

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
JUNE 8, 2010

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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, June 8, 2010.

ROLL CALL

**BOARD MEMBERS PRESENT:** Michael A. Jaime, President  
Patrick O. Emeagwali  
Anthony S. Maffea Sr.  
Colleen Mockenhaupt  
Deniece Walker

**BOARD MEMBERS ABSENT:** Lorraine Ferrigno, Vice President  
Angel A. Camacho

**ADMINISTRATIVE PERSONNEL PRESENT:**

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

**ADMINISTRATIVE PERSONNEL ABSENT:** None

**CONSULTANT PRESENT:** Mr. Thomas W. Galante

On a motion by Mr. Maffea, seconded by Mrs. Mockenhaupt, the Board convened in Executive Session at 6:00 PM.

EXECUTIVE  
SESSION

Motion Carried Unanimously

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board convened in Public Session at 7: 25 PM.

PUBLIC SESSION

Motion Carried Unanimously

Mr. Jaime called the meeting to order at 7:39 PM and led the Pledge of Allegiance.

PLEDGE OF  
ALLEGIANCE

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On a motion by Mr. Maffea, seconded by Mrs. Mockenhaupt, the Board approved the agenda which was distributed to the audience.

APPROVAL OF THE  
AGENDA

Motion Carried Unanimously.

On a motion by Mrs. Mockenhaupt, seconded by Mr. Maffea, the Board approved the minutes of the Regular Meeting of May 11, 2010.

APPROVAL OF THE  
MINUTES

Vote on approving the minutes of the Regular Meeting of May 11, 2010:

Yes	-	4
No	-	0
Abstain	-	1

Motion Carried

On a motion by Mr. Maffea, seconded by Mrs. Mockenhaupt, the Board approved the minutes of the Special Meeting of May 18, 2010.

Vote on approving the minutes of the Special Meeting of May 18, 2010:

Yes	-	4
No	-	0
Abstain	-	1

Motion Carried

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board approved the minutes of the Special Meeting of June 3, 2010.

Vote on approving the minutes of the Special Meeting of June 3, 2010:

Yes	-	4
No	-	0
Abstain	-	1

Motion Carried

INFORMATION REPORT - None

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EETA OUTSTANDING 6<sup>TH</sup> GRADE PERFORMANCE AWARDS

5<sup>TH</sup> GRADE EETA  
OUTSTANDING  
PERFORMANCE  
AWARDS

Mr. Harper greeted everyone and requested the Elmont Elementary Teachers' Association Executive Board members, Mrs. Mitchell, President and Mrs. Kantor, 1<sup>st</sup> Vice President to come forth to present the Outstanding 6<sup>th</sup> Grade Performance awards to the students who have demonstrated excellent academic achievement, consistent high motivation and outstanding citizenship. The students received certificates along with a \$100 Savings Bond.

NYSSBA MUSICAL AWARD PRESENTATIONS

NYSSBA  
MUSICAL AWARD  
PRESENTATIONS

Mrs. Kranidis came forth, followed by the principals from the remaining elementary schools of the District to present the certificates for music awards to the students.

Mr. Harper gave additional remarks about the outstanding music awards and requested a round of applause for all those who assisted in the process.

RECOGNITION OF DISTRICT EMPLOYEE RETIREES

RECOGNITION OF  
DISTRICT  
EMPLOYEE  
RETIRES

Mr. Harper acknowledged the retirees for their tireless years of service and the impact that they have had on the lives of the children in the District. Mr. Harper mentioned his perceptions of the importance of teachers and how they change the world. He then gave remarks along with presenting the retirees with a certificate of recognition.

MUSICAL SELECTION BY THE JAZZ MASTERS BAND

MUSICAL  
SELECTION BY THE  
JAZZ MASTERS  
BAND

The Jazz Masters performed the musical selection *Sunny Moon for Two*. Mr. Harper thanked Mr. Zucker for his musical talents which he demonstrates on a consistent basis. Mr. Harper also thanked Mr. Pino for his work and consistent cooperation.

Mr. Harper called for a recess at 8:21 PM. The business portion of the meeting resumed at 8:41 PM.

