

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
APRIL 13, 2010

VOLUME XXIX, PAGE 178
ELMONT, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING

Minutes of the Regular Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, held at the Clara H. Carlson School on Tuesday, April 13, 2010.

ROLL CALL

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Lorraine Ferrigno, Vice President
Angel Camacho
Patrick O. Emeagwali
Colleen Mockenhaupt

BOARD MEMBERS ABSENT: Anthony S. Maffea Sr.
Deniece Walker

ADMINISTRATIVE PERSONNEL PRESENT:

Mr. Albert Harper,	Superintendent of Schools
Mrs. Kathleen Safrey,	Director of Curriculum & Instruction
Colum P. Nugent,	School Attorney
Celestine L. Lloyd,	District Clerk

ADMINISTRATIVE PERSONNEL ABSENT:

Mrs. Barbara Schwartz, Director of Pupil Personnel and Special Education

CONSULTANT PRESENT: Mr. Thomas W. Galante

On a motion by Mr. Camacho, seconded by Mrs. Mockenhaupt, the Board convened in Executive Session at 7:36 PM.

EXECUTIVE
SESSION

Motion Carried Unanimously

On a motion by Ms. Ferrigno, seconded by Mr. Camacho, the Board convened in Public Session at 8:00 PM.

PUBLIC SESSION

Motion Carried Unanimously

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Mr. Jaime called the meeting to order and led the Pledge of Allegiance. He then greeted and welcomed everyone to the meeting.

On a motion by Ms. Ferrigno, seconded by Mr. Camacho, the Board approved the agenda which was distributed to the audience.

APPROVAL OF
AGENDA

Motion Carried

On a motion by Mrs. Mockenhaupt, seconded by Mr. Camacho, the Board approved the minutes of the Regular Meeting of March 9, 2010.

APPROVAL OF
MINUTES

Vote on approving the minutes of the Regular Meeting of March 9, 2010:

Yes	-	5
No	-	0
Abstain	-	0

Motion Carried

On a motion by Mr. Camacho, seconded by Mrs. Mockenhaupt, the Board approved the minutes of the Special Meeting/Budget Workshop of March 15, 2010.

Vote on approving the minutes of the Special Meeting of March 15, 2010:

Yes	-	4
No	-	0
Abstain	-	1 (Ms. Ferrigno)

Motion Carried

INFORMATION REPORT - None

PRESIDENT'S/VICE PRESIDENT'S REMARKS

PRESIDENT'S/VICE
PRESIDENT'S
REMARKS

President – Mr. Jaime requested that Legislator, Mr. John Ciotti come to the podium. Mr. Ciotti greeted the audience. He expressed how proud he was of the 84 students who were most improved, and to their family and friends a round of applause was given. Mr. Ciotti then requested that Mr. Harper, Mrs. Safrey and Mr. Paul Sutton, a District employee from transportation to come forward. These individuals went far and above the call of duty. He made mention of their actions performed in the most recent circumstances that occurred within the District over the past month. He thanked them all for their outstanding efforts in ensuring the children of the District are safe.

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Mr. Jaime also spoke on the efforts of Mr. Harper and Mrs. Safrey after a bus accident occurred with Elmont children involved, however the children were not hurt. On behalf of the Board, they were acknowledged with the appreciation of the Board for going beyond the scope of their daily responsibilities. They were presented with Certificates of Appreciation from the Board of Education.

PRESENTATIONS
OF APPRECIATION

Mr. Harper made mention of the actions that were performed by Mr. Sutton and on behalf of the Board of Education, Administration, Transportation workers and the Elmont community Mr. Harper expressed his thanks for all the work Mr. Sutton performs, not only in difficult situations, but in his daily duties.

PRESENTATIONS TO STUDENT VOLUNTEERS FOR HAITIAN RELIEF

PRESENTATIONS
TO STUDENT
VOLUNTEERS

Mr. Harper then acknowledged and presented certificates to Briana Gardner, Briyana Jones, Joseph Jones, Khalia Whyte and Destiny Walker for volunteering at the St. Paul Community Baptist Church. They were instrumental in sifting, sorting, listing inventory and packaging necessary goods for shipment to Yele, Haiti on January 22, 2010.

BUDGET PRESENTATION FOR ADOPTION

BUDGET
PRESENTATION
FOR ADOPTION

Mr. Harper then began the presentation of the 2010-2011 Proposed Budget for Adoption:

Budget Considerations

- We are continuing our traditional posture of minimizing tax increases while maintaining quality educational programs.
- We have worked hard to develop an efficient budget that maximizes the use of district resources.
- On a per pupil basis, the Elmont School District ranks 3rd among the 57 school districts in Nassau County for least spending, while maintaining excellent student achievement.
- We are experiencing significant increases in State mandated costs which are beyond our control.
- New York State Employees Retirements System expenses are expected to increase \$402,469 – an increase of 64%.
- New York State Teachers Retirement System expenses are expected to increase \$713,244 – an increase of 32%.

The Proposed Budget

- Funds current educational needs.
- Constitutes an excellent balance between the community's obligations to educate our children while minimizing tax increases.

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Mandated Increases

- New York State Pension
- Total Mandated Increase \$1,115,713

BUDGET
PRESENTATION
FOR ADOPTION

These items equal 71% of the total budget increase.

Stated another way, if we did not have the Mandated Cost increases, the budget would increase by less than 1%.

Although we must fund these significant mandated increases, the total tax levy increase is only **2.7%**.

