

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
DECEMBER 12, 2023

VOLUME XXXVIII PAGE 118
ELMONT, NEW YORK

BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, was held on Tuesday, December 12, 2023, at Clara H. Carlson School.

BOARD MEMBERS PRESENT:

Nancy Garlick, President
Tiffany Capers, Vice President
Dr. Tameka Battle-Burkett (arrived at 7:40 PM)
Sharon Earley Davis
Michael A. Jaime
Angel L. Ramos (arrived at 9:09 PM)

ROLL CALL

ADMINISTRATIVE PERSONNEL PRESENT:

Al Harper	Interim Superintendent of Schools
David Spinnato	Assistant Superintendent for Curriculum and Technology
Dr. Wellinthon Garcia-Mathews	Director of Curriculum
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. Capers, seconded by Mr. Jaime, the Board opened the meeting in Public Session at 6:20 PM.

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

On a motion by Ms. Capers, seconded by Mr. Jaime, the Board voted to enter Executive Session to discuss the appointment of a particular person and to seek the advice of legal counsel at 6:21 PM.

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

EXECUTIVE SESSION

**EXECUTIVE
SESSION**

On a motion by Mr. Jaime, seconded by Ms. Ms. Garlick, the Board voted to reconvene in Public Session at 7:55 PM.

Yes- 5 No- 0 Abstain- 0
(Dr. Battle-Burkett joined executive session at 7:40 PM)
Motion Carried Unanimously

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PUBLIC SESSION

**PUBLIC
SESSION**

Ms. Garlick called the meeting to order at 8:00 PM.

Ms. Walfall, Principal of the Clara H. Carlson School, welcomed everyone to the December Board of Education meeting.

Ms. Walfall led the pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Ms. Walfall introduced Mr. Fuschetto, the District Coordinator for the Music Program.

The music teachers from each school led the children in three musical selections, (*Jingle Bell Rock, Beautiful December and Holiday Celebration*). The children in the All District Chorus were amazing.

**MUSICAL
PERFORMANCE**

Ms. Walfall gave a special thank you to our children for their amazing performance, the music teachers for the hard work they put in and to the art department for the beautiful decorations. Ms. Walfall said thank you to the Board of Education and Administration for their continued support throughout the school year.

Ms. Walfall asked for a short recess to allow the children to leave before they started the business portion of the meeting at 8:15 PM. The meeting resumed at 8:28 PM.

**RECESS/
RESUME**

Ms. Garlick welcomed everyone to the December Board of Education meeting.

APPROVAL OF THE AGENDA

**APPROVAL OF
THE AGENDA**

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

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

APPROVAL OF THE MINUTES

**APPROVAL OF
THE MINUTES**

On a motion by Mr. Jaime, seconded by Ms. Capers, the Board voted to approve the minutes of the Regular Meeting of November 14, 2023 and the Special Meeting of November 28, 2023, as follows:

Yes –4 No- 1 (Dr. Battle-Burkett) Abstain- 0
Motion Carried

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VICE PRESIDENT'S REMARKS

VICE
PRESIDENT'S
REMARKS

Ms. Capers said good evening to the audience. Ms. Capers thanked the music teachers of all our buildings. The children sounded amazing. I know your building performances will be just as fabulous. Ms. Capers thanked the students, parents, the family members, the community, as well as our District staff and Board of Education. Showcases like tonight are the reason why it all matters. Thank you.

Ms. Capers wished everyone a happy holiday and joyous new year.

REPORT OF THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT

REPORT OF THE
SCHSD

Ms. Capers gave the Report of the Sewanhaka High School:

On Wednesday, November 15, 2023, parents of students in the 6th grade, who have an IEP were invited to participate in a *Parent Orientation* program with the high school and central office staff. During this time, parents were introduced to staff members from each of the 5 schools and provided with information about the transition from 6th to 7th grade. Parents will be invited to attend another *Parent Orientation* program where they will meet the principal, department leaders, school counselors and teachers and will receive building tours. The dates are as follows:

Elmont Memorial High School- February 1, 2024
Floral Park Memorial High School - January 17, 2024
H. Frank Carey High School - February 28, 2024
New Hyde Park Memorial High School-January 11, 2024
Sewanhaka High School - February 13, 2024

On Friday, December 8, 2023, the PTA Holiday Scholarship Dinner was hosted at Sewanhaka High School and the District CTE students prepared and served a sensational dinner.

