

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
JULY 7, 2009

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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 Elmont Road School on Tuesday, July 7, 2009.

ROLL CALL

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

**BOARD MEMBERS ABSENT:** None

**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,	Director of Curriculum & Instruction
Colum P. Nugent,	School Attorney
Celestine L. Lloyd,	District Clerk

**ADMINISTRATIVE PERSONNEL ABSENT:** None

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

Mr. Ragona convened everyone to the regular meeting at 8:30 PM.

PUBLIC SESSION

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

APPROVAL OF THE  
AGENDA

Motion Carried Unanimously.

On a motion by Mr. Jaime, seconded by Mr. Maffea, the Board approved the minutes of the Regular Meeting of June 16, 2009.

APPROVAL OF THE  
MINUTES

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Vote on approving the minutes of the Regular Meeting of June 16, 2009:

APPROVAL OF THE  
MINUTES

Yes	-	6
No	-	0
Abstain	-	1 (Mrs. Mockenhaupt)

Motion Carried

On a motion by Mr. Maffea, seconded by Mr. Jaime, the Board approved the minutes of the Special Meeting of June 30, 2009.

Vote on approving the minutes of the Special Meeting of June 30, 2009:

Yes	-	6
No	-	0
Abstain	-	1 (Mrs. Mockenhaupt)

Motion Carried

INFORMATION REPORT - None

PRESIDENT'S/VICE PRESIDENT'S REMARKS

PRESIDENT'S/  
VICE PRESIDENT'S  
REMARKS

President – Mr. Ragona welcomed everyone to the meeting. He thanked them for coming out and for the support received the past year from the community, employees, fellow board members and the Superintendent. Mr. Ragona expressed how wonderful it has been working as President for the Board during the past year. He is grateful for the opportunity to continue in this role and he is humbled and excited about working with the new colleagues. Mr. Ragona extended an invitation of welcome to Mrs. Mockenhaupt and Mr. Emeagwali to the Board.

Mr. Ragona congratulated Ms. Ferrigno as the Vice President. He also congratulated Mr. Jaime and Ms. Ferrigno on the appointment as representatives to the High School Board.

Mr. Ragona spoke of how wonderful the school year has been and continues to provide the best education for the children. The various programs that are conducted within the District are not just in academics but also enrichment as well. Mr. Ragona stated how proud he is to be part of the process. He thanked the Board for their hard work in setting policies and putting procedures in place.

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Vice President – Ms. Ferrigno echoed the sentiments of Mr. Ragona. She is looking forward to working together in with the Board in the new school year and stated how proud she is to serve as Vice President. As a graduate of the Sewanhaka High School, Ms. Ferrigno stated how proud she is to be chosen to work on the High School Board. She mentioned her most recent experience at the graduations for the High School and looks forward to a wonderful year. Ms. Ferrigno then extended a welcome to the new colleagues.

PRESIDENT'S/  
VICE PRESIDENT'S  
REMARKS

SEWANHAKA BOARD ITEMS

SEWANHAKA  
BOARD ITEMS

Mr. Jaime mentioned that the graduations were phenomenal. He expressed how humbling to see how happy and excited the families and students were at the graduations. He also was proud of the opportunity to assist not only the graduates but the 6<sup>th</sup> grade elementary students transitioning to the 7<sup>th</sup> grade. Mr. Jaime stated he will continue to work hard not only for the elementary school district children and families but the high school district as well.

Mr. Ragona mentioned that he attended the graduations as well. It is very impressive for the District to have 98% of its students graduating.

AUDIENCE ON AGENDA ITEMS - None

CORRESPONDENCE

CORRESPONDENCE

Letter from Jamaica Square Improvement League, to members of the Board of Education, dated June 16, 2009, for the love and support that is shown to the Jamaica Square Improvement League.

Letter from Andrew Ward of Nassau County Chapter New York State Association for Superintendents of School Buildings and Grounds, dated May 11, 2009 to Mr. Ragona for the presentation to the District of a \$1,000 scholarship. The Scholarship was awarded to Mr. Geras in recognition of his continued leadership and outstanding contributions to the SBGA and the profession of school district facilities management.

Letter from Patrick Boyle of Gateway Youth Outreach Inc., dated July 7, 2009 to Mr. Ragona to thank the Board, the Superintendent of Schools, Ms. Safrey and Mr. Geras for the effort put forth in the interest in assisting GYO to administer its summer program this year.