State Aid

Governor Patterson's original proposed 2010-11 NY State Budget reduced State Aid to Elmont UFSD by \$1,800,000.

The Board of Education and Elmont's Elected Officials in Albany will work hard to ensure Elmont receives its fair share of State aid.

We project the tax levy increase associated with the 2010-11 budget will be 2.7%.

Proposed Expenditures

- Total Budget \$73,007,988
- Expenditure Increase \$ 1,781,211
- Budget Increase 2.5%

What Does this Mean?

The average Elmont home	\$431,600
Tax Levy Increase	<u>2.7%</u>
Estimated Average Annual Dollar Impact	\$ 78

...Or stated another way, less than \$0.22 per day!

Budget Increase Breakdown

Total Budget Change	2.5%
Less:	
Mandated Expenses	<u>1.6%</u>
Programs and Services	
Cost Increase of	0.9%
	(less than 1%)

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Savings

- A reduction of three (3) classroom teachers for a savings of \$180,000
- Reduction of \$85,000 in contract transportation from improved efficiencies
- Reduction of \$35,000 for transportation vehicle replacement
- Savings of \$40,000, participation in insurance cooperative
- Reduction of \$80,400 in the cost of debt financing
- The total sum of the savings equals \$420,400

BUDGET
PRESENTATION
FOR ADOPTION

Mr. Harper concluded the presentation with important dates to remember, voting procedures and registration.

MOST IMPROVED STUDENT PRESENTATIONS

MOST IMPROVED
PRESENTATIONS

Mr. Harper introduced Ms. Amy Buchanan, Principal of the Alden Terrace School to come forth to begin the presentations for the children receiving the Most Improved Awards, followed by the remaining elementary school principals presentations.

Mr. Harper recognized the teachers in the audience and complimented them for their efforts in ensuring that our children perform well.

DISTRICT-WIDE ORCHESTRA PERFORMANCE

DISTRICT WIDE
ORCHESTRA
PERFORMANCE

The District-wide Orchestra, under the direction of Xavier Rodriguez then performed three selections.

A recess was then requested at 8:45PM. The meeting resumed at 8:56PM.

Mr. Jaime thanked everyone for returning to the meeting and stated that he would keep his remarks brief.

SEWANHAKA BOARD ITEMS

SEWANHAKA
BOARD ITEMS

Mr. Jaime began the High School report.

- Students from Elmont Memorial High School did outstanding at the New York State Science and Engineering Fair. In the Intel Division, students will be traveling to Houston in April to compete for thousands of dollars in scholarship monies.
- In March Elmont Memorial participated in the Molloy Science Fair. Five of the student research projects won awards.
- The annual Wellness Walk which was held this month was a success. Mr. Jaime made mention that he participated in the event and what a success it was.

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SEWANHAKA
BOARD ITEMS

- The Elmont Model UN team attended the Sewanhaka Central High School District's SIDMUN Competition held April 10, 2010 at New Hyde Park. The students did a great job. Mr. Jaime noted that the observations of the students who participate in this event can only be attributed to student participation in the Elmont School District's Model UN program during their elementary years. He extended his thanks to those involved in the implementation of the program within the Elmont School District.

Mr. Jaime concluded his report on Elmont Memorial High School and deferred to Ms. Ferrigno for the Sewanhaka High School Report.

Ms. Ferrigno gave highlights from the Sewanhaka High School:

- The Elmont American Legion held the Brotherhood awards on Friday, April 9, 2010, two students from Sewanhaka were honored.
- Two Sewanhaka students were winners in the Floral Park Women's Club Writing Contest. Three students received awards for their original artwork submitted in the visual arts category.
- PPS held an 11th grade Parent Night. Parents were assisted by counselors in the computer lab with the computerized program that can utilize in tracking college selection and admissions process. Ms. Ferrigno mentioned that this is a fantastic tool.
- PPS facilitated a guest speaker from the Nassau County Coalition against Domestic Violence for the 8th grade art classes.
- The annual Bowl-a-thon was held by Students and Teachers against Cancer. They raised \$1500 for Lymphoma and Leukemia Society. Ms. Ferrigno mentioned how dear to her heart this project is.
- One 9th grade student was placed in the top 20 projects out of 160 projects in the Molloy College Research Competition.
- Three seniors participated and received Honorable Mention awards at the New York State Science and Engineering Fair.
- Two students of Sewanhaka participated in the District Bowling Team and received awards.
- Students in the Beauty Culture program participated in a "Cuts for a Cause" program, and raised \$1,000 for the St. Jude's Children Hospital.
- The students in the Italian program held a pot-luck Pasta Bash on April 9, 2010. A trip to Italy for next year is in the works for the Italian Club.
- On March 12, SkillsUSA students participated in the Regional Competitions at Farmingdale State College.

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Ms. Ferrigno made mention that the cost for the trip to Italy will be incurred by the parents and not the high school district.

SEWANHAKA
BOARD ITEMS

Mr. Jaime provided details for the Elmont Memorial PTSA who will be holding a auction on May 22, 2010 at 6:00 PM, admission will be \$10.

AUDIENCE ON AGENDA ITEMS - None

CORRESPONDENCE - None

REPORT OF THE ATTORNEY

REPORT OF THE
ATTORNEY

Mr. Nugent requested a motion to pass the 2010-2011 Budget Adoption presented by Mr. Harper and Administration of the Elmont Union Free School District in the amount of \$73,007,988.

