

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
OCTOBER 12, 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 Alden Terrace School on Tuesday, October 12, 2010.

ROLL CALL

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

**BOARD MEMBERS ABSENT:** None

**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 Ms. Ferrigno, seconded by Mr. Maffea, the Board convened in Executive Session at 6:30 PM.

EXECUTIVE  
SESSION

Motion Carried Unanimously

On a motion by Mrs. Mockenhaupt, seconded by Ms. Walker, the Board convened in Public Session at 8:10 PM.

PUBLIC SESSION

Motion Carried Unanimously

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Mr. Jaime called the meeting to order and led the Pledge of Allegiance. He welcomed and thanked everyone for coming out to this evening's meeting.

NEW YORK STATE 2009-2010 ENGLISH AS A SECOND LANGUAGE TEST

NYS ENGLISH AS  
A SECOND  
LANGUAGE TEST  
PRESENTATIONS

Mr. Harper requested the Principals, beginning with Ms. Buchanan of the Alden Terrace School to come forth to begin the presentations for students who performed very well on the New York State 2009-2010 English as a Second Language Test.

SCHOOL BOARD RECOGNITION PRESENTATIONS

SCHOOL BOARD  
RECOGNITION  
PRESENTATIONS

October is the month in which School Boards are recognized for their service to the school district. Mrs. Buchanan requested Antonio Gutierrez, student of Alden Terrace School to make a presentation to the Board members. On behalf of the students of the District, Antonio recited the poem "The Bridge Builder" followed by presentations distributed to each Board member from all six elementary schools.

Mr. Jaime thanked the students, parents, school staff, teachers and principals for their support.

ELMONT MEMORIAL PUBLIC LIBRARY PRESENTATION

ELMONT PUBLIC  
LIBRARY  
PRESENTATION

Mr. Harper and Mrs. Safrey had the opportunity to meet with the Elmont Public Library Director, Ms. Maggie Gough a few weeks ago. Mr. Harper introduced Ms. Gough who gave the presentation explaining the services, activities and offerings the Elmont Library has in its efforts to partner with the school district as well as helping the children of the District.

Mr. Jaime thanked Ms. Gough for her informative presentation. He called for a recess at 8:46 PM.

The business portion of the meeting resumed at 9:05 PM.

On a motion by Mr. Maffea, seconded by Ms. Ferrigno, 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 Ms. Walker, the Board approved the minutes of the Regular Meeting of September 14, 2010.

APPROVAL OF  
MINUTES

Vote on approving the minutes of the Regular Meeting of September 14, 2010:

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Yes	-	7
No	-	0
Abstain	-	0

APPROVAL OF THE  
MINUTES

Motion Carried

On a motion by Mr. Maffea, seconded by Ms. Ferrigno, the Board approved the minutes of the Special Meeting of October 5, 2010.

Vote on approving the minutes of the Special Meeting of October 5, 2010:

Yes	-	4
No	-	0
Abstain	-	3 (Ms. Ferrigno, Mrs. Mockenhaupt and Ms. Walker)

Motion Carried

INFORMATION REPORT - None

PRESIDENT'S/VICE PRESIDENT'S REMARKS

PRESIDENT'S/VICE  
PRESIDENT'S  
REMARKS

President – Mr. Jaime greeted everyone returning to this portion of the meeting. He extended a thank you to the office of Senator Johnson for the Child ID Program Open Houses, conducted last month at three of the schools within the District. Mr. Jaime also thanked Patrick Boyle, Director of GYO and its staff for the after school program registration conducted at Dutch Broadway in support for parents of having their child secure a position in GYO. He encouraged Mr. Boyle to keep pursuing additional funding and ensured him of the support from the Board of Education.

Mr. Jaime made mention of the upcoming Centennial Exhibit of the 1910 International Air Show at Belmont Park. The entire 3<sup>rd</sup> grade will be attending the exhibit on October 13, 2010. Mr. Jaime encouraged those in the community to attend the exhibit at their availability.

Vice President – Ms. Ferrigno provided comments and highlights with the Sewanhaka High School Report below.

