

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
NOVEMBER 20, 2007

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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 Gotham Avenue School on Tuesday, November 20, 2007.

BOARD MEMBERS PRESENT: Elsy Mecklembourg-Guibert, Vice President **ROLL CALL**
 Michael A. Jaime
 Carol Parker-Duncanson
 Aubrey Phillips
 Frank Ragona

BOARD MEMBERS ABSENT: Pamela Byer, President
 Lorraine Ferrigno

ADMINISTRATIVE PERSONNEL PRESENT:

| | |
|------------------------|---|
| Mr. Albert Harper, | Superintendent of Schools |
| Mr. Robert Geras, | Director of Business and Finance |
| Mrs. Barbara Schwartz, | Director of Pupil Personnel and Special Education |
| Dr. Lynne Stucchio, | Director of Curriculum and 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. Ragona, seconded by Mr. Jaime, the Board convened in Executive Session at 6:30 PM. **EXECUTIVE SESSION**

Motion Carried Unanimously

On a motion by Mr. Phillips, seconded by Mr. Ragona, the Board convened in Public Session at 8:05PM. **PUBLIC SESSION**

Motion Carried Unanimously

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Mrs. Mecklembourg-Guibert called the meeting to order at 8:10 PM and led the Pledge of Allegiance.

Mrs. Mecklembourg-Guibert welcomed everyone to tonight’s meeting and then turned the meeting over to Mr. Harper. Mr. Harper requested a moment of silence for the recent lost of a very dear employee and colleague of the Elmont District, Nancy Zoufaly who worked for the district 22 years and will be dearly missed.

PRESENTATION OF RECOMMENDATION FOR TENURE

PROFESSIONAL
RECOMMENDED
FOR TENURE

Mr. Harper then introduced Mr. Joseph Guadagno and commended him for all the work he does for the District. On behalf of Mr. Harper and the Board of Education the recommendation for Tenure Resolution was read and presented to Mr. Guadagno.

PRESENTATIONS HONORING VETERANS

PRESENTATIONS
HONORING
VETERANS

The meeting was turned over to Mr. Zucker, Principal of the Gotham Avenue School who informed the audience of the upcoming Winter Musical Concerts among the six elementary schools and invited them to attend. There was a musical presentation from students of the wind ensemble.

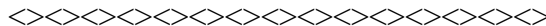
Mr. Zucker then introduced Mr. Bennett, one of the honored veterans. The students along with the principals from the six elementary schools made presentations to the assembled veterans. Mr. Bennett thanked everyone for the wonderful and touching presentations and stated that it was most appreciated.

Mr. Harper thanked Mr. Bennett along with the other veterans in the audience for all they do. He also thanked the students who participated.

INTERMISSION

INTERMISSION

A five-minute intermission was called to allow parents and students to leave if they wished to do so.



Meeting was called back to order by Mrs. Mecklembourg-Guibert at 8:52 PM.

Mrs. Mecklembourg-Guibert greeted everyone and welcomed them to the meeting. She thanked Mr. Zucker for his assistance and hospitality shown tonight. She also thanked the veterans, children and members of the student council, along with personnel staff within the District.

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Mrs. Mecklembourg-Guibert read the letter of Thanksgiving wishes to the Principals and staff from Mrs. Byer. She gave reflections on the upcoming holiday and encouraged everyone to be grateful and count our blessings.

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

**APPROVAL OF
AGENDA**

Motion Carried Unanimously

On a motion by Mrs. Parker-Duncanson, seconded by Mr. Ragona, the Board approved the minutes of the Regular Meeting of October 16, 2007.

**APPROVAL OF
MINUTES**

Vote on approving the minutes of the Regular Meeting of October 16, 2007:

| | | |
|---------|---|---|
| Yes | - | 5 |
| No | - | 0 |
| Abstain | - | 0 |

Motion Carried Unanimously

On a motion by Mr. Phillips, seconded by Mrs. Parker-Duncanson the Board approved the minutes of the Special Meeting of October 22, 2007.