Be it RESOLVED, that the Elmont Union Free School District Board of Education adopt the proposed budget expenditures for the 2010-2011 fiscal year in the amount of \$73,007,988 and BE IT FURTHER RESOLVED, that the Elmont Union Free School District Board of Education accept the 2010-2011 Property Tax Report Card of the Elmont Union Free School District.

On a motion by Mr. Camacho, seconded by Ms. Ferrigno, the Board adopted the 2010-2011 School Year Budget of \$73, 007,988.

Yes	5
No	0
Abstain	0

Motion Carried Unanimously

Mr. Nugent stated that this will be the budget which will be voted and presented on Tuesday, May 18, 2010 from 6:00 AM to 9:00 PM at every school in the District and the Elmont Road Administration building.

Mr. Nugent requested a motion for an Executive Session to be held immediately following the Regular Meeting to discuss matters appropriate to Executive Session.

On a motion by Mrs. Mockenhaupt, seconded by Mr. Camacho, the Board approved an Executive Session, as per Mr. Nugent's request, to be held immediately following the Regular Meeting to discuss matters appropriate to Executive Session.

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Motion Carried Unanimously

Mr. Jaime thanked everyone for coming out to the Budget presentation and for their ongoing support.

REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Harper thanked Mr. Jaime and gave recognition to all staff, PTA and community members that were in attendance. Mr. Harper thanked everyone for their support for the children in the District.

On a motion by Ms. Ferrigno, seconded by Mrs. Mockenhaupt, the Board approved the following professional leaves of absence:

PROFESSIONAL
LEAVES OF
ABSENCE

AULL, CHRISTINA, Elementary Teacher, Clara H. Carlson School, effective 6/14/10, duration of leave 6/14/10 – 8/31/10, unpaid*, reason: District Child Rearing Leave; Service to District: 8 years, 9 months.

*Includes Family and Medical Leave from 6/14/10 – 6/25/10.

The Board approved the following employees requesting an extension of their Family and Medical/District Child Rearing Leaves:

BENCOSME, INGRID, Elementary Teacher, currently on District Child Rearing Leave:

From: 9/1/09 – 8/13/10, unpaid

To: 9/1/09 – 8/31/11, unpaid

Reason: District Child Rearing Leave

Note: Original Leave of Absence from 4/17/06 – 8/31/09 was approved by the Board on 2/13/07; additional Leave of Absence was approved on 4/21/09.

McMANUS, KIMBERLY, Elementary Teacher, Currently on District Child Rearing Leave:

From: 9/1/09 – 8/13/10, unpaid

To: 9/1/09 – 1/31/11, unpaid

Reason: District Child Rearing Leave

Note: Leave of Absence was originally approved by the Board on 6/16/09; a change was approved on 12/8/09.

The Board also approved the following professional appointments:

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CAMPBELL, PATRICIA, Permanent Substitute (School Social Worker), Covert Avenue School, at a salary of \$57,750, MA Step 1, (pro-rated from start date and based on 2008-2009 Teachers' Salary Schedule), effective 5/5/10 – 1/31/11 (pending medical approval), no probation and no tenure involved. Certification: School Social Worker (Provisional Pending).

PROFESSIONAL
APPOINTMENTS

The Board further approved the following teachers to be employed as per diem substitute teachers for the 2009-2010 school year: Not eligible for probation/tenure.

<u>Name</u>	<u>Certification</u>
*Williams, Ashley	Childhood Education 1-6 (Initial)
*Catalano, Kristina	Childhood Education 1-6 (Initial)
*Roesler, Christine	Childhood Education 1-6 (Initial)
Conran, Joann	Common Branches School Media Specialist (Library)
*Pending medical approval	

The Board approved the following professional retirements:

PROFESSIONAL
RETIREMENTS

OZEHOSKY, DR. JOHN, School Psychologist, Covert Avenue School, effective 6/30/10, service to District: 21 years.

The results of the foregoing motion were as follows:

Motion Carried Unanimously

On a motion by Mr. Emeagwali, seconded by Mr. Camacho, the Board approved the employment of the following Civil Service personnel:

CIVIL SERVICE
APPOINTMENTS

BARON, TATIANA, Teacher Aide Part-time substitute, at a salary of \$12.25 hourly, District-wide, effective 4/14/10, pending civil service approval.

DIPASQUALE, CYNTHIA, Teacher Aide Part-time substitute, at a salary of \$12.25 hourly, District-wide, effective 4/14/10, pending civil service approval.

GAMBINO, MARGARET, Teacher Aide Part-time substitute, at a salary of \$12.25 hourly, District-wide, effective 4/14/10, pending civil service approval.

GITTLITZ, BARBARA, Teacher Aide Part-time substitute, at a salary of \$12.25 hourly, District-wide, effective 4/14/10, pending civil service approval.

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JOHNSON, AMARIS, Teacher Aide Part-time substitute, at a salary of \$12.25 hourly, District-wide, effective 4/14/10, pending civil service approval.

CIVIL SERVICE
APPOINTMENTS

KIRBY, MARIE, Teacher Aide Part-time substitute, at a salary of \$12.25 hourly, District-wide, effective 4/14/10, pending civil service approval.

RATTO, JASON, Teacher Aide Part-time substitute, at a salary of \$12.25 hourly, District-wide, effective 4/14/10, pending civil service approval.

WEBER, SHANE, Teacher Aide Part-time substitute, at a salary of \$12.25 hourly, District-wide, effective 4/14/10, pending civil service approval.

