

APPROVED MINUTES of the Elmont Board of Education

REORGANIZATION MEETING
JULY 10, 2023

VOLUME XXXVIII, PAGE 1
ELMONT, NEW YORK

BOARD OF EDUCATION
REORGANIZATION MEETING

Minutes of the Reorganization Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, was held at the Elmont Road School on Monday, July 10, 2023.

BOARD MEMBERS PRESENT:

Dr. Tameka Battle-Burkett (arrived at 6:40 PM)
Dr. Michael Cantara
Tiffany Capers (arrived at 6:36 PM)
Sharon Earley Davis
Nancy Garlick
Michael A. Jaime
Angel L. Ramos (arrived at 7:00 PM*)

ROLL CALL

(*Mr. Ramos was sworn in by the District Clerk prior to attending Executive Session)

ADMINISTRATIVE PERSONNEL PRESENT:

Kenneth Rosner	Superintendent of Schools
Albert Harper	Assistant to the Superintendent
Dr. Wellinthon Garcia-Mathews	Director of Curriculum
David Spinnato	Director of Curriculum-Technology
Audrey Cabbell	Director of Pupil Personnel and Special Education
Fernando DeBartolo	Director of Technology
Candace J. Gomez, Esq.	General Counsel
Diana Delahanty	District Clerk

CONSULTANT PRESENT:

Thomas W. Galante

PUBLIC SESSION

PUBLIC SESSION

On a motion by Ms. Garlick, seconded by Ms. Earley Davis, the Board opened Public Session at 6:33 PM.

Yes- 4 No- 0 Abstain- 0
Motion Carried Unanimously

On a motion by Dr. Cantara, seconded by Ms. Earley Davis, the Board convened in Executive Session at 6:34 PM.

Yes- 4 No- 0 Abstain- 0
Motion Carried Unanimously

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Ms. Earley Davis, seconded by Ms. Garlick, the Board voted to adjourn Executive Session at 7:55 PM.

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

EXECUTIVE SESSION

On a motion by Ms. Garlick, seconded by Dr. Cantara, the Board reconvened in Public Session at 7:55 PM.

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

PUBLIC SESSION

PUBLIC SESSION

Ms. Delahanty, the District Clerk, called the Reorganization Meeting to order and welcomed everyone to the July 10, 2023 Board of Education Reorganization meeting at 8:05 AM.

Ms. Delahanty led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

Ms. Delahanty stated that two trustees were elected to the Board of Education on May 16, 2023, Tiffany Capers and Angel Ramos, for three-year terms on the Elmont Board of Education, commencing July 1, 2023, and expiring June 30, 2026.

OATH OF OFFICE

OATH OF OFFICE TO
MS. CAPERS AND
MR. RAMOS

Ms. Delahanty administered the Oath of Office to Ms. Capers and Mr. Ramos.

ELECTION OF OFFICERS

ELECTION OF
OFFICERS

Ms. Delahanty called for nominations for President of the Board of Education.

Dr. Cantara nominated Nancy Garlick for the office of President of the Board of Education, seconded by Ms. Earley Davis. Ms. Garlick accepted the nomination.

Mr. Ramos nominated Tiffany Capers for the office of President of the Board of Education, seconded by Dr. Battle-Burkett. Ms. Capers declined the nomination.

There were no further nominations. Nominations are closed at this time.

The Board voted for Nancy Garlick as Board of Education President for the 2023-2024 school year as follows:

VOTE FOR PRESIDENT
OF THE BOARD

Yes- 6 No- 0 Abstain- 1 (Dr. Battle-Burkett)
Motion Carried

Ms. Delahanty declared Ms. Garlick elected President of the Board of Education of the Elmont Union Free School District for the 2023-2024 school year.

Ms. Delahanty called for nominations for Vice President of the Board of Education.

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Dr. Battle-Burkett nominated Tiffany Capers for the office of Vice President of the Board of Education, seconded by Mr. Ramos. Ms. Capers accepted the nomination of Vice President.