Vote on approving the minutes of the Special Meeting of October 22, 2007:

| | | |
|---------|---|---|
| Yes | - | 4 |
| No | - | 0 |
| Abstain | - | 1 |

Motion Carried

INFORMATION REPORT - None

PRESIDENT'S/VICE PRESIDENT'S REMARKS

**PRESIDENT'S/
VICE PRESI-
DENT'S REMARKS**

President -

Vice President - Remarks conducted in the introduction portion of the minutes.

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SEWANHAKA BOARD ITEMS – Mrs. Parker-Duncanson stated that the report would be conducted jointly with Mr. Phillips this evening.

SEWANHAKA
BOARD ITEMS

Mrs. Parker-Duncanson reported that she and Mr. Phillips along with other members of the Sewanhaka Central High School District Board met with both of the High School Administrators of Elmont Memorial and Sewanhaka. The NYSED Report Card and the Regents Results for all schools within the district was shared.

Some of the highlights from this report were results of the Regents from Elmont Memorial High School. There are some concerns about the science and math subjects. Discussions have been conducted in relevance to the experience of the teachers in relationship to the grading of the students. These indicators were requested to be examined.

The New York State Report Card classified all schools within the Sewanhaka High School District as being in good standing. We are doing very well within the high school district. This information will be listed on the web page as it is Statewide data.

The Sewanhaka High School is doing well. The High School Board met with the Principals and Assistant Principals and took a tour of the building. The school did extremely well in the Regents Exam Results for all subjects. In speaking with the Administrators, Mrs. Parker-Duncanson stated that she would bring back to the audience information regarding the Sewanhaka High School tour and of what is being done as well as the charity work that is being done. They were exceptional.

Mrs. Parker-Duncanson stated that the Career Tech program is doing very well. The upcoming orientation offering will present career options. Sewanhaka is also proud of the Read 180 class. Mrs. Parker-Duncanson stated that she and Mr. Phillips had the opportunity to sit in on a class. She also encouraged for those interested to find the time to sit in on one of the classes.

She spoke of the Elmont Memorial's High School Teacher Induction Program which is being implemented. Mrs. Parker-Duncanson made note of the pro-activeness of the Principal to work on emerging issues and needs with the youth. With the need for additional staff, changes have been made and they have an additional counselor to help with the 7th grade. She also spoke of the supportive program, "Operation Success". Mrs. Parker-Duncanson stated that the Principals and Assistant Principals are making sure that students are getting the best service and what they need.

The two football teams, Elmont Memorial and Carey High Schools made it to the first round of the playoffs. Being part of this was wonderful. Mrs. Parker-Duncanson also

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extended an invitation of the Senior High School Concerts as well and in turn will remind the High School District the importance of the elementary school concerts.

SEWANHAKA
BOARD ITEMS

Mr. Phillips reported on an article from Newsday, November 6, 2007. This article referenced the audit by the State Comptroller. It was similar to the Elmont Union Free School District which had been conducted a few years ago. The High School District is in acceptance of the recommendations, with the exception of two, and will implement accordingly.

He also commended the thirty-nine percent of 7th graders in Elmont Memorial who made the honor roll, some of whom transitioned from the Alden Terrace and Gotham Avenue Schools.

Mrs. Mecklembourg-Guibert thanked Mr. Phillips and Mrs. Parker Duncanson for their report.

An inquiry by Mr. Ragona was made of how many students in the 7th grade at Sewanhaka High School made the honor roll, however Mr. Phillips could not supply the information at this time. Mrs. Parker-Duncanson stated that this information would be obtained for Mr. Ragona.

INFORMATION ITEMS

INFORMATION
REPORT

Mr. Ragona reported on the New York State School Board Convention he attended along with his colleagues. He stated that the classes were informative, helpful and interesting. Mr. Ragona felt he left the conference with a comprehensive knowledge and thanked everyone for allowing him the opportunity to do his job better.