On November 29, 2023, the FBLA Installation dinner was held at the Plattduetsche and student leaders provided updated reports on the building projects and events that they sponsored.

Sewanhaka High School Highlights:

REPORT OF
SEWANHAKA
HIGH SCHOOL

- Sewanhaka students hosted a Blood Drive on November 22, 2023.
- Sewanhaka school counseling department and student council worked on preparing 25 Thanksgiving baskets that were disseminated to families.
- World Kindness Day took place at Sewanhaka in November and random acts of kindness and positive and encouraging messages were a part of the program.
- The college accounting students hosted a guest speaker, a forensic accountant that works for the FBI. The class presentation; and question and answer session were informative and beneficial.
- The Sewanhaka FBLA students attended the county meeting at Hofstra where they met students from other schools and participated in team building projects and activities.

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- The Senior High Concert and Art show took place on December 6, 2023, and was a night of entertainment which showcased student talents with outstanding musical performances.
- On December 9, 2023, the Sewanhaka student council and leaders provided Santa's workshop at Sewanhaka for Elmont elementary students which featured a pancake breakfast. Students received gift bags and wrote letters to Santa.
- The students enrolled in the Anatomy and Physiology class attended a video conference with St. Louis University, where they were able to witness a brain surgery / dissection and ask questions.
- The Sewanhaka CTE students with their teachers participated in Career Expo in each school informing students about the various CTE programs and answering questions to prospective students.
- The CTE Open House was Monday, December 11, 2023, at 7:00 PM at Sewanhaka for all parents and students interested in applying to a CTE program for the 2024-2025 school year.

REPORT OF
SEWANHAKA
HIGH SCHOOL

Ms. Earley Davis gave the Report of Floral Park High School and Elmont Memorial High School:

Elmont Memorial High School Highlights:

- Congratulations to the Elmont Memorial High School's Model United Nations Program! At the recent international Princeton University Model United Nations Conference, the students represented the nations of Bolivia, Montenegro, Ukraine, Japan, Poland, Australia, Belgium, and Syria. Elmont students were recognized in seven out of eight committees. The team won two Best Delegate Awards, a best Position Paper Award, and the entire delegation won the Honorable Mention Award for a small school.
- Yusef Lateef successfully matched with Brown University through Questbridge, resulting in early admissions and a full four-year scholarship.
- Nassir Edwards was named All Nassau County best wide receiver (football) award. This is the first time ever win for Elmont. Great accomplishment.
- Congratulations to seniors Tiffany Wong and Malyk Gordon for being selected as Nassau Zone Physical Education students of the year.
- Congratulations to Charlotte Hines for her recent selection and recognition as a Top 100 girls basketball player. This recognition was featured in Sunday's Newsday edition.
- Congratulations to Adrien Pereira-Jackson for performing as a jazz soloist at the New York State conference. He was accompanied by the Spartan Jazz musicians who were invited to perform for the opening of the conference.

REPORT OF
ELMONT
MEMORIAL HIGH
SCHOOL

Floral Park Memorial High School Highlights:

- Floral Park Memorial High School Assistant Principal, Alicia Calabrese has been named the new Principal. Her anticipated start date is December 23, 2023. Ms. Calabrese has been part of the community for over 25 years. She served as Assistant Principal at Floral Park Memorial since 2018. She knows the school building and the community.

REPORT OF
FLORAL PARK
MEMORIAL HIGH
SCHOOL

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- The production of *Clue* was held December 1st -29th. It was a wonderful show. Congratulations to all.
- The next Board of Education meeting for the Sewanhaka High School District will be Tuesday, December 19th @ 8:00 PM.

REPORT OF
FLORAL PARK
MEMORIAL HIGH
SCHOOL

AUDIENCE ON AGENDA:

AUDIENCE ON
AGENDA

Rachelle Lewis
Claudine Hall

BOND COMMITTEE UPDATE

BOND
COMMITTEE
UPDATE

Ms. Capers stated that the Bond Committee met on Friday, November 17th at Dutch Broadway School. Mr. Brandon Sax, the head of security, demonstrated the man traps and gave an overview of the security system. Our next meeting will be in January after the Christmas Holiday.

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Ms. Garlick turned the meeting over to Ms. Gomez for the Report of the Attorney.