The Board approved the following Civil Service employees who will complete their probationary period and are recommended for permanent status on the dates indicated:

CIVIL SERVICE
CHANGE IN
STATUS

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
Joanne Latimer	Teacher Aide	4/14/10	4/15/10
Michelle Betterson	Teacher Aide	4/14/10	4/15/10
Giovanna Martorana	Bus Attendant	4/14/10	4/15/10
Elmo Thomas	Bus Driver	4/14/10	4/15/10
Yasmin Patterson	Registered Prof. Nurse	4/16/10	4/17/10

The Board also approved the termination of the following Civil Service employee effective 4/14/10 due to no service to the District:

CIVIL SERVICE
TERMINATIONS

Jill Peron – Food Service Helper Part-time substitute

The Board approved the following Civil Service resignations:

CIVIL SERVICE
RESIGNATIONS

JONES, NANCY, Bus Driver 10-month, Transportation, effective 3/31/10, service to District: 1 year 3 months, reason: Personal.

MERCIER, WERLINE, Teacher Aide Part-time substitute, District-wide, effective 2/16/10, service to District: 4 years 11 months, reason: Personal

The results of the foregoing motion were as follows:

Motion Carried Unanimously

On a motion by Ms. Ferrigno, seconded by Mrs. Mockenhaupt, the Board received the Committee on Special Education and Preschool Special Education designations and

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program placements for the Evaluation Placements, Reviews of Program and I.E.P. Modifications of students.

Motion Carried Unanimously

SEDCAR FLOW-THROUGH FUNDS

On a motion by Mrs. Mockenhaupt, seconded by Ms. Ferrigno, the Board approved the following private schools and agencies to receive New York State Grant approved SEDCAR Flow-through Section 611 and Section 619 funds for students with disabilities as of October 1, 2008:

AHRC Nassau County
Association for Children with Down Syndrome
Brookville Center for Children's Services
Center for Developmental Disabilities
Cooper Kids Therapy Associates
Crossroads School for Child Development
Hagedorn Little Village School
Henry Viscardi School
Kidz Therapy Services
Martin dePorres School for Exceptional Children
Metro Therapy
Mid Island Therapy dba All about Kids
Nassau BOCES
QSAC
School for Language and Communication Development
SEEDS of the Willistons
United Cerebral Palsy Association of Nassau County
Variety Child Learning Center

PAYMENT FOR TEACHER SUBSTITUTE SERVICE

The Board approved a one-time payment of \$95.00 for Per Diem Substitute Teachers who serve as substitutes for twelve consecutive days between April 26, 2010 and May 11, 2010. This is in addition to the \$95.00 they will earn each day served.

COMPENSATION FOR SPECIAL ASSISTANT FOR COMMUNITY AFFAIRS

The Board also approved the compensation for 6.5 hours to the Special Assistant for Community Affairs to allow for language translation during screenings, registration and CPSE meetings during the 2009-2010 School year, at the rate of **\$40.00 per hour.**

COMMITTEE ON
SPECIAL
EDUCATION AND
PRESCHOOL
SPECIAL
EDUCATION

SEDCAR FLOW-
THROUGH FUNDS

PAYMENT FOR
TEACHER
SUBSTITUTE
SERVICE

COMPENSATION
FOR SPECIAL
ASSISTANT FOR
COMMUNITY
AFFAIRS

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PRE-APPROVAL OF BOARD MEETING DATES: 2010-2011

PRE-APPROVAL OF
BOARD MEETING
DATES: 2010-2011

The Board further pre-approved the Board Meeting dates for the 2010-2011 school year. Official approval will take place at the Board's Reorganization Meeting in July. However, planning for the school calendar necessitates an earlier approval.

2 nd Tuesday	September 14	8:00 PM	Elmont Road
2 nd Tuesday	October 12	8:00 PM	Alden Terrace
2 nd Tuesday	November 9	8:00 PM	Covert Avenue
2 nd Tuesday	December 14	7:30 PM	Dutch Broadway
2 nd Tuesday	January 11	8:00 PM	Stewart Manor
2 nd Tuesday	February 8	8:00 PM	Covert Avenue
2 nd Tuesday	March 8	8:00 PM	Gotham Avenue
2 nd Tuesday	April 12	8:00 PM	Clara H. Carlson
3 rd Tuesday	April 19	6:30 PM	Elmont Road
	(BOCES Budget Vote)		
2 nd Tuesday	May 10	8:00 PM	Dutch Broadway
3 rd Tuesday	May 17	9:00 PM	Elmont Road
		(Annual Budget Vote)	
2 nd Tuesday	June 14	7:30 PM	Dutch Broadway
1 st Tuesday	July 5	8:00 PM	Elmont Road
		(Reorganization)	
2 nd Tuesday	August 9	8:00 PM	Elmont Road

PRE-APPROVAL OF AUDIT COMMITTEE MEETING DATES: 2010-2011

PRE-APPROVAL OF
AUDIT
COMMITTEE
MEETING DATES:
2010-2011

The Board pre-approved the Audit Committee dates for the 2010-2011 school year. Official approval will take place at the Board's Reorganization meeting in July. However planning for the school calendar necessitates an earlier approval.

2 nd Tuesday	October 12	6:30 PM	Alden Terrace
2 nd Tuesday	December 14	6:00 PM	Dutch Broadway
2 nd Tuesday	April 12	6:30 PM	Clara H. Carlson

EXTENDED SCHOOL YEAR STAFF EMPLOYMENT

EXTENDED
SCHOOL YEAR
STAFF
EMPLOYMENT

Extended School Year Teachers

The Board approved the employment of the following teachers for Extended School Year Program at Clara H. Carlson School. The compensation rate will be \$300.00 per day as per teachers' contract.