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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 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

REPORT OF THE SUPERINTENDENT

REPORT OF THE  
SUPERINTENDENT

Mr. Harper congratulated the newly elected Board members and extended a welcome to the Elmont family. Mr. Harper greeted everyone in attendance. He congratulated and commended the re-elected Board President and Vice President for their work in the previous year. Mr. Harper thanked all the members of the staff, administrative staff, teachers and principals for the continued support demonstrated in coming out and supporting the children.

On a motion by Mr. Jaime, seconded by Mr. Maffea, the Board approved the following employee requesting a change in her Family and Medical/District Child Rearing Leave:

PROFESSIONAL  
LEAVES OF  
ABSENCE

**DIAZ, STACEY**, Elementary Teacher at Covert Avenue School

From: 9/8/09 – 11/26/09, unpaid

To: 6/23/09 – 11/26/09, unpaid\*

Reason: District Child Rearing Leave

\*Includes Family and Medical Leave from 6/23/09 – 6/24/09 & from 9/8/09 – 11/26/09.

Note: Leave of Absences was originally approved by the Board on 3/17/09.

The Board also approved the following professional appointments:

PROFESSIONAL  
APPOINTMENTS

**BENDER, RANDI**, Long Term Substitute (School Social Worker) , Clara H. Carlson School, at a salary of \$57,750 MA Step 1 pro-rated to \$9,817.50 (based on 2008-09 Teachers' Salary Schedule and pending receipt of official documentation of Master's Degree), effective 9/1/09 – 10/22/09 (pending medical approval and fingerprint clearance), no probation and no tenure involved. Certification: School Social Worker (Provisional Pending)

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PROFESSIONAL  
APPOINTMENTS

**HAVRYLKOFF, MARYJANE**, Teaching Assistant, Dutch Broadway School, at a salary of \$25,000, effective 9/1/09, probationary period: 9/1/09 – 8/31/12. Certification: Teaching Assistant (Level 1)

The Board approved the continuation of employment of the following teachers for the 2009-10 school year:

**KOHUT, MATTHEW**, Permanent Substitute (Elementary Education), at a salary per Teacher's Contract, effective 9/1/09 – 6/30/10, initial assignment: Dutch Broadway School, no probation and no tenure involved.

**GIANGRANDE, ELISA**, 175 Day Substitute, at a salary of \$25,000, effective 9/1/09 – 6/17/10, initial assignment: to be determined, no probation and no tenure involved.

**TLOCZKOWSKI, KARA**, 175 Day Substitute, at a salary of \$25,000, effective 9/1/09 – 6/17/10, initial assignment: to be determined, no probation and no tenure involved.

**ANDERSON, STEPHANIE**, 175 Day Substitute, at a salary of \$25,000, effective 9/1/09 – 6/17/10, initial assignment: to be determined, no probation and no tenure involved.

The Board further approved the following Teacher Salary differentials for the 2009-2010 school year.

<u>Name</u>	<u>Stipend</u>	<u>Position</u>
Adams, Jerrill	\$1,500	Assistant to the Principal
Alexander-Walfall, Stacia	1,900	Assistant to the Principal
Bennett, Debra	1,500	Physical Education Coordinator
Bugeia, Filomena	1,700	ESL Coordinator
Caponi-Sajecki, Michelle	1,575	Assistant to the Principal
Chapman, Sharon	1,500	Assistant to the Principal
Covington, Michelle	1,500	Assistant to the Principal
Cowan, Dennis	1,900	Assistant to the Principal
DelOrfano, Eric	1,700	Music Coordinator
Donoghue, Valerie	1,900	Assistant to the Principal
Katz, Alice	1,700	Art Coordinator
Kolchin, Paulette	1,500	Library Media Coordinator
Reese, Dr. Valerie	1,900	Assistant to the Principal
Warfield, Shawnee	1,500	Assistant to the Principal

The Board approved \$5,500 stipend for Colleen Foley, Supervising Nurse, for the 2009-2010 school year.

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The Board also approved the following professional change in status:

PROFESSIONAL  
CHANGE IN  
STATUS

**O'BRIEN, STEPHANIE,**

From: Elementary Teacher

To: Remedial Reading Teacher

Initial assignment: Dutch Broadway School, at a salary per Teacher's Contract, effective 9/1/09, probationary appointment: 9/1/09 – 8/31/11\*

Note: Seniority in Elementary is frozen at 3 years.