SEWANHAKA BOARD ITEMS

SEWANHAKA  
BOARD ITEMS

Mr. Jaime provided the following highlights from Elmont Memorial High School:

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SEWANHAKA  
BOARD ITEMS

- Forty students from Elmont Memorial High School's Class of 2010 and Class of 2011 have been named AP Scholars by the College Board in recognition of their exceptional achievement on the college level Advanced Placement Exams.
- September 22, 2010, the guidance department held its Senior Parent Night. The attendance at this event was outstanding.
- The Sewanhaka Central High School District College Fair was held at Sewanhaka High School on September 29<sup>th</sup>.
- Students of the District marching band performed in the Columbus Day Parade.
- The Elmont Memorial Marching Band will be performing at the Newsday Marching Band Festival on Wednesday, October 20<sup>th</sup> at Hofstra University.
- Red Ribbon Week will take place from October 25 – October 29, 2010. Student members of SADD will provide important information to students about issues such as drug abuse, teen driving, and community service.
- SADD and Key Club members will participate in this year's Breast Cancer Walkathon at Jones Beach on Sunday, October 17<sup>th</sup>.
- Elmont Memorial's homecoming will be Saturday, October 23<sup>rd</sup>.
- This year's Senior High Drama performance of Dracula will take place at Elmont Memorial High School on Friday, November 5, 2010 at 7:00 PM.

Ms. Ferrigno presented the following highlights from Sewanhaka High School:

- The opening of school was quiet and 1567 students were welcomed through its doors. There were no problems or lost children.
- The seventh grade students attend an after-school "Welcome Party" on September 14, 2010.
- The annual Students Activities Fair was held on September 30, 2010.
- There was a three hour tour on Saturday morning conducted by the building administrators, October 2, 2010 to approximately 60 alumni from the class of 1960.
- Sewanhaka students are enrolled in ten Advanced Placement classes. This year they are offering for the first time an advanced science class – Anatomy and Physiology. Students have the opportunity to earn six math credits in Discrete Math and seven math credits in Math 11A through St. Johns University. In addition there are offerings through CW Post/LIU to give students the opportunity to earn college credits in Business Law- 3 credits, College Accounting – 6 credits; College Marketing – 6 credits.
- Students and Teachers Against Cancer held their annual Flea Market on September 25, 2010 and raised over \$1000.00.
- Members of the Marching Band participated in the NYC Columbus Day Parade.
- Homecoming was held October 9<sup>th</sup>, and the theme was "New York State of Mind." The displays of the floats were as follows: ninth grade was the Statue of

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Liberty, the tenth grade was Times Square, eleventh grade was the Brooklyn Bridge and the twelfth grade was Yankees vs. the Mets.

SEWANHAKA  
BOARD ITEMS

- The football team defeated Great Neck North 38 to 14 and it was a great day for football.

Mr. Jaime commented on the benefits of obtaining college credits while attending high school.

AUDIENCE ON AGENDA ITEMS - None

CORRESPONDENCE - None

REPORT OF THE ATTORNEY

REPORT OF THE  
ATTORNEY

Mr. Nugent had six items for Board action this evening from the Audit Committee meeting which was held on October 5, 2010 at which time the committee received the report from Ms. Battaglia of R.S. Abrams, our Internal Auditors.

On a motion by Mr. Maffea, seconded by Ms. Ferrigno, the Board accepted the Internal Audit Report on School Lunch Operations.

AUDIT COMMITTEE  
RECOMMENDATIONS  
TO THE BOARD OF  
EDUCATION

**Yes:** 6      **No:** 0      **Abstain:** 1 (Ms. Walker)

Motion Carried

On a motion by Mr. Maffea, seconded by Ms. Ferrigno, the Board accepted the Internal Audit Report on Cash Receipts Processes completed by R. S. Abrams.

**Yes:** 6      **No:** 0      **Abstain:** 1 (Ms. Walker)

Motion Carried

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

**Yes:** 6      **No:** 0      **Abstain:** 1 (Ms. Walker)

Motion Carried

On a motion by Mr. Maffea, seconded by Mr. Denehy, the Board approved the Corrective Action Plan for the Internal Audit Report on School Lunch Operations.

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**Yes:** 6      **No:** 0      **Abstain:** 1 (Ms. Walker)

AUDIT COMMITTEE  
RECOMMENDATIONS  
TO THE BOARD OF  
EDUCATION

Motion Carried

On a motion by Mr. Maffea, seconded by Ms. Ferrigno, the Board approved the Corrective Action Plan for the Internal Audit on Cash Receipts Processes.