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Kerrienne Eldora	CHC
Enza Maria Grimaudo	CHC
Kristen Jaworski	GA
Monica Perrone	CHC
Kirsten Reyes (S/L)	CHC
Deborah Smith (S/L)	CHC
Tracey Theobald	SM

EXTENDED
SCHOOL YEAR
EMPLOYMENT

Extended School Year Principal

The Board also approved the employment of the following principal for the Extended School Year Program at Clara H. Carlson. The compensation rate will be \$300.00 per day, as per contract.

Principal: *Valerie Reese
*Carries a stipend of \$350.

Extended School Year Support Staff

The Board further approved the employment of the following staff members for Extended School Year Program at the Clara H. Carlson School.

Psychologist: Dr. Jodi Luce (At the rate of \$300.00 per day, as per contract).

Nurse: Deborah Gallagher (At the rate of \$224.00 per day, as per contract).

Extended School Year Secretary

The Board also approved the assignment of the following personnel Extended School secretary at Clara H. Carlson School:

Judith Rocco (Twelve month employee)

Extended School Year Teacher Aides

The Board approved the employment of the following personnel as teacher aides for the Extended School Year program at a rate of \$14.00 per hour, as per teacher aides' contract.

Michelle Aguana	SM
Julio Araceno	DB
Stepahnie Arnedos	SM

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Ellen Barone	GA
Carey Carretta	CHC
Jennifer Coppola	DB
Maria Guevara	CHC
Dionisia Isaacs	CHC
Linda Johnson	CHC
Joanne Kimilingen	CHC
Emily Lombardi	SM
Estella Olan	CHC
Eva Roman	CHC
Georgina Riviocco	CHC
Pasqualina Sicignano	CA
Jacqueline Smith Edwards	AT
Maria Valenzuela	CHC
Sharmin Williams	GA

EXTENDED
SCHOOL YEAR
EMPLOYMENT

Extended School Year Teacher Substitutes

The Board also approved the employment of the following substitute teachers for the Extended School Year Program at the rate of \$300.00 per day, as needed, as per teachers' contract.

Jason Lewis	DB
Corinne Kudel (S/L)	CHC

Extended School Year Substitute Teacher Aides

The Board further approved the employment of the following personnel as substitute teacher aides for the Extended School Year Program at a rate of \$14.00 per hour, per teacher aides' contract as needed:

Anna Antonelli	SM
Frantz Baron	GA
Daisha Brown-Sylvester	CHC
Barbara Brucia-Surlis	GA
Maureen Dempsey	DB
Linda Rizzuti	DB
John Trumpy	
Maria Vitale	DB
Mary Welch	SM

Extended School Year Support Staff Substitutes

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The Board approved the employment of the following staff members as substitutes for the Extended School Year Program at the Clara H. Carlson School:

EXTENDED
SCHOOL YEAR
EMPLOYMENT

Social Worker: Randi Bender (At the rate of \$300.00 per day, as per contract)

Nurse: Colleen Foley (At the rate of \$224.00 per day, as per contract)

ACADEMIC SUMMER SCHOOL

ACADEMIC
SUMMER SCHOOL
EMPLOYMENT

Summer School Teachers

The Board approved the employment of the following teachers for Academic Summer School at the Gotham Avenue School. The compensation rate will be \$250.00 per day for 16 days each, as per teachers' contract. The appointments listed below are pending budget approval. (*Funds from Title I, Title I ARRA, III and IV will be used to offset the cost of Summer School.*)

J. Duane	Dutch Broadway
S. Diaz	Clara H. Carlson
C. Ciprut	Clara H. Carlson
J. Malhas	Gotham Avenue
J. Marracello	Clara H. Carlson
Z. Kanellopoulos	Stewart Manor
C. Tricarico	Clara H. Carlson
S. Pereira	Alden Terrace
E. DeMuria	Dutch Broadway
L. Italiano	Alden Terrace
A Thomas	Covert Avenue
C. Mooney	Gotham Avenue
K. Schulze	Covert Avenue
S. Abraham-Klenger	Dutch Broadway
L. O'Leary	Covert Avenue
C. Gaffney	Covert Avenue
N. Griffin	Clara H. Carlson
J. German	Clara H. Carlson
G. Primrose	Covert Avenue
J. Dooley	Dutch Broadway
R. Cavaliere	Clara H. Carlson
R. Marino	Clara H. Carlson
J. Oliveri	Covert Avenue

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L. Ciquera	Gotham Avenue
G. Georgi	Stewart Manor
T. Lewis	Gotham Avenue
J. Lewis	Dutch Broadway
N. Wochinger	Dutch Broadway
L. Murphy	Clara H. Carlson
E. Kantor	Gotham Avenue
J. Hanson	Gotham Avenue
P. Bambino	Gotham Avenue
A. Poltorzycki	Dutch Broadway
K. Rutledge	Dutch Broadway
M. Randel	Dutch Broadway
C. Waldron	Stewart Manor
J. Branciforte	Alden Terrace/Gotham Avenue

ACADEMIC
SUMMER SCHOOL
EMPLOYMENT

Summer School Principal

The Board approved the employment of the following Principal for Summer School at the Gotham Avenue School. The compensation rate will be \$250.00 per day for 16 days each, as per contract.