PRESIDENT'S/VICE PRESIDENT'S REMARKS

PRESIDENT'S/VICE  
PRESIDENT'S  
REMARKS

President – Mr. Jaime welcomed everyone back to the meeting. He congratulated the students, thanked the teachers and everyone who was instrumental in helping the students in their musical endeavors. Mr. Jaime mentioned the Spring Concerts and the Model UN event and thanked everyone instrumental in assisting the students in the representation of the various countries. He gave reflections of his recent visit to a Hempstead Town Board meeting and attending the meeting also was a group of 4<sup>th</sup> through 6<sup>th</sup> graders of the student council from Clara H. Carlson school. Mr. Jaime thanked Mr. Rosner and

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encouraged others to get involved in the process of teaching the students about their local government.

SEWANHAKA  
BOARD ITEMS

SEWANHAKA BOARD ITEMS

Mr. Jaime noted the following highlights from Elmont Memorial:

- The annual 2010 Senior Awards Ceremony was held June 3, 2010. Over \$70,000 in scholarships were awarded to the Class of 2010.
- 9<sup>th</sup> grader, John Cruz won 1<sup>st</sup> place in the United States Congressional Art Competition sponsored by Congresswoman Carolyn McCarthy. He was awarded a \$7,000 per year scholarship if he chooses to attend Adelphi University. The artwork will be displayed in the U.S. Capital Building for the next year.
- Oswald Wallace, III, won first place in the C.W. Post 15<sup>th</sup> High School Video Festival.
- Alicia Joseph won 4<sup>th</sup> place in the Long Island Foreign Language Teachers Association poster contest.
- The Elmont Memorial Varsity boys and girls 4 x 100 relay team won the Nassau County Title and will compete for the New York State title.

Mr. Jaime also mentioned the LIPA 2010 Electricity Safety Poster Contest, which Bryan Celis, 4<sup>th</sup> grade student of Gotham Avenue School was a winner and is featured on the book cover.

The Sewanhaka highlights mentioned were as follows:

- The annual Senior Awards Night was held June 3<sup>rd</sup> and over \$30,000 in scholarship money was awarded.
- Sewanhaka High School hosted the 3<sup>rd</sup> Annual Hair Styling Showcase. Seventy-five of the Beauty Culture students participated in the competition and there were several winners. Mr. Jaime extended his congratulations to Ms. Walker, whose daughter won 3<sup>rd</sup> place and Mr. Emeagwali, whose daughter won a number of scholarships on Senior Awards Night at Elmont Memorial.
- The Sewanhaka 6<sup>th</sup> grade orientation for Covert Avenue, Stewart Manor and Clara H. Carlson students held during the month of April in which they had the opportunity to tour the building and have their photo taken as they prepare to enter in September.

Mr. Jaime recognized the individuals who participated in the Belmont Stakes and Elmont Memorial Day parades. He thanked everyone who participated in each event and its success.

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AUDIENCE ON AGENDA ITEMS - None

CORRESPONDENCE – None

REPORT OF THE ATTORNEY

REPORT OF THE  
ATTORNEY

Mr. Nugent did not have a report however, he 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 Mr. Emeagwali, 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

REPORT OF THE SUPERINTENDENT

REPORT OF THE  
SUPERINTENDENT

Mr. Harper thanked members of the community, Central Administrators, teachers and various personnel for their participation and hard work to the academic success of our children.

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

PROFESSIONAL  
LEAVES OF  
ABSENCE

**KERASOTIS, TRACY**, Elementary Teacher at Dutch Broadway School, effective 9/1/10, duration of leave 9/1/10 – 1/31/11, unpaid\*, reason: District Child Rearing Leave; Service to District: 12 years.

\*Includes Family and Medical Leave from 9/7/10 – 11/19/10.

**FISHER, THERESA**, Elementary Teacher at Stewart Manor School, effective 5/4/10, duration of leave 5/4/10 – 8/31/10, unpaid\*, reason: District Child Rearing Leave; Service to District: 6 years.

\*Includes Family and Medical Leave from 5/4/10 – 6/25/10.

The Board approved the following employee requesting a change in District Child Rearing and/or Family and Medical Leave of Absence:

**AULL, CHRISTINA**, Elementary Teacher currently on Child Rearing Leave:  
From: 6/14/10 – 8/31/10, unpaid\*

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To: 6/1/10 – 8/31/10, unpaid\*  
Reason: District Child Rearing Leave

PROFESSIONAL  
LEAVES OF  
ABSENCE

\*Includes Family and Medical Leave from 6/1/10 – 6/25/10.