\*Recommend that a shortened probationary period be granted due to tenure previously granted.

The Board approved the following professional resignation:

PROFESSIONAL  
RESIGNATION

**EMANUELE, JOANNE,** Teacher assigned as Principal's Assistant, at the Covert Avenue School, effective 8/1/09\*, service to District: 9 years, reason: Personal.

\*Correction of effective date presented to the Board as 6/30/09 at the June Board Meeting.

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

Yes	-	5
No	-	0
Abstain	-	2

(Mr. Emeagwali, Mrs. Mockenhaupt)

On a motion by Mr. Jaime, seconded by Ms. Ferrigno, the Board approved the following Civil Service appointments:

CIVIL SERVICE  
APPOINTMENTS

**SKWIERSKY, ROBERT,** Automotive Servicer/Bus Driver 12-month, at a salary of \$31,985 annual, effective 7/8/09 pending Civil Service, medical and fingerprint approval, probation: 26 weeks from Civil Service approval. Replacing: Doug Garcia

**BADET, YVANS,** Bus Driver 10-month, at a salary of \$20.95/hourly, effective 7/8/09 pending Civil Service, medical and fingerprint approval, probation: 26 weeks from Civil Service approval. Replacing: Cheryl Wilson

**PERALTA, ROSA,** Bus Driver 10-month, at a salary of \$20.95/hourly, effective 7/8/09 pending Civil Service, medical and fingerprint approval, probation: 26 weeks from Civil Service approval. Replacing: New run

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**SAINT-LOUIS, LESLIE**, Bus Driver 10-month, at a salary of \$20.95/hourly, effective 7/8/09 pending Civil Service, medical and fingerprint approval, probation: 26 weeks from Civil Service approval. Replacing: Open run

CIVIL SERVICE  
APPOINTMENTS

**STEWART, MARVIN**, Bus Driver 10-month, Transportation, at a salary of 20.95/hourly, effective 7/8/09 pending Civil Service, medical and fingerprint approval. Replacing: Renee King

**FALLON, JANET**, Registered Professional Nurse, District-wide, at a salary of \$39,748 annual (based on 2008-09 Nurses' Salary Schedule), effective 9/8/09 (pending Civil Service, medical and fingerprint approval), probation: 26 weeks from Civil Service approval. Replacing: Dianne McFarlane

The Board approved the substitute-conditional employment of the following personnel:

CIVIL SERVICE  
SUBSTITUTE-  
CONDITIONAL  
APPOINTMENTS

**SANTHOSH, GEORGE**, Bus Driver Part-time Substitute, Transportation, at a salary of \$16.00/hourly, effective 7/8/09 pending Civil Service, medical & fingerprint approval.

**CASTRO, ALVARO**, Bus Driver Part-time Substitute, Transportation, at a salary of \$16.00/hourly, effective 7/8/09 pending Civil Service, medical & fingerprint approval.

**DIETER, DONALD**, Bus Driver Part-time Substitute, Transportation, at a salary of \$16.00/hourly, effective 7/8/09 pending Civil Service, medical & fingerprint approval.

**GONZALEZ, GUSTAVO**, Bus Driver Part-time Substitute, Transportation, at a salary of \$16.00/hourly, effective 7/8/09 pending Civil Service, medical & fingerprint approval.

**GARRAWAY, MARLAND**, Bus Driver Part-time Substitute, Transportation, at a salary of \$16.00/hourly, effective 7/8/09 pending Civil Service, medical & fingerprint approval.

**DARCELIN, JOSEPH**, Bus Driver Part-time Substitute, Transportation, at a salary of \$16.00/hourly, effective 7/8/09 pending Civil Service, medical & fingerprint approval.

**LUBRANO JR., ANDREW**, Bus Driver Part-time Substitute, Transportation, at a salary of \$16.00/hourly, effective 7/8/09 pending Civil Service, medical & fingerprint approval.

**HENRY, SHANA**, Bus Driver Part-time Substitute, Transportation, at a salary of \$16.00/hourly, effective 7/8/09 pending Civil Service, medical & fingerprint approval.

**THOMAS, ELMO**, Bus Driver Part-time Substitute, Transportation, at a salary of \$16.00/hourly, effective 7/8/09 pending Civil Service, medical & fingerprint approval.

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**SIGUENCIA, NARCISA**, Bus Driver Part-time Substitute, Transportation, at a salary of \$16.00/hourly, effective 7/8/09 pending Civil Service, medical & fingerprint approval.