**VOTE FOR VICE
PRESIDENT OF THE
BOARD**

There were no other nominations for Vice President. Nominations are closed at this time.

The Board voted for Tiffany Capers as Board of Education Vice President for the 2023-2024 school year as follows:

Yes- 7 No- 0 Abstain- 0
Motion Carried

Ms. Delahanty declared Ms. Capers elected Vice President of the Board of Education of the Elmont Union Free School District for the 2023-2024 school year.

OATH OF OFFICE

Ms. Delahanty administered the Oath of Office to Ms. Garlick, as President and Ms. Capers, as Vice President.

**OATH OF OFFICE FOR
PRESIDENT/VICE
PRESIDENT OF THE
BOARD FOR 2023-2024**

Ms. Delahanty turned the meeting over to Ms. Garlick at 8:13 PM. Ms. Garlick assumed the Chair and presided over the remainder of the meeting.

SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT BOARD REPRESENTATION

Ms. Garlick asked for a nomination to appoint representatives to the Sewanhaka Central High School District Board of Education.

**SEWANHAKA CENTRAL
HIGH SCHOOL DISTRICT
BOARD
REPRESENTATION**

Ms. Capers nominated herself to represent the Elmont Union Free School District Board of Education on the Sewanhaka Central High School District Board. Mr. Jaime seconded the nomination. Ms. Capers accepted the nomination.

Ms. Garlick nominated Mr. Ramos to represent the Elmont Union Free School District Board of Education on the Sewanhaka Central High School District Board. Mr. Jaime seconded the nomination. Mr. Ramos accepted the nomination.

There were no other nominations. Nominations are closed at this time.

Voting on the nomination of Ms. Capers as Elmont representative on the Sewanhaka Central High School Board:

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

Voting on the nomination of Mr. Ramos as Elmont representative on the Sewanhaka Central High School Board:

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

Ms. Capers and Mr. Ramos were declared representatives of the Sewanhaka Central High School Board of Education.

On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board re-approved the following:

APPOINTMENT OF OFFICERS: At the June 6, 2023 Board of Education Meeting, the Board approved the following officers for the 2023-2024 school year due to the late date for the reorganization meeting:

**APPOINTMENT
OF OFFICERS**

Clerk of the Board	-Diana Delahanty
District Treasurer	-Lori Carrick
Central Registrar	-Sharon Voitko
Deputy District Treasurer	-Christyne Gerbasi
Technology Officer	-Fernando DeBartolo

The Board authorized the signature of the District Treasurer on all school district checks and the signature of the Deputy Treasurer in the absence of the District Treasurer and authorized the signature of the Superintendent of Schools as required for all checks that exceed \$25,000.

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

On a motion by Mr. Jaime, seconded by Ms. Capers, the Board re-approved the following:

OTHER APPOINTMENTS (At the June 6, 2023 Board of Education Meeting, the Board also approved the following appointments for the 2023-2024):

**OTHER
APPOINTMENTS**

Workers Compensation Third Party Administrator	- Wright Risk Management Company, LLC
Excess Workers' Compensation Insurance Broker	- Wright Risk Management Company, LLC
Student Accident Insurance Broker	-JJ Stanis (Philadelphia Insurance Companies)
Property & Casualty Insurance Carrier	-NYSIR (New York Schools Insurance Reciprocal)
Life Insurance & Long-Term Disability Insurance Broker	-Brown & Brown (Mutual of Omaha & The Hartford)
Internal Claims Auditor	- Denise Longobardi
Legal Counsel	- Bond, Schoeneck & King PLLC

