

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 201
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 Dutch Broadway School on Tuesday, June 7, 2016.

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

ROLL CALL

BOARD MEMBER ABSENT: Kevin Denehy
Leslyn Stewart

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: Mr. Herb Brown

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

EXECUTIVE
SESSION

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

On a motion by Ms. Battle-Burkett, seconded by Mr. Emeagwali, the Board reconvened in Public Session at 7:38 PM.

PUBLIC SESSION

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

Mr. Jaime called the meeting to order at 7:40 PM.

Mr. Aksionoff led the pledge of allegiance. Following the pledge of allegiance, three students from Dutch Broadway School sang *The Star Spangled Banner*, (Bernadine Baptiste, Holly Marescot and Meah Turnier). Mr. Gary Citro accompanied the students on piano.

PLEDGE OF
ALLEGIANCE

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 202
ELMONT, NEW YORK

Mr. Jaime welcomed everyone to the June Board of Education Meeting.

On a motion by Mr. Sims, seconded by Mr. Emeagwali, the Board approved the agenda which was distributed to the audience.

APPROVAL OF THE
AGENDA

Vote on approving the agenda:

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

On a motion by Mr. Sims, seconded by Ms. Battle-Burkett, the Board approved the minutes of the Regular Meeting of May 3, 2016 and the Certification Meeting of May 17, 2016.

APPROVAL OF THE
MINUTES

Vote on approving the minutes of the Regular Meeting of May 3, 2016:

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board approved the minutes of the Certification Meeting of May 17, 2016.

Vote on approving the minutes of the Certification Meeting of May 17, 2016:

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

TENURE

TENURE

Mr. Harper stated, “There are several teachers who have passed a milestone in their careers. They have been through a very rigorous program and have surpassed all of our wishes and dreams. They are Elmont Teachers... not just teachers.” Mr. Harper invited the Principals to join him in congratulating the teachers being acknowledged.

Mr. Harper said he will be recommending the following teachers to the Board for tenure: Christine Reis, Meghan Ambrosino, Gila Liechtung, Carissa Russo, Lisa Buonagura and Jennifer Parlante. (Maria Tuccillo and Fanny Iglesias were not in attendance due to family illness).

Congratulations to all.

RETIREMENTS

RECOGNITION OF
RETIRES

Mr. Harper stated that in addition to professionals who are beginning their careers, we want to recognize professionals who will be starting a new career. I would like to recognize the professionals retiring from the Elmont District:

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 203
ELMONT, NEW YORK

Presented to Stephanie Arnedos in recognition of 27 years, 3 months of devoted service to the children of the Elmont Community. Presented with our best wishes for good health and happiness in your retirement years.

RECOGNITION
OF RETIREES

Presented to Emily Lombardi in recognition of 21 years, 8 months of devoted service to the children of the Elmont Community. Presented with our best wishes for good health and happiness in your retirement years.

Presented to Margaret Gambino in recognition of 15 years of devoted service to the children of the Elmont Community. Presented with our best wishes for good health and happiness in your retirement years.

Presented to Aura Monge in recognition of 14 years, 6 months of devoted service to the children of the Elmont Community. Presented with our best wishes for good health and happiness in your retirement years.

Presented to Joseph Mormina in recognition of 8 years, 11 months of devoted service to the children of the Elmont Community. Presented with our best wishes for good health and happiness in your retirement years.

Presented to Loren Brereton in recognition of 22 years of devoted service to the children of the Elmont Community. Presented with our best wishes for good health and happiness in your retirement years.

Presented to Karen Moculeski in recognition of 24 years of devoted service to the children of the Elmont Community. Presented with our best wishes for good health and happiness in your retirement years.

Presented to Cecilia Ferrara in recognition of 30 years of devoted service to the children of the Elmont Community. Presented with our best wishes for good health and happiness in your retirement years.

Presented to Dr. Maria Bonich in recognition of 31 years of devoted service to the children of the Elmont Community. Presented with our best wishes for good health and happiness in your retirement years.

Mr. Harper, the Board and the Principals congratulated all the retirees.

EETA AWARDS

EETA AWARDS

Ms. Kantor, Ms. Buchanan and Mr. Bambrick presented the EETA awards to two exceptional students from each building.

Mahlet Zegeye, Malik Hyman, Nicole Hernandez, Yamilet Mendoza, Brandon Wright, Shelsa Jean-Louise, Bernadine Baptiste, Loubna Bensmail, Maria Jose Ayala, Citlali Gutierrez, Allison Wong and Gabriella Budes received the EETA awards this year.

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 204
ELMONT, NEW YORK

MODEL UN AWARDS

MODEL UN
AWARDS

Mr. Harper invited the Principals to present their students with awards for their participation in the Model UN program.

Ms. Kranidis and Mr. Mansfield presented certificates to the Model United Nations participants from Stewart Manor School.

Mr. Zucker and Mr. Mingo presented certificates to the Model United Nations participants from Gotham Avenue School.

Mr. Aksionoff, Ms. Donoghue and Mr. Dolan presented certificates to the Model United Nations participants from Dutch Broadway School.

Ms. Natoli, Mr. Garcia and Ms. Qasim presented certificates to the Model United Nations participants from Covert Avenue School.