**Yes:** 6      **No:** 0      **Abstain:** 1 (Ms. Walker)

Motion Carried

On a motion by Mr. Maffea, seconded by Ms. Walker, the Board approved the Corrective Action Plan for the Annual Independent audit completed by Nawrocki Smith LLP.

**Yes:** 6      **No:** 0      **Abstain:** 1 (Ms. Walker)

Motion Carried

Mr. Nugent provided additional comments to the public about the Boards review of the audit and its importance.

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

On a motion by Mrs. Mockenhaupt, seconded by Ms. Walker, 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

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

**DOUGLAS, CYNTHIA**, Elementary Teacher at Covert Avenue School, effective 11/22/10, duration of leave; 11/22/10 – 2/28/11, unpaid\*, reason: District Child Rearing Leave; Service to District: 7 years.

PROFESSIONAL  
LEAVES OF ABSENCE

\*Includes Family and Medical Leave from 11/22/10 – 2/28/11.

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**AUSTIN, LESLEY-ANNE**, Elementary Teacher at Dutch Broadway School, effective 11/29/10, duration of leave; 11/29/10 – 3/7/11, unpaid\*, reason: District Child Rearing Leave; Service to District: 8 years.

PROFESSIONAL  
LEAVES OF  
ABSENCE

\*Includes Family and Medical Leave from 11/29/10 – 3/7/11.

The Board also approved the following employee requesting a change in her Family and Medical/District Child Rearing Leave:

**KANELLOPOULOS, ZAIRA**, Elementary Teacher, Stewart Manor School  
From: 9/7/10 – 11/24/10, unpaid  
To: 9/7/10 – 10/15/10, unpaid\*  
Reason: District Child Rearing Leave

\*Includes Family and Medical Leave from 9/7/10 – 10/15/10.

Note: Leave of Absence was originally approved by the Board on 7/12/10.

The Board approved the following Professional appointments:

PROFESSIONAL  
APPOINTMENTS

**PIEKARZ, COLLEEN**, .6 English to Speakers of Other Languages, Additional Assignment: .4 Remedial Reading; Stewart Manor 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, probationary period: 9/1/10 – 8/31/13. Certification: English to Speakers of Other Languages (Supplementary), Literacy B-6 (Initial).

The Board also approved the following Professional changes in status:

PROFESSIONAL  
CHANGES IN  
STATUS

**AXELROD, MICHELLE**, approved by the Board on 6/19/09 for assignment as a Permanent Substitute Teacher (General Special Education) effective 9/1/09 be placed on probation from 9/1/10 to 8/31/12 and that she be granted Jarema credit for prior service to the Elmont Union Free School district.

Reason: Availability of probationary line

**PHILP, GENEVIEVE**, approved by the Board on 7/12/10 for assignment as a Permanent Substitute Teacher (English to Speakers of Other Languages) effective 9/1/10 be placed on probation from 9/1/10 to 8/31/13.

Reason: Availability of probationary line

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The Board further approved the following changes in status and compensation for the following teachers effective September 1, 2010:

