

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
MAY 12, 2009

VOLUME XXVIII, PAGE 204
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 Dutch Broadway School on Tuesday, May 12, 2009.

ROLL CALL

BOARD MEMBERS PRESENT: Frank Ragona, President
Lorraine Ferrigno, Vice President
Michael A. Jaime
Anthony S. Maffea Sr.
Deniece Walker

BOARD MEMBERS ABSENT: Pamela Byer
Carol Parker-Duncanson

ADMINISTRATIVE PERSONNEL PRESENT:

Mr. Albert Harper,	Superintendent of Schools
Mr. Robert Geras,	Director of Business and Facilities
Mrs. Barbara Schwartz,	Director of Pupil Personnel and Special Education
Mrs. Kathleen Safrey,	Interim Director of Curriculum and Instruction
Colum P. Nugent,	School Attorney
Celestine L. Lloyd,	District Clerk

ADMINISTRATIVE PERSONNEL ABSENT: None

Motion Carried Unanimously

CONSULTANT ABSENT: Mr. Thomas W. Galante

On a motion by Mr. Jaime, seconded by Ms. Ferrigno, the Board convened in Executive Session at 6:00 PM.

EXECUTIVE
SESSION

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Walker, the Board convened in Public Session at 8:05 PM.

PUBLIC SESSION

Motion Carried Unanimously

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Mr. Ragona called the meeting to order at 8:08 PM and led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

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

APPROVAL OF
AGENDA

Motion Carried Unanimously.

On a motion by Mr. Maffea, seconded by Ms. Walker, the Board approved the minutes of the Regular Meeting of April 21, 2009.

APPROVAL OF
MINUTES

Vote on approving the minutes of the Regular Meeting of April 21, 2009:

Yes	-	5
No	-	0
Abstain	-	0

Motion Carried

INFORMATION REPORT - None

PRESIDENT'S/VICE PRESIDENT'S REMARKS

PRESIDENT'S/VICE
PRESIDENT'S
REMARKS

President – Mr. Ragona noted the full agenda and stated his comments would be brief. He also expressed his pleasure and welcomed everyone for coming out for the meeting. Mr. Harper acknowledged the children who will be recipients of the awards for the wonderful things they have accomplished during the school year. Mr. Ragona emphasized the importance for everyone to participate in the Budget Vote which will take place on May 19, 2009.

Mr. Ragona gave a report of how the budget has been diligently worked on by everyone. It was noted that Mr. Harper and Mr. Ragona have made budget presentations to the Civics to make the community aware. He also noted that the Board will continue to serve the community and children in the most fiscally responsible way that they see fit.

Vice President – Ms. Ferrigno did not have any comments.

SPECIAL ACADEMIC AWARD PRESENTATIONS

SPECIAL
ACADEMIC
AWARD
PRESENTATIONS

Mr. Harper thanked everyone for coming out tonight and encouraged everyone to be very enthusiastic for coming out to see their children tonight. He requested the principals to come up for the introduction of the students receiving awards.

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Mr. Harper noted that there were many categories and every effort will be made to get everyone out in a timely fashion. Mr. Harper commended the students for their outstanding performance and for receiving high achievement in one category or another. He gave a description of the outstanding things they have accomplished in poetry, arts and academics which they will be awarded for this evening. Mr. Harper mentioned how this type of achievement aids in the development of well rounded ladies and gentlemen. The District desires that students become well rounded individuals, who then return to the community to give back to the community, giving to someone who needs their help. Mr. Harper asked the audience to give a round of applause and then introduced the principals for the introduction of the children.

SPECIAL
ACADEMIC
AWARD
PRESENTATIONS

RECOGNITION OF SERVICE TO THE DISTRICT

RECOGNITION OF
SERVICE TO THE
DISTRICT

Mr. Harper presented the retirement certificates to two dear, long time employees, Marilyn VanPraag and Barbara Pignataro. He explained the motive and dedication demonstrated by both Mrs. Pignataro and Mrs. VanPraag. Mr. Harper then read and presented the certificates. He also mentioned that there is no way to measure the impact that these individuals have had on the children of our community. Mr. Harper thanked and congratulated the retirees.

Mr. Ragona congratulated the children on their achievements and encouraged them to keep up the good work. He also congratulated the retirees as well. He called for a recess at 8:38 PM.

The meeting was called back to order at 8:59 PM.