Mr. Rosner, Ms. Walfall and Ms. Geraci presented certificates to the Model United Nations participants from Clara H. Carlson School.

Ms. Buchanan and Mr. Marnier presented certificates to the Model United Nations participants from Alden Terrace School.

The Board congratulated the Model United Nations students, followed by a group picture.

AUTISM AWARENESS

AUTISM
AWARENESS

Mrs. Buchanan and Mr. Rosner, along with the staff from the ABA classes, presented a check to the Nassau Suffolk Autism Society. The staff from Alden Terrace School and staff from Clara H. Carlson School have had fundraisers for autism awareness in their schools for the past four years. The past two years Covert Avenue School, Gotham Avenue School, Stewart Manor School and Dutch Broadway School also helped raise money for the autism program. The funds raised will be used to offer support and assistance to families with autistic children on Long Island. Collectively the six schools raised \$7,562.00 which was presented to Suzanne Reek, President of the Board of Directors of the Nassau Suffolk Autism Society.

Ms. Reek thanked the District for their continued support and pledged to give back to the autism program in Elmont.

HOMES FOR HEROES

“HOMES
FOR
HEROES”

Ms. Bennett explained that *Homes for Heroes* is an organization that builds homes for severely injured veterans returning home from Iraq and Afghanistan. They build mortgage free homes or renovate existing homes. This year they are building 36 new homes.

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 205
ELMONT, NEW YORK

The Dutch Broadway children and staff raised money for the last four years. They participated in a walk-a-thon for the last four years and a recycling program for the last three years. “Bill the can man” comes every Wednesday and recycles the bottles and cans; puts the money in account for Dutch Broadway School and writes a check for that amount. Ms. Bennett presented a check for \$7,600 to Mr. Jim Hayhurst.

“HOMES FOR
HEROES”

Mr. Hayhurst thanked Ms. Bennett, the Dutch Broadway School and Administration for their generous donation.

SPECIAL RECOGNITION

SPECIAL
RECOGNITION OF
RETIREMENT

Mr. Jaime had a special presentation for someone who reached a milestone. On behalf of the Board, Mr. Jaime presented a pocket watch to Mr. Walter Aksionoff for his 42 years of dedicated service to the District. Ms. Havrylkoff presented a slide show of some of the recent activities that Mr. Aksionoff was a part of in the school.

Mr. Aksionoff said he was lucky to work with three generations of families at Dutch Broadway, outstanding staff, phenomenal assistants, exceptional leadership from the Superintendent and an outstanding Board.

RECESS

RECESS

Mr. Jaime called for a recess at 8:27 PM. The meeting resumed at 8:43 PM.

PRESIDENT’S WELCOME

PRESIDENT’S
WELCOME

Mr. Jaime welcomed everyone to the June Board of Education Meeting. He introduced four students from Clara H. Carlson School to give the Student Council Meeting Report.

STUDENT COUNCIL REPORT

STUDENT
COUNCIL
REPORT

Saqib Khan, President of the Clara H. Carlson Student Council introduced the Student Council Officers from Clara H. Carlson School, Sanaa Abrams, Ashley Artiles and Grace Aderibigbe.

Mr. Khan described the Student Council Meeting highlights and goals for the future. He stated that the *Meet and Greet* was successful. There was positive feedback and a few suggestions for next year. Mr. Khan thanked the Board and Administration for the opportunity to work together and for making Elmont one of the best communities to live in.

Mr. Jaime thanked Ms. Safrey and Ms. Palmore for coordinating a three hour session with the Dale Carnegie Group which developed out of the Student Council Meeting. He said you can tell the students who were in this group...they get up with a clear voice and introduce whoever they are with.

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 206
ELMONT, NEW YORK

AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON
AGENDA ITEMS

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent had two items for public session.

It is with considerable pleasure that I ask for a motion to approve an employment contract between Mr. Al Harper and the Elmont District. This is a five year agreement ending in the 2020-2021 school year. The Board is familiar with all the terms and conditions of the contract.

On a motion by Mr. Sims, seconded by Mr. Maffea, the Board approved the agreement between Mr. Harper and the Elmont District.

Mr. Nugent asked for a motion to reconvene in executive session following the public portion of this meeting.

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board approved an additional executive session at the conclusion of the public meeting to discuss particular personnel matters and matters within the attorney-client relationship. If the need arises the Board may convene in public session.

This concluded the report of the attorney.

Motion Carried Unanimously

Mr. Jaime congratulated Mr. Harper and then turned the meeting over to Mr. Harper for the report of the Superintendent.

REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Harper thanked Mr. Jaime and the Board for the renewal of his contract for the next five years.