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Special Counsel	-Guercio & Guercio, LLP	OTHER APPOINTMENTS
Security Guard Services	-Mulholland, Minion, Davey, McNiff & Beyrer -Universal Protection Service, LP dba Allied Universal Security Services	
Business Consultant	-Thomas W. Galante, LLC	
Architect	-H2M Architects & Engineers, Inc.	
Capital Project Owners Representative/ Clerk of the Works	-Advanced Consulting Corp.	
Accounting Services	-Milagros Alt	
Enviroscience Consultants	-Interim Acting Director of Facilities	

OTHER APPOINTMENTS- (approved):

L.E.A.'s Asbestos Designee	- Paul Gustafsson
Affordable Care Act Administrative Services	-Seneca Consulting Group
Financial Markets Advisor	- Capital Markets Advisor
Student Medical Advisor	- Dr. Karl Friedman
Employee Medical Advisor	- Dr. Karl Friedman
Environmental Consultants	- J.C. Broderick & Associates
Roof Consultants	- Watsky Associates
Board of Code of Ethics	- To Be Determined
Records Management Officer	- Fernando DeBartolo
Bond Counsel	- Hawkins, Delafield & Wood
403 (B) Advisor Third Party Administrator	- The Omni Group
Medicaid Compliance Officer	- Helisse Palmore
Vision Insurance Carrier	-NYSUT
Accounting Services	-Keeping Your Books
Medicaid Cost Reporting	-Zycron Industries
Accounting Services	- Keeping Your Books - Milagros Alt

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Flexible Spending Account Admin. -JJ Stanis
Fixed Asset Inventory Services -CBIZ Valuation Group LLC
Residency Investigations Services -All Island Investigations NY Inc.

INDEPENDENT AUDITORS

**INDEPENDENT
AUDITORS**

External Auditor - Nawrocki Smith LLP
(Audit of 2022-2023 fiscal year)
Internal Auditor - R.S. Abrams & Co., LLP
(2022-2023 fiscal year)
GASB Actuarial Consultants - Questar III BOCES
Certification of Payroll - Superintendent of Schools
District-wide Print Services - Carr Business Systems (A Xerox Company)

IMPARTIAL HEARING OFFICERS

**IMPARTIAL HEARING
OFFICERS**

To be selected in accordance with applicable statutes.

Others to be selected by project subject to Board approval.

To Be Determined- volunteer needed to serve as a Designated Board Member, a Committee of One, on behalf of the Board, regarding requests for Impartial Hearings.

**COMMITTEE OF ONE
ON BEHALF OF THE
BOARD**

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

Motion Carried Unanimously

On a motion by Ms. Capers, seconded by Mr. Jaime, the Board approved the following:

OFFICIAL BANK DEPOSITORIES

**OFFICIAL BANK
DEPOSITORIES**

- TD Bank* Authorized for all funds
- J.P. Morgan Chase Authorized for scholarship & payroll accounts
- Flushing Commercial* Authorized for investment funds

Banks shall be required to provide necessary collateral statements.

*These depositories are also designated for the wire transfer of Tax Anticipation Notes and Certificates of Deposit.

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REGULAR MONTHLY BOARD OF EDUCATION MEETINGS FOR 2023-2024

BOARD OF EDUCATION
MEETING DATES FOR
2023-2024

The Board approved the recommended Board of Education Meeting dates for the 2023-2024 school year.

2 nd Monday	July 10	8:00 PM	Elmont Road	(Reorg)
2 nd Tuesday	August 8	8:00 PM	Elmont Road	
2 nd Tuesday	September 12	8:00 PM	Elmont Road	
2 nd Tuesday	October 10	8:00 PM	Gotham Avenue School	
2 nd Tuesday	November 14	8:00 PM	Covert Avenue School	
2 nd Tuesday	December 12	8:00 PM	Clara H. Carlson School	
2 nd Tuesday	January 9	8:00 PM	Elmont Road	
2 nd Tuesday	February 13	8:00 PM	Elmont Road	
2 nd Tuesday	March 12	8:00 PM	Stewart Manor School	
2 nd Tuesday	April 9	8:00 PM	Alden Terrace School	
3 rd Tuesday	April 16	6:30 PM	Elmont Road	(BOCES Budget Vote)
2 nd Tuesday	May 14	8:00 PM	Clara H. Carlson School	
3 rd Tuesday	May 21	9:00 PM	Elmont Road	(Annual Budget Vote)
2 nd Tuesday	June 11	8:00 PM	Dutch Broadway School	
1 st Monday	July 1	8:00 PM	Elmont Road	(Reorg)
2 nd Tuesday	August 13	8:00 PM	Elmont Road	

