

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
APRIL 20, 2021

VOLUME XXXV, PAGE 166
ELMONT, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING

Minutes of the Regular Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, held remotely, via Zoom, on Tuesday, April 20, 2021.

BOARD MEMBERS PRESENT

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

ROLL CALL

BOARD MEMBER ABSENT

Tiffany Capers

ADMINISTRATIVE PERSONNEL PRESENT

Kenneth Rosner	Superintendent of Schools
David Spinnato	Director of Curriculum-Technology
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

CONSULTANT PRESENT

Thomas W. Galante

EXECUTIVE SESSION:

EXECUTIVE
SESSION

Executive session convened at 6:30 PM on a motion by Mr. Maffea, seconded by Mr. Emeagwali.

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

PUBLIC SESSION:

PUBLIC SESSION

On a motion by Dr. Battle-Burkett, seconded by Mr. Maffea, the Board reconvened in Public Session at 8:12 PM.

Motion Carried Unanimously

Mr. Jaime called the meeting to order. Mr. Jaime led the pledge of allegiance followed by a moment of silence for slain *Stop N Shop* worker who has ties to our elementary schools as well as the Sewanhaka High School District.

PLEDGE OF
ALLEGIANCE

On a motion by Dr. Cantara, seconded by Dr. Battle-Burkett, the Board approved the agenda, which was distributed to the audience, as follows:

APPROVAL OF
THE AGENDA

Motion Carried Unanimously

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On a motion by Mr. Emeagwali, seconded by Dr. Cantara, the Board approved the minutes of the Regular Meeting of March 2, 2021, the Special Meetings of March 17, 2021 and March 22, 2021, as follows:

APPROVAL OF
THE MINUTES

Motion Carried Unanimously

Mr. Jaime turned the meeting over to Ms. Debra Bennett for a special presentation on behalf of EETA.

GO RED PRESENTATION

GO RED
PRESENTATION

Ms. Bennett stated that every year during the month of February, EETA participates in the American Heart Association's *Go Red* for women campaign. Teachers and staff in each building have various fundraisers including denim days, gift baskets and grab and go breakfast. I'm proud to share that this year we raised \$4,371.

Ms. Bennett read a thank you note from Ms. Katie Bauer from the American Heart Association. *On behalf of the American Heart Association, I want to thank the Elmont UFSD for your support and generous donation to help the fight against Heart Disease and stroke. During these unprecedented times, your support means so much to us. Thank you for all that you do to build a stronger and healthier school community. I look forward to partnering with you all again next year. With heart, Katie Bauer.*

Mr. Jaime thanked EETA for their generous donations to the *Go Red* fund.

PRESIDENT'S REMARKS:

PRESIDENT'S
REMARKS

Mr. Jaime said good evening and welcome to the April Board of Education meeting.

Mr. Jaime stated that as April winds down he wanted to acknowledge Autism Awareness month. On behalf of the Board, Mr. Jaime thanked the staff for the continuous work that they do stating he wanted to acknowledge the fact that what they do is important.

Mr. Jaime turned the meeting over to Dr. Battle-Burkett for the Report of the Vice President.

VICE PRESIDENT'S REMARKS:

VICE PRESIDENT'S
REMARKS

Dr. Battle-Burkett said good evening and welcome to the April 2021 Board of Education meeting. Dr. Battle-Burkett offered her prayers to the families of the victims of the *Stop N Shop* shooting that occurred today. She commended Mr. Rosner and the building leadership for acting swiftly to keep our scholars, teachers and staff safe.

REPORT OF THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT:

REPORT OF THE
SEWANHAKA
CENTRAL HIGH
SCHOOL

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REPORT OF ELMONT MEMORIAL HIGH SCHOOL

REPORT OF
ELMONT
MEMORIAL HIGH
SCHOOL

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

- Elmont Memorial HS student government participated in the YMCA New York State Youth and Government Conference. These students spent months creating bills with local legislators that they presented and debated. Every one of their bills were voted on and passed by their student legislators. The students are: Jemima Desir, Carla-Ann Francois, Devin Johnson, Nicole Moses, Daniel Salas, Lillian Ulysses, d Mahlet Zegeye. Carla-Ann Francois and Mahlet Zegeye won the Outstanding Bill Award. Carla-Ann's bill was to Amend Education Law to provide immigrant tuition benefits permitting all immigrant students to obtain Financial aid. Mahlet's Bill was to implement college degree programs in all prisons. Carla-Ann and Mahlet were selected to participate in the National Conference on National Affairs
- Elmont Science Research is proud to announce the following awards won by student researchers at the New York State Science & Engineering Fair, which was held virtually in 2021. After submitting a video presentation of their projects, 3 Elmont students were invited to the Finals to present their work, (on Zoom), to a panel of distinguished scientists. Senior Christopher Alexander was selected to represent New York State at the International Science & Engineering Fair, which will be run as a virtual event in May. The following awards were won by Elmont Students: Christopher Alexander- 1st Place, NYSSEF ISEF Finalist, USAID Science Champion Award Bryanna Scott- 2nd Place, US Metric Association Special Award to Malik Hyman- 3rd Place.
- Chigozirim Ifebi and Kimone Walker were among 17 Long Island winners of the 2021 *Code-a-Thon!* The competition, which was coordinated by the nonprofit *We Connect the Dots*, challenged students to create websites that offer a solution to a societal problem. Chigozirim was a first-place winner, and Kimone was a second-place winner.
- For the past four years, ninth-graders at Elmont Memorial High School have been encouraged to share their stories of hope, loss and aspiration in their English classes as part of a two-week lesson <https://www.liherald.com/stories/telling-the-history-of-elmont-one-story-at-a-time.131259>
- Spring Sports will begin April 22, 2021.