Mr. Harper gave the report of the Superintendent:

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

PROFESSIONAL
CHILD REARING
LEAVES OF ABSENCE

DUERR, CHRISTINA- *Area of Employment:* Remedial Reading Teacher; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 9/1/16; *Duration of Leave:* 9/1/16-1/31/17, unpaid*; *Reason:* District Child Rearing Leave; *Service to the District:* 5 years, 6 months

*Includes Family and Medical Leave from 9/1/16-11/25/16

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 207
ELMONT, NEW YORK

The Board approved the following Extensions of Professional Family and Medical/ District Child Rearing Leaves:

EXTENSIONS OF
PROFESSIONAL
FAMILY AND
MEDICAL/DISTRI
CT CHILD
REARING
LEAVES

BOSL, STEPHANIE- *Area of Employment:* Remedial Reading Teacher; *Building Assignment:* Currently on District Child Rearing Leave; *Effective Date:* FROM: 3/2/15-6/30/16, unpaid* TO: 3/2/15-8/31/17, unpaid*; *Reason:* District Child Rearing Leave

Note: Leave of Absence was originally approved by the Board on 4/14/15; an extension was approved on 10/6/15

SORRENTINO, MICHELLE- *Area of Employment:* Elementary Teacher; *Building Assignment:* Currently on District Child Rearing Leave; *Effective Date:* FROM: 8/31/15-6/30/16, unpaid* TO: 8/31/15-8/31/17, unpaid*; *Reason:* District Child Rearing Leave

*Includes Family and Medical Leave from 8/31/15-11/20/15

Note: Leave of Absence was originally approved by the Board on 7/1/15; an extension was approved on 1/5/16

The Board further approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN
STATUS

RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the Rules of the Board of Regents, the Superintendent presents to the Board the following probationary personnel who have been appointed to such position by resolution of this Board, for tenure consideration. Each holds a valid New York State Certificate to teach in the designated tenure area. It further having been shown that their probationary periods to teach in this District will expire on the dates specified, the Superintendent recommends that the Board of Education of the Elmont Union Free School District grant tenure and appoint these personnel to tenure effective on the date indicated, to the positions in the tenure area as defined.

<u>PROBATIONER</u>	<u>DATES OF PROBATIONARY APPOINTMENT</u>	<u>TENURE AREA</u>	<u>TYPE OF CERT</u>	<u>TENURE DATE</u>
Tuccillo, Maria	8/29/13-8/28/16	School Psychologist	Provisional	8/29/16
Reis, Christine	8/29/13-8/28/16	English to Speakers of Other Languages	Initial	8/29/16
Ambrosino, Meghan	3/11/14-8/31/16	Literacy B-6	Professional	9/1/16
Liechtung, Gila	8/29/13-8/28/16	English to Speakers of Other Languages	Initial	8/29/16
Russo, Carissa	8/28/14-8/27/16	General Special Education	Initial	8/28/16
Buonagura, Lisa	8/29/13-8/28/16	Remedial Reading	Professional	8/29/16
Iglesias, Fanny	8/29/13-8/28/16	School Social Worker	Provisional	8/29/16
Parlante, Jennifer	8/28/14-8/28/16	Deaf and Hearing Impaired	Permanent	8/29/16

The Board further approved the following Professional Resignation:

PROFESSIONAL
RESIGNATION

KIZNER, DR. DANA- *Area of Employment:* School Psychologist; *Building Assignment:* Currently on District Child Rearing Leave; *Effective Date:* 6/30/16; *Service to District:* 14 years; *Reason:* Personal

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 208
ELMONT, NEW YORK

The Board further approved the following Professional Retirements:

PROFESSIONAL
RETIREMENTS

BONICH, DR. MARIA- *Area of Employment:* Elementary Teacher; *Building Assignment:* Gotham Avenue School; *Effective Date:* 6/30/16; *Service to District:* 31 years

MOCULESKI, KAREN- *Area of Employment:* Elementary Teacher; *Building Assignment:* Stewart Manor School; *Effective Date:* 6/30/16; *Service to District:* 24 years

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

Motion Carried Unanimously

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board approved the following Civil Service Leave of Absence:

CIVIL SERVICE
LEAVE OF
ABSENCE

LA SALA, ANTOINETTE- *Area of Employment:* Food Service Helper; *Building Assignment:* Gotham Avenue School; *Effective Date:* 4/19/16; *Duration of Leave:* 6 weeks unpaid; *Reason:* Medical

The Board also approved the following Civil Service Appointments:

CIVIL SERVICE
APPOINTMENTS

SAWICKI, MATTHEW- *Area of Employment:* Seasonal Cleaner; *Salary:* \$13.65 hourly; *Building Assignment:* District-wide; *Effective Date:* 6/27/16-9/30/16 pending Civil Service & medical approval

PEREZ, NICHOLAS- *Area of Employment:* Seasonal Cleaner; *Salary:* \$13.65 hourly; *Building Assignment:* District-wide; *Effective Date:* 6/27/16-9/30/16 pending Civil Service & medical approval

LOSQUADRO, JONATHON- *Area of Employment:* Seasonal Cleaner; *Salary:* \$13.65 hourly; *Building Assignment:* District-wide; *Effective Date:* 6/27/16-9/30/16 pending Civil Service & medical approval

BARRY, BRIAN- *Area of Employment:* Seasonal Cleaner; *Salary:* \$13.65 hourly; *Building Assignment:* District-wide; *Effective Date:* 6/27/16-9/30/16 pending Civil Service & medical approval

The Board further 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>
Mary Araimo	Teacher Aide	06/1/16	06/2/16

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 209
ELMONT, NEW YORK

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>	CIVIL SERVICE CHANGES IN STATUS
Veronica O'Neil	Teacher Aide	06/1/16	06/2/16	
Elizza Claudio	Teacher Aide	06/1/16	06/2/16	
Maria Gloe	Teacher Aide	06/1/16	06/2/16	
Marie Kirby	Teacher Aide	06/1/16	06/2/16	
Antonio Begin	*Teacher Aide	06/1/16	06/2/16	
Jean Gardy Auguste	*Teacher Aide	06/1/16	06/2/16	
Ghazala Hyder	Teacher Aide	06/1/16	06/2/16	

*Correction in title should be **Bus Driver 10-months** (approved in the June 7, 2016 Superintendent's Report).