Principal: *Dennis Cowan

*Carries a stipend of \$350.00

Summer School Support Staff

The Board also approved the employment of the following staff members for Summer School at the Gotham Avenue School (At the rate of \$187 per day, for 16 days, as per contract).

Nurse: Colleen Foley and Jean Madonia (will split the 16 days)

The Board approved the employment of the following Social Worker for Academic Summer School at the Gotham Avenue School. The compensation rate will be \$250.00 per day for 16 days, as per teachers' contract. (*Funds from Title IV will be used to offset the cost of summer school*).

Social Worker: Cheryl Goldstein

Summer School Teacher Aides:

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The Board further approved the employment of the following personnel as teacher aides for Gotham Avenue Summer School at the rate of \$12.00 per hour (Special Education aides \$14.00 per hour), maximum 5 hours per day; maximum 16 days.

ACADEMIC
SUMMER SCHOOL
EMPLOYMENT

A Babb	Covert Avenue
P. Biancardi	Dutch Broadway
B. Brucia Surlis	Gotham Avenue
L. Jameson	Covert Avenue
K. Boyle	Dutch Broadway
M. Cirillo	Alden Terrace
N. Soevyn	Gotham Avenue
K. Harsch	Dutch Broadway
D. Wilson	Clara H. Carlson
L. Willis	Clara H. Carlson
R. LoCastro	Covert Avenue
V. Pastore	Stewart Manor
M. Podella	Stewart Manor
S. Swantek	Covert Avenue
E. DeJesus	Alden Terrace

Summer School Secretary:

The Board also approved the assignment of the following personnel, Summer School Secretary for Gotham Avenue School:

Karen Filippi (Twelve month employee)

Summer School Teaching Assistants:

The Board approved the employment of the following teaching assistants for Summer School at the Gotham Avenue School. The compensation rate will be \$187.00 per day for 16 days each.

S. Finley	Gotham Avenue
D. Alexandre	Gotham Avenue

Summer School Teacher Substitutes:

The Board further approved the employment of the following teachers for Academic Summer School at the rate of \$250.00 per day, as needed, as per teacher's contract.

A. Accary	Alden Terrace
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M. Axelrod	Clara H. Carlson
G. Dalby	Dutch Broadway
C. Dominique	Gotham Avenue
M. Martin	Gotham Avenue
A. Palermo	Clara H. Carlson

ACADEMIC
SUMMER SCHOOL
EMPLOYMENT

Summer School Substitute Aides:

The Board also approved the employment of the following personnel as substitute teacher aides for Academic Summer School at a rate of \$12.00 per hour (Special Education aides \$14.00 per hour), as needed.

A. Antonelli	Stewart Manor
E. Barone	Gotham Avenue
D. Ciampa	Dutch Broadway
T. Edward	Clara H. Carlson
K. Fletcher	Per Diem Substitute
B. Glynn	Alden Terrace
E. Larquet	Gotham Avenue
E. Ranselle	Dutch Broadway
L. Rizzuti	Dutch Broadway
D. Rodriguez	Covert Avenue
C. Villacres	Stewart Manor
M. Vitale	Dutch Broadway
M. Welch	Stewart Manor

SUMMER ENRICHMENT SCHOOL

The Board approved the employment of the following teacher for Summer School Principal at the rate of \$250.00 per day for 12 days, as per teachers' contract. The appointments listed below are pending budget approval.

*Carries a stipend of \$350.00 and additional days as needed.

Principal: To Be Determined*

Summer Enrichment School Teachers:

The Board approved the employment of the following teachers for Summer Enrichment at the Clara H. Carlson School, at the rate of \$250.00 per day for 12 days each as per teachers' contract. The appointments listed below are pending budget approval.

J. Bahm	Clara H. Carlson
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SUMMER
ENRICHMENT
SCHOOL
EMPLOYMENT

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P. Benstock	Gotham Avenue
D. Bennett	Gotham Avenue
M. Delahanty	Clara H. Carlson
M. Dideriksen	Clara H. Carlson
S. Esposito	Clara H. Carlson
J. FitzGibbon	Covert Avenue
A. Fusaro	Dutch Broadway
A. Katz	Gotham Avenue
A. Pino	Gotham Avenue
V. Pourakis	Dutch Broadway
X. Rodriguez	Dutch Broadway
G. Citro	Dutch Broadway
G. Saenz	Dutch Broadway
Z. Sanders	Alden Terrace
M. Thomson	Gotham Avenue
L. Tocci	Clara H. Carlson
C. Wessel	Covert Avenue
M. Wilson	Dutch Broadway

SUMMER
ENRICHMENT
SCHOOL
EMPLOYMENT

Summer Enrichment School Teacher Aides:

The Board also approved the employment of the following personnel as teacher aides for Summer Enrichment at the Clara H. Carlson School. The compensation rate will be \$12.00 per hour, maximum 5 hours per day; maximum 12 days.

D. Ciccio	Stewart Manor
C. Ladalia	Clara H. Carlson
A. Napolitano	Dutch Broadway
T. Nieves	Covert Avenue

Summer Enrichment School Teacher Substitutes:

The Board further approved the employment of the following teachers for Summer School at the rate of \$250.00 per day, as needed, as per teachers' contract.

M. Martin	Gotham Avenue
L. McMullen	Clara H. Carlson/Dutch Broadway
W. Duerr	Stewart Manor

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Summer Enrichment School Substitute Aides:

The Board approved the employment of the following personnel as substitute teacher aides for Enrichment Summer School at a rate of \$12.00 per hour (Special Education aides \$14.00 per hour), as needed.