This report was respectfully submitted by Kevin Doherty, Principal of Elmont Memorial High School.

Mr. Jaime gave the report of Sewanhaka High School:

REPORT OF
SEWANHAKA
HIGH SCHOOL

This report was respectfully submitted by Nichole Allen, Principal of Sewanhaka High School.

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REPORT OF
SEWANHAKA
HIGH SCHOOL

- April is *Kindness Month* at Sewanhaka High School. This a building wide SEL initiative designed to embed the concept of "kindness" into all curriculums and grade levels. The events can be found on the Sewanhaka High School website under: "Sewanhaka April Kindness Challenge." We invite everyone to take the challenge!
- Sewanhaka High School art students, Dylan Norby, Seth Stephenson, Briana Mitchell and Abigail Percy will be teaching an Elementary Art Program in coordination with Elmont Police Activity League at Averill Park on Thursdays from 4pm-5pm.
- *Winter Fun Days* continued through the month of March at Sewanhaka High School. These virtual "Fun Days" included cooking classes, an FBLA game night and Trivia Challenges.
- The Math Honor Society held a Virtual Induction Ceremony on March 24th. The ceremony inducted 56 students into the honor society.
- The *Chieftain Newspaper* debuted their online newspaper in February.
- The World Language Department World Language Week Celebration took place March 7th -13th. Students completed artwork and other projects that highlight cultures around the world. These projects can be viewed on our Sewanhaka High School Website.
- *Virtual Enterprise* students continue to excel at Sewanhaka High School. They are in the top 30 companies in the nation! The company, *Bag O Matic*, has qualified for the semifinals of the National Competition in the categories of marketing and human resources!
- 7th grade Assistant Principal, Mr. Barahona held the 7th Grade Virtual Academic Achievement Awards for the 2nd quarter. Over 150 students were honored for high achievement, academic improvement and character! Mrs. Licastri (8th grade Assistant Principal) will hold the 8th grade awards on April 14th.
- Jason Allen received his 100th win as Varsity Boys Basketball Head Coach.
- Several Sewanhaka art students' artwork was highlighted at the Floral Park Women's Club Annual Luncheon. Amanda Desire was awarded 3rd place distinction for her artwork in Digital Design. Other students recognized at the luncheon: Maya Cherubin, Fatima Ahern, Alanis Bonar, Hailey Valentin, Palaknoor Kaur, Shania Raghubar, Lucila Mathieu and Kyla Montoya.
- Finally, we are happy to announce, 8th grader, Kameila Stephens is a published author. Kameila authored two children's books: "*My Skin*" and "*He's One of a Kind*" with Gatekeeper Press. The books will be available on Amazon eBooks and at Barnes and Noble.

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- Students of the Month for February:

REPORT OF
SEWANHAKA HIGH
SCHOOL

Art	Alanis Bodnar
Business	Mackenzie Clarke
English	Justin Seeram
ENL	Ngoc (Jade) Phoi Duong
Math	Hailey Sethi and Julia Brodman
Music	Alisha Petite - Frere
Phys Ed/Health	Kareena Singh
Science	Gehrig Mandrin
Social Studies	Samantha Vacchiano
World Language	Sean Andrade

- Students of the Month for March

Art	Amanda Desire
Business	John Romualdo
Career Ed/Tech	Carl Montoya
ENL	Shane Varughese
Family & Consumer Science	Kevin Guachichulca Alvarez
Math	Raphael Sirjue
Music	Kayla Harris
Phys/Ed/Health	Adam Thommesen
Science	Shannon Smart
Social Studies	Esthefany Duarte Ovalle
World Language	Hailey McGreevy

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent had the following report for Public Session.

The Board will adopt a budget in the Superintendent's Report, (on page nine, item number 5), for \$96,906,276. This authorizes the Board to spend that amount from July 1, 2021-June 30, 2022. The constraint on the Board is that they can only spend that amount. They cannot exceed that amount. The budget is comprised of state aide and taxes. The Board of Education will set the tax rate. The Board does not set the tax amount that is applied to your house if you live in Elmont. The county sets the tax on your house. When all of the school districts send the amount that they want raised by taxes to the county, the county allocates money to be raised between the various classes (personal residences, commercial property and utilities). The county sets the rates for each group. Although we are lowering our tax rate, the final allocation is set by the county.

Today we met with two candidates running for the Board. Mr. Sheldon Meikle, who has served on the Board for the past 3 years (which expires on June 30, 2021). Mr. Meikle is running for re-election and he is challenged by Ms. Sharon Earley Davis.