**PROFESSIONAL  
CHANGES IN  
STATUS**

SCHOOL	NAME	FROM DEGREE	STEP	SALARY	TO DEGREE	STEP	SALARY	ACTUAL 2010-11 SALARY	COST
DB	Ambrosino, Meghan	MA+45	9	\$82,675	MA+60	9	\$84,941	\$84,941.00	\$2,266.00
DB	Bond, Carol	MA+15	13	\$87,658	MA+30	13	\$90,919	\$90,919.00	\$3,261.00
DB	Bosl, Stephanie	MA+60	6	\$77,208	MA+75	6	\$78,296	\$78,296.00	\$1,088.00
CHC	Brander, Dorit	MA+45	7	\$76,909	MA+60	7	\$79,687	\$79,687.00	\$2,778.00
CHC	Calciano, Beth	MA	8	\$73,545	MA+30	8	\$77,971	\$77,971.00	\$4,426.00
AT	Colica, Gina	MA+60	11	\$90,040	MA+75	11	\$91,239	\$91,239.00	\$1,199.00
DB	Constant, Kenya	MA+30	12	\$88,447	MA+45	12	\$90,159	\$90,159.00	\$1,712.00
CHC	DeJesus-Hernandez, Maribel	MA+45	8	\$80,083	MA+60	8	\$82,078	\$82,078.00	\$1,995.00
CHC/CA	Delahanty, Mary	MA+30	4	\$67,837	MA+60	4	\$72,257	\$72,257.00	\$4,420.00
DB	DeMuria, Elizabeth	MA+45	7	\$76,909	MA+75	7	\$80,842	\$80,842.00	\$3,933.00
CHC	Devlin, Kirsten	MA+15	6	\$70,191	MA+45	6	\$75,160	\$75,160.00	\$4,969.00
DB	Dooley, Joseph	BA	5	\$58,136	MA	6	\$68,500	\$68,500.00	\$10,364.00
CHC	Eldora, Kerrienne	MA	10	\$78,455	MA+45	10	\$85,162	\$85,162.00	\$6,707.00
CHC	Esposito, Sarah	MA	4	\$64,033	MA+15	4	\$65,867	\$65,867.00	\$1,834.00
CHC	Favicchia, Jennie	MA+15	4	\$65,867	MA+45	4	\$69,645	\$69,645.00	\$3,778.00
CA	FitzGibbon, Jeremy	MA+45	7	\$76,909	MA+75	7	\$80,842	\$80,842.00	\$3,933.00
CA	Gaffney, Cara	MA+45	5	\$71,998	MA+75	5	\$75,760	\$75,760.00	\$3,762.00
CHC	German, Jolene	MA+60	11	\$90,040	MA+75	11	\$91,239	\$91,239.00	\$1,199.00
GA	Gibson, Valerie	MA+60	11	\$90,040	MA+75	11	\$91,239	\$91,239.00	\$1,199.00
CHC	Grimaudo, Enzamaría	MA	2	\$59,450	MA+15	2	\$61,176	\$61,176.00	\$1,726.00
CA	Hanson, Margaret	MA+15	12	\$84,919	MA+30	12	\$88,447	\$88,447.00	\$3,528.00
DB	Jacob, Stoney	MA+60	8	\$82,078	MA+75	8	\$83,281	\$83,281.00	\$1,203.00
AT	King, Carolyn	MA+60	14	\$97,699	MA+75	14	\$99,250	\$99,250.00	\$1,551.00
CHC	Lombino, Carroll Anne	MA+45	5	\$71,998	MA+75	5	\$75,760	\$75,760.00	\$3,762.00
DB	Mastroianni, Christine	MA+15	13	\$87,658	MA+30	13	\$90,919	\$90,919.00	\$3,261.00
CHC	McCarthy, Patricia	MA	10	\$78,455	MA+15	19	\$79,896	\$79,896.00	\$1,441.00
DB	McConnell, Jessica	MA+15	5	\$68,027	MA+30	5	\$70,414	\$70,414.00	\$2,387.00
CA	McKiernan, Diane	MA+15	6	\$70,191	MA+30	6	\$73,051	\$73,051.00	\$2,860.00
CHC	McLaughlin, Nancy	MA+60	18	\$110,633	MA+75	18	\$111,325	\$111,325.00	\$692.00

