

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
AUGUST 10, 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 Elmont Road School on Tuesday, August 10, 2010.

ROLL CALL

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Lorraine Ferrigno, Vice President
Kevin Denehy
Anthony S. Maffea Sr.
Colleen Mockenhaupt
Deniece Walker

BOARD MEMBERS ABSENT: Patrick O. Emeagwali

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
Mr. David Polizzi,	Director of School Facilities & Operations
Colum P. Nugent,	School Attorney
Celestine L. Lloyd,	District Clerk

ADMINISTRATIVE PERSONNEL ABSENT: None

CONSULTANT PRESENT: Mr. Thomas W. Galante

On a motion by Mrs. Mockenhaupt, seconded by Ms. Ferrigno, the Board convened in Executive Session at 6:30 PM.

EXECUTIVE
SESSION

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Walker, the Board convened in Public Session at 8:07 PM.

PUBLIC SESSION

Motion Carried Unanimously

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Mr. Jaime called the meeting to order and led the Pledge of Allegiance.

**PLEDGE OF
ALLEGIANCE**

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

**APPROVAL OF THE
AGENDA**

Motion Carried

On a motion by Ms. Walker, seconded by Mrs. Mockenhaupt, the Board approved the minutes of the Reorganization/Regular Meeting of July 12, 2010.

**APPROVAL OF THE
MINUTES**

Vote on approving the minutes of the Reorganization/Regular Meeting of July 12, 2010:

Yes	-	6
No	-	0
Abstained	-	0

Motion Carried

On a motion by Ms. Walker, seconded by Mr. Maffea, the Board approved the minutes of the Special Meeting of July 27, 2010.

Vote on approving the minutes of the Special Meeting of July 27, 2010:

Yes	-	6
No	-	0
Abstained	-	0

Motion Carried

INFORMATION REPORT - None

PRESIDENT'S/VICE PRESIDENT'S REMARKS

**PRESIDENT'S/VICE
PRESIDENT'S
REMARKS**

President – Mr. Jaime greeted and thanked everyone for attending the meeting. Mr. Jaime made mention of the display of the blue t-shirts worn by those in the audience which he was not aware of and expressed his appreciation of the attendees coming out and supporting the district.

SEWANHAKA BOARD ITEMS – There were no Sewanhaka Board items for this evening.

**SEWANHAKA
BOARD ITEMS**

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AUDIENCE ON AGENDA ITEMS - None

CORRESPONDENCE - None

REPORT OF THE ATTORNEY

REPORT OF THE
ATTORNEY

Mr. Nugent did have one item to bring to the Board: An agreement has been reached with the Teacher Aides Association and the District. The contract has been negotiated and the Board is familiar with the elements of the agreement as reflected in the Memorandum of Agreement. Mr. Nugent requested a motion for the adoption of the Teacher Aides Contract.

TEACHER AIDE
ASSOCIATION
MEMORANDUM OF
AGREEMENT

On a motion by Ms. Walker, seconded by Mr. Maffea, the Board adopted the Teacher Aides Memorandum of Agreement.

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 Mr. Maffea, seconded by Mrs. Mockenhaupt, 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 greeted everyone and mentioned how pleasant it was to see everyone. He thanked everyone for coming out and supporting the children of the District. Mr. Harper noted his anticipation of a large attendance of teachers this evening and he thanked them.

Mr. Harper also noted the teacher's participation in the various programs with the children over the summer within the district and thanked them for fine job well done. He encouraged the teachers to get some rest so that they can return with vigor and "ready to go" in September.

On a motion by Mr. Maffea, seconded by Ms. Ferrigno, the Board approved the following Professional leaves of absence:

PROFESSIONAL
LEAVES OF
ABSENCE

NAVARTIL, HEATHER, ESL Teacher at Clara H. Carlson School, effective 9/1/10, duration of leave 9/1/10 – 8/31/11, unpaid, reason: Personal; Service to District: 4 years.