Note: Leave of Absence was originally approved by the Board on 4/13/10.

The Board also approved the following professional appointments:

PROFESSIONAL  
APPOINTMENTS

**LANG, MEAGHAN**, Teacher of the Deaf and Hearing Impaired, District-Wide, at a salary of \$64,033 MA Step 4 (based on 2008-2009 Teacher’s Salary Schedule and Pending official documentation of Masters’ Degree), effective 9/1/10 (pending medical approval), probationary period: 9/1/10 – 8/31/13, Certification: Deaf and Hearing Impaired (Permanent).

The Board further approved the following professional changes in status:

PROFESSIONAL  
CHANGES IN  
STATUS

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the Rules of the Board of Regents, the Superintendent presents to the Board the following probationary personnel who have been appointed to such position by resolution of this Board, for tenure consideration. Each holds a valid New York State Certificate to teach in the designated tenure area. It further having been shown that their probationary periods to teach in this district will expire on the dates specified, the Superintendent recommends that the Board of Education of the Elmont Union Free School District grant tenure and appoint these personnel to tenure, effective on the date indicated, to the positions in the tenure area as defined.

<u>PROBATIONER</u>	<u>DATES OF PROBATIONARY APPOINTMENT</u>	<u>TENURE AREA</u>	<u>TYPE OF CERT</u>	<u>TENURE DATE</u>
Amer, Lisa	9/1/07-8/31/10	Art	Professional	9/1/10
Benstock, Dr. Patricia	1/18/08-8/31/10	Music	Permanent	9/1/10
Bruno, Karina	9/1/07-8/31/10	School Social Worker	Provisional	9/1/10
Cavaliere, Robert	9/1/09-8/31/10	Elementary Education	Initial	9/1/10
Delahanty, Mary	9/1/07-8/31/10	Physical Education	Initial	9/1/10
Esposito, Sarah	9/1/07-8/31/10	School Media Specialist (Library)	Initial	9/1/10
Farrell, Joan	9/1/08-8/31/10	School Media Specialist (Library)	Permanent	9/1/10
Favicchia, Jennie	9/1/08-8/31/10	Elementary Education	Professional	9/1/10
Guillen, Denisse	9/1/07-8/13/10	Elementary Education	Initial	9/1/10
Kaczenski, Peter	9/1/07-8/31/10	Physical Education	Permanent	9/1/10
Kors, Catherine	9/1/08-8/31/10	Elementary Education	Initial	9/1/10
Lewis, Jason	9/1/07-8/31/10	General Special Education	Initial	9/1/10

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Lombino, Carroll Anne	9/1/07-8/31/10	Elementary Education	Professional	9/1/10	PROFESSIONAL CHANGES IN STATUS
Perrone, Monica	9/1/07-8/31/10	General Special Education	Initial	9/1/10	
Randel, Mary	9/1/07-8/31/10	Speech	Initial	9/1/10	
Tricarico, Christopher	9/1/08-8/31/10	Elementary Education	Initial	9/1/10	
Warfield, Shawnee	9/1/08-8/31/10	Elementary Education	Permanent	9/1/10	

The Board also approved the following Professional change of status:

**DIDERIKSEN, MATTHEW,**

From: 175 Day Substitute

To: Permanent Substitute (Elementary)

Stewart Manor School, at a salary of \$57,750 MA Step 1 (based on 2008-2009 Teacher's Salary Schedule and pending official documentation of Master's Degree), effective 9/1/10 through 6/30/11, no probation and no tenure involved.

PROFESSIONAL  
RESIGNATION

The Board approved the following Professional resignation:

**WILLIAMS, SHARON,** Speech Teacher, Gotham Avenue, effective 6/30/10, service to District: 2 years, reason: personal.

PROFESSIONAL  
RETIREMENTS

The Board further approved the following Professional retirement:

**WHICHER, DOLORES,** Elementary Teacher, Covert Avenue School, effective date 6/30/10, service to District: 25 years, 2 months.