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The two candidates met, and according to the statute, they drew for position on the ballot. Ms. Earley Davis will appear at line A. Mr. Meikle will appear at line B. Patrick Emeagwali served several terms on the Board with distinction has chosen not to seek re-election this year. Nancy Garlick will be running unopposed for seat occupied by Mr. Emeagwali. Ms. Mimi Pierre-Johnson will be running unopposed for the Library Board and that will be a five-year term.

This concluded the report of the attorney.

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

REPORT OF THE SUPERINTENDENT:

Mr. Rosner said good evening to everyone. Mr. Rosner thanked our first responders, our veterans, and active service men and women for their support. Mr. Rosner also echoed the sentiments of Dr. Battle-Burkett. My heart goes out to those families affected by the incident that happened today. Mr. Rosner thanked the police department for everything they did to keep us safe today and for communicating with us during this emergency.

Mr. Rosner thanked the staff of the six schools, the staff at PPS and the staff at Elmont Road for the great work they did in keeping everyone calm, safe and making sure we keep our lockout procedures strong. Mr. Rosner said he was pleased that the procedures we have in place are strong. We continue to practice this during the year and unfortunately, it did come to fruition today that we had to do this for real. My compliments to all staff members and my compliments to the children as well. Unfortunately, this is something we have to do but they are troopers, they are strong, and they remain sensitive to things that are happening around us. Congratulations to our wonderful children for staying safe, staying strong and communicating with their teachers when there is an issue. Thank you to the community for a job well done. But my heart goes out to those affected today in West Hempstead.

Mr. Rosner then gave the Report of the Superintendent.

On a motion by Dr. Cantara, seconded by Mr. Maffea, the Board approved the following Professional Family and Medical/District Child Rearing Leaves of Absence:

PROFESSIONAL
LEAVES OF ABSENCE

ALFARO, MARY- *Area of Employment:* Elementary Teacher; *Building Assignment:* Dutch Broadway School (Virtual); *Effective Date:* 4/2/2021-6/30/21* unpaid; *Reason:* Medical Leave; *Service to the District:* 24 years

*Includes Family and Medical Leave from 11/26/2020-4/1/2021 (this is to extend her leave)

ALEXANDER-WALFALL, STACIA- *Area of Employment:* Principal; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 4/6/2021-4/30/2021 unpaid*; *Reason:* Personal; *Service to the District:* 22 years

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The Board also approved the following Professional Appointment:

PROFESSIONAL
APPOINTMENT

CABELL, AUDREY- *Area of Employment:* Director of Pupil Personnel Services; *Salary:* \$160,000; *Certification:* SDL in process May 2021, SBL; *Probationary Period:* 7/1/2021-6/30/2025 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 7/1/2021 to 6/30/2025*

*Correction: The original verbiage was applicable to staff under APPR regulations and does not apply to this position.

(Original verbiage: Probationary Period; 7/1/2021-6/30/2025 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 7/1/2021-6/30/2025 except that to be granted tenure the administrator shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and or 3012-d of either effective or highly effective in the two (2) preceding years; if the administrator 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 administrator is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2)

The Board further approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN STATUS

SIMMONS, KATELYN- *Area of Employment:* From: Building Substitute Teacher To: Permanent Substitute Teacher; *Certification:* Childhood Education 1-6/ SWD 1-6; *Salary:* Per Teachers' Contract; *Effective Date:* 12/9/2020-6/30/2021; *Initial Assignment:* Gotham Avenue School; *Probationary Period:* No probation and no tenure involved.

MANNA, VICTORIA- *Area of Employment:* From: Literacy Specialist To: Permanent Substitute Teacher; *Certification:* Literacy B-6/Childhood Education 1-6; *Salary:* Per Teachers' Contract; *Effective Date:* 1/14/2021-6/30/2021; *Initial Assignment:* Covert Avenue School (Virtual Academy); *Probationary Period:* No probation and no tenure involved.

IAFRATE, RANDEE- *Area of Employment:* From: Building Substitute Teacher To: Leave Replacement (Elementary); *Certification:* Childhood Education 1-6/ ESOL/ SWD 1-6; *Salary:* Per Teachers' Contract; *Effective Date:* 3/15/2021*-6/30/2021; *Initial Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved.

*Effective date listed as 3/15/2020, should be 3/15/2021.

PASCULLO, DENISE- *Area of Employment:* From: Building Substitute Teacher To: Permanent Substitute Teacher; *Certification:* Childhood Education 1-6/ SWD 1-6; *Salary:* Per Teachers' Contract; *Effective Date:* 12/1/2020-6/30/2021; *Initial Assignment:* Alden Terrace School; *Probationary Period:* No probation and no tenure involved.

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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 administrators and teachers who have been appointed to such position by resolution of this Board, for tenure consideration. They hold a valid New York State Certificate to work in the designated tenure area. It further having been shown that their probationary period to work in this district will expire on the date specified, the Superintendent recommends that the Board of Education of the Elmont Union Free School District grant tenure and appoint them to tenure, effective on the date indicated, to the position in the tenure area as defined.