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SCHOOL	NAME	FROM DEGREE	STEP	SALARY	TO DEGREE	STEP	SALARY	ACTUAL 2010-11 SALARY	COST
CA	Mousouroulis, Kathleen	MA+45	12	\$90,159	MA+75	12	\$93,819	\$93,819.00	\$3,660.00
CHC	Murphy, Lauren	MA	6	\$68,500	MA+30	6	\$73,051	\$73,051.00	\$4,551.00
DB	Niles, Mona	MA+15	5	\$68,027	MA+60	5	\$74,738	\$74,738.00	\$6,711.00
CA	O'Leary, Lori	MA	3	\$61,556	MA+15	3	\$63,085	\$63,085.00	\$1,529.00
CA	Oliveri, Jessica	MA+30	5	\$70,414	MA+60	5	\$74,738	\$74,738.00	\$4,324.00
CA	O'Shaughnessy, Kelly	BA	5	\$58,136	MA+15	5	\$68,027	\$68,027.00	\$9,891.00
AT	Pereira, Susana	MA+60	6	\$77,208	MA+75	6	\$78,296	\$78,296.00	\$1,088.00
CHC	Perrone, Melissa	MA+15	4	\$65,867	MA+45	4	\$69,645	\$69,645.00	\$3,778.00
DB	Poltorzycycki, Andrea	MA+60	9	\$84,941	MA+75	9	\$86,156	\$86,156.00	\$1,215.00
CA	Primrose, George	MA+15	6	\$70,191	MA+30	6	\$73,051	\$73,051.00	\$2,860.00
DB	Randel, Mary	MA+15	4	\$65,867	MA+60	4	\$72,257	\$72,257.00	\$6,390.00
AT/GA	Richards, Michael	MA+15	7	\$72,346	MA+45	7	\$76,909	\$76,909.00	\$4,563.00
CA	Rivas, Denisse	BA	4	\$55,341	MA	4	\$64,033	\$64,033.00	\$8,692.00
CA	Ruggiero, Jennifer	MA+45	5	\$71,998	MA+75	5	\$75,760	\$75,760.00	\$3,762.00
DB	Saenz, Glenn	MA+45	9	\$82,675	MA+60	9	\$84,941	\$84,941.00	\$2,266.00
CHC	Savage, Tara	MA+60	11	\$90,040	MA+75	11	\$91,239	\$91,239.00	\$1,199.00
CHC	Schaedler, Maura	MA+60	11	\$90,040	MA+75	11	\$91,239	\$91,239.00	\$1,199.00
CHC	Smith, Timothy	MA+15	7	\$72,346	MA+45	7	\$76,909	\$76,909.00	\$4,563.00
CHC	Tricarico, Christopher	BA	4	\$55,341	MA+30	4	\$67,837	\$67,837.00	\$12,496.00
CHC	Warfield, Shawnee	MA+30	9	\$80,408	MA+45	9	\$82,675	\$82,675.00	\$2,267.00
CHC	Weiss, Beth	MA+60	18	\$110,633	MA+75	18	\$111,325	\$111,325.00	\$692.00
CA	Wessel, Colin	MA+30	12	\$88,447	MA+45	12	\$90,159	\$90,159.00	\$1,712.00
GA	Wollweber, Meredith	MA+60	12	\$92,604	MA+75	12	\$93,819	\$93,819.00	\$1,215.00
TOTAL									\$177,857.00

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. Ferrigno, the Board approved the following Civil Service appointments:

CIVIL SERVICE  
APPOINTMENTS

**STATTEL, MAUREEN**, Library Aide, at a salary of \$19.95 hourly, effective 10/13/10 pending civil service approval, probation: 26 weeks from civil service approval.

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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  
CHANGES IN  
STATUS

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
Eileen Brodsky	Typist Clerk	10/12/10	10/13/10
Elisa Lazaro	Food Service Helper	10/27/10	10/28/10

The Board also approved the following change in status:

**PROBST, BRYAN**

From: Bus Dispatcher

To: Supervisor of Transportation

Transportation, at a salary of \$72,500 annual, effective 10/13/10 pending civil service approval, probation: 26 weeks from civil service approval.

**GOULD, PHYLLIS**

From: Teacher Aide

To: Special Education Teacher Aide

Alden Terrace School, at a salary of \$19.95 hourly, effective 10/13/10, pending civil service approval, probation: N/A.

The Board further approved the following Civil Service resignations:

CIVIL SERVICE  
RESIGNATIONS

**KING, RENEE**, Bus Driver, Part-time substitute, Transportation, effective 9/7/10; service to District: 7 years, reason: personal.

**OGDEN, AMY**, Teacher Aide Special Education ABA, Clara Carlson School, effective 10/5/10; service to District: 9 years, reason: personal.

The Board approved the following Civil Service retirement:

CIVIL SERVICE  
RETIREMENT

**MAZZONE, MARGARET**, Custodian, Covert Avenue/Stewart Manor Schools, effective 11/30/10; service to district: 30 years, 9 months.

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

Motion Carried Unanimously

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

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

COMMITTEE ON  
SPECIAL  
EDUCATION AND  
PRESCHOOL  
SPECIAL  
EDUCATION

Motion Carried Unanimously

STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQR)

Effective September 1, 2001, the State Education Department no longer acts as the lead agency for public school construction projects. Consequently, the Elmont Union Free School District must assume the lead agency role for its own capital construction projects.

STATE  
ENVIRONMENTAL  
QUALITY REVIEW  
ACT (SEQR)

As lead agency, the school district must determine whether the capital project actions they directly undertake, fund or approve may have a significant impact on the environment and if it is determined that the action may have a significant adverse impact, prepare or request an Environmental Impact Statement.

On a motion by Ms. Ferrigno, seconded by Mrs. Mockenhaupt, the Board approved classifying the following project under the State Environmental Quality Review Act (SEQR).