SEWANHAKA BOARD ITEMS

SEWANHAKA
BOARD ITEMS

Mr. Jaime reviewed the events that have occurred during the last few months. He noted the Model UN Program at Sewanhaka which took place on April 4, 2009. He stated that the program was phenomenal and many of his colleagues from other districts were impressed with the presentations of the Elmont Memorial and Sewanhaka High school students. Mr. Jaime thanked Mr. Harper and the rest of the Board for the implementation of the program. The training received in the elementary school gave the students a better understanding of the process. The recent graduates participating in the program, who are now 7th graders at both high schools won high awards for their excellent work.

Mr. Jaime thanked Mr. Spinnato, Elmont Memorial Science Teacher for the Science Research program that was held in the Saturday Enrichment. Four 12th grade students and one 9th grade student participated in the program. He also mentioned the awareness and attentiveness of the children in the demonstration of the DNA extracted from a strawberry, which was also observed by Ms. Walker.

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Mr. Jaime also mentioned how Elmont Memorial High School will be offering a Regents Help program and encouraged everyone to take advantage of the program.

SEWANHAKA
BOARD ITEMS

- The Future Business Leaders of America won awards in the New York State competition.
- 77 Foreign Language students were inducted in the Foreign Language National Honor Society.
- A number of 8th grade students will participate in a performance at the library, "The Diary of Ann Frank".
- Seven English students will be participating in the Nassau County Poetry Contest.

There also were 10th grade students who won honorable mention in the Holocaust Memorial and Tolerance Center Annual Literacy competition.

Mr. Jaime also mentioned that several students from Covert Avenue and Clara H. Carlson visited Sewanhaka for a tour on April 21st and 22nd.

Ms. Ferrigno inquired how the parents reacted to the budget cuts in student programs.

Mr. Jaime responded that as of the last High School Board meeting there were a number of parents that did come forward. He gave a description of the transportation cuts and what is currently being done now by the District. It was mentioned that the program cuts performed this year will be reexamined to see how the program can be brought back to operate at cost.

Mr. Ragona thanked Mr. Jaime for his report.

AUDIENCE ON AGENDA ITEMS - None

CORRESPONDENCE - The District Clerk read a thank you letter received by Mr. Ragona from Mr. Kenneth Rosner on his receipt of tenure. A thank-you note from Ms. Sharon Abraham-Klengler of the Dutch Broadway School was also read.

CORRESPONDENCE

REPORT OF THE ATTORNEY

REPORT OF THE
ATTORNEY

Mr. Nugent had one item to bring to the attention of the public on behalf of the Board. He informed the public that the Administration will give a presentation on the Budget which constitutes the Budget Hearing.

Mr. Nugent noted that questions are received every year about the budget hearing; however, the law says that a Budget Hearing must occur and specifies the days on which it must occur. After this law was long in effect, a new law was passed which requires the

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District to hold an Election on a day set by statute which is the third Tuesday in May. We are required to pass the budget, therefore, in April. We do have workshops commencing in January and we invite the public to come and give their opinion of which many show up to comment. Tonight's presentation will constitute the budget hearing, and conform to the law. Mr. Nugent stated that the budget has already been adopted by the Board as required by the end of April and will be presented tonight as the Budget Hearing.

REPORT OF THE
ATTORNEY

Mr. Nugent then 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 Mr. Maffea, seconded by Ms. Ferrigno, 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.

Motion Carried Unanimously

2009-2010 BUDGET HEARING PRESENTATION

REPORT OF THE
SUPERINTENDENT

In accordance with the Report of the Attorney, Mr. Harper asked Mr. Geras to outline the particulars in the Budget that was received on April 21, 2009 at the Regular Board meeting as the Adoption of the Budget. Mr. Geras presented the 2009-2010 Budget for purposes of a Budget Hearing.

Mr. Geras referenced the budget which was presented in detail to the Public by Mr. Harper at the April Regular Board Meeting. In addition to tonight's Regular Board of Education meeting, it serves as the District's legally mandated Budget Hearing.

In accordance with the requirements for the Budget Hearing, Mr. Geras stated the proposed expenditure budget adopted by the Board is in the amount of \$71,226,777. It is estimated that the required tax levy to fund the budget is \$45,030,833. The budget will be voted on by the public on May 19, 2009. Mr. Geras then asked if there were any questions.