Ms. Gomez wished everyone happy holidays. Ms. Gomez has two resolutions to present to the Board for consideration.

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

SETTLEMENT
AGREEMENT
BETWEEN A
PARENT AND THE
DISTRICT

BE IT RESOLVED, that the Board of Education hereby approve the settlement agreement between the District and the Parents of a certain student.

Yes -4 No- 0 Abstain- 1 (Dr. Battle-Burkett)
Motion Carried

On a motion by Mr. Jaime, seconded by Ms. Garlick, the Board approved the resolution below:

APPOINTMENT OF
TANIA LAWES AS
A BOARD
MEMBER
(REPLACING DR.
CANTARA)

BE IT RESOLVED, that the Board of Education of the Elmont Union Free School District hereby appoints Tania Lawes as a member of the Board of Education, effective December 12, 2023, for a term ending on June 30, 2024.

Yes -4 No- 0 Abstain- 1 (Dr. Battle-Burkett)
Motion Carried

That concluded the attorney's report.

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Ms. Garlick then turned the meeting over to Mr. Harper for the Report of the Superintendent.

REPORT OF THE SUPERINTENDENT

**REPORT OF THE
SUPERINTENDENT**

Mr. Harper said good evening to the audience. Mr. Harper thanked the teachers for coming out to support our children. Mr. Harper thanked Ms. Walfall, Mr. Mansfield and Ms. Polzella for their help putting this wonderful performance together. Mr. Harper thanked all the music teachers for their work with the children.

Mr. Harper then gave the *Report of the Superintendent*.

On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board approved the following Professional Leave of Absence:

**PROFESSIONAL
LEAVE OF
ABSENCE**

MONKS, NICOLE- *Area of Employment: Elementary; Building Assignment: Clara H. Carlson School; Effective Date: 3/19/2024-5/7/2024 unpaid*; Reason: FMLA & District Child Rearing Leave; Service to District: 9.5 years*

**Includes Family and Medical Leave from 3/19/2024-5/7/2024*

The Board also approved the following Change in Leave of Absence:

**CHANGE IN
PROFESSIONAL
LEAVE DATES**

GILLMAN, KATELYN- *Area of Employment: AIS; Building Assignment: Dutch Broadway School; Effective Date: From: 4/18/2023-1/31/2024 unpaid* To: 4/18/2023-6/30/2024 unpaid*; Reason: FMLA & District Child Rearing Leave; Service to District: 11.5 years (*Includes Family and Medical Leave from 4/18/2023-10/2/2023)*

KOSTER, JACQUELINE- *Area of Employment: Elementary; Building Assignment: Covert Avenue School; Effective Date: From: 1/2/2024-9/1/2024 unpaid* To: 11/27/2023-9/1/2024 unpaid*; Reason: FMLA & District Child Rearing Leave; Service to District: 8 years (*Includes Family and Medical Leave from 11/27/2023-3/4/2024)*

The Board approved the following Professional Appointments:

**PROFESSIONAL
APPOINTMENTS**

CARNAZZA, NINA- *Area of Employment: Building Substitute; Building Assignment: Alden Terrace School; Salary: \$50,000; Certification: Childhood Education 1-6/ SWD 1-6; Effective Date: 12/11/2023-6/20/2024; Probationary Period: No probation and no tenure involved*

IFFINGER, RENEE- *Area of Employment: Literacy Specialist; Building Assignment: Dutch Broadway School; Salary: \$50,000 (5 Days worked after 6/20/2024 will be paid at a daily rate of \$285.72); Certification: Early Childhood B-2/Childhood Education 1-6; Effective Date: 12/4/2023- 6/20/2024; Probationary Period: No probation and no tenure involved*

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LEONARDI, SARAH- *Area of Employment: Building Substitute; Building Assignment: Stewart Manor School; Salary: \$50,000; Certification: Childhood Education 1-6; Effective Date: 12/13/2023-6/20/2024; Probationary Period: No probation and no tenure involved*

PROFESSIONAL
APPOINTMENTS

The Board further approved the following Professional Extension of Employment:

PRINCZ-SITZMAN, PRISCILLA- *Area of Employment: AIS (Leave Replacement); Building Assignment: Dutch Broadway School; Salary: \$73,590 MA + 30, Step 1; Certification: Literacy; Effective Date: From: 8/31/2023-1/31/2024 To: 8/31/2023-6/30/2024; Probationary Period: No probation and no tenure involved*

PROFESSIONAL
EXTENSION OF
EMPLOYMENT

The Board approves the following Teacher Salary differentials for the 2023-2024 school year.