CIVIL SERVICE  
SUBSTITUTE-  
CONDITIONAL  
APPOINTMENTS

**CIMINO, JOANNE**, Teacher Aide Part-time Substitute, District-wide, at a salary of \$12.00/hourly, effective 7/8/09 pending Civil Service, medical & fingerprint approval.

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

CIVIL SERVICE  
CHANGES IN  
STATUS

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
David Gill	Custodian	8/10/09	8/11/09
Herbie Mickens	Security Aide	8/11/09	8/12/09
Joseph Kasper	Senior Maintainer	8/18/09	8/19/09
Cheryll Mitchell	Bus Driver 10-month	9/21/09	9/22/09

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

**BURTON, SAUDI**

From: Teacher Aide

To: Teacher Aide Part-Time Substitute

District-wide, at a salary of \$12.00/hourly, effective 9/10/09 pending Civil Service approval, probation: NA

**LAURIA, ELIZABETH**

From: Teacher Aide

To: Library Aide

at the Alden Terrace School, at a salary of \$18.95/hourly, effective 9/10/09 pending Civil Service approval, probation: NA

**PANICO, DONNA**

From: Teacher Aide Part-Time Substitute

To: Teacher Aide

at the Clara H. Carlson School, at a salary of \$15.30/hourly, effective 9/10/09 pending Civil Service approval, probation: NA

The Board further approved the following Civil Service resignations:

CIVIL SERVICE  
RESIGNATIONS

**CLAGNAZ, GENEVIEVE**, Special Education Teacher Aide, at Dutch Broadway School, effective 6/24/09, service to District: 4 years, reason: personal.

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**GUZMAN, NELSON**, Custodian, at the Clara H. Carlson School, effective 7/10/09, service to District: 18 years, 1 month, reason: personal.

CIVIL SERVICE  
RESIGNATIONS

**MOCKENHAUPT, COLLEEN**, Teacher Aide Part-Time Substitute, District-wide, effective 6/29/09, service to District: 5 years, 9 months, reason: personal.

The Board approved the following retirement:

CIVIL SERVICE  
RETIREMENT

**CIMINO, JOANN**, Library Aide, at the Alden Terrance School, effective 6/24/09, service to District: 24 years.

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

Yes	-	6
No	-	0
Abstain	-	1 (Mrs. Mockenhaupt)

On a motion by Mr. Maffea, seconded by Mr. Jaime, 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

Yes	-	6
No	-	0
Abstain	-	1 (Mrs. Mockenhaupt)

On a motion by Mr. Jaime, seconded by Ms. Ferrigno, the Board approved the following staff members to provide at-home behavior intervention services at a rate of \$20.00 per hour, as of July 1, 2009.

AT-HOME  
BEHAVIOR  
INTERVENTION  
SERVICES

Filomena Brucella  
Linda Johnson  
Debbie Powell  
Latoya Willis  
Patricia Zappolo  
Maria Valenzuela

The Board approved the use of the **Centris Group** to provide an on-line program to write individual education plans for the special education students, maintain a website for Directors of Pupil Personnel Services and provide on-line program to facilitate submission to Medicaid.

CONSULTANTS ON  
SPECIAL  
EDUCATION AT-  
HOME  
INTERVENTION  
SERVICES FOR  
2009-2010  
SCHOOL YEAR

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The Board approved the use of **RCM Health Care** and **Extraordinary Pediatrics** to provide related services to Elmont students.

CONSULTANTS ON  
SPECIAL  
EDUCATION AT-  
HOME  
INTERVENTION  
SERVICES FOR  
2009-2010  
SCHOOL YEAR

The Board also approved the renewal of **Lynbrook Medical Group** (dba Premier Care) to continue to provide services as Medical Advisor for the 2009-2010 school year, as per the Term of Contract in RFP #2-07/08 entitled "School Physician and Healthcare Services" which was advertised on August 17, 2007 and opened on August 31, 2007. It was approved by the Board of Education. They will continue to provide this service until another provider is obtained.

The Board further approved the renewal of RFP #23-07/08 for Special Education Evaluations and Related Services for the 2009-2010 school year for the vendors listed below as per the Term of Contract, which was advertised on May 29, 2008 and opened on June 11, 2008 and approved by the Board of Education on July 1, 2008.