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MINUTO, KRISTEN, Elementary Teacher at Covert Avenue School, effective 9/1/10, duration of leave 9/1/10 – 8/31/11, unpaid, reason: Personal: Service to District: 9 years.

PROFESSIONAL
LEAVES OF
ABSENCE

The Board also approved the following conditional Professional appointments:

PROFESSIONAL –
CONDITIONAL
APPOINTMENTS

CIULLA, MELISSA, Permanent Substitute (Elementary Education), Covert Avenue School, at a salary of \$50,055 BA Step 1 (based on 2008-09 Teachers' Salary Schedule), effective 9/1/10 – 6/30/11 (pending medical approval), no probation and no tenure involved. Certification: Childhood Education 1-6 (Pending).

CETTA, ANTONIETTA, Remedial Reading Teacher, Clara H. Carlson School, at a salary of \$57,750 MA Step 1 (based on 2008-09 Teachers' Salary Schedule and pending receipt of official documentation of Master's Degree); effective 9/1/10 (pending medical approval), probation period: 9/1/10 – 8/31/13. Certification: Literacy B-Grade (Initial).

KOSCH, BRIANNE, Speech Teacher, Clara H. Carlson School, at a salary of \$57,750 MA Step 1 (based on 2008-09 Teachers' Salary Schedule and pending receipt of official documentation of Master's Degree); effective 9/1/10 (pending medical approval), probationary period: 9/1/10 – 8/31/13. Certification: Speech and Language Disabilities (Initial Pending).

KALAYDJIAN, JENNIFER, 175 Day Substitute Teacher; initial assignment to be determined, at a salary of \$25,000; effective 9/1/10 – 6/17/11 (pending medical approval), no probation and no tenure involved. Certification: Childhood Education 1-6 (Initial Pending).

MAHER, KIMBERLY, 175 Day Substitute Teacher, initial assignment to be determined, at a salary of \$25,000; effective 9/1/10 – 6/17/11 (pending medical approval), no probation and no tenure involved. Certification: Childhood Education 1-6 (Initial), Literacy B-6 (Initial).

JEAN-FRANCOIS, JENNIFER, 175 Day Substitute Teacher, initial assignment to be determined, at a salary of \$25,000; effective 9/1/10 – 6/17/11 (pending medical approval), no probation and no tenure involved. Certification: Childhood Education 1-6 (Initial Pending).

SMITH, CHRISTOPHER, 175 Day Substitute Teacher, initial assignment to be determined, at a salary of \$25,000; effective 9/1/10 – 6/17/11 (pending medical approval), no probation and no tenure involved. Certification: Childhood Education 1-6 (Initial), Students With Disabilities 1-6 (Initial).

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PROFESSIONAL –
CONDITIONAL
APPOINTMENTS

DALY, KARYN, 175 Day Substitute Teacher, initial assignment to be determined at a salary of \$25,000; effective 9/1/10 – 6/17/11 (pending medical approval), no probation and no tenure involved. Certification: Childhood Education 1-6 (Initial), Students With Disabilities 1-6 (Initial).

DIMARE, DANIELLE, 175 Day Substitute Teacher, initial assignment to be determined, at a salary of \$25,000; effective 9/1/10 – 6/17/11 (pending medical approval), no probation and no tenure involved. Certification: Childhood Education 1-6 (Initial Pending).

GIOIA, MARISA, 175 Day Substitute Teacher, initial assignment to be determined at a salary of \$25,000; effective 9/1/10 – 6/17/11 (pending medical approval), no probation and no tenure involved. Certification: Childhood Education 1-6 (Initial Pending), Early Childhood Education B-2 (Initial Pending).

MOCCIA, JOANNA, Pre-K Teacher, initial assignment to be determined, at a salary of \$25,000; effective 9/1/10 – 6/17/11 (pending medical approval), no probation and no tenure involved. Certification: Early Childhood Education B-2 (Professional).