The foregoing motion was 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 appointment:

CIVIL SERVICE  
SUBSTITUTE  
APPOINTMENT

**BONASIA, FILIPPO,** Cleaner Part-time substitute, District Wide, at a salary of \$10.25 hourly, effective 6/9/10 pending civil service & medical 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 OF  
STATUS

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
James E. Savage	Security Aide	6/23/10	6/24/10
Daisha Brown-Sylvester	Teacher Aide	7/14/10	7/15/10

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Erneau Lorquet	Teacher Aide	7/14/10	7/15/10	CIVIL SERVICE CHANGE OF STATUS
Narcisa Siguencia	Bus Driver	7/14/10	7/15/10	

The Board also approved the following Civil Service change in status:

**RAVENELL, WILLIAM,**

From: Cleaner, Part-time substitute

To: Cleaner

Stewart Manor School, at a salary of \$33,573 annual, effective 7/1/10 pending civil service approval, probation: 26 weeks from civil service approval..

The Board approved the following Civil Service retirements:

CIVIL SERVICE  
RETIREMENTS

**PAGANO, MARY ANNE,** Senior Clerk, Pupil Personnel Services, effective 7/3/10, service to District: 26 years.

**MIGNANO-BAILEY, JOANN,** Typist Clerk, Gotham Avenue School, effective 7/3/10, service to District: 23 years 6 months.

The foregoing motion was 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/  
PRESCHOOL  
SPECIAL  
EDUCATION

**STAFF MEDICAL ADVISORS FOR THE 2010-2011 SCHOOL YEAR**

On a motion by Mrs. Mockenhaupt, seconded by Mr. Maffea, the Board approved, as of July 1, 2010, the renewal of **Lynbrook Medical Group** (dba Premier Care) to continue to provide services as Medical Advisor for the employees for 2010-2011 school year beginning July 1, 2010, as per the Term of Contract in RFP #22-09/10 entitled, "School Physician and Healthcare Services for Employees" which was advertised on December 4, 2009 and bids were opened on December 18, 2009, it was originally approved by the Board of Education on March 9, 2010.

2010-2011  
SCHOOL YEAR  
STAFF MEDICAL  
ADVISORS

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STUDENT POPULATION MEDICAL ADVISORS FOR THE 2010-2011 SCHOOL YEAR

2010-2011  
SCHOOL YEAR  
STUDENT  
POPULATION  
MEDICAL  
ADVISORS

The Board approved as of July 1, 2010 the renewal of **Winthrop Pediatric Associates** to continue to provide services as Medical Advisor for the students for 2010-2011 school year beginning July 1, 2010, as per the Term of Contract in RFP #23-09/10 entitled, "School Physician and Healthcare Services for Students" which was advertised on December 4, 2009 and bids were opened on December 18, 2009. It was originally approved by the Board of Education on March 9, 2010.

EVALUATION AND RELATED EDUCATIONAL SERVICES

SPECIAL  
EDUCATION  
EVALUATION AND  
RELATED  
EDUCATIONAL  
SERVICES

The Board also approved the renewal of RFP #23-07/08 for Special Education Evaluations and Related Services for the 2010-2011 school year for the vendors listed below as per the term of Contract, which was advertised on May 29, 2008 and bids were opened on June 22, 2008 and approved by the Board of Education on July 1, 2008:

Access 7 Consulting  
Bilinguals Inc. Child and Parent Services  
Burke, Lynn  
Comprehensive Consultation Services  
Cooper Kids Therapy Associates  
Creative Tutoring  
Horizon Healthcare Staffing  
Institute for Children with Autism and Related Disorders  
Kids First Evaluation & Advocacy Center  
Gayle E. Kligman Therapeutic Resources  
Metro Therapy  
Mill Neck Services  
New York Therapy Placement Services  
Pediatric Physical and Occupational Therapies  
TheraCare

EVALUATION AND RELATED EDUCATIONAL SERVICES

The Board also approved the use of the following professionals/agencies to conduct mandated evaluations and/or provide related services recommended by the Committee on Special Education, as prescribed by both Federal and State Law.