Name	Building	Tenure Area	Start date	End date	Type of Certification	Date Granted
Walfall, Stacia	Clara Carlson	Principal	7/1/17	6/30/21	Permanent	7/1/21
Nelson, Natalie	Clara Carlson	Assistant Principal	8/21/17	8/31/21	Initial	9/1/21
Dammers, Jessica	Alden	Elementary	9/5/17	8/31/21	Professional	9/1/21
Harvey, Emily	Alden	Remedial Reading	9/5/17	8/31/21	Professional	9/1/21
Green, Shanice	Alden	Elementary	9/5/17	8/31/21	Professional	9/1/21
Jaime, Christian	Alden	Teaching Assistant	9/5/17	8/31/21	Level III	9/1/21
Hawkins, Victoria	Clara Carlson	ESL	9/5/17	8/31/21	Initial	9/1/21
Lombino, Carol Anne	Clara Carlson	Remedial Reading	9/4/18	8/31/21	Professional	9/1/21
Lemoine, Johanna	Clara Carlson	Psychologist	9/5/17	8/31/21	Permanent	9/1/21
Hamilton, Tara	Covert	ESL	9/5/17	8/31/21	Professional	9/1/21
LaSala, Amanda	Covert	Remedial Reading	9/5/17	8/31/21	Professional	9/1/21
Garcia, Lizbeth	Covert	ESL	3/23/17	8/31/21	Professional	9/1/21
Driscoll, Kaitlin	Covert	ESL	9/5/17	8/31/21	Professional	9/1/21
Schade, Christen	Dutch	Elementary	9/5/17	8/31/21	Professional	9/1/21
Walker, Karlyva	Dutch	ESL	12/1/16	8/31/21	Professional	9/1/21
DeGroot, Vanessa	Gotham	Speech	9/5/17	8/31/21	Professional	9/1/21
Parisi, Arielle	Gotham	Elementary	9/5/17	8/31/21	Professional	9/1/21

Lastly, the Board approved the following Professional Termination:

PROFESSIONAL
TERMINATION

SCROZZO, NICOLETTE- *Area of Employment: Behavior Analyst; Building Assignment: District-wide; Effective Date: 4/20/2021; Duration of Leave: 5 months; Reason: Completion of Assignment.*

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

Motion Carried Unanimously

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

CIVIL SERVICE
LEAVES OF
ABSENCE

BELLICOSE-STOFFEL, CHRISTINA- *Area of Employment: Food Service Worker; Building Assignment: Gotham Avenue School; Effective Date: 3/1/2021; Duration of Leave: 3/1/2021-5/1/2021; Reason: Medical*

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VEGA, ENERY- *Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Effective Date: 4/6/2021; Duration of Leave: 4/6/2021-6/25/2021; Reason: Medical*

CIVIL SERVICE
LEAVES OF
ABSENCE

The Board also approved the following Civil Service Appointments:

CIVIL SERVICE
APPOINTMENTS

LAWES, DESTINY- *Area of Employment: Teacher Aide-Special Education; Salary: \$20.75 hourly; Building Assignment: Alden Terrace School; Probation: 26 weeks; Effective Date: 4/13/2021 pending Civil Service approval*

HOLDER, KHAYA- *Area of Employment: Teacher Aide-Special Education; Salary: \$20.75 hourly; Building Assignment: Dutch Broadway School; Probation: 26 weeks; Effective Date: 4/13/2021 pending Civil Service approval*

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

CIVIL SERVICE
CHANGE IN STATUS

TOLERO ROCIO- *Area of Employment: From: Teacher Aide Part-time Substitute To: Teacher Aide Special Education; Salary: \$20.75 hourly; Building Assignment: Clara H. Carlson School; Probation: 26 weeks; Effective Date: 4/12/2021 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>
Shaneil Shade	Teacher Aide	3/29/2021	3/30/2021
Jazmyn Burkett	Teacher Aide	3/29/2021	3/30/2021
Skyler Bethel	Teacher Aide	3/29/2021	3/30/2021
Carla Musacchia	Senior Account Clerk	4/04/2021	4/05/2021
Phyllis Barrett	Senior Account Clerk	4/04/2021	4/05/2021
Frances Helvick	Senior Account Clerk	4/04/2021	4/05/2021
Arlene Wong	Senior Account Clerk	4/04/2021	4/05/2021
Kathleen Tubridy	Senior Account Clerk	4/04/2021	4/05/2021

Lastly, the Board approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

JACKSON, THIREN- *Area of Employment: Bus Attendant; Building Assignment: Elmont Road-Transportation; Effective Date: 3/5/2021; Service to District: 5 years; Reason: Personal*

GRANT, JEAN- *Area of Employment: Teacher Aide; Building Assignment: Dutch Broadway School; Effective Date: 3/15/2021; Service to District: 21 years; Reason: Personal*

MCAULIFFE, DANIEL- *Area of Employment: Bus Attendant; Building Assignment: Elmont Road-Transportation; Effective Date: 10/15/2020; Service to District: 3 years; Reason: Personal*