REPORT OF THE SUPERINTENDENT

Mr. Harper thanked everyone in the community for supporting our children. He also mentioned his observation of his visits to other school district board meetings and thanked everyone for coming out and supporting the District.

PROFESSIONAL
LEAVES OF
ABSENCE

On a motion by Ms. Ferrigno, seconded by Ms. Walker, the Board approved a change in their Family and Medical/District Child Rearing Leaves for the following employees:

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WEISS, BETH, Elementary Teacher at the Clara H. Carlson:

From: 5/26/09 - 8/31/09, unpaid

To: 5/4/09 – 8/31/09, unpaid*

Reason: District Child Rearing Leave

*Includes Family and Medical Leave from 5/4/09 – 6/24/09.

Note: Leave of Absence was originally approved by the Board on 2/10/09.

PROFESSIONAL
LEAVES OF
ABSENCE

BRANDER, DORIT, School Psychologist at the Clara H. Carlson:

From: 4/20/09 – 8/31/09, unpaid

To: 4/2/09 – 8/31/09, unpaid*

Reason: District Child Rearing Leave

*Includes Family and Medical Leave from 4/2/09 – 6/24/09.

Note: Leave of Absence was originally approved by the Board on 2/10/09.

The Board approved the following professional resignations:

PROFESSIONAL
RESIGNATIONS

FICALORA, STEPHANIE, Elementary Teacher, Clara H. Carlson School, effective 6/30/09, service to District: 3 years, reason: Personal

KOUTSOURAS, ELEFThERIA, Elementary Teacher, Clara H. Carlson School, effective 6/30/09, service to District: 6 years, reason: Personal.

LEVINE, HEATH, Elementary Teacher, Clara H. Carlson School, effective 6/30/09, service to District: 3 years, reason: Personal

LACOSSIERE, MAUREEN, 175 day substitute teacher assigned to Clara H. Carlson School, effective date 4/29/09, service to District: 7 months, reason: Personal

The Board also approved the following professional retirements:

PIGNATARO, BARBARA, Teacher assigned as Principal's Assistant at Gotham Avenue School, effective 6/30/09, service to District: 25 years

VANPRAAG, MARILYN, School Social Worker at Dutch Broadway/Stewart Manor Schools, effective 6/30/09, service to District: 19 years

The foregoing motions were put to a roll call with the following results:

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Walker, the Board approved the following Civil Service leaves of absence:

CIVIL SERVICE
LEAVES OF
ABSENCE

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WYCHE, SARITA, Bus Driver - 10 month, Transportation, effective 3/31/09, duration of leave: Undetermined, reason: Medical.

CIVIL SERVICE
LEAVES OF
ABSENCE

DUNLAP-CLARKE, CHAUNDRA, Bus Attendant – 10 month, Transportation, effective 2/25/09, duration of leave: Undetermined, reason: Medical.

The Board approved the employment of the following Civil Service substitute personnel:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

ARIAS, JAIME, Cleaner Part-time substitute, at a salary of \$10.00 hourly, District wide, effective 5/13/09, pending civil service, medical and fingerprint approval.

CAUSEY, KEVIN, Cleaner Part-time substitute, at a salary of \$10.00 hourly, District wide, effective 5/13/09, pending civil service, medical and fingerprint approval.

FINLEY, ANTHONY, Cleaner Part-time substitute, at a salary of \$10.00 hourly, District wide, effective 5/13/09 pending civil service, medical and fingerprint approval.

PETRUZSKA, PAUL, Cleaner Part-time substitute, at a salary of \$10.00 hourly, District wide, effective 5/13/09 pending civil service, medical and fingerprint approval.

The Board also 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>
Nancy Lebron	Bus Driver – 10 month	6/01/09	6/02/09
Mary Aguilar	Bus Attendant – 10 month	6/17/09	6/18/09
Fannette Pierre-Paul	Bus Attendant – 10 month	6/17/09	6/18/09
Maria Guevara	Teacher Aide	6/17/09	6/18/09
Helen Vias	Teacher Aide	6/17/09	6/18/09

The Board further approved the following civil services change in status:

HOCHENBERGER, DIANE

From: Teacher Aide Part-time substitute

To: Teacher Aide

Dutch Broadway School, at a salary of \$15.30 hourly, effective 5/13/09 pending Civil Service approval, probation: 26 weeks from Civil Service approval.