RMC Health Care  
Extraordinary Pediatrics  
Jonathan Martin

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COMMITTEE ON SPECIAL EDUCATION AT HOME BEHAVIOR INTERVENTION SERVICES FOR 2010-2011 SCHOOL YEAR

COMMITTEE ON  
SPECIAL  
EDUCATION AT-  
HOME BEHAVIOR  
INTERVENTION  
SERVICES

The Board approved the following staff to provide at home behavior intervention services recommended by the Committee on Special Education at a rate of \$20.00 per hour, as of July 1, 2010:

Filomena Brucella  
Linda Johnson  
Latoya Willis  
Patricia Zapolo  
Maria Valenzuela

CPSE/CSE MEETING STAFF PARTICIPATION

CPSE/CSE  
MEETINGS STAFF  
PARTICIPATION

The Board further approved the following staff to participate in the CPSE/CSE meetings and provide evaluations, as needed, from June 28, 2010 through September 3, 2010, at a rate of \$50.00 per hour, on an as needed basis:

Santa Feibus – General Education Teacher  
Gina Colica – General Education Teacher  
Lauren Murphy – Special Education Teacher  
Nina O’Neill – Special Education Teacher  
Maura Schaedler – Special Education Teacher  
Linda Testa – Speech/Language Teacher  
Jodi Luce – Psychologist  
Theresa Stanlewicz – Psychologist  
Joyce Korn – Social Worker  
Randi Bender – Social Worker

COMPENSATORY TIME FOR PSYCHOLOGIST

COMPENSATORY  
TIME FOR  
PSYCHOLOGIST

The Board also gave approval of compensatory time for *Ruby Uliss-Pieri*, Psychologist, serving on the CPSE/CSE meetings, provide as needed evaluations and as a member of the Early Entrance Committee. There will be a maximum of thirty hours for both committees.

ACADEMIC SUMMER SCHOOL

ACADEMIC  
SUMMER SCHOOL

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

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F. Bugeia

Dutch Broadway School

ACADEMIC  
SUMMER SCHOOL

SUMMER SCHOOL SECURITY ASSIGNMENTS

SUMMER SCHOOL  
SECURITY  
ASSIGNMENTS

The Board also approved the employment of the following employees to work the security desk at each of the two Summer School locations:

Gotham Avenue – Academic Summer School  
July 1 – July 22, 2010 (16 Days)  
7:30 am – 1:30 pm  
Requested Security Aide – **Maria Probst**

Clara H. Carlson – Enrichment & Extended Special Ed. Summer School  
July 1 – August 11, 2010  
8:00 am – 3:30 pm  
Requested Security Aide – **Gloria Ramproosingh**

SUMMER SCHOOL – SCHOOL LUNCH MANAGER

SUMMER SCHOOL  
-SCHOOL LUNCH  
MANAGER

The Board approved the School Lunch Manager, *Uliana Cavalluzzo*, to work during the 2010 summer. Time worked will not exceed 278 hours and compensation will be at the regular hourly rate of pay. Information pertaining to this request can be found in the backup pages of the Board Book of June 8, 2010.

SUMMER SCHOOL – FOOD SERVICE PERSONNEL

SUMMER SCHOOL  
-FOOD SERVICE  
PERSONNEL

The Board also approved the employment of the following food service personnel for the Summer School program:

(29 Day program – Clara H. Carlson School)  
**Anna Esposito** – 4 hours @ \$13.00 an hour on timesheet  
**Graziella Titone** – 2 ¾ hours until July 23, then 4 hours July 26 to August 11  
@ \$11.00 an hour on timesheet.

(16 Day program – Gotham Avenue)  
**Graziella Titone** – 2 hours @ \$13.00 an hour on timesheet  
**Rokiatu Mutjabah** – 2 hours @\$11.00 an hour on timesheet

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GIFT TO THE DISTRICT

GIFTS TO THE  
DISTRICT

The Board approved a donation of \$750.00 from the Verizon Foundation in support of the Volunteer Incentive Program to the District for the Alden Terrace School. Information pertaining to this gift can be found in the backup pages of the Board Book of June 8, 2010.

The Board also approved a donation of \$100.00 from Mr. Douglas Heiser for the purchase of a United States Savings Bond to the District for the Gotham Avenue School. Information pertaining to this gift can be found in the backup pages of the Board Book of June 8, 2010.

EXTENDED SCHOOL YEAR TEACHERS

EXTENDED  
SCHOOL YEAR  
TEACHERS

The Board further approved the employment of *Maura Schaedler* as a substitute teacher for the Extended School Year Program at Clara H. Carlson School. The compensation rate will be \$300.00 per day, as needed as per teachers' contract.