TEACHER SALARY
DIFFERENTIALS

<u>Name</u>	<u>Stipend</u>	<u>Position</u>
Bennett, Debra	\$1,700	Physical Education Coordinator
Kolchin, Paulette	\$1,700	Library Media Coordinator
Fuschetto, Rosario	\$1,500	Music Coordinator
Amanda Lyssyak	\$1,500	ESL Coordinator
Celestin, Kathleen	\$1,500	Art Coordinator

The Board also approved \$7,000 stipend for Colleen Foley, Supervising Nurse, for the 2023-2024 school year.

The Board approved the following Professional Changes in Status:

CHANGES IN
STATUS

LODATO, DANIELLE- *Salary: \$68,769 MA Step 1; Certification: Childhood Education 1-6; Effective Date: 11/27/2023-6/30/2024*; Initial Assignment: From: Building Substitute To: Leave Replacement (Elementary); Probationary Period: No probation & no tenure involved (*Ending date was listed as 6/20/2024 and should be 6/30/2024)*

SEAMAN, CHRISTINE- *Salary: \$68,769 MA Step 1; Certification: PreK-6; Effective Date: 11/13/2023-1/15/2024; Initial Assignment: From: Building Substitute To: Leave Replacement (Elementary); Probationary Period: No probation & no tenure involved*

MEDEL, MARINA- *Salary: \$68,769 MA Step 1; Certification: Childhood Education 1-6/ Literacy; Effective Date: 11/13/2023-1/15/2024; Initial Assignment: From: Literacy Specialist To: Leave Replacement (AIS); Probationary Period: No probation & no tenure involved*

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

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

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On a motion by Ms. Capers, seconded by Mr. Jaime, the Board voted to remove item 3.4 on page 9 from the Civil Service section of the Superintendent's Report in order to vote on the item independently, as follows:

MOTION TO
REMOVE ITEM 3.4
ON PAGE 9

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

On a motion by Ms. Capers, seconded by Ms. Earley Davis, approved the following Civil Service Leave of Absence:

CIVIL SERVICE
LEAVE OF
ABSENCE

CICIO, DONNA JEAN- *Area of Employment: Senior Typist-Clerk; Building Assignment; Covert Avenue School; Effective Date: 12/6/2023; Duration of Leave: 12/6/2023-1/2/2024; Reason: Personal*

The Board approved the following Civil Service Appointments:

CIVIL SERVICE
APPOINTMENTS

RICHARDSON, AUGUST- *Area of Employment: Bus Attendant; Salary: \$26.80 hourly; Building Assignment; Transportation; Probationary Period: 26 weeks from Civil Service approval; Effective Date: 12/12/2023 from Civil Service approval*

MOORE, PAMELA- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment; Covert Avenue School; Effective Date: 12/13/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

CAMPION, STAMIKA- *Area of Employment: Teacher Aide- Special Education; Salary: \$22.45 hourly; Building Assignment; Covert Avenue School; Effective Date: 12/13/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

TORRES, THAIS- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment; Clara H. Carlson School; Effective Date: 12/13/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

WADE, AALIYAH- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment; Alden Terrace School; Effective Date: 12/13/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

RUSSELL, DOMINIQUE- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment; Clara H. Carlson School; Effective Date: 12/13/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

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AMJAD, SARA- *Area of Employment: Teacher Aide; Salary: \$20.60 hourly; Building Assignment; Dutch Broadway School; Effective Date: 12/13/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

CIVIL SERVICE
APPOINTMENTS

ARRIANGA, STEPHANIE- *Area of Employment: Teacher Aide; Salary: \$20.60 hourly; Building Assignment; TBD; Effective Date: 12/13/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

JADUSINGH, WINSOME- *Area of Employment: Teacher Aide; Salary: \$20.60 hourly; Building Assignment; TBD; Effective Date: 12/13/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

BUTT, KAFEELA- *Area of Employment: Teacher Aide; Salary: \$20.60 hourly; Building Assignment; Clara H. Carlson School; Effective Date: 12/13/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