- 3.1 Elmont Public Library – Interior Renovation: After careful evaluation of the project, it is determined that the work involved will have no significant environmental impact and requires no further review under SEQR. The project is therefore classified as a Type II Action.

SATURDAY ENRICHMENT ACADEMY

SATURDAY  
ENRICHMENT  
ACADEMY  
EMPLOYMENT

The Board approved the employment of the following teachers for Saturday Enrichment Academy at Clara H. Carlson School and Gotham Avenue School at the rate of \$40.00 per hour for a maximum of 4 hours per day for 15 days.

<u>Name</u>	<u>Course</u>
Cowan, Dennis	Principal
Reese, Valerie	Principal

Principal (Substitute) –

The Board approved the employment of the following personnel as substitute Principal for the Clara H. Carlson and Gotham Avenue Schools for a maximum of 15 days, as needed.

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Covington, Michelle Principal

SATURDAY  
ENRICHMENT  
ACADEMY  
EMPLOYMENT

The Board also approved the employment of the following teachers for Saturday Enrichment Academy at Clara H. Carlson School and Gotham Avenue School at the rate of \$100.00 per day for 15 days each. (Pending enrollment).

<u>Name</u>	<u>Course</u>
Sharon Abraham-Klengler	Read/Write/Draw
Patricia Benstock	Orchestra
Filomena Bugeia	Parent Meeting
Matthew Dideriksen	Graphic Design
Amanda Fredricks	Book Nook
Jillian Garcia	Writers' Workshop
Daniel Gutierrez	Spanish
Jennifer Kalaydijian	Zoology
Kimberly Maher	Math
Robert Mugno	Cooperative Games
Genevieve Philp	ESL
Anthony Pino	Band
Xavier Rodriguez	Spanish
Mary Thompson	Little Authors

**Teaching Assistants**

The Board also approved the employment of the following teaching assistants for the Saturday World Language Program at Gotham Avenue School. The compensation rate will be \$100.00 per day for 15 days each (Pending enrollment).

<u>Name</u>	<u>Course</u>
Dario Alexandre	French/ESL
Filomena Brucella	Italian

**Consultants for Enrichment Program**

The Board further approved the employment of the following consultants for the Enrichment Academy at Gotham Avenue School for a maximum of 15 days, at a rate of \$100.00 per day, as needed. (Pending enrollment).

<u>Name</u>	<u>Course</u>
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SATURDAY  
ENRICHMENT  
ACADEMY  
EMPLOYMENT

Myriam Bellote	French
Joann Esrick	French
Susanne O’Bryne	French
Carolyn Alas	Spanish
Catherine Demarco	Spanish
Mario Toglia	Spanish
Jessica Nocero	Spanish

**Support Staff**

The Board approved the employment of the following personnel as support staff for the Clara H. Carlson and Gotham Avenue Schools, as per contract rate, for a maximum of 15 days.

<b><u>Name</u></b>	<b><u>Position/Location</u></b>
Diana Delahanty	Office (CHC)
Veronica Geever	Hall Monitor (CHC)
Judy Rocco	Office (GA)
Diane Tool	Hall Monitor (GA)

**Teaching Staff – Substitute**

The Board also approved the employment of the following personnel as substitute for the Clara H. Carlson and Gotham Avenue Schools for a maximum of 15 days, at a rate of \$100.00 per day, as needed.

Rina Deutsch  
Dara Lemite  
Susanna Pereira

**Support Staff – Substitutes**

The Board approved the employment of the following personnel as substitute for the Clara H. Carlson and Gotham Avenue Schools, as per contract rate, for a maximum of 15 days, as needed.

Barbara Brucia Surlis  
Marilyn Cirillo  
Karin Filippi  
Michel Galante  
Christine Ladalia  
Tetrie Persaud

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Nancy Soevyn

2010-2011  
SCHOOL YEAR  
CONSULTANT  
EMPLOYMENT

**Consultants**

The Board further approved the authorization for the following consultants to work with our Professional staff and students during the 2010-2011 school year:

**Mr. John Hinton**, Math Matters Inc., will work with teachers to strengthen math problem solving skills, developing math concepts and differentiating instruction.