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

VALERE, JIM STANLEY- *Area of Employment:* From: Bus Driver Part-time Substitute TO: Bus Driver 10-months; *Salary:* \$23.75 hourly; *Probation:* 26 weeks from Civil Service approval; *Building Assignment:* Transportation; *Effective Date:* 6/8/16 pending Civil Service approval

PERRYMAN, SHERWIN- *Area of Employment:* From: Bus Driver Part-time Substitute TO: Bus Driver 10-months; *Salary:* \$23.75 hourly; *Probation:* 26 weeks from Civil Service approval; *Building Assignment:* Transportation; *Effective Date:* 6/8/16 pending Civil Service approval

MANGAL, BIBI- *Area of Employment:* From: Bus Driver Part-time Substitute TO: Bus Driver 10-months; *Salary:* \$23.75 hourly; *Probation:* 26 weeks from Civil Service approval; *Building Assignment:* Transportation; *Effective Date:* 6/8/16 pending Civil Service approval

TRUNFIO, TINA- *Area of Employment:* From: Teacher Aide TO: Typist Clerk 10-months; *Salary:* \$27,377 annually; *Probation:* 26 weeks from Civil Service approval; *Effective Date:* 5/13/16 pending Civil Service approval; *Replacing:* Nancy Soevyn (now at PPS)

The Board further approved the following Civil Service Resignations:

THIMOTEE-JOSEPH, BARBARA- *Area of Employment:* Teacher Aide Special Education ABA; *Building Assignment:* Alden Terrace School; *Effective Date:* 8/12/16; *Service to District:* 4 years, 9 months; *Reason:* Student Teaching

WILLIAMS, KENNETH- *Area of Employment:* Food Service Helper; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 6/24/16; *Service to District:* 3 years, 3 months; *Reason:* Relocating

CIVIL SERVICE
CHANGES IN
STATUS
RESIGNATIONS

CIVIL SERVICE
RESIGNATIONS

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 210
ELMONT, NEW YORK

BARON, FRANTZ- *Area of Employment: Teacher Aide Special Education; Building Assignment: Alden Terrace School; Effective Date: 6/24/16; Service to District: 12 years, 5 months; Reason: Relocating*

CIVIL SERVICE
RESIGNATIONS

Lastly, the Board approved the following Civil Service Retirements:

CIVIL SERVICE
RETIREMENTS

LOMBARDI, EMILY- *Area of Employment: Teacher Aide Special Education; Building Assignment: Stewart Manor School; Effective Date: 6/25/16*; Service to District: 22 years*

*Date of retirement has been revised, previously approved last month

ARNEDOS, STEPHANIE- *Area of Employment: Teacher Aide Special Education; Building Assignment: Stewart Manor School; Effective Date: 6/25/16*; Service to District: 27 years*

*Date of retirement has been revised, previously approved last month

GAMBINO, MARGARET- *Area of Employment: Teacher Aide Special Education; Building Assignment: Alden Terrace School; Effective Date: 6/25/16; Service to District: 15 years*

MONGE, AURA- *Area of Employment: Teacher Aide; Building Assignment: Alden Terrace School; Effective Date: 6/30/16; Service to District: 14 years, 6 months*

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

Motion Carried Unanimously

COMMITTEE ON
SPECIAL
EDUCATION/ PRE-
SCHOOL
EDUCATION

COMMITTEE ON SPECIAL EDUCATION/PRE-SCHOOL EDUCATION

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

Motion Carried Unanimously

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

ACADEMIC SUMMER SCHOOL

ACADEMIC
SUMMER SCHOOL

Summer School Teachers (Substitutes)

TEACHER
SUBSTITUTES

The Board approved the employment of the following teachers as Substitute Teachers for Academic Summer School at the Dutch Broadway School. The compensation rate will be \$268.00 per day, as per teachers' contract, on an as needed basis. (All appointments are pending budget and student enrollment.)

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 211
ELMONT, NEW YORK

Summer School Teachers (Substitutes)

ACADEMIC SUMMER
SCHOOL
SUBSTITUTE
TEACHERS

Tara Savage	Clara H. Carlson
Jodi Goff	Covert Avenue
Karalyn Kudlak	Covert Avenue
Monica Fernandez	Dutch Broadway
Kristina McCarty	Gotham Avenue
Samantha Romano	Gotham Avenue

Summer School Teacher (175 Day Subs/Pre K)

TEACHERS (PRE-K
175 DAY SUBS)

The Board approved the employment of the following teacher for Academic Summer School at the Dutch Broadway School. The compensation rate will be \$40.00 per hour, for 16 days each. (All appointments are pending budget and student enrollment.)