HUERTAS, BETSY- *Area of Employment: Teacher Aide- Special Education; Salary: \$22.45 hourly; Building Assignment; TBD; Effective Date: 1/2/2024 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

The Board also approved the following Civil Service Substitutes:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

CONNER, AMARI- *Area of Employment: Cleaner Part-time Substitute; Salary: \$15.91 hourly; Building Assignment; District-wide; Effective Date: 12/13/2023 pending Civil Service approval*

FRIAS-WALSH, GIRELLE- *Area of Employment: Cleaner Part-time Substitute; Salary: \$15.91 hourly; Building Assignment; District-wide; Effective Date: 12/13/2023 pending Civil Service approval*

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

CIVIL SERVICE
CHANGE IN
STATUS

The following civil service employee will complete his probationary period and is recommended for permanent status on the dates indicated:

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
Paul Caputo	Cleaner	12/7/2023	12/8/2023

The Board approved the following Civil Service Termination:

CIVIL SERVICE
TERMINATION

TOUSSAINT, ALEX- *Area of Employment: Teacher Aide-Special Education; Building Assignment; Alden Terrace School; Effective Date: 11/27/2023; Service to District: 1 year 4 months*

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The Board approved the following Civil Service Resignations:

**CIVIL SERVICE
RESIGNATIONS**

ST. LOUIS, KEBRINA- *Area of Employment: Teacher Aide-Special Education; Building Assignment: Clara H. Carlson Scho* TABLED *Date: 11/8/2023; Service to the District: 6 weeks; Reason: Personal (Tabled)*

FRIAS-WALSH, MARIAN- *Area of Employment: Teacher Aide-Special Education; Building Assignment: Alden Terrace School; Effective Date: 11/30/2023; Service to the District: 10 years; Reason: Personal*

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

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

On a motion by Ms. Capers, seconded by Mr. Jaime, the Board approved the following Civil Service Substitute position, as follows:

**CIVIL SERVICE
SUBSTITUTE
POSITION (ITEM 3.4
ON PAGE 9)**

BURKETT II, ERIC- *Area of Employment: Cleaner Part-time Substitute; Salary: \$15.91 hourly; Building Assignment: District-wide; Effective Date: 12/13/2023 pending Civil Service approval*

Yes- 4 No- 0 Abstain- 1 (Dr. Battle-Burkett)
Motion Carried

COMMITTEE ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION/504 ACCOMMODATIONS

**COMMITTEE ON
SPECIAL
EDUCATION/
PRESCHOOL
SPECIAL
EDUCATION/ 504
ACCOMMODATIONS**

On a motion by Ms. Capers, seconded by Ms. Earley Davis, the Board received the Committee on Special Education and Preschool Special Education designations and program placements for the Evaluation Placements; Reviews of Program and I.E.P. Modifications of students and 504 accommodations.

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

On a motion by Ms. Capers, seconded by Mr. Jaime, the Board voted to remove item 7 on page 15 from the Superintendent's Report in order to vote on the item independently, as follows:

**MOTION TO
REMOVE ITEM 7 ON
PAGE 15**

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

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

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SATURDAY ENRICHMENT ACADEMY (All appointments are pending enrollment)

SATURDAY
ENRICHMENT
ACADEMY

Teachers

The Board approved the employment of the following Teachers for The Saturday Enrichment Academy at Clara H. Carlson School. The compensation rate will be \$50.00 per hour for a maximum of 4 days, as per Teachers' contract.

Kelly Connor	Alden Terrace School
Lisa Connor	Alden Terrace School
Jerone Pettus	Alden Terrace School
Jessica Ferer	Clara H. Carlson School
Samantha Incalcaterra	Clara H. Carlson School
Marina Medel	Clara H. Carlson School
Vicky Zhao	Clara H. Carlson School
Gabriella Carneiro	Covert Avenue School
Rachel Felix	Covert Avenue School
Kristina Genova	Covert Avenue School
Jodi Goff	Covert Avenue School
Jessica Harden	Covert Avenue School
Kimberly Schulze	Covert Avenue School
Alyssa Strype	Covert Avenue School
Karina Cuba	Dutch Broadway School
Janelle James	Dutch Broadway School
Mikayla Morfesi	Dutch Broadway School
Taylor Kellogg	Dutch Broadway School
Megan Giugliano	Gotham Avenue School
Katiana Presume	Gotham Avenue School
Claritza Baquero	Stewart Manor School
Sandhya D'Souza	Stewart Manor School
Juliana Yirka	Stewart Manor School

Substitute Teachers

The Board also approved the employment of the following Substitute Teachers for The Saturday Enrichment Academy at Clara H. Carlson School. The compensation rate will be \$50.00 per hour as needed, for a maximum of 4 days, as per Teachers' contract.