AUDIT COMMITTEE MEETING DATES FOR 2023-2024

AUDIT COMMITTEE
MEETING DATES

The Board approved the Audit Committee Meeting dates for the 2023-2024 school year

2 nd Tuesday	September 12	6:30 PM	Elmont Road
2 nd Tuesday	October 10	6:30 PM	Gotham Avenue School
1 st Tuesday	June 11	6:30 PM	Dutch Broadway School

OFFICIAL NEWSPAPERS

OFFICIAL NEWSPAPERS

The Board named the official newspapers for 2023-2024 and newspapers who may receive our legal notices in the 2023-2024 school year as follows:

The Franklin Square/ Elmont Herald
(Herald Community Newspaper/Richner Communications)

New Hyde Park Illustrated (Anton/ Long Island Community Newspaper)

Newsday

The Board also approved the following Special Education, Sub Committees, and 504 Committees as follows:

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Committee on Special Education -2023-2024 School Year

COMMITTEE ON SPECIAL
EDUCATION 2023-2024

1.

Membership - Special Education

MEMBERSHIP – SPECIAL
EDUCATION

Audrey Cabbell	Chairperson
Helisse Palmore	Chairperson Alternate
Dr. Karl Friedman	Student Medical Advisor
Resource Room Teachers	
Special Education Teachers	
Dorit Brander	Psychologist/Chairperson Alternate
Jill Madore	Psychologist/Chairperson Alternate
Victoria Catechis	Psychologist/Chairperson Alternate
Karen Green	Psychologist/Chairperson Alternate
Johanna Lemoine	Psychologist/Chairperson Alternate
Jodi Luce	Psychologist/Chairperson Alternate
Theresa Stanlewicz	Psychologist/Chairperson Alternate
Erica Dubow	Psychologist/Chairperson Alternate
Tyler Shatesky	Psychologist/Chairperson Alternate
Giovanna Hervey	Psychologist/Chairperson Alternate
Afshan Nassir	Psychologist/Chairperson Alternate
Raina Lewis	Psychologist/Chairperson Alternate
Parent of the child being reviewed	
General Education Teacher of the child being reviewed	
Special Education Teacher of the child being reviewed	
ENL Teacher of the child being reviewed	

Committee on Pre-School Special Education -2023-2024 School Year

COMMITTEE ON PRE-
SCHOOL SPECIAL
EDUCATION 2023-2024

Membership – Preschool Special Education

MEMBERSHIP-
PRESCHOOL SPECIAL
EDUCATION

Helisse Palmore	Chairperson
Audrey Cabbell	Alternate Chairperson
Karen Green	Alternate Chairperson
Jodi Luce	Alternate Chairperson
Jill Madore	Alternate Chairperson
Special Education Teachers	
Speech/Language Pathologists	
General Education Teachers	
ENL Teachers	

A Representative from the evaluation agency must attend.

A Representative of the Nassau County Department of Mental Health, Office of Children with Special Needs may attend.

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A Representative from Nassau County Early Intervention must attend for Eligibility Transition Meetings.