Fee - \$800 per day, 10 days

**Ms. Judy Dodge** – Educational Consultant and Author – *Differentiation in Action*

Fee - \$1,500 per day, 2 days

**Mr. David Spinnato** – Science Research

Fee - \$100 per day, 6 days

**Ms. Nkenge Gilliam** – Model United Nations with 4<sup>th</sup> grade

Fee - \$40 per hour, 6 hours and \$100 for Model United Nations Conference

**Mr. Charles T. Walsh Jr.**, Professional International Chef will demonstrate International Cooking.

Fee - \$400 per day, 3 days

**Jazz Masters** workshop consultant services for the 2010-2011 academic school year.

Fee – 28 sessions, \$300 per session and 1 concert session at \$100.

**Consultant for Translation**

The Board approved the following consultant to work as a translator as needed.

**Ms. Nasreen Ghani**, provide translation

Fee - \$25 per hour, as needed

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PARENT MEMBERS

The Board also approved the following additional Parent Members for the Committee on Special Education and the Committee on Pre-School Special Education for the 2010-2011 school year.

Ms. Tommie Smith  
Ms. Lisette Cantara

PARENT MEMBERS  
FOR THE  
COMMITTEE ON  
SPECIAL  
EDUCATION AND  
AND THE  
COMMITTEE ON  
PRE-SCHOOL  
SPECIAL  
EDUCATION

COMPENSATORY TIME FOR PSYCHOLOGIST

The Board further approved three (3) hours compensatory time for Karen Green, Psychologist to prepare WIAT III training for Special Education Teachers.

COMPENSATORY  
TIME FOR  
PSYCHOLOGIST

SUBSTITUTE NURSING SERVICES

The Board approved the use of **Nurseworks** (a division of VTA management) to provide substitute nursing services as needed.

SUBSTITUTE  
NURSING  
SERVICES

GIFTS TO THE DISTRICT

The Board also approved the gifts to the District listed below:

- A check in the amount of **\$82.57** to the *Alden Terrace School* from the Target/Take Charge of Education Program.
- A check in the amount of **\$225.40** to the *Clara H. Carlson School* from Target/Take Charge of Education Program.
- A check in the amount of **\$167.85** to the *Dutch Broadway School* from the Target/Take Charge of Education Program.
- A gift from a Gotham Avenue parent, Barbara Sawyer of six books about Jackie Robinson, including books written by Mr. Robinson's daughter.
- A check in the amount of **\$29.12** to the *Gotham Avenue School* from the Target/Take Charge of Education Program.

GIFTS TO THE  
DISTRICT

Letters pertaining to the above gifts are contained in the backup pages of the Board Book of October 12, 2010.

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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 October 12, 2010.

Family and Medical Leave of Absence

FAMILY AND  
MEDICAL LEAVE  
OF ABSENCE

<u>Name</u>	<u>Position</u>	<u>Dates</u>
Capitali, Tara	Elementary Teacher	2 weeks – 4 weeks
Galante, Michel	Senior Typist Clerk	4 weeks – 6 weeks

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
Sarah Esposito	Library Media Specialist

\*Retired Employee

On a motion by Mr. Maffea, seconded by Ms. Ferrigno, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #19, 25, 31, 33, 35-37; 7-8; 8-10; 6, 8-10; 4-5," which is filed in the "bulky" document file.

SCHEDULE OF  
DISBURSEMENTS  
AND WARRANTS

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Mrs. Mockenhaupt, 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 August 2010.

TREASURER'S  
REPORT

Motion Carried Unanimously

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On a motion by Mr. Maffea, seconded by Mrs. Mockenhaupt, the Board approved the authorization to make budgetary transfers (over \$5,000) as per the backup pages in the Board Book of October 12, 2010.

BUDGET  
TRANSFERS OVER  
\$5,000

The Board approved the Proposed 2011/2012 Budget Calendar, as per the backup pages in the Board Book of October 12, 2010.

PROPOSED  
2011/2012  
BUDGET  
CALENDAR

The Board also approved the award of Intra-District transportation contract to Sewanhaka CHSD, as per backup pages in the Board Book of October 12, 2010.

INTRA-DISTRICT  
TRANSPORTATION  
CONTRACT

ITEMS NOTED FOR THE MINUTES

ITEMS NOTED FOR  
THE MINUTES

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

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of August, 2010 appear in the backup pages of the Board Book of October 12, 2010.

Monthly Budget Status Report

Monthly Budget Status Report – as of August 31, 2010 appear in the backup pages of the Board Book of October 12, 2010.