Millenia Franco	Alden Terrace
Maria Leva	Alden Terrace

Support Staff

The Board approved the employment of Junias Lamothe, (Alden Terrace), as Guidance Counselor. The compensation rate will be as per contract for a maximum of 4 days.

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Teacher Aides

SATURDAY
ENRICHMENT
ACADEMY

The Board also approved the employment of the following personnel as support staff and Clara H. Carlson School, as per contractual rate for maximum of 4 days.

Linda Johnson	Alden Terrace School
Jennifer Gonzalez	Alden Terrace School
Ebonee Ranselle	Alden Terrace School
Jacqueline Stewart	Alden Terrace School
Barbara Ulysse	Alden Terrace School
Aletra Babb	Clara H. Carlson School
Marcela Cortes	Clara H. Carlson School
Glenford Fraser	Clara H. Carlson School
Barbara Jerman	Clara H. Carlson School
Estella Olan	Clara H. Carlson School
Tetri Persaud	Clara H. Carlson School
Georgina Rivieccio	Clara H. Carlson School
Donna Jean Serra	Clara H. Carlson School
Anna Williams	Clara H. Carlson School
LaToya Willis	Clara H. Carlson School
Ghazala Hyder	Covert Avenue School
Alirosi Cavero	Dutch Broadway School
Mario Estiverne	Dutch Broadway School
Esther George	Dutch Broadway School
Tania Hunter	Dutch Broadway School
Mubina Lokhandwala	Dutch Broadway School
Denise Lyn	Dutch Broadway School
Emani Marshall	Dutch Broadway School
Annette Pico	Dutch Broadway School
Maria Saput Sierra	Dutch Broadway School
Jacqueline Smith Edwards	Dutch Broadway School
Glover Barcia	Gotham Avenue School
Eliza Boykin	Gotham Avenue School
Jean Camuti	Gotham Avenue School
Paula Goldberg	Gotham Avenue School
Samina Razzak*	Gotham Avenue School
Filomena Brucella	Stewart Manor School

*Name listed as Samantha Razzak in error.

The Board also approved the employment of the following Social Worker as a substitute. The compensation rate will be as per contract for a maximum of 4 days.

Shaquan Robinson Dutch Broadway School

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The Board also approved the employment of the following personnel as support staff at Clara H. Carlson School, as per contractual rate, for a maximum of 4 days.

SATURDAY
ENRICHMENT
ACADEMY

Clerical

Christine Ladalia	PPS Office
Karin Filippi	Alden Terrace School
Kathy Harsch	Elmont Road
Sharon Woitko	PPS Office
Patricia Abela	Elmont Road
DonnaJean Cicio	Covert Avenue School

Nurse

The Board further approved the employment of the following Nurse. The compensation rate will be as per contract for a maximum of 4 days.

Jean Madonia Dutch Broadway School

STUDENT INTERNS

STUDENT INTERNS

The Board approved the following Student Interns for the remainder of the 2023-24 school year:

Annalisa Andre School Counseling Intern - Dutch Broadway School
Rachel Medina School Counseling Intern - Dutch Broadway School
Christie Edwards Speech Intern - Dutch Broadway School

SECOND READING- POLICY #1320

SECOND READING
POLICY # 1320

The Board approved Policy # 1320 (Use of Facilities).

The Board also approved the following resolution:

SETTLEMENT AGREEMENT BETWEEN THE DISTRICT AND THE PARENTS OF A STUDENT

SETTLEMENT
AGREEMENT
BETWEEN THE
DISTRICT AND THE
PARENTS OF A
STUDENT

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies an agreement with the parents of a student regarding the placement of said student.

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

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

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

SETTLEMENT AGREEMENT BETWEEN THE DISTRICT AND AN EMPLOYEE

SETTLEMENT
AGREEMENT
BETWEEN THE
DISTRICT AND AN
EMPLOYEE

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies an agreement with an employee resolving a disciplinary matter.