CIAVARDINI, LISA, Pre-K Teacher, initial assignment to be determined, at a salary of \$25,000; effective 9/1/10 – 6/17/11 (pending medical approval), no probation and no tenure involved. Certification: Early Childhood Education B-2 (Initial).

MUCHNICK, MELISSA, Permanent Substitute (Elementary Education), Covert Avenue School, at a salary of \$57,750 MA Step 1 (based on 2008-09 Teachers' Salary Schedule and pending receipt of official documentation of Master's Degree); effective 9/1/10 – 6/30/11 (pending medical approval), no probation and no tenure involved. Certification: Early Childhood Education B-2 (Initial Pending).

FREDRICKS, AMANDA, Permanent Substitute (ESL), initial assignment to be determined, at a salary of \$50,055 BA Step 1 (based on 2008-09 Teachers' Salary Schedule), effective 9/1/10 – 6/30/11 (pending medical approval), no probation and no tenure involved. Certification: English to Speakers of Other Languages (Initial).

JACKSON, DANIELLE, Teaching Assistant, initial assignment to be determined, at a salary of \$25,000, effective 9/1/10, probationary period: 9/1/10 – 8/31/13. Certification: Teaching Assistant (Level 1).

CARTWRIGHT, DORENE, Teaching Assistant, initial assignment to be determined, at a salary of \$25,000, effective 9/1/10, probationary period: 9/1/10 – 8/31/13. Certification: Teaching Assistant (Level III).

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The Board further approved the following Professional changes in status:

PROFESSIONAL
CHANGES IN
STATUS

MUGNO, ROBERT

From: 175 Day Substitute

To: Permanent Substitute (Elementary Education)

Initial assignment: Dutch Broadway School, at a salary of \$57,750 MA Step 1 (based on 2008-09 Teachers' Salary Schedule and pending receipt of official documentation of Master's Degree), effective 9/1/10 – 6/30/11, no probation and no tenure involved, certification: Childhood Education 1-6 (Initial).

WILLIAMS, ASHLEY

From: 175 Day Substitute

To: Permanent Substitute (Elementary Education)

Initial assignment: Dutch Broadway School, at a salary of \$50,055 BA Step 1 (based on 2008-09 Teachers' Salary Schedule), effective 9/1/10 – 6/30/11, no probation and no tenure involved, certification: Early Childhood Education B-2 (Initial), Students With Disabilities B-2 (Initial).

BALMIR, KRISTINE

From: Per Diem Substitute

To: 175 Day Substitute

Initial assignment to be determined, at a salary of \$25,000, effective 9/1/10 -6/17/11, no probation and no tenure involved, certification: Childhood Education 1-6 (Initial).

BASCETTA, LINDSEY

From: Per Diem Substitute

To: Pre-K Teacher

Initial assignment to be determined, at a salary of \$25,000, effective 9/1/10 – 6/17/11, no probation and no tenure involved, certification: Early Childhood Education B-2 (Initial).

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

Motion Carried Unanimously

On a motion by Ms. Ferrigno, seconded by Mrs. Mockenhaupt, the Board approved the employment of the following Civil Service Substitute personnel:

CIVIL SERVICE
APPOINTMENTS

SYLVESTRE, TROY, Bus Driver, Part-time Substitute, Transportation, at a salary of \$17.00 hourly, effective 8/30/10 pending civil service, medical approval.