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MOSES, ERLYN- *Area of Employment: Bus Driver; Building Assignment: Elmont Road-Transportation; Effective Date: 4/2/2021; Service to District: 7 years; Reason: Personal*

CIVIL SERVICE
RESIGNATIONS

AQUINO, MADDALENA- *Area of Employment: Teacher Aide Part-time Substitute; Building Assignment: District-wide; Effective Date: 4/5/2021; Service to District: 1 year, 5 months; Reason: Personal*

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

Motion Carried Unanimously

COMMITTEE ON SPECIAL EDUCATION/ PRESCHOOL SPECIAL EDUCATION

COMMITTEE ON
SPECIAL
EDUCATION, PRE-
SCHOOL
EDUCATION

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

BOCES ADMINISTRATIVE OPERATIONS BUDGET FOR 2021-2022

BOCES ADMIN
OPERATIONS
BUDGET

BE IT RESOLVED that the Board approve the Nassau BOCES Administrative Operations Budget for the 2021-2022 school year in the amount of twenty-three million, two hundred thirty-four thousand, eight hundred nine dollars (\$23,234,809).

ELECTION OF CANDIDATES FOR THE BOCES BOARD

ELECTION OF
CANDIDATES FOR
THE BOCES BOARD

BE IT RESOLVED that the Board cast one vote for the following candidates for election to the Board of Cooperative Education Services:

Susan Bergtraum	(Incumbent)
Martin R. Kaye	(Incumbent)
Michael Weinick	(Incumbent)

BUDGET ADOPTION

BUDGET ADOPTION

BE IT RESOLVED that the Board of Education adopted the proposed budget of expenditures of the Elmont Union Free School District for the school year 2021-2022 in the amount of \$96,906,276 and present same to the voters of the Elmont District on May 18, 2021 for approval by a majority of the voters voting on that day.

PROPERTY TAX REPORT CARD

PROPERTY TAX
REPORT CARD

BE IT RESOLVED that the Board of Education adopt the 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 26, 2021.

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ACADEMIC PERFORMANCE

ACADEMIC
PERFORMANCE

The Board approved the Virtual Family Show, an assembly performance, for the Clara H. Carlson School. The funds will be paid through Title I Allocation Funds allotted to the Clara H. Carlson School in the amount of \$795.00.

DISCARD OUTDATED MATERIALS

DISCARD OUTDATED
MATERIALS

The Board approved discarding outdated material with no monetary value, as per backup in the Board Book of April 20, 2021.

ACADEMIC/ENRICHMENT SUMMER SCHOOL IN PERSON

ACADEMIC/
ENRICHMENT
SUMMER SCHOOL
(IN PERSON)

Academic/Enrichment Summer School Administrators

The Board approved the employment of the following Administrators for Summer School at the Clara H. Carlson School. The compensation rate will be their contractual hourly salary for 16 days each, as per contract. (All appointments are pending budget and student enrollment.)

Robert Cavaliere	Gotham Avenue
Dr. Nathaniel Marnier	Stewart Manor

Summer School Teachers

The Board approved the employment of the following Teachers for Academic/Enrichment Summer School at the Clara H. Carlson School. The compensation rate will be \$300.00 per day, for 16 days each, as per teachers' contract. (All appointments are pending budget and student enrollment.)

Kristina Borchers	Covert Avenue
Hannah Gaertner	Covert Avenue
Rita Johnson	Covert Avenue
Meagan Taylor	Covert Avenue
Alexandrea Anzalone	Clara H. Carlson
Mary Delahanty	Clara H. Carlson
Victoria Hawkins	Clara H. Carlson
Randee Iafrate	Clara H. Carlson
Anna Lee	Clara H. Carlson
Vicky Zhao	Clara H. Carlson
Victoria Manna	Covert Avenue
Jennifer Belisle	Dutch Broadway
Debra Bennett	Dutch Broadway
Joseph Dooley	Dutch Broadway
Sheila Hernon	Dutch Broadway
Catherine Jordan	Dutch Broadway
Lindsey Bascetta	Gotham Avenue

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Summer School Teachers

ACADEMIC/
ENRICHMENT
SUMMER SCHOOL
(IN PERSON)

Chimene Dominique	Gotham Avenue
Anthony Pino	Gotham Avenue
Jacquelyn Walker	Gotham Avenue
Ashley Hendriks	Stewart Manor

Summer School Teachers (Building Subs/Pre-K)

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

Erin Neuman	Alden Terrace
Ebony Hubbard	Alden Terrace
Gabriella Terzulli	Clara H. Carlson
Karen Casal	Covert Avenue
Janelle James	Dutch Broadway
Caroline Murray	Dutch Broadway

Summer School Tech Assistant

The Board approved the employment of the following Tech Assistant for Academic/Enrichment Summer School at the Clara H. Carlson School. The compensation rate will be \$30.00 per hour, for 16 days each. (All appointments are pending budget and student enrollment.)

Jeaneria Rainey	Dutch Broadway
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Summer School Teacher Aides

The Board also approved the employment of the following personnel as Teacher Aides for Clara H. Carlson Summer School at the rate of \$14.00 per hour, (Special Education Aides \$15.00 per hour), maximum 5 hours per day, for 16 days. (All appointments are pending budget and student enrollment.)