Yes- 4 No- 0 Abstain- 1 (Dr. Battle-Burkett)
Motion Carried

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 December 12, 2023.

WORKERS' COMPENSATION

WORKERS'
COMPENSATION

Employees who are on leave of absence due to Workers' Compensation cases still pending are enclosed in the Board Book of December 12, 2023.

BUDGET TRANSFERS UNDER \$5,000

BUDGETARY
TRANSFERS UNDER
\$5,000

Requests for Budget Transfers under \$5,000 approved by the Superintendent of Schools since the last Board meeting are enclosed in the Board Book of December 12, 2023.

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>
Lauren Asselta	6 th Grade- Gotham Avenue	8 weeks
Amanda Colasurdo	3 rd Grade- Stewart Manor	12 weeks intermittent

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # A-22-26; C-8-9; F-8-9; and H-6;" which is filed in the "bulky" document file.

Motion Carried Unanimously

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TREASURER'S REPORT

**TREASURER'S
REPORT**

On a motion by Mr. Jaime, seconded by Ms. Capers, 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 October 31, 2023.

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES:

**ITEMS NOTED FOR
THE MINUTES**

Monthly Revenue Status Report – Analysis of Revenue for the period ending October 31, 2023 appear in the backup pages of the Board Book of December 12, 2023.

**MONTHLY
REVENUE STATUS
REPORT**

Schedule of Receivables – as of October 31, 2023, appear in the backup pages of the Board Book of December 12, 2023.

**SCHEDULE OF
RECEIVABLES**

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending October 31, 2023, appear in the backup pages of the Board Book of December 12, 2023.

**MONTHLY
APPROPRIATION
STATUS REPORT**

Various Fund Trial Balances-Trial Balance Reports, General, Capital, Trust & Agency, Expendable Trust, Special Aid, and Non-Expendable Trust for the period ending October 31, 2023, appear in the backup pages of the Board Book of December 12, 2023.

**VARIOUS FUND
TRIAL BALANCES**

General Fund Cash Flow Statements- General Fund and Special Aid Fund Cash Flow statements as of October 31, 2023, for the fiscal year appear in the backup pages of the Board Book of December 12, 2023.

**GENERAL FUND
CASH FLOW
STATEMENTS**

General Fund – Fund Balance Estimate- General Fund Balance for the period ending November 30 2023 appear in the backup pages of the Board Book of December 12, 2023.

**GENERAL FUND-
FUND BALANCE
ESTIMATE**

Collateral Analysis- Bank collateral balances for period ending October 2023, appear in the backup pages of the Board Book of December 12, 2023.

**COLLATERAL
ANALYSIS**

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending October 31, 2023 appear in the backup pages of the Board Book of December 12, 2023.

**SCHOOL MEALS
PROFIT AND LOSS
STATEMENT**

Custodial/Transportation Overtime

**CUSTODIAL/
TRANSPORTATION
OVERTIME**

DEPARTMENT	NOVEMBER	YEAR TO DATE
Transportation	\$ 7,326.83	\$ 20,153.13
Custodial	\$ 6,781.08	\$ 27,162.29
Maintenance	\$ 472.92	\$ 1,731.53
Total	\$14,580.83	\$ 49,046.95

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VANDALISM TALLIES FOR OCTOBER 2023:

**VANDALISM TALLIES
FOR OCTOBER 2023**

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

Mr. Harper completed the Report of the Superintendent.

Mr. Harper wished everyone a happy, safe, healthy holiday.

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

ITEMS FOR FUTURE CONSIDERATION: None

**ITEMS FOR FUTURE
CONSIDERATION**

AUDIENCE:

AUDIENCE

Sheldon Meikle
Lynette Battle
Rachelle Lewis
Stacia Walfall
Ms. Perry
Mr. Larock
Patricia Crick

* Mr. Ramos joined the meeting at 9:09 PM.

NEXT MEETING:

NEXT MEETING

Ms. Garlick announced that the next Board of Education Meeting will be Tuesday, January 9, 2024 @ 8:00 PM, at Elmont Road School.

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ADJOURNMENT

ADJOURNMENT

On a motion by Mr. Jaime, seconded by Ms. Earley Davis, the Board adjourned Public Session at 9:33 PM.

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

Thank you for coming and thank you for your opinions.

Submitted by,



February 6, 2024
Date Approved

Diana Delahanty
District Clerk