Motion Carried

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

Motion Carried

COMPENSATION FOR STAFF PARTICIPATION IN NYS MANDATED MEDICAID TRAINING

STAFF
PARTICIPATION IN
NYS MANDATED
MEDICAID
TRAINING
COMPENSATION

On a motion by Mrs. Mockenhaupt, seconded by Mr. Maffea, the Board approved the following staff who participated in NYS Mandated Medicaid Training Session held at Nassau BOCES on either July 20, 2010 or July 21, 2010 and to be held August 24, 2010. Compensation will be at sixty percent of the daily contractual rate for academic summer school, which is \$150.00

July 20, 2010

Randi Bender
Antoinetta Ciminelli
Karen Green
Mary Randel
Linda Testa
Reness Vardouniotis

July 21, 2010

Patricia Campbell
Tricia Cuccio
Debra Gluck
Cheryl Goldstein
Brienne Kosch
Meaghan Lang
Bridget Myer
Antonella Modruson

August 24, 2010

Melissa Basel
Karina Bruno
Joyce Korn
Corinne Kudel
Linda Svetkovics

SUBSTITUTE TEACHER AIDE EMPLOYMENT

SUBSTITUTE
TEACHER AIDE
EMPLOYMENT

The Board approved the employment of **Tatiana Baron** as a Substitute Teacher Aide for the Extended School Year Program at a rate of \$14.00 per hour, as per Teacher Aides' contract.

VOLUNTEERS

VOLUNTEERS

In accordance with Policy #4900 Volunteers, the Board approved the application for volunteers submitted by Danielle Farrell, Psychologist, Kristin Korsak, Psychologist Intern and Adam Jones, Social Worker Intern for the 2010-2011 school year. Each intern has been interviewed and Ms. Farrell and Ms. Korsak have completed all necessary paperwork. Mr. Jones is aware that this approval is contingent upon the completion of the necessary medical.

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Additional information regarding the above interns may be found in the backup pages of the Board Book of August 10, 2010.

DISTRICT-WIDE SCHOOL SAFETY PLAN

DISTRICT-WIDE
SCHOOL SAFETY
PLAN

The Board approved the updated Comprehensive District-wide School Safety Plan for 2010-2011. The plan is contained under separate cover.

NYSSBA CONVENTION: VOTING DELEGATE AND ALTERNATE

NYSSBA
CONVENTION:
VOTING
DELEGATE AND
ALTERNATE

The Board designated Mr. Jaime as the single voting delegate and Ms. Walker as the alternate to the New York State School Boards Association Convention which will be held in New York, NY from October 21-24, 2010.

The voting delegate will represent the Board's vote on each of the convention resolutions at the Annual Business Meeting of NYSSBA.

FIRST READING – NEW POLICY #1348 – MEDICAID COMPLIANCE PROGRAM –COMMUNITY RELATIONS

FIRST READING –
NEW POLICY
#1348 – MEDICAID
COMPLIANCE
PROGRAM

The Board was presented for a first reading, policy #1348 – Medicaid Compliance Program.

A copy of the policy may be found in the backup pages of the Board Book of August 10, 2010.

ESTIMATED REVENUES FOR 2010/11 – UPDATE

ESTIMATED
REVENUES FOR
2010/11 UPDATE

On a motion by Mr. Maffea, seconded by Ms. Ferrigno, the Board adopted the following resolution: **RESOLVED**, that the Board rescind its action taken on July 12, 2010, to set the 2010/11 Tax Levy and,

Motion Carried

On a motion by Mrs. Mockenhaupt, seconded by Ms. Walker, the Board adopted the following resolution: **RESOLVED**, that the following budget (Gross Amount) of the necessary claims and expenditures in Elmont UFSD (#16) in the Town of Hempstead School Year 2010-11, amounting to \$40, 113,135 for Sewanhaka Central High School District School Purpose, \$73,007,988 for Elmont Union Free School District School Purpose, and \$3,232,735 for Library Purpose, for a total of \$116,353,858 be the same is hereby accepted.

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RESOLVED, that the sum of \$40,113,135 for Sewanhaka Central High School District School Purpose, \$46,044,548 for Elmont Union Free School District School Purpose, and \$2,391,942 for Library Purpose, for a total of \$88,549,625, be the remainder of budget adopted as above and the amount which must be **RAISED BY TAXATION (NET AMOUNT)** for Elmont UFSD (#16) of the Town of Hempstead, Nassau County, New York for the year 2010-11 be levied upon the taxable property of said school district as said property has been certified to by the Assessor for the school year 2010-11.