SUMMER
ENRICHMENT
SCHOOL
EMPLOYMENT

L. Anzalone	Gotham Avenue
E. Barone	Gotham Avenue
D. Ciampa	Dutch Broadway
T. Edward	Clara H. Carlson
C. Fritz	Covert Avenue
B. Glynn	Alden Terrace
L. Jameson	Covert Avenue
L. Rizzuti	Dutch Broadway
M. Vitale	Dutch Broadway
M. Welch	Stewart Manor

Consultants for Enrichment Program:

CONSULTANTS
FOR ENRICHMENT
PROGRAM

The Board approved the following consultants to work in our Summer Enrichment Program at Clara H. Carlson School:

Mr. David Spinnato Science Research
Fee - \$250 per day for a maximum of 12 days

Ms. Nkenge Gilliam Model United Nations
Fee - \$250 per day for a maximum of 12 days

Mr. John DiNaro Art Consultant
Will work on summer art project with Mrs. Katz
Fee - \$500 – Project Fee

Jazz Masters as per contract is approved for 24 total hours of service and clearly stipulates the musicians must sign in to be paid (contingent upon Board Approval).

Fee - \$2400 for a maximum of 12 days.

SUMMER CURRICULUM MAPPING

SUMMER
CURRICULUM
MAPPING

The Board approved the following teachers to update the Curriculum Math Map for the 2010-2011 school year.

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<u>Name</u>	<u>School</u>
S. Chapman	Covert Avenue
S. Chartier	Alden Terrace
S. Walfall	Clara H. Carlson
J. DeNicola	Clara H. Carlson
J. Feurtado	Covert Avenue
I. Koch	Clara H. Carlson
K. Staab	Dutch Broadway
M. Leva	Alden Terrace
M. Ambrosino	Dutch Broadway
T. Witherow	Dutch Broadway

SUMMER
CURRICULUM
MAPPING

Compensation: As per contract (Curriculum Writing - \$250 per day)
Scheduled Days: July 6-9, 12-16 (as needed, a maximum of 9 days)

Summer Curriculum Mapping (Substitutes as needed)

SUMMER
CURRICULUM
MAPPING
(SUBSTITUTES)

The Board approved the following teachers to update Curriculum for the 2010-2011 school year:

D. Arkin	Dutch Broadway
M. Belford	Clara H. Carlson
K. Dundon	Dutch Broadway
L. Lizzo	Dutch Broadway
L. Tavella	Covert Avenue
N. Terry	Dutch Broadway
K. Lederer	Alden Terrace

ELA AND MATH SATURDAY ACADEMY

ELA AND MATH
SATURDAY
ACADEMY

Professional Staff

The Board also approved the employment of the following teachers for ELA and Math Academy Classes on April 10th, 17th, 24th and May 1st, at a rate of \$125 per day, as per teachers' contract.

***All appointments are pending student enrollment.

Courtney Bianco	Gotham Avenue School
Monica Perrone	Clara H. Carlson School

ITEMS NOTED FOR THE MINUTES

ITEMS NOTED FOR
MINUTES

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Use of Facilities

USE OF FACILITIES

Requests 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 13, 2010.

Worker's Compensation

WORKER'S
COMPENSATION

The following employees are on a leave of absence due to Worker's Compensation case still pending:

Christopher Chisolm	Sub Cleaner
Cathy Madonna	Bus Driver
Barbara Nimmo	Food Service Worker

FAMILY AND
MEDICAL LEAVE
OF ABSENCE

Family and Medical Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Dates</u>
Susan Chory	School Nurse	4-6 weeks
*Concetta Moryl	Elementary Teacher	12 weeks

*This is an extension of a leave noted on 3/9/10 as 5 weeks.

Budget Transfers Under \$5,000

BUDGET
TRANSFERS
UNDER \$5,000

Requests for Budget Transfers under \$5,000 that have been approved by the Superintendent of Schools since the last Board Meeting are enclosed in the backup pages of the Board Book of April 13, 2010.

On a motion by Ms. Ferrigno, seconded by Mr. Camacho, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants," which is filed in the "bulky" document file.

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

The Board also approved 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 2010.

TREASURER'S
REPORT

Motion Carried Unanimously

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On a motion by Mrs. Mockenhaupt, seconded by Ms. Ferrigno, the Board approved the authorization to make budgetary transfers (over \$5,000) as per the backup pages in the Board Book of April 13, 2010.

BUDGET
TRANSFERS OVER
\$5,000

The Board approved the extension/renewal of BID #09-06/07 with Otis Elevator for the period 7/1/10 through 6/30/11 as per backup pages in the Board Book of April 13, 2010.

BID #09-06/07
EXTENSION/
RENEWAL WITH
OTIS ELEVATOR

The Board also approved the disposal of a Cushman Tractor that is non-operational as per back-up pages in the Board Book of April 13, 2010.

DISPOSAL OF
EQUIPMENT

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES

ITEMS NOTED FOR
MINUTES

Analysis of Revenue – for the month of February 2010.

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of February, 2010 appears in the backup pages of the Board Book of April 13, 2010.

Monthly Budget Status Report

Monthly Budget Status Report – as of February 28, 2010, appear in the backup pages of the Board Book of April 13, 2010.