Jessica Misirlian	Alden Terrace
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Summer School Support Staff (Substitute Nurse)

SUMMER SCHOOL
SUPPORT STAFF
SUBSTITUTE NURSE

The Board also approved the employment of the following Substitute Nurse for Summer School at the Dutch Broadway School and Clara H. Carlson School, at the rate of \$ \$213.00 per day, as per contract, on an as needed basis.

Virginia Linn	Stewart Manor
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ENL Summer Registration

ENL SUMMER
REGISTRATION

The Board also approved the employment of the following ESL Teacher for student registration at a rate of \$50.00 per hour.

Jennifer Liebman	Covert Avenue
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SUMMER ENRICHMENT

SUMMER
ENRICHMENT

Summer Enrichment Principal

PRINCIPAL

The Board further approved the employment of the following Principal for Summer School at the Clara H. Carlson School. The compensation rate will be at his contractual rate, for 12 days. (All appointments are pending Budget approval and student enrollment.)

<u>Principal</u>	Marshall Zucker
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APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 212
ELMONT, NEW YORK

Summer Enrichment Assistant Principal

SUMMER
ENRICHMENT
ASSISTANT
PRINCIPAL

The Board also approved the employment of the following employee as Assistant Principal for Summer School at the Clara H. Carlson School. The compensation rate will be \$268.00 per day, for 12 days, as per contract. (All appointments are pending Budget approval and student enrollment.)

Assistant Principal *Nathaniel Marnier

*Carries a stipend of \$350

Summer Enrichment Teachers

TEACHERS

The Board also approved the employment of the following teachers for Summer Enrichment at the Clara H. Carlson School, at the rate of \$268.00 per day, for 12 days, as per teachers' contract. (All appointments are pending Budget approval and student enrollment.)

Xavier Rodriguez Dutch Broadway School
Zoe Sanders Alden Terrace School

Support Staff

SUPPORT STAFF
SECRETARY

The Board approved the employment of the following personnel as secretary for Summer Enrichment at Clara H. Carlson School at her contractual rate.

Anna Garvin Clara H. Carlson School

Consultant For Enrichment Program

MODEL UN
CONSULTANT

The Board authorized the following consultant to teach Model UN in our Summer Enrichment Program at Clara H. Carlson School, at the rate of \$268.00 per day, for 12 days. (All appointments are pending Budget approval and student enrollment.)

Michael Sakowich

EXTENDED SCHOOL YEAR PROGRAM

EXTENDED SCHOOL
YEAR SUBSTITUTE
TEACHER AIDES

The Board approved the employment of the following personnel as substitute teacher aides for the Extended School Year Program at Alden Terrace School, at a rate of \$14.00 per hour, as per teacher aide contract.

Harriett Glean
Estella Olan
Paula Nerys

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 213
ELMONT, NEW YORK

SECURITY ASSIGNMENTS FOR EXTENDED SCHOOL YEAR AT ALDEN TERRACE SCHOOL, ENRICHMENT AT CLARA H. CARLSON SCHOOL AND ACADEMIC SUMMER SCHOOL AT DUTCH BROADWAY SCHOOL

SECURITY
ASSIGNMENTS FOR
SUMMER PROGRAMS

The Board also approved the employment of the following employees to work the security desk at the Extended Special Education Summer School Program at Alden Terrace School, the Academic Summer School at Dutch Broadway School and the Enrichment Summer School at Clara H. Carlson School.

Alden Terrace School (Extended School Year)
July 1, 2016- August 11, 2016 (8:00 am- 3:00 pm)
Gloria Ramproopsingh

Dutch Broadway School (Academic Summer School)
July 6, 2016- July 28, 2016 (7:45 am- 1:15 pm)
Tony Martinez

Clara H. Carlson School (Enrichment Summer School)
July 5, 2016- July 21, 2016 (8:00 am- 2:00 pm)
Jimmy Lemite

HOURLY PAYMENT FOR 175 DAY SUBSTITUTE TEACHERS, PRE-K TEACHERS AND TEACHING ASSISTANTS

HOURLY PAYMENTS
FOR 175 DAY
SUBSTITUTE
TEACHERS, PRE-K
TEACHERS AND
TEACHING
ASSISTANTS

RESOLVED, that the Board approved hourly payment to 175 Day Substitute Teachers and Pre-Kindergarten Teachers at \$40.00 per hour and to Teaching Assistants at \$20.00 per hour for work performed beyond the normal school day. This authorization shall be effective from July 1, 2016 and continue until June 30, 2017.

COMPENSATORY TIME

COMPENSATORY
TIME

The Board approved compensatory time for Theresa Stanlewicz, Psychologist and Ruby Uliss-Pieri, Psychologist for serving on the CPSE/CSE meetings from June 25, 2016 through September 6, 2016, on an as needed basis.

