 174  
ELMONT, NEW YORK

**GIFT TO THE DISTRICT**

GIFT TO THE  
DISTRICT

The Board approved a grant through the *Nassau Suffolk Autism Society of America's 2015-2016 Grant Program*. Ms. Rhonda Lebit applied for the grant on behalf of the District to benefit the students with Autism. The District will receive an Ipad mini, Otterbox Case, \$800 in Lake Shore Gift Cards and \$500 in Flaghouse Gift Cards, to be used in the Autism Program.

See backup pages in the Board Book of April 5, 2016 about the above grant.

**SECOND READING- POLICY #3800- COMPUTER CONTROL**

SECOND READING-  
POLICY #3800

The Board approved the second reading, policy #3800- **Computer Control Policy**.

**SECOND READING- POLICY #6520- INTERNET SAFETY**

SECOND READING-  
POLICY #6520

The Board approved the second reading, policy #6520- **Internet Safety**.

**SECOND READING- POLICY #4050- Permanent Personnel/ Physical Examination**

SECOND READING-  
POLICY #4050

The Board approved the second reading, policy #4050- **Permanent Personnel/Physical Examination**.

**SECOND READING- POLICY #4820- Employment/Physical Examination**

SECOND READING-  
POLICY #4820

The Board approved the second reading, policy #4820-**Employment/Physical Examination**.

**SECOND READING- POLICY #5280- MEDICAL ENTRANCE REQUIREMENTS**

SECOND READING-  
POLICY #5280

The Board approved the second reading, policy #5280-**Medical Entrance Requirements**.

A copy of the policies above can be found in the backup pages of the Board Book of April 5, 2016.

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

Motion Carried Unanimously

**NOTED FOR THE MINUTES**

**FIRST READING- POLICY #3010 PURCHASING AND PAYMENT PROCEDURES**

FIRST READING-  
POLICY #3010

The Superintendent presented for a first reading, Policy #3010- **Purchasing and Payment Procedures**.

A copy of the policy above can be found in the backup pages of the Board Book of April 5, 2016.

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
APRIL 5, 2016

VOLUME XXXV, PAGE 175  
ELMONT, NEW YORK

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 April 5, 2016.

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 April 5, 2016.

FAMILY AND MEDICAL LEAVES OF ABSENCE

FAMILY AND  
MEDICAL LEAVES  
OF ABSENCE

The following employees are on leaves of absence under the Family and Medical Leave Act:

<u>Name</u>	<u>Position</u>	<u>Duration of Leave</u>
Jean Araya	Bus Driver 10-months	2 weeks
Diane Tool	Sr. Account Clerk	2 weeks
Anthony Ciambrone Jr.	Cleaner	2 weeks

BUDGET TRANSFERS UNDER \$5,000

BUDGET  
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 April 5, 2016.

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

DEDUCT CHANGE ORDER

DEDUCT CHANGE  
ORDER #G1-1

The Board accepted deduct change order #G1-1 Clara Carlson School Project 2023 window work in the amount of \$30,025. This change order has been agreed to by the architect and contractor, as per backup pages in the Board Book of April 5, 2016.

BUDGET TRANSFERS OVER \$5,000

BUDGET  
TRANSFERS  
OVER \$5,000

The Board authorized budgetary transfers over \$5,000, as per backup pages in the Board Book of April 5, 2016.

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

Motion Carried Unanimously

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
APRIL 5, 2016

VOLUME XXXV, PAGE 176  
ELMONT, NEW YORK

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF  
DISBURSEMENTS  
AND WARRANTS

On a motion by Ms. Battle-Burkett, seconded by Ms. Stewart, the Board approved the backup booklet entitled “Schedule of Disbursements and Warrants #108-110, 112-118; 32-36; 33-37; 34-38; and 12-13” 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 Mr. Sims, 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 February 29, 2016.

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES:

ITEMS NOTED FOR  
THE MINUTES

Analysis of Revenue – for the month of February, 2016 appears in the backup pages of the Board Book of April 5, 2016.

ANALYSIS OF  
REVENUE

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of February, 2016 appears in the backup pages of the Board Book of April 5, 2016.

GENERAL FUND  
SCHEDULE OF  
RECEIVABLES

Monthly Budget Status Report - General, Capital and Special Aid Fund Budget Status Reports for the period ending February 29, 2016 appears in the backup pages of the Board Book of April 5, 2016.

MONTHLY BUDGET  
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 February, 2016 appears in the backup pages of the Board Book of April 5, 2016.

VARIOUS FUND  
TRIAL BALANCES

General Fund Cash Flow Statement- General Fund Cash Flow as of February 29, 2016 and Cash Flow Projection as of March 31, 2016 appear in the backup pages of the Board Book of April 5, 2016.

GENERAL FUND CASH  
FLOW STATEMENT

General Fund – Fund Balance Estimate- Estimated General Fund Balance for the period ending March 31, 2016 appears in the backup pages of the Board Book of April 5, 2016.

GENERAL FUND-  
FUND BALANCE  
ESTIMATE

Collateral Analysis- Collateral Analysis for period ending February, 2016 appears in Board Book of April 5, 2016.

COLLATERAL  
ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the month of February 29, 2016 appear in the backup pages of the Board Book of April 5, 2016.

SCHOOL MEALS  
PROFIT AND LOSS  
STATEMENT

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
APRIL 5, 2016

VOLUME XXXV, PAGE 177  
ELMONT, NEW YORK

Custodial/Transportation Overtime

Cust./Trans. Overtime – <b>March 31, 2016</b>	\$ 6,853.73
Overtime paid Year to Date	\$ 71,986.31
Cust./Trans.Overtime - July, 2014 - June, 2015	\$ 110,374.44

CUSTODIAL/  
TRANSPORTATION  
OVERTIME

VANDALISM TALLIES FOR MARCH 2016

Alden Terrace	\$ 0
Clara H. Carlson	\$ 0
Covert Avenue	\$ 0
Dutch Broadway	\$ 0
Gotham Avenue	\$ 0
Stewart Manor	\$ 0
PPS	\$ 0
Elmont Road	\$ 0
	<hr/>
	\$ 0
Year-to-Date	\$ 0
Previous Year-to-Date	\$ 15

VANDALISM  
TALLIES FOR  
FEBRUARY 2016

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE REPORTS  
AND INFORMATIONAL  
ITEMS

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE  
ITEMS

AUDIENCE ITEMS:

AUDIENCE ITEMS

Mr. Aksionoff, the Principal of Dutch Broadway asked to correct the number of years he worked in the District, as stated in the Superintendent's Report. The report shows 40 years and it should be 42 years.

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, May 3, 2016, at Clara H. Carlson School @ 8:00 PM.

ADJOURNMENT:

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 8:35 PM on a motion by Mr. Sims, seconded by, Mr. Emeagwali.

Motion Carried Unanimously

Submitted by,

May 3, 2016  
Date Approved

Diana Delahanty  
District Clerk