Jennifer Gonzalez	Alden Terrace
Rachel Pernice-Segarra	Alden Terrace
Danielle Bianchini	Covert Avenue
Cynthia Guilbes	Dutch Broadway
Tammy Nieves	Dutch Broadway
Camillea Peterkin	Dutch Broadway
Ellen Barone	Gotham Avenue

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Summer School - Clericals

ACADEMIC/
ENRICHMENT
SUMMER SCHOOL
(IN PERSON)

The Board further approved the employment of the following Clericals for Academic/Enrichment Summer School at the Clara H. Carlson School. The compensation rate will be their contractual hourly salary for 16 days each, as per contract. (All appointments are pending budget and student enrollment.)

Patricia Abela Covert Avenue
DonnaJean Cicio Stewart Manor

Summer School - Nurses

The Board approved the employment of the following Nurses for Summer School at the Clara H. Carlson School, at the rate of \$232.00 per day, for 16 days, as per contract. Nurses will work on a rotating basis. (All appointments are pending budget and student enrollment.)

Sarah Corallo Alden Terrace
Colleen Foley Covert Avenue
Elizabeth Creaven Dutch Broadway
Jean Madonia Gotham Avenue

Summer School- Psychologist

The Board also approved the employment of the following Psychologist for Academic/Enrichment Virtual Summer School, at the rate of \$300.00 per day, for 16 days, as per contract. (All appointments are pending budget and student enrollment.)

Tyler Shatesky Covert Avenue

ACADEMIC/ENRICHMENT SUMMER SCHOOL VIRTUAL

ACADEMIC/
ENRICHMENT
SUMMER SCHOOL
(VIRTUAL)

Academic/Enrichment Summer School Administrator

The Board approved the employment of the following Administrator for Virtual Summer School. The compensation rate will be her contractual hourly salary for 16 day each, as per contract. (All appointments are pending budget and student enrollment.)

Shona Beldo Alden Terrace

Academic/Enrichment Summer School Administrator

The Board further approved the employment of the following Administrator for Virtual Summer School. The compensation rate will be \$300.00 per day, for 16 days each, as per teachers' contract plus a \$350.00 stipend. (All appointments are pending budget and student enrollment.)

Tara Savage Clara H. Carlson

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Summer School Teachers

ACADEMIC/
ENRICHMENT
SUMMER SCHOOL
(VIRTUAL)

The Board approved the employment of the following Teachers for Academic/Enrichment Virtual Summer School. The compensation rate will be \$300.00 per day, for 16 days each, as per teachers' contract. (All appointments are pending budget and student enrollment.)

Dorene Cartwright	Alden Terrace
Nancy Gaspar	Alden Terrace
Denise Pascullo	Alden Terrace
Jerone Pettus	Alden Terrace
Lisa Bratisax	Clara H. Carlson
Roberta Carlton	Clara H. Carlson
Jolene German	Clara H. Carlson
Kimberly Ludwin	Clara H. Carlson
Mary Thomson	Clara H. Carlson
Chris Tricarico	Clara H. Carlson
Kaitlin Driscoll	Covert Avenue
Lizbeth Garcia	Covert Avenue
Tara Hamilton	Covert Avenue
Karalyn Kudlak	Covert Avenue
Atiya Thomas	Covert Avenue
Maura Tricarico	Covert Avenue
Orsola Blasi	Dutch Broadway
Glenn Saenz	Dutch Broadway
Kathryn Cartwright	Gotham Avenue
Samantha DelCore	Gotham Avenue
Patricia Obanhein	Gotham Avenue
Arielle Parisi	Gotham Avenue
Amy Smoller	Gotham Avenue
Andrew Tilles	Gotham Avenue
Kathleen Celestin-Parks	Stewart Manor
Sandhya D'Souza	Stewart Manor

Summer School- Psychologist

The Board approved the employment of the following Psychologist for Academic/Enrichment Virtual Summer School Summer, at the rate of \$300.00 per day, for 16 days, as per contract. (All appointments are pending budget and student enrollment.)

Karen Green Stewart Manor

Summer School- Tech Assistant

The Board also approved the employment of the following Tech Assistant for Academic/Enrichment Virtual Summer School. The compensation rate will be \$30.00 per hour, for 16 days each. (All appointments are pending budget and student enrollment.)

Nicole Termini Stewart Manor

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CURRICULUM MAPPING

CURRICULUM
MAPPING

The Board approved the employment of the following Teachers for Curriculum Mapping. The compensation rate will be \$300.00 per day for a maximum of 10 days.