Various Fund Trial Balances

Trial Balance Reports General, Capital, Trust & Agency, Expendable Trust, Special Aid, and Non-Expendable Trust as of February 28, 2010 appear in the backup pages of the Board Book of April 13, 2010.

General Fund Cash Flow Statement

General Fund Cash Flow as of February 28, 2010 and Cash Flow Projection as of March 31, 2010 appear in the backup pages of the Board Book of April 13, 2010.

General Fund – Fund Balance Estimate

Estimated General Fund Balance as of March 31, 2010 appears in the backup pages of the Board Book of April 13, 2010.

School Meals Profit and Loss Statement

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School Lunch Profit and Loss Statement for the month of February, 2010 appear in the backup pages of the Board Book of April 13, 2010.

ITEMS NOTED FOR
MINUTES

Custodial/Transportation Overtime

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – March 31, 2010	\$ 22,742.98
Overtime paid Year to Date	\$ 99,146.49
Cust./Trans.Overtime - July, 2008 - June, 2009	\$ 107,308.32

VANDALISM TALLIES FOR MARCH, 2010 - \$ 0

Year-to-Date \$ 140

Previous Year-to-Date \$ 276

COMMITTEE REPORTS AND INFORMATION ITEMS

COMMITTEE
REPORTS AND
INFORMATION
ITEMS

Mr. Harper noted the absence of Ms. Walker and mentioned her trip to Albany to lobby on behalf of our community along with several other Board members of the Sewanhaka Central High School District. She will provide her report at the next meeting. Mr. Harper mentioned the tireless work that was done in speaking with local legislators and legislators who are not part of our area.

Mr. Jaime spoke of the Audit Committee meeting which was conducted prior to the Regular Board meeting as required by law and brought forth the following recommendations to the Board.

AUDIT
COMMITTEE
REPORT

On a motion by Ms. Ferrigno, seconded by Mr. Camacho, the Board accepted the Internal Audit Report on Information Technology completed by R.S. Abrams.

Motion Carried

On a motion by Mrs. Mockenhaupt, seconded by Mr. Camacho, the Board accepted the Internal Audit Report on Capital Assets completed by R.S. Abrams.

Motion Carried

On a motion by Ms. Ferrigno, seconded by Mr. Camacho, the Board accepted the Internal Audit Risk Assessment Report completed by R. S. Abrams.

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Motion Carried

AUDIT
COMMITTEE
REPORT

On a motion by Mrs. Mockenhaupt, seconded by Mr. Emeagwali, the Board approved the Corrective Action Plan for the Internal Audit Report on Information Technology completed by R. S. Abrams.

Motion Carried

On a motion by Mr. Camacho, seconded by Mr. Emeagwali, the Board approved the Corrective Action Plan for the Internal Audit Report on Capital Assets completed by R.S. Abrams.

Ms. Ferrigno requested an amendment to the motion for the Board to accept the Audit Committee's approval of the Corrective Action plan.

Motion Carried

On a motion by Mrs. Mockenhaupt, seconded by Mr. Camacho, the Board received the recommendation from the Audit Committee the selection of William W. Madden, CPA as Internal Claims Auditor for fiscal year 2010/11, for consideration by the Board of Education at its next reorganization meeting scheduled for July 6, 2010.

Motion Carried

On a motion by Mr. Camacho, seconded by Ms. Ferrigno, the Board received the recommendation of the selection of R.S. Abrams as Internal Auditor for fiscal year 2010/11, for consideration by the Board of Education at its next reorganization meeting scheduled for July 6, 2010.

Motion Carried

This concluded the Audit Committee report.

OLD BUSINESS – None

NEW BUSINESS - None

LEGISLATIVE ITEMS – Mr. Jaime mentioned again that Ms. Walker will present her report at a later date. Ms. Walker did request to make mention that the house did take a look at the mandate costs which Mr. Harper spoke of earlier and the State is looking to change some of the costs which are forced upon the District. The bill was approved and

LEGISLATIVE
ITEMS

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then redacted for changes. These mandated unfunded costs that are forced upon the District are still being reviewed. Hopefully this will be resolved in the near future.

ITEMS FOR FUTURE CONSIDERATION - None

AUDIENCE ITEMS

AUDIENCE ITEMS

Mrs. Eileen Kantor, teacher of the District and 1st Vice President EETA representative. Mrs. Kantor expressed the teacher's union disappointment with the Board of Education's position at the negotiation table.

NEXT MEETING

NEXT MEETING

Mr. Jaime thanked everyone for coming out and celebrating our most improved students. He also gave recognition for the outstanding and heroic efforts of Mr. Harper, Mrs. Safrey and Mr. Paul Sutton.

Mr. Jaime announced that the next Regular Board of Education meeting will be May 11, 2010 at the Dutch Broadway School at 8:00 PM.

ADJOURNMENT TO EXECUTIVE SESSION

ADJOURNMENT TO
EXECUTIVE
SESSION

On a motion by Mr. Camacho, seconded by Mrs. Mockenhaupt, the Board adjourned to Executive Session at 9:20 PM.

Motion Carried Unanimously

PUBLIC SESSION

PUBLIC SESSION

On a motion by Mrs. Mockenhaupt, seconded by Mr. Emeagwali, the Board reconvened into Public Session at 9:55 PM.

Motion Carried Unanimously

ADJOURNMENT

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 10:00 PM on a motion by Mrs. Mockenhaupt, seconded by Mr. Camacho.

Motion Carried Unanimously

Submitted by,

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May 11, 2010

Date Approved

Celestine L. Lloyd
District Clerk