FOOD SERVICE PERSONNEL WORKING EXTENDED SCHOOL YEAR

FOOD SERVICE
PERSONNEL FOR
EXTENDED SCHOOL
YEAR

The Board also approved the employment of the following food service personnel for the Extended Summer Program at Alden Terrace School. (29 Day Program from July 1, 2016- August 11, 2016)

Graziella Titone 4 ½ hours @ \$17.00 per hour
Rokiatu Mujtabah 4 ½ hours @ \$15.00 per hour

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 214
ELMONT, NEW YORK

FOOD SERVICE PERSONNEL WORKING ACADEMIC SUMMER PROGRAM

FOOD SERVICE
PERSONNEL FOR
ACADEMIC SUMMER
SCHOOL

The Board further approved the employment of the following food service personnel for the Academic Summer Program at Dutch Broadway School. (*15 Day Program from July 5, 2016- July 28, 2016*)

Rosa Anna Martellaccio 2 ½ hours @ \$17.00 per hour (*July 5-7, 2016*)
Dina DiPierno 2 ½ hours @ \$17.00 per hour (*July 11-28, 2016*)
Elisa Lazaro 2 ½ hours @ \$15.00 per hour

FOOD SERVICE PERSONNEL WORKING AS SUBSTITUTES

FOOD SERVICE
SUBSTITUTES

The Board approved the employment of the following food service personnel, to work as substitutes, in the Extended Summer Program and Academic Summer Program, as needed.

Guadalupe Huertas Food Service Helper/Substitute @ \$15.00 per hour
Elisabetta Cugliari Food Service Substitute @\$13.00 per hour

DISPOSAL OF SMITHCO FIELD SCARIFIER

DISPOSAL OF
SMITHCO FIELD
SCARIFIER

The Board approved the disposal of a Smithco Field Scarifier. This piece of equipment is beyond antiquated and has exceeded its useful life. It has been deemed inoperable.

See backup pages listed in the Board Book of June 7, 2016 for information about the Scarifier.

DISPOSAL OF OUTDATED TEXTBOOKS

DISPOSAL OF
OUTDATED
TEXTBOOKS

The Board further approved the disposal of outdated textbooks.

See backup pages listed in the Board Book of June 7, 2016 for information about the textbooks.

RENEWAL OF RFP # 8-14/15, AS OF JULY 1, 2016:

RENEWAL OF
RFP#8-14/15

The Board approved the renewal of **RFP #8-14/15** for Special Education Evaluations and Related Services for the 2016-2017 school year for the vendors listed below as per the Term of Contract, which was advertised on March 28, 2014 and opened on April 30, 2014 and approved by the Board of Education on June 10, 2014:

Access 7 Consulting
All About Kids
Achieve Beyond*
Alternative Tutoring
Blue Sea Education Consultation Inc.,
Comprehensive Consultation Services*
Corinthian Therapy

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 215
ELMONT, NEW YORK

RENEWAL OF RFP # 8-14/15, AS OF JULY 1, 2016:

RENEWAL OF
RFP#8-14/15

Creative Tutoring
Health Source Group, Inc.
Helpings Hands Children Services*
Horizon Healthcare Staffing
Kids First Evaluation & Advocacy Center
Gayle E. Kligman Therapeutic Resources
Metro Therapy
New York Therapy Placement Services
NPORT, PLLC.
Joan Tschopp
Veehop Nursing*
Winston Support Services, LLC*

*Pending approval of the submitted contracts

CPSE/CSE PARTICIPATION

CPSE/CSE
PARTICIPATION

The Board approved the following staff to participate in the CPSE/CSE meetings from June 25, 2016 through September 6, 2016, at a rate of \$52.00 per hour, on an as needed basis:

Saundra Campa	SE Teacher
Cari Clementi	GE/SE Teacher
Laura Karmin	SE Teacher
Jennifer Parlante	SE Teacher
Maura Schaedler	SE Teacher
Wendy Wies	SE Teacher
Mary Belford	GE Teacher
Gina Colica	GE Teacher
Karyn FASTER	GE Teacher
Santa Feibus	GE Teacher
Nancy Gordon	GE Teacher
Susana Gueli	GE Teacher
Nancy Kaplan	GE Teacher
JoAnn Nostro	GE Teacher
Jennifer Ruggiero	GE Teacher
Laurie Stadtman	GE Teacher
Pamela Stewart	GE Teacher
Chris Tricarico	GE Teacher
Melissa Basel	S/L Teacher
Linda Beck	S/L Teacher
Antonetta Ciminelli	S/L Teacher
Monica Fernandez	S/L Teacher
Ewa Kargol	Psychologist
Susan Sapek	Psychologist
Fanny Iglesias	Social Worker & Translator

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 216
ELMONT, NEW YORK

GIFTS TO THE DISTRICT

GIFTS TO THE
DISTRICT

The Board approved the donation of a check in the amount of **\$50.00** to the *Alden Terrace School* from *Target* for participating in the *Take Charge of Education Program*.

ALDEN TERRACE

The Board also approved the donation of a check in the amount of **\$50.00** to the *Clara H. Carlson School* from *Target* for participating in the *Take Charge of Education Program*.

CLARA H. CARLSON

The Board further approved the donation of a check in the amount of **\$34.69** to the *Clara H. Carlson School* from *Target* for participating in the *Take Charge of Education Program*.

CLARA H. CARLSON

The Board also approved the donation of a check in the amount of **\$50.00** to the *Covert Avenue School* from *Target* for participating in the *Take Charge of Education Program*.

COVERT AVENUE

The Board approved the donation of a check in the amount of **\$52.85** to the *Covert Avenue School* from *Target* for participating in the *Take Charge of Education Program*.