Shanice Green	Alden Terrace
Jessica Dammers	Clara H. Carlson
Katherine Hess	Clara H. Carlson
Nicole McDonough	Clara H. Carlson
Jenna Sidor	Clara H. Carlson
Jessica Baumgartner	Covert Avenue
Pamela Boyd	Covert Avenue
Margaret Parks	Covert Avenue
Xavier Rodriguez	Covert Avenue
Carissa Russo	Covert Avenue
Robert Bambrick	Dutch Broadway
Tracy Kerasotis	Dutch Broadway
Melissa O'Brien	Dutch Broadway
Christen Schade	Dutch Broadway
Danielle Schulman	Dutch Broadway
Sylvia Ho	Gotham Avenue
Vanessa Buchanan	Stewart Manor

The Board approved the employment of the following Administrators for Curriculum Mapping. The compensation rate will be their contractual hourly salary for 10 days each, as per contract.

Alison Gunn	Covert Avenue
Cynthia Qasim	Dutch Broadway

2020-2021 HEALTH AND WELFARE SERVICES

2021 HEALTH AND
WELFARE SERVICES

The Board approved the following, 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 school district for the 2020-2021 year:

West Islip UFSD

EXTENDED SCHOOL YEAR

EXTENDED SCHOOL
YEAR

Extended School Year Administrator

The Board approved the employment of the following Administrator for Extended School Year. The compensation rate will be \$338.00 per day, as per teachers' contract plus a \$350.00 stipend. (All appointments are pending budget and student enrollment.)

Melissa Basel

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Extended School Year Teachers

EXTENDED SCHOOL
YEAR

The Board approved the employment of the following ABA Teachers for the Extended School Year Program. The Compensation will be \$338.00 per day, as per teachers' contract

Deanna Ballato
Lisa Connor
Tracey Theobald
Kerriane Eldora (**Virtual Teacher**)

Extended School Year Teachers (Building Subs/Pre-K)

The Board also approved the employment of the following Teachers for the Extended School Year Program at the Alden Terrace School. The compensation rate will be \$40.00 per hour, for 30 days each. (All appointments are pending budget and student enrollment.)

Carey Caretta
Casey McEntee

Extended School Year Teacher Aides

The Board approved the employment of the following personnel as **ABA Teacher Aides** for the Extended school year program, at a rate of \$16.00 per hour, as per teacher aides' contract. (Teacher aides who will be assisting students with toileting needs will be paid at a rate of \$17.00 as per the Teacher Aides' contract).

Aletra Babb
Eboney Ranselle
Jackie Smith-Edwards
Jennifer Coppola
Maria Valenzuela
Marian Frias-Walsh
Natasha Currie
Barbara Jerman
Georgina Riviuccio
Schmide Silface
Tetrie Persuad
Cecile Brathwaite
Esther George
Swabera Bakash
Charlene Gideon
Susan Swatek
Ricio Talero
Francine Roman

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CONSULTANT

CONSULTANT

The Board approved the following resolution:

Resolved, that the District retain Nicolette Scrozzo, as an independent contractor to provide behavior analyst support services to ABA students, as per contract.

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

FIRST READING- USE OF FACILITIES

FIRST READING
POLICY 1320 USE OF

The Superintendent presented Policy 1320- Use of Facilities Policy to the Board of Education for a first reading.

FIRST READING COMPUTER CONTROL PROCEDURES

FIRST READING
REGULATION 3800
COMPUTER CONTROL
REGULATION

The Superintendent presented Regulation 3800- Computer Control Regulation to the Board of Education for a first reading.

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 20, 2021.

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 April 20, 2021.

FAMILY AND MEDICAL LEAVE OF ABSENCE

FAMILY AND MEDICAL
LEAVE 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>
Gabriella Terzulli	Pre-K Teacher	17 days
Christine Ciprut	Kindergarten Teacher	14 days (intermittent)

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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 April 20, 2021.

BUDGETARY
TRANSFERS OVER
\$5,000

SCHEDULE OF DISBURSEMENTS AND WARRANTS

On a motion by Mr. Maffea, seconded by Mr. Meikle, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #26-29; 16-17; 13-14; 30-34; and 2-3" which is filed in the "bulky" document file.

SCHEDULE OF
DISBURSEMENTS
AND
WARRANTS

Motion Carried Unanimously

TREASURER'S REPORT

On a motion by Mr. Meikle, seconded by Dr. Battle-Burkett, the Board also received the Report of the Treasurer for the General Fund, Capital Fund, the Lunch Fund, the Trust and Agency Fund, Payroll, Special Aid Fund and Capital Bond Fund as of February 28, 2021.

TREASURER'S
REPORT

Motion Carried Unanimously

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

BUDGETARY TRANSFERS OVER \$5,000

The Board authorized budgetary transfers over \$5,000, as per backup pages in the Board Book of April 20, 2021.

BUDGETARY
TRANSFERS OVER
\$5,000

DISPOSAL OF OBSOLETE EQUIPMENT

The Board also authorized the disposal of obsolete equipment as per backup pages Board Book of April 20, 2021.

DISPOSAL OF
OBSOLETE
EQUIPMENT

DISPOSAL OF OBSOLETE BUSES

The Board authorized the trade-in/disposal of buses #141,131,130, 120, and 116.