ESTIMATED
REVENUES FOR
2010/11 UPDATE

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 16, 2010.

Motion Carried

On a motion by Ms. Walker, seconded by Mr. Maffea, the Board adopted the following resolution: **RESOLVED**, that the Estimated Revenues for fiscal year 2010/11 be updated to increase the Appropriated Fund Balance by \$200,000 and decrease the Real Property Tax (Tax Levy) by \$200,000.

Ms. Ferrigno requested that Mr. Galante elaborate on this update. Mr. Galante informed the audience that the District had additional savings that it received this year which enabled the District to use it to decrease the tax levy in the current year by \$200,000 from what was originally projected. The District is saving people money and it is being returned to the taxpayer.

Motion Carried

Information regarding this update can be found in the backup pages in the Board Book of August 10, 2010.

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 August 10, 2010.

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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

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 August 10, 2010.

On a motion by Mr. Maffea, seconded by Ms. Walker, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants," #160, 162-172, 50-55, 73-76, 51-58, 15 and 5-6 which is filed in the "bulky" document file.

**SCHEDULE OF
DISBURSEMENTS
AND WARRANTS**

Motion Carried

On a motion by Ms. Ferrigno, seconded by Mr. Maffea, 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 June 2010.

**TREASURER'S
REPORT**

Motion Carried

On a motion by Mrs. Mockenhaupt, seconded by Ms. Ferrigno, the Board approved the authorization to make budgetary transfers (over \$5,000) for the 2010/2011 school year as per the backup pages in the Board Book of August 10, 2010.

**BUDGET
TRANSFERS OVER
\$5,000 FOR
SCHOOL YEAR
2010/2011**

The Board approved the authorization to make budgetary transfers (over \$5,000) for the 2009/2010 school year as per backup pages in the Board Book of August 10, 2010.

**BUDGET
TRANSFERS OVER
\$5,000 FOR
SCHOOL YEAR
2009/2010**

The Board further approved the trade-in of the 1997 Ford Taurus Security vehicle in need of extensive repair and not in use, towards the purchase of a new Security vehicle under NYS Contract 21910-P, as per backup pages in the Board Book of August 10, 2010.

**DISPOSAL OF
EQUIPMENT**

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

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Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES

ITEMS NOTED FOR
THE MINUTES

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

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of June, 2010 appear in the backup pages of the Board Book of August 10, 2010.

Monthly Budget Status Report

Monthly Budget Status Report – as of June 30, 2010 appear in the backup pages of the Board Book of August 10, 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 June 30, 2010 appear in the backup pages of the Board Book of August 10, 2010.

General Fund Cash Flow Statement

General Fund Cash Flow as of June 30, 2010 and Cash Flow Projection as of July 31, 2010 appear in the backup pages of the Board Book of August 10, 2010.

General Fund – Fund Balance Estimate

Estimated General Fund Balance as of July 31, 2010 appear in the backup pages of the Board Book of August 10, 2010.

School Meals Profit and Loss Statement

School Lunch Profit and Loss Statement for the month of June, 2010 appear in the backup pages of the Board Book of August 10, 2010.

Custodial/Transportation Overtime

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – July 31, 2010	\$ 8,417.22
Overtime paid Year to Date	\$ 8,417.22
Cust./Trans.Overtime - July, 2009 - June, 2010	\$122,834.78

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<u>VANDALISM TALLIES FOR JULY 2010</u> -	\$ 105
Year-to-Date	\$ 105
Previous Year-to-Date	\$ 0

ITEMS NOTED FOR
THE MINUTES

Mr. Harper noted the presence of Scott Cushing and representation from the 3-on-3 Basketball Tournament team members in attendance. He extended thanks for what Mr. Cushing is doing and what Assemblyman Alfano has done for the children of the District.