EVALUATIONS AND  
RELATED  
EDUCATIONAL  
SERVICES

Access 7 Consulting  
All About Kids  
Bilinguals, Inc. Child and Parent Services  
Burke, Lynn  
Comprehensive Consultation Services  
Cooper Kids Therapy Associates  
Creative Tutoring  
Dove Rehabilitation Services  
Eden II/Genesis Program  
Horizon Healthcare Staffing  
Institute for Children with Autism and Related Disorders  
Kids First Evaluation & Advocacy Center  
Gayle E. Kligman Therapeutic Resources  
Marano (Leggio), Jodi  
Metro Therapy  
Mill Neck Services  
New York Therapy Placement Services  
Pediatric Physical and Occupational Therapies  
Sheff, M.D., Lawrence  
TheraCare  
Titone, Katherine

In accordance with Policy \$4900, Volunteers, the Board approved the applications for volunteers submitted by Psychologist Interns for the 2009-2010 school year. Listed below is their recommended assignment.

VOLUNTEERS

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<u>Name</u>	<u>School Assignment</u>	<u># of Days</u>	VOLUNTEERS
Esther Hellman	Clara H. Carlson	5	
Sharmin Chowdhury*	Covert Avenue	5	
Taiisha Foster	Stewart Manor	2	

\*Approval contingent upon necessary medical documentation.

The above volunteers have been interviewed and recommended for the above assignments. Specific information on the volunteers can be found in the backup pages of the Board Book of July 7, 2009.

The Board approved a donation of \$1000.00 from the Nassau County Chapter of NYS Association of Superintendents for Superintendents of School Buildings and Grounds to the District. The scholarship was awarded to Mr. Robert Geras, Director of Business and Facilities in recognition of his continued leadership and outstanding contributions to the SBGA and the profession of school district facilities management. Information pertaining to the scholarship can be found in the backup pages of the Board Book of July 7, 2009.

GIFT TO THE  
DISTRICT

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

SUMMER SCHOOL  
SECURITY  
ASSIGNMENTS

Gotham Avenue – Academic Summer School  
July 1 – July 23, 2009 (16 Days)  
7:30 am – 1:30 PM  
Requested Security Aide – **Gloria Ramproopsingh**

Clara H. Carlson – Enrichment & Extended Special Ed. Summer School  
July 1 – August 11, 2009  
8:00 am – 3:00 pm  
Requested Security Aide – **Clara Echevarria**

The Board approved the amount to be raised by taxes for the 2009-10 school year as follows:

AMOUNT TO BE  
RAISED BY TAXES  
FOR 2009-2010

Elmont Union Free School District	\$45,020,833
Sewanhaka Central High School District	39,041,078
Elmont Library	<u>2,391,942</u>
 Total Tax Levy	 \$86,453,853

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The Board adopted the 2009/10 General Fund Estimated Revenues as follows:

Acct	Account	Amount	ESTIMATED REVENUES FOR 2009-2010
1001	Real Property Tax (net of STAR)	\$39,532,024	
1081	Other Pay in Lieu of Taxes	10,000	
1085	STAR	5,488,809	
1090	Interest & Penalties on Property Tax	90,000	
2230	Day Care Tuition Other Districts	150,000	
2290	Nassau County Drug Education Grant	77,000	
2304	Transportation for Other Districts	100,000	
2401	Interest & Earnings	250,000	
2666	Sale of Trans Equipment	500	
2680	Insurance Recovery	8,000	
2701	BOCES Ref Prior Yr Expense	23,000	
2703	Refund of Prior Yr Expense	30,000	
2770	Other Unclassified Revenue	80,000	
3101	State Aid Basic Formula	12,232,570	
3101a	Private/High Cost Excess Cost	2,875,681	
3102	State Aid Lottery	2,886,426	
3103	State Aid BOCES	734,141	
3260	State Aid Textbooks	258,630	
3262	State Aid Computer Software	55,196	
3263	State Aid Library Materials	24,800	
4601	Medicaid Assistance	100,000	
	Total Estimated Revenues	\$ 65,006,777	
5031	Interfund Transfers	20,000	
910	Appropriated Fund Balance	6,200,000	
	Total Budgetary Appropriations	\$ 71,226,777	

Additional information can be found in the backup pages in the back of the Board Book of July 7, 2009.