Membership – Sub-Committees

MEMBERSHIP SUB-COMMITTEES

Alden Terrace School	Raina Lewis	Chairperson
	Erica Dubow	Chairperson
	Audrey Cabbell	Alternate
	Shawnee Warfield	Alternate
Clara H. Carlson School	Dorit Brander	Chairperson
	Johanna Lemoine	Chairperson
	Jill Madore	Chairperson
	Audrey Cabbell	Alternate
	Stacia Walfall	Alternate
Covert Avenue School	Theresa Stanlewicz	Chairperson
	Tyler Shatesky	Chairperson
	Audrey Cabbell	Alternate
	Mary Natoli	Alternate
Dutch Broadway School	Victoria Catechis	Chairperson
	Giovanna Hervey	Chairperson
	Audrey Cabbell	Alternate
	Cynthia Qasim	Alternate
Gotham Avenue School	Jodi Luce	Chairperson
	Afshan Nasir	Chairperson
	Audrey Cabbell	Alternate
	William Mingo	Alternate
Stewart Manor School	Karen Green	Chairperson
	Audrey Cabbell	Alternate
	Amanda Sagnelli	Alternate
	Christina DeCastro	Alternate
Pupil Personnel Office	Audrey Cabbell	Chairperson
	Helisse Palmore	Alternate
	Karen Green	Alternate
	Jodi Luce	Alternate
	Jill Madore	Alternate

Membership – 504 Committees

**MEMBERSHIP- 504
COMMITTEES**

Alden Terrace School	Raina Lewis	Chairperson
	Erica Dubow	Chairperson
	Audrey Cabbell	Alternate
	Shawnee Warfield	Alternate

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Clara H. Carlson School	Dorit Brander	Chairperson
	Johanna Lemoine	Chairperson
	Jill Madore	Chairperson
	Audrey Cabbell	Alternate
	Stacia Walfall	Alternate
Covert Avenue School	Theresa Stanlewicz	Chairperson
	Tyler Shatesky	Chairperson
	Audrey Cabbell	Alternate
	Mary Natoli	Alternate
Dutch Broadway School	Victoria Catechis	Chairperson
	Giovanna Hervey	Chairperson
	Audrey Cabbell	Alternate
	Cynthia Qasim	Alternate
Gotham Avenue School	Jodi Luce	Chairperson
	Afshan Nasir	Chairperson
	Audrey Cabbell	Alternate
	William Mingo	Alternate
Stewart Manor School	Karen Green	Chairperson
	Audrey Cabbell	Alternate
	Amanda Sagnelli	Alternate
	Christina DeCastro	Alternate
Pupil Personnel Office	Audrey Cabbell	Chairperson
	Helisse Palmore	Alternate
	Karen Green	Alternate
	Jodi Luce	Alternate
	Jill Madore	Alternate

**MEMBERSHIP- 504
COMMITTEES**

The Board further approved the following Audiological Services:

AUDIOLOGICAL SERVICES FOR DEAF/HEARING IMPAIRED

**AUDIOLOGICAL
SERVICES FOR
DEAF/ HEARING
IMPAIRED**

The use of Northwell Health Systems Hearing and Speech Center for the following services for the 2023-2024 school year:

1. Otological Examination - annual
2. Audiological Assessment (aided and unaided) - semi-annual
3. Hearing Aid evaluation (fitting for a new aid) - every 2 or 3 years.
(This does not include the purchase of the hearing aid, batteries, or repairs to hearing aid.)
4. Hearing Aid Analysis (recheck of aid) - as needed.

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5. Post calibration testing. Auditory trainer calibrated to his/her hearing loss with ear molds (including the cost of ear molds).

AUDIOLOGICAL
SERVICES FOR DEAF/
HEARING IMPAIRED

Cost: Approximately \$600.00 per child per examination (10 students).