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The Board approved the following Civil Service termination:

CIVIL SERVICE
TERMINATIONS

MOODY, GARY, Cleaner, Clara H. Carlson School, effective 3/30/09, service to district: 8 years.

The Board also approved the termination of the following Civil Service employee effective 5/13/09 due to no recent service to the District:

Jerry Cleopha – Seasonal Cleaner

The Board further approved the resignation of the following Civil Service employee:

WILSON, CHERYL, Bus Driver – 10 month, Transportation, effective 4/1/09, service to District: 1 year 6 months, reason: New position

The Board further approved the retirement of the following Civil Service employee:

CIVIL SERVICE
RETIREMENT

SPAGNOLA, DOLORES, Messenger part-time, Elmont Road School, effective 5/20/09, service to District: 39 years.

The foregoing motions were put to a roll call with the following results:

Motion Carried Unanimously

On a motion by Ms. Walker, seconded by Mr. Maffea, the Board received the Committee on Special Education and Preschool Special Education designations and program placements for the Evaluation Placements, Reviews of Program and I.E.P. Modifications of students.

COMMITTEE ON
SPECIAL
EDUCATION AND
PRE-SCHOOL
SPECIAL
EDUCATION

Motion Carried Unanimously

On a motion by Ms. Ferrigno, seconded by Mr. Maffea, the Board approved the staff and salary recommendations for the extended school year program at Clara H. Carlson School.

STAFFING FOR
EXTENDED
SCHOOL YEAR
PROGRAM AT
CLARA H.
CARLSON SCHOOL

The program will take place Monday through Friday, July 1, 2009 to August 11, 2009. The teachers' day is from 8:30 am to 3:00 pm. The nurse and teacher aides' hours are from 9:00 am to 2:30 pm with a 30 minutes lunch break.

Information pertaining to the program can be found in the backup pages of the Board Book of May 12, 2009.

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In accordance with Policy #4900 Volunteers, the Board approved the application for a volunteer submitted by **John Paul Leonardi**, a Psychologist Intern, who will be working at the Stewart Manor School.

VOLUNTEER

Information pertaining to the volunteer can be found in the backup pages of the Board Book of May 12, 2009.

The Board also approved the donation of \$128.93 from Target to the District for the Clara H. Carlson School. Information about the donation can be found in the backup pages of the Board Book of May 12, 2009.

GIFT TO THE
DISTRICT

The Board further approved the donation of \$39.38 from Target to the District for the Dutch Broadway School. Information about the donation can be found in the backup pages of the Board Book of May 12, 2009.

The Board approved the Calendar of Religious Holidays for the 2009-2010 school year. The list of holidays can be found in the backup pages of the Board Book of May 12, 2009.

APPROVAL OF
CALENDAR OF
RELIGIOUS
HOLIDAYS

The Board also approved the employment of the following teachers for Summer School at the rate of \$250.00 per day for 16 days each, as per teachers' contract. This year we will also include students entering 1st grade. The appointments listed below are pending budget approval.

SUMMER SCHOOL
TEACHER
APPOINTMENTS

(Funds from Title I, III and IV will be used to offset the cost of Summer School).

Chimene Agosto	GA
Pat Bambino	GA
Robert Bambrick	CA
Beth Calciano	DB
Robert Cavaliere	CHC
Laura Ciquera	GA
Elizabeth DeMuria	DB
Joseph Dooley	DB
Jane Duane	DB
Annmarie Fusaro	AT
Cara Gaffney	CA
Gerard Georgi	SM
Jolene German	CHC
Denisse Guillen	CA
Daniel Gutierrez	AT
Gloria Haisward	GA

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Zaira Kanellopoulos	SM
Eileen Kantor	GA
Catherine Kors	CHC
Joanne Malhas	GA
Rosemarie Marino	CHC
Joann Marracello	CHC
Kate Monaghan	GA
Colleen Mooney	GA
Lauren Murphy	CHC
Nadine Napoli	DB
Mona Niles	DB
Lori O'Leary	CA
Jessica Oliveri	CA
Susana Pereira	AT
Andrea Poltorzycki	DB
George Primrose	CA
Karen Rutledge	DB
Amanda Sagnelli	CHC
Kim Schulze	CA
Chris Tricarico	CHC
Carolyn Waldron	SM

SUMMER SCHOOL
TEACHER
APPOINTMENTS

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

SUMMER SCHOOL
PRINCIPAL
APPOINTMENT

Principal: *Dennis Cowan

*Carries a stipend of \$350.