COVERT AVENUE

The Board also approved the donation of a check in the amount of **\$50.00** to the *Dutch Broadway School* from *Target* for participating in the *Take Charge of Education Program*.

DUTCH BROADWAY

The Board further approved the donation of a check in the amount of **\$17.29** to the *Dutch Broadway School* from *Target* for participating in the *Take Charge of Education Program*.

DUTCH BROADWAY

The Board approved the donation of a check in the amount of **\$23.04** to the *Dutch Broadway School* from *TRUIST* for participating in the *Donors From Workplace Giving Program*.

DUTCH BROADWAY

The Board approved the donation of a check in the amount of **\$20.20** to the *Gotham Avenue School* from *Target* for participating in the *Take Charge of Education Program*.

GOTHAM AVENUE

The Board also approved the donation of a check in the amount of **\$300.00** to the *Stewart Manor School* from *Target* for participating in the *Take Charge of Education Program*.

STEWART MANOR

The Board further approved the donation of a check in the amount of **\$141.89** to the *Stewart Manor School* from *Target* for participating in the *Take Charge of Education Program*.

STEWART MANOR

See backup pages listed in the Board Book of June 7, 2016 for information about the above donations.

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
JUNE 7, 2016

VOLUME XXXV, PAGE 217
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 in the Board Book of June 7, 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 in the Board Book of June 7, 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>
Veronica Geever	Sr. Personnel Clerk	4 weeks, 4 days
Jan Fallon	Registered Professional Nurse	5-6 weeks
Deborah Denaro	Registered Professional Nurse	10-12 weeks*

*This is a change from the 4 weeks originally reported in the May Board Book.

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

BID AWARDS

BID AWARDS

The Board approved the following bid awards to the following vendors, as per backup pages in the Board Book of June 7, 2016:

BID # 1-16/17 Custodial Supplies:

BID #1-16/17

- 33 items to I. Janvey
- 5 items to American Paper
- 22 items to Knight
- 15 items to Ocean
- 2 items to Wipe Tex
- 4 items to Central Poly
- 4 items to Healthy Clean
- 1 item to All American Poly
- 51 items to J & F

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 218
ELMONT, NEW YORK

BID #2-16/17 Painting and Supplies to Elmont Paint

BID #2-16/17

BID #3-16/17 Electrical Supplies

3 items to Wesco (Avon)
18 items to Aetna
124 items to Mid Island

BID #3-16/17

BID # 4-16/17 Plumbing Supplies

114 items to Babylon
90 items to C & L Plumbing
15 items to Victoria

BID #4-16/17

BID # 5-16/17 Carpentry Supplies

55 items to Pioneer
42 items to Marjam

BID #5-16/17

The Board also approved bid awards for Transportation Repair Contracts, as per backup pages in the Board Book of June 7, 2016.

TRANSPORTATION
REPAIR BIDS

Bid #1:Transmission Repairs

Better Miles Transmission

Bid #2:General Towing

Hempstead Tire

Bid #3:General Repairs

Hempstead Tire

Bid #4:DOT Inspection and Repairs

JJ Miles Truck & Auto Center

Bid #5:Tire Replacement & Related Repairs

Hempstead Tire

Bid #6:Vehicle Glazing

Star Auto Glass

Bid #7:Body Repair

County Truck & Auto

The Board further approved bid awards to the following vendors, as per backup pages in the Board Book of June 7, 2016.

Bid # 9 -16/17 Bread: **Sapienza** 10 items

BID #9-16/17

Bid # 10 -16/17 Ice Cream: **American Classic** 8 items

BID #10-16/17

Bid # 10-16/17 Snacks: **Cookies & More** 13 items

BID #10-16/17

T.A. Morris 3 items

Maximum Quality Food 3 items

Bid # 11-16/17 Paper Goods & Cleaning Supplies:

BID #11-16/17

Appco 40 items

J & F 10 items

Maximum Quality Food 10 items

Bid # 12-16/17 Produce: **Krystal Fruit & Veg.** (Arrow Prod.) 39 items

BID #12-16/17

T.A. Morris 1 item

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 219
ELMONT, NEW YORK

Bid # 13-16/17 Grocery: **Cookies & More** 4 items
T. A. Morris 74 items
Mivila 85 items
Maximum Quality Foods 70 items
Cookies & More 5 items

BID #13-16/17

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 June 7, 2016.

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

Motion Carried Unanimously

SCHEDULE OF DISBURSEMENTS AND WARRANTS

**SCHEDULE OF
DISBURSEMENTS
AND WARRANTS**

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board approved the backup booklet entitled “Schedule of Disbursements and Warrants for April, 2016 #138-149, 153; 41, 43-44; 43-46; 44, 46-48; and 7-9” which is filed in the “bulky” document file.

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

Motion Carried Unanimously

REPORT OF THE TREASURER

**REPORT OF THE
TREASURER**

On a motion by Mr. Sims, 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 April 30, 2016.

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 month of April 2016 appear in the back-up pages of the Board Book of June 7, 2016.

**ANALYSIS OF
REVENUE**

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of April 2016 appear in the back-up pages of the Board Book of June 7, 2016.

**GENERAL FUND
SCHEDULE OF
RECEIVABLES**

Monthly Budget Status Report - General, Capital and Special Aid Fund Budget Status Reports for the period ending April 30, 2016 appear in the back-up pages of the Board Book of June 7, 2016.