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

Motion Carried Unanimously

AUTHORIZATIONS:

AUTHORIZATIONS

On a motion by Ms. Capers, seconded by Mr. Jaime, the Board authorized the following:

(At the June 6, 2023 Board of Education Meeting, the Board re-authorized the School Purchasing Agent and Purchasing Resolution for the 2023-2024 school year due to the late date for the reorganization meeting)

SCHOOL PURCHASING AGENT:

SCHOOL
PURCHASING AGENT

- A. Diane Tool as the school purchasing agent. In the absence of Mrs. Tool, the Superintendent of Schools and/or Andrew Plant shall act as School Purchasing Agent.
- B. To participate in all NYS OGS Contracts when it's deemed beneficial to the Elmont School District.
- C. To participate in those Nassau BOCES cooperative purchasing agreements when it is deemed beneficial to the Elmont School District.
- D. To participate in the Educational Data Services, Inc. cooperative bidding program. This regional school district cooperative is used predominately for general classroom supplies and maintenance services.
- E. To participate in all Cooperative contracts of the Nassau County Director of Facilities Purchasing Consortiums.
- F. To participate in other governmental or municipal contracts that have been made available for use by other governmental entities, including Elmont Union Free School District, and that have been awarded consistent with the General Municipal Law's "Best Value" provisions.

PURCHASING RESOLUTION

PURCHASING
RESOLUTION

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes the purchase and procurement of apparatus, materials, equipment and supplies and services related to the installation, maintenance or repair of such apparatus, materials, equipment and supplies, the cost of which exceeds \$20,000, on the basis of the

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“best value” exception to the competitive bidding requirements of the General Municipal Law, and consistent with all other applicable requirements of the General Municipal Law.

The Board also authorized the following:

RESERVE FUNDS/LIMITS

RESERVE FUNDS/
LIMITS

The Board authorized 2023-2024 Reserve Funds/Limits as follows:

Workers Compensation Reserve Fund, funded by transfer(s) of unrestricted fund balance with a funding level that shall equal the amount of Incurred Workers Compensation Claims outstanding at fiscal year-end then updated quarterly, which shall not exceed \$2,000,000; and,

Workers Compensated Absences Liability Account, in an amount equal to the amount owed to employees (plus FICA) for compensated absences, which shall not exceed \$3,500,000; and,

Retirement Contribution Reserve Fund, funded by transfer(s) of unrestricted fund balance in the amount of \$3,198,254 for Employees Retirement and \$3,882,692 for Teachers Retirement, June 30, 2023, to be updated during fiscal year 2023-2024, as per Board Policy.

BUDGET TRANSFERS UNDER \$5,000

BUDGET
TRANSFERS UNDER
\$5,000

The Board authorized the Superintendent to approve budget transfers \$5,000 or less with subsequent reporting to the Board of Education.

BILLABLE HOURS

BILLABLE HOURS

The Board authorized the Superintendent to approve billable hours for consultants when exceeding the agreed upon amount with subsequent reporting to the Board of Education.

MEDICAID POLICY

MEDICAID POLICY

Medicaid Compliance Policy #1348, originally adopted by the Board of Education on 9/10/10, shall be in effect for the 2023-2024 school year.

INVESTMENT POLICY

INVESTMENT
POLICY

In accordance with provisions of Chapter 708 of the Laws of 1992, Investment Policy #3700, originally adopted by the Board of Education on August 7, 1985, and amended on July 5, 2005, shall be in effect for the 2023-2024 school year.

APPROVAL OF STAFF CONFERENCES

APPROVAL OF
STAFF
CONFERENCES

The Board authorized the Superintendent or designee to approve the attendance of staff to conferences.

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AUTHORIZATION TO EMPLOY RETROACTIVELY

The Board authorized the Superintendent to employ, in exceptional situations, any personnel essential to the operation of the school system subject to final approval of the Board of Education.

**AUTHORIZATION TO
EMPLOY
RETROACTIVELY**

PAYMENT RATE FOR ADMINISTRATORS (PRINCIPALS/ASS'T PRINCIPALS)

RESOLVED, that the Board approve Administrators to be paid at their contractual hourly/ daily rate when working or supervising approved work performed beyond the normal school day. This authorization shall be effective beginning July 1, 2023 and continue until June 30, 2024.