COMMITTEE REPORTS AND INFORMATION ITEMS - None

OLD BUSINESS – None

NEW BUSINESS - None

LEGISLATIVE ITEMS – Ms. Walker went to Albany in April to advocate for the needs of the District. Ms. Walker mentioned the inability to provide the audience with a report since many of the mandate relief items were rescinded and therefore she could not give any concrete information.

LEGISLATIVE
ITEMS

Ms. Walker mentioned that currently the budget has been signed by Governor Patterson. School Aid has been cut by \$1.4 billion. Elmont will receive a \$1.8M reduction in State Aid. This amount could possibly increase due to changes to the Federal Medicaid funding which is still in progress.

Ms. Walker spoke of the mandate relief that she and a few other Board members of New Hyde Park were very interested in getting passed and the excitement it brought them. The mandates were passed and then rescinded and revamped repeatedly. Ms. Walter mentioned a few of the mandates. Since May she has been waiting to find out when the last draft will be brought forth for a vote. Ms. Walker will continue to request information and hopes to present additional information next month.

ITEMS FOR FUTURE CONSIDERATION - None

AUDIENCE ITEMS

AUDIENCE ITEMS

Mr. Scott Cushing, Elmont Resident took a few moments to thank the Board of Education and Mr. Harper for the 3-on-3 Basketball Tournament held on July 29th. The tournament has become a community event and he mentioned the members, who make up the community group.

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AUDIENCE ITEMS

Mr. Cushing thanked the staff of Dutch Broadway and the six teachers from the District who assisted with the tournament. He extended thanks to Mr. Aksionoff for his assistance and being with them for the full duration of the program.

Mr. Cushing made mention of how the program began with only 50 children and now has grown to 3600. The tournament begins at 7:30 am and ends 8:30 pm at night. Mr. Cushing spoke of the community effort displayed. He mentioned the sponsorship from the Elmont Elementary Teachers Association.

Mr. Cushing stated that the event is free and there were no incidents this year. The tournament has grown and will be conducted again next year. He thanked the Principals that were there, Mrs. Cavalluzzo for the food organization, the Board of Education, Community and teachers. Mr. Cushing commented that this event is not like a tournament but an Elmont family reunion.

Mr. Harper reiterated comments of Mr. Cushing and the display of family and community support. Mr. Harper also stated that the District is also reviewing other education components that can be conducted within the school during this event.

Mr. John Smith, Elmont resident, informed the Board of individuals getting on the roof of the portable classrooms at the Clara H. Carlson School after hours. He suggested that a method be devised to stop this from happening.

Mr. Harper thanked Mr. Smith for the information and noted that it would be addressed.

Mrs. Barbara Reynolds, Elmont resident questioned the balance of the current General Fund Balance.

Mr. Galante responded that there was a balance of \$2.9M left over after reducing the taxes next year which is within the threshold of 4% requirement by the State. The State likes to see any savings above 4% of the budget be passed back to the taxpayers.

NEXT MEETING

NEXT MEETING

Mr. Jaime announced that the next meeting will be Tuesday, September 14, 2010 at 8:00 PM at the Elmont Road School.

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ADJOURNMENT TO EXECUTIVE SESSION

ADJOURNMENT TO
EXECUTIVE
SESSION

On a motion by Mr. Maffea, seconded by Mrs. Mockenhaupt, the Board adjourned to Executive Session at 8:34 PM. Mr. Jaime wished everyone a good night and encouraged everyone to enjoy the rest of the summer.

Motion Carried Unanimously

PUBLIC SESSION

PUBLIC SESSION

On a motion by Mrs. Mockenhaupt, seconded by Mr. Maffea, the Board reconvened into Public Session at 10:29 PM.

Motion Carried Unanimously

ADJOURNMENT

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 10:30 PM on a motion by Ms. Ferrigno, seconded by Mrs. Mockenhaupt.

Motion Carried Unanimously

Submitted by,

September 14, 2010
Date Approved

Celestine L. Lloyd
District Clerk