**MONTHLY BUDGET
STATUS REPORT**

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 220
ELMONT, NEW YORK

Various Fund Trial Balances- Trial Balance Reports, General, Capital, Trust & Agency, Special Aid, School Lunch, Expendable Trust, and Non-Expendable Trust for the period ending April 2016 appear in the back-up pages of the Board Book of June 7, 2016. VARIOUS FUND TRIAL BALANCES

General Fund Cash Flow Statement- General Fund Cash Flow as of April 30, 2016 and Cash Flow Projection as of May 31, 2016 appear in the back-up pages of the Board Book of June 7, 2016. GENERAL FUND CASH FLOW STATEMENT

General Fund – Fund Balance Estimate- General Fund Balance for the period ending May 31, 2016 appear in the back-up pages of the Board Book of June 7, 2016. GENERAL FUND-FUND BALANCE ESTIMATE

Collateral Analysis- Collateral Analysis for period ending April 2016 appears in the Board Book of June 7, 2016. COLLATERAL ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending April 30, 2016 appear in the back-up pages of the Board Book of June 7, 2016. SCHOOL MEALS PROFIT AND LOSS STATEMENT

Custodial/Transportation Overtime CUSTODIAL/TRANSPORTATION OVERTIME

Breakdown Custodial/Transportation Overtime:	
Cust./Trans. Overtime –May 31, 2016	\$ 5,492.06
Overtime paid Year to Date	\$ 81,925.12
Cust./Trans. Overtime - July, 2013 - June, 2014	\$110,374.44

VANDALISM TALLIES FOR MAY 2016 VANDALISM TALLIES

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

Mr. Harper thanked Ms. Palmore for taking the initiative to plan and successfully execute a field trip for approximately 200 pre-k students to Green Meadow Farms. It is the first time it has ever been done in this District. We hope to do something like this again next year.

This concluded the report of the Superintendent.

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE REPORTS AND INFORMATIONAL ITEMS

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 221
ELMONT, NEW YORK

OLD BUSINESS:

OLD BUSINESS

Mr. Jaime stated, “At the close of the year I reflect on what took place over this year. I am proud of this community and its accomplishments. Our District has a school-library relationship and when the library counteracts what the mission of the school is it concerns me.”

There was an event sanctioned by the library to inform parents about their rights. Our parents are informed about their rights. Parents trust us and therefore they don’t feel they have to come out as much as they should. The Board realizes that our parents are stretched in many different ways. I want to make it clear that we are a smart, successful community and we are a community of achievers.

I hear individuals coming in to the community talking about opting our children out of state exams that are flawed. We all know that... this Board knows it, the Commissioner knows it, the Governor knows it, but there is a process that we all need to follow to fix those exams. Using children as pawns to fix those exams is not the answer.

One of the things I heard that annoyed me that day was that the opt-out movement was the first grassroots movement in education ever. May 17th was the 62nd anniversary of Brown vs. the Board of Education, which I hold to be the first grassroots movement to support education.

Someone made the assertion that teachers would be penalized for voicing their concerns about testing and giving parents information about their rights to opt-out. I would like to know which teachers were penalized. If you have been penalized I would like to know about it. Feel free to contact me or call Diana for my cell number if you don’t already have it. We are not here to silence anyone who has an opinion. Our position first and foremost is educating all of our children.

I am concerned about the Library Board, an institution as valuable as a Library, that would sanction that and not even have a conversation with this Board that this is to occur. I find this highly disrespectful and it doesn’t set a professional tone in a community that values education.

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE ITEMS

ITEMS FOR FUTURE CONSIDERATION: None

ITEMS FOR FUTURE
CONSIDERATION

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2016

VOLUME XXXV, PAGE 222
ELMONT, NEW YORK

AUDIENCE ITEMS:

AUDIENCE ITEMS

Pat Boyle, Director of Gateway Youth Outreach, thanked the Board for another year of successful programs. This year they worked with approximately 800 students and had 114 part time workers. The program ran extremely well. This couldn't be done without the cooperation of the School Board.

Mr. Boyle thanked the Board, Principals, Teachers, Custodians and Secretaries for all their help and support in making the program run smoothly.

Mr. Boyle wanted to acknowledge Mr. Harper. He is extremely supportive. If I call Mr. Harper his first words are "What can I do to help?" Mr. Harper handles everything so well.

I was at a meeting in Albany with five other agencies discussing, "how to best work with school districts". Five other agencies complained about their relationships with their district. I felt good knowing I had Mr. Harper and this Board to go to.

NEXT MEETING:

NEXT MEETING

The next Board of Education Meeting will be on Tuesday, July 5, 2016, at Elmont Road School @ 8:00 PM.

ADJOURNMENT:

ADJOURNMENT OF
PUBLIC SESSION

There being no further business, the Board adjourned the meeting at 9:05 PM to resume discussions regarding personnel matters, on a motion by Mr. Maffea, seconded by Mr. Emeagwali.

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board adjourned executive session at 10:10 PM.

ADJOURNMENT OF
EXECUTIVE SESSION

Motion Carried Unanimously

Submitted by,

July 5, 2016
Date Approved

Diana Delahanty
District Clerk