**PAYMENT RATE FOR
ADMINISTRATORS
(PRINCIPALS/
ASSISTANT
PRINCIPALS)**

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

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

On a motion by Ms. Capers, seconded by Ms. Earley Davis, the Board also approved the following:

USE OF DISTRICT CREDIT CARDS

The Board approved certain personnel to have use of District credit cards/ gas cards to be used for essential business when no other means of payment is accepted.

**USE OF DISTRICT
CREDIT CARDS**

STAFF USE OF CELL PHONES

The Board approved designated employees to have access to cellular phones in order to meet their responsibilities to the District, as per backup pages in the Board Book of July 10, 2023.

**STAFF USE OF CELL
PHONES**

RE-ADOPTION OF BOARD POLICIES

The Board approved the re-adoption of all Board policies in effect in 2022-2023.

**RE-ADOPTION OF
BOARD POLICIES**

MILEAGE REIMBURSEMENT RATE

The Board approved the reimbursement rate to be the standard mileage rate as established by the Internal Revenue Service.

**MILEAGE
REIMBURSEMENT
RATE**

SUMMONSES AND PETITIONS

The Board also approved the District Clerk (or in her absence a secretary selected by the Superintendent) be officially designated to receive summonses, petitions, and all process.

**SUMMONSES AND
PETITIONS**

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

Motion Carried Unanimously

On a motion by Ms. Capers, seconded by Ms. Earley Davis, the Board also approved the following Board Committee:

BOARD COMMITTEE

**BOARD
COMMITTEE**

The Board approved Ms. Tiffany Capers and Mr. Angel Ramos as Board Representatives on the Bond Committee.

Motion Carried Unanimously

BOARD MEMBERSHIP

**BOARD
MEMBERSHIP**

On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board approved the following organizations for the 2023-2024 school year at the costs shown:

National School Boards Association	\$ 4,165.00
New York State School Boards Association	\$11,252.00
Nassau-Suffolk School Boards Association	\$ 3,575.00
New York State Caucus of Black School Board Members	\$ 400.00*
R.E.F.I.T.	\$ 600.00
National Hispanic Council of School Board Members	\$ 75 per member
National Black Council of School Board Members	\$ 75 per member

*Costs for 2022-2023 Calendar Year

Motion Carried Unanimously

On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board approved the following resolutions:

RESOLUTION FOR CONFERENCES

**RESOLUTION FOR
CONFERENCES**

RESOLVED, that members of the Board of Education, the Superintendent, the Attorney, and when requested by the Board, members of the administration may upon request, attend the National School Boards Association Conventions, New York State School Boards Association Convention and the American Association of School Administrators Convention, with appropriate expenses incurred, paid by the District.

FURTHER RESOLVED, that members of the Board of Education, the Superintendent, when requested by the Board, members of the administration may upon request be permitted to attend meetings of the Nassau-Suffolk School Boards Association and the New York State School Boards Association with appropriate expenses incurred, paid by the District.

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RESOLUTION FOR HEALTH INSURANCE PLAN

**RESOLUTION FOR
HEALTH
INSURANCE PLAN**

RESOLVED, that effective January 1, 2016, the District shall offer a certain health insurance plan, identified as HIP PRIME HMO- LG, to all District employees who are eligible, in accordance with the terms and conditions set forth in the Patient Protection and Affordable Care Act (42 USC 18001 et sec.), as amended by the Health and Education Reconciliation Act of 2010, with rates of payment by the District and the employee as stated in the employee's collectively bargained contract of employment.

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

Motion Carried Unanimously

CONCLUSION OF THE REORGANIZATION MEETING

**CONCLUSION OF
THE
REORGANIZATION
MEETING**

Ms. Garlick closed the Reorganization meeting at 8:25 PM to begin the Regular Meeting.

Submitted by,



Diana Delahanty
District Clerk

August 8, 2023
Date Approved