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

Yes	-	6
No	-	0
Abstain	-	1 (Mrs. Mockenhaupt)

A motion by Mr. Jaime, seconded by Ms. Walker was taken for the **second reading of Policy # 3030 – Conference Requests**. The results of the vote were as follows:

Yes	-	0
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**SECOND READING  
OF POLICY #3030  
CONFERENCE  
REQUESTS**

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No - 4  
(Mr. Maffea, Mr. Jaime, Ms. Ferringo and Mr. Ragona)  
Abstain - 1 (Ms. Walker)

**SECOND READING  
POLICY #3030 –  
CONFERENCE  
REQUESTS**

***The motion was defeated. Policy #3030- Conference Requests was not adopted.***

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 July 7, 2009.

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

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 in the back of the Board Book of, July 7, 2009.

On a motion by Mr. Jaime, seconded by Mr. Maffea, 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 May 2009.

**TREASURER'S  
REPORT**

Yes - 5  
No - 0  
Abstain - 2  
(Mrs. Mockenhaupt and Mr. Emeagwali)

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On a motion by Mr. Maffea, seconded by Ms. Walker, the Board gave authorization to establish the following 2009-2010 Reserve Funds and Limits as follows:

**2009-2010  
RESERVE FUNDS  
AND LIMITS**

1. The transfer of excess fund balance from 2008-2009 fiscal year in an amount not to exceed \$1,000,000.00 to a Worker's Compensation Reserve Fund.
2. The transfer of excess fund balance from 2008-2009 fiscal year in an amount not to exceed \$3,500,000.00 to a Compensated Absences Reserve Fund.

Yes	-	5
No	-	0
Abstain	-	2

(Mrs. Mockenhaupt and Mr. Emeagwali)

ITEMS NOTED FOR THE MINUTES

**ITEMS NOTED FOR  
THE MINUTES**

Analysis of Revenue – for the month of May 2009.

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of April, 2009 appear in the backup pages in the Board Book of May, 2009.

Monthly Budget Status Report

Monthly Budget Status Report – as of May 31, 2009 appear in the backup pages of the Board Book of July 7, 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 May 31, 2009 appear in the backup pages in the Board Book of July 7, 2009.

General Fund Cash Flow Statement

General Fund Cash Flow as of May 31, 2009 and Cash Flow Projection as of June 30, 2009 appear in the backup pages in the Board Book of July 7, 2009.

General Fund – Fund Balance Estimate

Estimated General Fund Balance as of May 31, 2009 appear in the backup pages in the Board Book of July 7, 2009.

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
JULY 7, 2009

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School Meals Profit and Loss Statement

School Lunch Profit and Loss Statement for the month of May, 2009 appear in the backup pages of the Board Book of July 7, 2009.

ITEMS NOTED FOR  
MINUTES

Custodial/Transportation Overtime

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – June, 2009	\$ 7,491.18
Overtime paid Year to Date	\$107,308.32
Cust./Trans.Overtime - July, 2007 - June, 2008	\$122,501.03

VANDALISM TALLIES FOR JUNE 2009 - \$ 115

Year-to-Date \$ 301

Previous Year-to-Date \$ 520

COMMITTEE REPORTS AND INFORMATION ITEMS

Mr. Ragona expressed his enjoyment in attending the graduations for the Elmont School District. He commended and thanked the principals.

COMMITTEE  
REPORTS AND  
INFORMATION  
ITEMS

OLD BUSINESS – None

NEW BUSINESS - None

LEGISLATIVE ITEMS - None

AUDIENCE ITEMS - None

NEXT MEETING

Mr. Ragona announced that the next Board meeting will be August 11, 2009 at 8:00 PM at the Elmont Road School. He thanked everyone on the Board and mentioned how he looks forward to working with them in the future.

NEXT MEETING

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
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ADJOURNMENT TO EXECUTIVE SESSION

ADJOURNMENT TO  
EXECUTIVE  
SESSION

On a motion by Ms. Walker, seconded by Ms. Ferrigno, the Board adjourned to Executive Session at 8:58 PM.

Motion Carried Unanimously

PUBLIC SESSION

PUBLIC SESSION

On a motion by Ms. Ferrigno, seconded by Mr. Maffea, the Board reconvened into Public Session at 9:28 PM.

Motion Carried Unanimously

ADJOURNMENT

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 9:30 PM on a motion by Mr. Maffea, seconded by Mr. Jaime.

Motion Carried Unanimously

Submitted by,

August 11, 2009  
Date Approved

Celestine L. Lloyd  
District Clerk