The Board approved the employment of the following staff members for Summer School:

SUMMER SCHOOL
STAFF MEMBER
APPOINTMENT

Nurse: Colleen Foley and Jean Madonia

Colleen Foley and Jean Madonia (will split the 16 days)
(At the rate of \$187.00 per day, for 16 days, as per contract)

The Board also approved the assignment of the following personnel Summer School secretary for Gotham Avenue Summer School.

SUMMER SCHOOL
SECRETARY
APPOINTMENT

Karen Filippi (Twelve Month Employee)

SUMMER SCHOOL
TEACHER AIDE
APPOINTMENTS

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The Board 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.

Aletra Babb	CA
Phyllis Bancardi	DB
Jennifer Coppola	DB
Maureen Dempsey	DB
Kathy Harsch	DB
Dionisia Isaacs	DB
Chris Ladalia	CHC
Robert LoCastro	CA
Patricia Maffea	GA
Marianna Orlando	DB
Virginia Pastore	SM
Martina Podella	SM
Sue Swantek	CA
Nicole Termini	SM
Lindsay Turk	CHC

SUMMER SCHOOL
TEACHER AIDE
APPOINTMENTS

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

SUMMER SCHOOL
SUBSTITUTE
TEACHER
APPOINTMENTS

Teacher:

Carolyn Alas	AT
Erin Albeck	CA
Sharon Anderson	GA
Stephanie Anderson	AT
Jessica Belsham	DB
Francine Fox	SM
Christina Haley	DB
Jacqueline Hansen	GA
Margaret Hanson	CA
Katherine Hock	AT
Jason Lewis	DB
Joan McLean	SM
Kristen Mickler	GA
Jennifer Nolan	DB
Michael Richards	DB
Xavier Rodriguez	DB
Christine Smith	DB
Linda Testa	AT
Kara Tloczkowski	AT
Jillian Verdecchia	GA

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Regina Wall	GA
Sharon Williams	GA
Mary Wilson	DB

The Board also approved the employment of the following personnel as Substitute Teacher Aides for Summer School at the rate of \$12.00 per hour (Special Education Aides \$14.00 per hour) as needed.

**SUMMER SCHOOL
SUBSTITUTE
TEACHER AIDE
APPOINTMENTS**

Ana Allen	GA
Lucia Anzalone	GA
Ellen Barone	GA
Caterina Benedetto	DB
Chini Carney	AT
Carey Carretta	CA
Debbie Ciampa	DB
Marilyn Cirillo	SM
Christina Cowan	--
Tulia Edwards	CHC
Esther George	DB
Maria Guevara	CHC
Pauline Johnson	DB
Marguerite Kuzemchuk	CA
Emily Lombardi	SM
Carol Jean Lynch	CHC
Doris Mammone	CHC
Marie Ann Maragh	GA
Tetrie Persaud	CHC
Ebonee' Ranselle	DB
Georgina Riviuccio	CHC
Linda Rizzuti	DB
Christine Roesler	CA
Eva Roman	CA
Pasqualina Sicignano	CA
Jacqueline Smith-Edward	AT
Nancy Soevyn	GA
Barbara Vigliotti	GA
Cindy Villacres	SM
Maria Vitale	DB
Mary Welch	GA
Latoya Willis	CHC

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

**SUMMER
ENRICHMENT
PROGRAM
TEACHER
APPOINTMENTS**

Principal: Michelle Covington

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Ann Napolitano DB
Tammy Nieves CA

The Board also approved the following consultants to work in our Summer Enrichment Program.

SUMMER
ENRICHMENT
PROGRAM
CONSULTANT

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

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

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 - \$2,400 for a maximum of 12 days

The Board approved the following teachers to update Curriculum for the 2009-2010 school year.

CURRICULUM
MAPPING
TEACHER
APPOINTMENTS

Meghan Ambrosino DB
Diane Arkin DB
Mary Belford CHC
Pamela Boyd-Roberts CA
Robert Campbell SM
Jodi Clark AT
Josephine DeNicola CHC
Janice Feurtado CA
Irene Koch DB
Stacia Walfall CHC
Tracey Witherow DB

Compensation: As per contract (Curriculum Writing - \$250.00 per day)

Schedule Days: July 6-10, 13-17 (As needed, a maximum of 10 days)

The Board also approved the following Teachers as substitutes to update Curriculum for the 2009-2010 school year.