Various Fund Trial Balances

Trial Balance Reports General, Capital, School Lunch, Trust & Agency, Expendable Trust, Special Aid, and Non-Expendable Trust as of August 31, 2010 appear in the backup pages of the Board Book of October 12, 2010.

General Fund Cash Flow Statement

General Fund Cash Flow as of August 31, 2010 and Cash Flow Projection as of September 30, 2010 appear in the backup pages of the Board Book of October 12, 2010.

General Fund – Fund Balance Estimate

Estimated General Fund Balance as of September 25, 2010 appear in the backup pages of the Board Book of October 12, 2010.

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School Meals Profit and Loss Statement

School Lunch Profit and Loss Statement for the month of August, 2010 appears in the backup pages of the Board Book of October 12, 2010.

ITEMS NOTED FOR  
THE MINUTES

Custodial/Transportation Overtime

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – September 30, 2010	\$ 11,414.84
Overtime paid Year to Date	\$ 25,054.13
Cust./Trans.Overtime - July, 2009 - June, 2010	\$122,834.78

VANDALISM TALLIES FOR SEPTEMBER 2010 - \$ 50

Year-to-Date \$ 155

Previous Year-to-Date \$ 0

COMMITTEE REPORTS AND INFORMATION ITEMS

Mr. Jaime gave a report on the District Health and Safety Committee meeting he attended October 6, 2010 at Elmont Road.

Prevalent issues occurring throughout all the building were discussed. Mr. Jaime mentioned that the implementation of school board policies for student cell phone usage, bullying, internet and social media websites are being reviewed. Mr. Jaime wanted to ensure the principals that he was aware of their concerns and has initiated the development of these policies to address these concerns.

COMMITTEE  
REPORTS AND  
INFORMATION  
ITEMS

OLD BUSINESS – None

NEW BUSINESS - None

LEGISLATIVE ITEMS – Mr. Jaime mentioned the district participation in the “Race to the Top” program and the district has been awarded over \$131K. The Sewanhaka Central High School district was awarded \$58K.

LEGISLATIVE  
ITEMS

ITEMS FOR FUTURE CONSIDERATION – None

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AUDIENCE ITEMS

AUDIENCE ITEMS

Mr. Danilo Archbold, founder of the Zion Youth and Family Center of Elmont spoke of his discomfort with the form of address he received by some of the Board members during his presentation delivered earlier in the evening. He expressed his concerns for the community and urged that everyone be cooperative in the best interest for the children.

Mrs. Elaine Mitchell, President of the Elmont Elementary Teachers Association, along with other members which comprises the largest working force of the district expressed the concern with the lack of progress in contract negotiations with the teachers. Mrs. Mitchell made mention of other bargaining unit contracts being settled and inquired why the contract for the teachers unit is the only one unsettled. She noted the continued loyalty and dedication demonstrated by the teachers during this time. Mrs. Mitchell invited the Board to take an active part in the upcoming negotiation session on October 20, 2010 and concluded with mentioning the anticipation for a resolution of a fair and equitable contract settlement.

Mr. Patrick Boyle, Director of Gateway Youth Outreach spoke of the recent registration process for it's after school program that was conducted at the Dutch Broadway School on September 25, 2010. The registration process went smoothly.

Mr. Boyle thanked the Board for its support. He mentioned the participation of the Elmont Chamber of Commerce and the blood drive which was conducted. There were 60 pints of blood collected. Mr. Boyle mentioned the support received from Senator Johnson, distribution of schools supplies, the entertainment and various activities which occurred during the registration process. Mr. Boyle mentioned the status of funding for the program and extended his thanks for the cooperation of everyone with this program.

NEXT MEETING

NEXT MEETING

Mr. Jaime announced the next meeting will be Tuesday, November 9, 2010 at the Covert Avenue School at 8:00 PM. He thanked everyone for attending the evenings meeting and wished all a good night.

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 9:43 PM.

Motion Carried Unanimously

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PUBLIC SESSION

PUBLIC SESSION

On a motion by Mr. Denehy, seconded by Ms. Ferrigno, the Board reconvened into Public Session at 10:13 PM.

Motion Carried Unanimously

ADJOURNMENT

ADJOURNMENT

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

Motion Carried Unanimously

Submitted by,

November 9, 2010  
Date Approved

Celestine L. Lloyd  
District Clerk