DISPOSAL OF
OBSOLETE BUSES

BID AWARDS

Bid #1-21/22 Pesticide Services Co-op Bid:

BID AWARDS

BID #1-21/22

Bed Bug Services to Parkway Pest Services
Hourly Service rate to Parkway Pest Services

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Bid # 2-21/22 Custodial Supplies

BID #2-21/22

45 items to J & F
25 items to American Paper
15 items for I. Janvey
10 items to Ocean
14 items to Knight
6 items to Danforth
6 items to Shiffler
4 items to Central Poly
4 items to Healthy Clean
2 items to Mill Wiping

Bid # 3-21/22 Painting Supplies & Paint to Elmont Paint

BID #3-21/22

Bid # 4-21/22 Electrical Supplies

BID #4-21/22

142 items to Aetna

Bid # 5-21/22 Plumbing Supplies

BID #5-21/22

160 items to C & L
21 items to Victoria

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

Motion Carried Unanimously

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

TAX ANTICIPATION AND RESOLUTION

**TAX
ANTICIPATION
AND RESOLUTION**

TAX ANTICIPATION NOTE RESOLUTION OF ELMONT UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED APRIL 20, 2021, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2022.

RESOLVED BY THE BOARD OF EDUCATION OF ELMONT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Elmont Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$15,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

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Section 2. The following additional matters are hereby determined and declared:

TAX
ANTICIPATION
AND RESOLUTION

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2021 and ending June 30, 2022, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES

Analysis of Revenue – for the period ending February 28, 2021, appears in the backup pages of the Board Book of April 20, 2021.

ITEMS NOTED FOR
THE MINUTES
ANALYSIS OF
REVENUE

APPROVED MINUTES of the Elmont Board of Education

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<u>Schedule(s) of Receivables</u> – as of February 28, 2021, appears in the backup pages of the Board Book of April 20, 2021.	SCHEDULE OF RECEIVABLES
<u>Monthly Appropriation Status Report</u> - General, Capital and Special Aid Appropriation Status Reports for the period ending February 28, 2021, appears in the backup pages of the Board Book of April 20, 2021.	MONTHLY APPROPRIATION STATUS REPORT
<u>Various Fund Trial Balances</u> -Trial Balance Reports, General, Capital, Trust & Agency, Expendable Trust, Special Aid, and Non-Expendable Trust for the period ending February 28, 2021, appears in the backup pages of the Board Book of April 20, 2021.	VARIOUS FUND TRIAL BALANCES
<u>Cash Flow Statements</u> - General Fund Cash Flow statements as of February 28, 2021, and Cash Flow Projection as of March 31, 2021 appears in the backup pages of the Board Book of April 20, 2021.	CASH FLOW STATEMENTS
<u>General Fund – Fund Balance Estimate</u> - General Fund Balance for the period ending March 31, 2021 appears in the backup pages of the Board Book of April 20, 2021.	GENERAL FUND-FUND BALANCE ESTIMATE
<u>Collateral Analysis</u> - Bank collateral balances for period ending February 28, 2021, appears in the backup pages of the Board Book of April 20, 2021.	COLLATERAL ANALYSIS
<u>School Meals Profit and Loss Statement</u> - School Lunch Profit and Loss Statement for the period ending February 28, 2021, appears in the backup pages of the Board Book of April 20, 2021.	SCHOOL MEALS PROFIT AND LOSS STATEMENT
<u>Custodial/Transportation Overtime</u>	CUSTODIAL/TRANSPORTATION OVERTIME
Breakdown Custodial/Transportation Overtime:	
Cust./Trans. Overtime – March 2021	\$ 6,361.81
Overtime paid Year to Date	\$ 82,693.94
Cust./Trans. Overtime - July, 2019 - June, 2020	\$137,939.29
<u>VANDALISM TALLIES FOR MARCH 2021</u>	VANDALISM TALLIES FOR MARCH 2021
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. Rosner completed the Report of the Superintendent.

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Mr. Rosner commended and thanked the Board of Education for adopting the Budget. He stated he will be presenting the budget several times and the codes will be on the website for anyone to join. We are proud of this budget. We are not only able to keep our programs, but we continue to expand them while being fiscally responsible to our community. Mr. Rosner thanked Mr. Galante and Mr. Nugent for their hard work in helping him develop this budget along with the Board of Education.

On behalf of the Board of Education, Mr. Jaime thanked Mr. Rosner, central office leadership, building leadership for their dedication in putting together another fiscally sound budget.

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

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be held on Tuesday, May 4, 2021 @ 8:00 PM, location to be determined pending the CDC guidelines on social distancing.

Mr. Jaime thanked the building leadership for the outstanding job today during the lockout. He stated if you did not get the connect-ed call or message on the app, your child's building does not have your information on file. It behooves you to contact the building office to ensure that you get your proper contact information registered with the building and the district so that you can receive importation notifications as they become available.

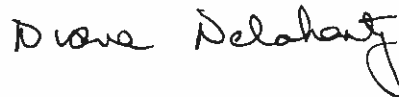
ADJOURNMENT:

ADJOURNMENT

On a motion by Dr. Battle-Burkett, seconded by Mr. Maffea, the Board adjourned Public Session at 8:44 PM.

Motion Carried Unanimously

Submitted by,



Diana Delahanty
District Clerk

May 4, 2021
Date Approved