CURRICULUM
MAPPING
SUBSTITUTE
TEACHER
APPOINTMENTS

Kristin Biggin CHC
Nancy Gaspar AT
Alethea Jackson AT
Kathy Kluger AT

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Carroll Anne Kolakowksi	CHC
Karen Lederer	AT
Saundra Lennon	CA
Samantha Leone	CA
Maria Leva	AT
Lynne Lizzo	DB
Susanna Pereira	AT
Karen Staab	DB
Linda Tavella	CA
Nancy Terry	DB
Linda Testa	AT

CURRICULUM
MAPPING
SUBSTITUTE
TEACHER
APPOINTMENTS

The Board Member representations for the Moving-Up Ceremonies for June 2009 are as follows:

MOVING-UP
CEREMONIES
REPRESENTATION

<u>School</u>	<u>Date</u>	<u>Time</u>	<u>Board Member</u>
Alden Terrace	6/22/09	9:00 AM	Frank Ragona
Clara H. Carlson	6/23/09	3:30 PM	Deniece Walker/ Michael Jaime
Covert Avenue	6/23/09	9:30 AM	Lorraine Ferrigno
Dutch Broadway	6/23/09	12:30 PM	Michael Jaime
Gotham Avenue	6/19/09	9:00 AM	Frank Ragona
Stewart Manor	6/22/09	1:00 PM	Frank Ragona

The foregoing motions were put to a roll call with the following results:

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES

ITEMS NOTED FOR
THE MINUTES

Use of Facilities

USE OF FACILITIES

Requests for Use of the Facilities that have been approved by the Superintendent of Schools since the last Board Meeting are enclosed in the backup pages in the back of the Board Book of May 12, 2009.

WORKER'S
COMPENSATION

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Worker's Compensation

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

**WORKER'S
COMPENSATION**

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

On a motion by Mr. Maffea, seconded by Ms. Ferrigno, 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 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 March 2009.

**TREASURER'S
REPORT**

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Walker, the Board approved the disposal and removal of two old air compressors located at Stewart Manor as per the backup pages in the Board Book of May 12, 2009.

**DISPOSAL OF
EQUIPMENT**

The Board approved the loan to the Elmont Public Library for the 2009-2010 Fiscal year, as per backup pages in the Board Book of May 12, 2009. This request is consistent with loans we have granted in past years.

**ELMONT PUBLIC
LIBRARY LOAN**

The Board also approved the award of Cooperative Bids to the lowest responsible bidder specified below and as per the backup pages in the Board Book of May 12, 2009.

**AWARD OF
COOPERATIVE
BIDS**

Bid #10-09/10 – Cooperative Fencing & Associated Site Work

- a. Fencing to Island Fence Cooperation
- b. Associated Site work to Stasi Brothers

Bid #9-09/10 – Cooperative Boiler/Burner Service & Repairs

- a. Boiler/Burner Service & Repairs to Bain Hearing

Bid #13-09/10 – Cooperative Power Sweeping

- a. Power Sweeping to Brizzi Contracting

BID AWARDS

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The Board approved bid awards to the following vendors as per backup pages in the Board Book of May 12, 2009.

Bid #1-09/10 - Custodial Supplies

- 39 items to I. Janvey & Sons. Inc.
- 51 items to Essential Maintenance Products
- 9 items to Knight Marketing Corp. of NY
- 11 items to Ocean Janitorial Supply, Inc.
- 1 item to Wipe Tex
- 4 items to Central Poly Corp
- 5 items to Healthy Clean Builders
- 1 item to Fordian Packaging
- 1 item to All American
- 9 items to New Paper & Chemical
- 3 items to Barneys

BID AWARDS

Bid #2-09/10 Paint & Paint Supplies to Elmont Paint

Bid #3-09/10 Intrusion Alarm Monitoring & Services to Worldwide

Bid #4-09/10 RPZ Testing & Repair to Banker Construction

Bid #5-09/10 Electrical Supplies

- 51 items to Avon Electric
- 85 items to Mid Island Electric

Bid#6-09/10 Plumbing Supplies

- 63 items to J. A. Sexauer
- 39 items to C & L Plumbing
- 91 items to Babylon Plumbing Supply

Bid #8-09/10 Fire Alarm Annual Cleaning & Service to Worldwide

Bid #9-06/07 Elevator Service to Otis Elevator

Bid #11-09/10 Dutch Broadway Window Treatment to Royal Window

Bid #11-08/09 Dutch Broadway Masonry to A-1 Construction & Renovation, Inc.