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 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 June 8, 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 Ann Madonna	Bus Driver
Barbara Nimmo	Food Service Worker
Eileen Comer	Bus Attendant
Mireille Lezin	Bus Attendant
Nancy Soevyn	Library Aide

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Family and Medical Leave of Absence

FAMILY AND  
MEDICAL LEAVE  
OF ABSENCE

<u>Name</u>	<u>Position</u>	<u>Dates</u>
Gina Hollwedel	Sr. Typist Clerk	3 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 June 8, 2010.

On a motion by Mrs. Mockenhaupt, seconded by Ms. Walker, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants" #134-137, 139-136; 42-45; 64-68; 41, 43-45 and 13 which are filed in the "bulky" document file.

SCHEDULE OF  
DISBURSEMENTS  
AND WARRANTS

Motion Carried

On a motion by Mr. Maffea, seconded by Ms. Walker, 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 April 2010.

TREASURER'S  
REPORT

Motion Carried

On a motion by Mrs. Mockenhaupt, seconded by Mr. Emeagwali, the Board approved the authorization to make budgetary transfers (over \$5,000) as per the backup pages in the Board Book of June 8, 2010.

BUDGET  
TRANSFERS OVER  
\$5,000

The Board approved the disposal of obsolete cafeteria tables at the Alden Terrace School as per the backup pages in the Board Book of June 8, 2010.

DISPOSAL OF  
OBSOLETE  
FURNITURE

The Board also approved the disposal of obsolete cafeteria tables District-wide as the backup pages in the Board Book of June 8, 2010.

The Board further approved the disposal of three (3) obsolete custodial equipment items presently stored at PPS as per the backup pages in the Board Book of June 8, 2010.

DISPOSAL OF  
OBSOLETE  
CUSTODIAL  
EQUIPMENT

The Board approved the entrance into a contract with a Parent to transport their child to an out of district school for the months of July and August 2010 which we do not currently transport to, as per the backup pages in the Board Book of June 8, 2010.

PARENT  
TRANSPORTATION  
CONTRACT

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The Board approved bid awards to the following vendors as per the backup pages in the Board Book of June 8, 2010.

**BID AWARDS**

A. Bid #1-10/11 Custodial Supplies

I. Janvey - 33 items  
Essential – 53 items  
Knight – 15 items  
Ocean – 12 items  
Wipe Tex – 1 item  
Central Poly – 5 items  
Healthy Clean – 4 items  
J& F – 13 items  
Shiffler – 10 items  
Danforth – 5 items  
Barney’s – 3 items

B. Bid # 5-10/11 Plumbing Supplies

J.A. Sexauer – 68 items  
Green Art – 43 items  
Babylon – 63 items  
Blackman – 16 items

C. Bid #6-10/11 Carpentry Supplies

Pioneer – 61 items  
Marjam – 34 items  
Barney’s – 63 items  
Tunloy – 32 items

D. Bid #7-10/11 Boiler Burner Service and Repair to Bain Heating

E. Bid #8-10/11 Power Sweeping to Brizzi Brothers

F. Bid #9-10/11 Chain Link Fencing and Associated Work to Island Fence Corporation  
Site Work to Stasi Brothers

G. Bid #10-10/11 Dust Mop Service to American PadEx

H. Bid #11-10/11 Fire Extinguisher Inspection and Service to Fire Command

I. Bid #12-10/11 Bread to Sapienza Baking – 7 items  
Bagels to Loren Bagels – 2 items

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Bread to T.A. Morris – 1 item

**BID AWARDS**

- J. Bid #13-10/11 Ice cream to American Classic – 9 items  
Snacks to:  
Cookies & More – 9 items  
Milvila – 2 items  
T. A. Morris – 2 items  
Savory – 2 items
- K. Bid #14-10/11 Milk to Oak Tree Dairy – 8 items
- L. Bid # 15-10/11 Paper Goods/Cleaning Supplies to:  
Appco – 18 items  
Mivila – 13 items  
J& F Supply – 7 items  
Savory – 3 items
- M. Bid #16-10/11 Produce to:  
T. A. Morris – 2 items  
Arrow of Westbury Produce – 27 items
- N. Bid #17-10/11 Grocery to:  
T. A. Morris – 48 items  
Savory – 27 items  
Mivila – 76 items
- O. Bid #19-10/11 Vehicle Fuel Contract to Wright Express
- P. Bid #20-10/11 Uniforms to Hanover
- Q. Bid # 18-10/11 Transportation Repair Contracts to the following:  
Bid #1 Transmission Repairs to Better Miles  
Bid #2 Towing to Hempstead Tire  
Bid #3 General Repairs to County Truck  
Bid #4 DOT Inspections & Repairs to Checkered Flag  
Bid #5 Tire Replacement & Repairs to Hempstead Tire  
Bid #6 Vehicle Glazing to Star Auto Glass  
Bid #7 Body Repair to County Truck