ITEMS NOTED FOR THE MINUTES

ITEMS NOTED FOR
THE MINUTES

APPROVED MINUTES of the Elmont Board of Education

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Analysis of Revenue – for the month of March, 2009.

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of March, 2009 appears in the backup pages in the Board Book of May 12, 2009.
Monthly Budget Status Report

ITEMS NOTED FOR
THE MINUTES

Monthly Budget Status Report – as of March 31, 2009 appear in the backup pages of the Board Book of May 12, 2009.

Various Fund Trial Balances

Trial Balance Reports General, Capital, School Lunch, Trust & Agency, Expendable Trust, Special Aid, Capital Bond and Non-Expendable Trust as of March 31, 2009 appear in the backup pages in the Board Book of May 12, 2009.

General Fund Cash Flow Statement

General Fund Cash Flow as of February 28, 2009 and Cash Flow Projection as of April 30, 2009 appear in the backup pages in the Board Book of May 12, 2009.

General Fund – Fund Balance Estimate

Estimated General Fund Balance as of April 30, 2009 appears in the backup pages in the Board Book of May 12, 2009.

School Meals Profit and Loss Statement

School Lunch Profit and Loss Statement for the month of March, 2009 appear in the backup pages of the Board Book of May 12, 2009.

Custodial/Transportation Overtime

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – April, 2009	\$ 11,228.45
Overtime paid Year to Date	\$ 94,470.37
Cust./Trans.Overtime - July, 2007 - June, 2008	\$122,501.03

VANDALISM TALLIES FOR MAY 2008 - \$ 15

VANDALISM
TALLIES

Year-to-Date \$ 291

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Previous Year-to-Date \$ 268

COMMITTEE REPORTS AND INFORMATION ITEMS - None

OLD BUSINESS – Ms. Ferrigno inquired about the analysis of revenue related to entries for lottery aid. Mr. Geras responded and gave explanation of the entries noted on the cash flow statement. It is part of foundation aid, which is basic aid. A portion of the revenue stream that funds all school districts is the VTL lottery which is part of the upstate aid, one that all districts share a small amount in.

OLD BUSINESS

Mr. Jaime addressed the concerns that came up at the last meeting. He advised Mr. Nicolosi of the presentation by Nassau BOCES this evening for the Board to explore the initiative of going to paperless Board packets.

Mr. Ragona thanked Mr. Jaime for his report.

Mr. Ragona spoke of the Jazz Masters concert he attended at Gotham Avenue School. He thanked Mr. Pino and Mr. Zucker for a wonderful job they do with the children. These are some of the initiatives that have been put in place by Mr. Harper. He encouraged everyone to come out to the concert next year.

NEW BUSINESS - None

LEGISLATIVE ITEMS – None

ITEMS FOR FUTURE CONSIDERATION - None

AUDIENCE ITEMS – None

Mr. Ragona announced the next meeting, Certification of Budget Vote on May 19, 2009, 9:00 PM to be held at Elmont Road and the Regular meeting of June 16, 2009, 7:30 PM which will be at the Dutch Broadway School.

Mr. Ragona also announced the Elmont Belmont Stakes parade to be held on May 30th. Elmont Community Day at Belmont Park will be celebrated on May 31st. Mr. Ragona also mentioned the Memorial Day Parade, which will be held on May 25, 2009, starting at 10:00 AM. He encouraged everyone to come out to take part in the celebrations.

ADJOURNMENT TO EXECUTIVE SESSION

On a motion by Mr. Maffea, seconded by Ms. Walker, the Board adjourned to Executive Session at 9:23 PM.

ADJOURNMENT TO
EXECUTIVE
SESSION

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Motion Carried Unanimously

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PUBLIC SESSION

PUBLIC SESSION

On a motion by Mr. Jaime, seconded by Mr. Maffea, the Board reconvened into Public Session at 10:12 PM.

Motion Carried Unanimously

ADJOURNMENT

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 10:15 PM on a motion by Ms. Walker, seconded by Mr. Maffea.

Motion Carried Unanimously

Submitted by,

June 16, 2009
Date Approved

Celestine L. Lloyd
District Clerk