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

Motion Carried Unanimously

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ITEMS NOTED FOR THE MINUTES

ITEMS NOTED FOR  
THE MINUTES

Analysis of Revenue – for the month of April, 2010.

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of April, 2010 appears in the backup pages of the Board Book of June 8, 2010.

Monthly Budget Status Report

Monthly Budget Status Report – as of April 30, 2010 appear in the backup pages of the Board Book of June 8, 2010.

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 April 30, 2010 appear in the backup pages of the Board Book of June 8, 2010.

General Fund Cash Flow Statement

General Fund Cash Flow as of April 30, 2010 and Cash Flow Projection as of May 31, 2010 appear in the backup pages of the Board Book of June 8, 2010.

General Fund – Fund Balance Estimate

Estimated General Fund Balance as of May 31, 2010 appears in the backup pages of the Board Book of June 8, 2010.

School Meals Profit and Loss Statement

School Lunch Profit and Loss Statement for the month of April, 2010 appear in the backup pages of the Board Book of June 8, 2010.

Custodial/Transportation Overtime

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – April 30, 2010	\$ 7,583.39
Overtime paid Year to Date	\$112,430.27
Cust./Trans.Overtime - July, 2008- June 2009	\$107,308.32

VANDALISM TALLIES FOR MAY 2010 - \$ 45

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Year-to-Date \$ 224

Previous Year-to-Date \$ 301

COMMITTEE REPORTS AND INFORMATION ITEMS - None

OLD BUSINESS – None

**NEW BUSINESS**

NEW BUSINESS – Mr. Harper recognized all of the family members of teachers receiving tenure in attendance and requested them to stand for a round of applause. He gave comments about the art of teaching. Mr. Harper spoke of the high screening process each candidate went through. He spoke of the love for the children and the hard work demonstrated in ensuring that everything is done for the children to ensure each child is successful. Mr. Harper congratulated the teachers being granted tenure and reaching this milestone. They have spent long nights of studying and preparation, working countless hours to make sure the children are provided with the information necessary for learning.

Mr. Harper referenced the 43 years of service exhibited by Dr. Pleta who gave her all each and every day. Mr. Harper challenged the tenured recipients to make the same dedication. He commended them on their tenure. Presentations of the tenure certificates were then distributed to each teacher by the Principals of each elementary school.

On a motion by Mr. Maffea, seconded by Mrs. Mockenhaupt, the Board granted tenure and the appointment of the designated personnel to tenure (reference page 236), effective on the date indicated to the positions in the tenure area as defined.

Motion Carried

Mr. Harper thanked the colleagues of those receiving tenure for their support.

On behalf of the entire Board, and himself, Mr. Jaime congratulated everyone on their tenure and wished them continued success in their career with the Elmont School District.

LEGISLATIVE ITEMS – None

ITEMS FOR FUTURE CONSIDERATION - None

AUDIENCE ITEMS – There were no audience items at this time.

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NEXT MEETING

NEXT MEETING

Mr. Jaime wished everyone a good evening and announced the next Regular and Reorganization Meeting will be Monday, July 12, 2010 at 8:00 PM at Elmont Road.

ADJOURNMENT TO EXECUTIVE SESSION

ADJOURNMENT TO  
EXECUTIVE  
SESSION

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board adjourned to Executive Session at 9:16 PM.

Motion Carried Unanimously

PUBLIC SESSION

PUBLIC SESSION

On a motion by Mrs. Mockenhaupt, seconded by Mr. Maffea, 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 9:58 PM on a motion by Mr. Maffea, seconded by Ms. Walker.

Motion Carried Unanimously

Submitted by,

July 12, 2010

\_\_\_\_\_  
Date Approved

Celestine L. Lloyd  
District Clerk