AUDIENCE ON AGENDA ITEMS - None

CORRESPONDENCE - None

REPORT OF THE ATTORNEY

REPORT OF THE
ATTORNEY

Mr. Nugent stated that he had no report for the Public Session tonight, but 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. Phillips, seconded by Mr. Ragona, 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.

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Motion Carried Unanimously

REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Harper reported that the implementation of the SMART Board continues. They are now in all our 4th, 5th and 6th grade classes in our district. Mr. Harper extended his thanks for the implementation and hard work to Mr. Geras and Mr. DeBartolo. He also thanked the members of the Board of Education for how this initiative is moving forward. Mr. Harper also reiterated the accomplishment and news of the 7th grade honor roll students of Elmont Memorial. These children come from our district. He thanked the Board of Education, principals, administrators and staff.

Mr. Harper thanked the Dad's Club for the collection of the 55 boxes of food throughout the six elementary schools which was delivered to 17 families. He extended his gratitude for all who participated in the project and making it a success.

On a motion by Mr. Phillips, seconded by Mrs. Parker Duncanson, the Board approved the following professional leaves of absence:

PROFESSIONAL
LEAVES OF
ABSENCE

KOCH, IRENE, Special Education Teacher at Dutch Broadway School, effective 1/14/08, duration of leave; 1/14/08 – 8/31/08, unpaid*, reason: District Child Rearing Leave; Service to District: 7 years.

*Includes Family and Medical Leave from 1/14/08 – 4/16/08

CONSTANT, KENYA, Elementary Teacher at Dutch Broadway School, effective 1/22/08, duration of leave; 1/22/08 – 3/28/08, unpaid*, reason: District Child Rearing Leave; Service to District 8 years.

*Includes Family and Medical Leave from 1/22/08 – 3/28/08.

The Board further approved the following employees request for a change in District Child Rearing Leave:

PROFESSIONAL
CHANGE IN
DISTRICT CHILD
REARING LEAVE

KANELLOPOULOS, ZAIRA, Elementary Teacher at Stewart Manor School, effective:

From: 11/15/07 – 2/24/08, unpaid*

To: 11/01/07 – 2/01/08, unpaid

Reason: District Child Rearing Leave

*Includes Family and Medical Leave from 11/1/07 – 2/1/08.

Note: Leave of Absence was originally approved by the Board on 10/16/07.

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TEMMING, MICHELLE, Elementary Teacher, District-Wide effective:

From: 9/4/07 – 11/26/07, unpaid

To: 9/4/07 – 8/31/08, unpaid*

Reason: District Child Rearing Leave

**PROFESSIONAL
CHANGE IN
DISTRICT CHILD
REARING LEAVE**

*Includes Family and Medical Leave from 9/4/07 – 11/26/07

Note: Leave of Absence was originally approved by the Board on 6/20/07.

BIANCO, KRISTINE, Elementary Teacher, District-Wide effective:

From: 9/4/07 – 11/26/07, unpaid

To: 9/4/07 – 1/31/08, unpaid*

Reason: District Child Rearing Leave

*Includes Family and Medical Leave from 9/4/07 – 11/26/07.

Note Leave of Absence was originally approved by the Board on 6/20/07.

SPITALETTA, AMY, Elementary Teacher, District-Wide effective:

From: 11/12/07 – 8/31/08, unpaid

To: 10/25/07 – 8/31/08, unpaid*

Reason: District Child Rearing Leave

*Includes Family and Medical Leave from 10/25/07 – 1/25/08.

Note: Leave of Absence was originally approved by the Board on 9/18/07.

The Board further approved the following professional appointments:

**PROFESSIONAL
APPOINTMENTS**

CIMINELLI, ANDREA, 175 Day Substitute, Initial Assignment: Covert Avenue at a salary of \$20,857.14 (pro-rated from \$25,000), effective 10/19/07 – 6/17/08, no probation and no tenure involved, certification: Childhood Education 1-6 (Initial).

BILKA, LYNSIE, Art Teacher, Initial Assignment: Clara H. Carlson/Dutch Broadway at a salary of \$55,932 MA Step 1 (annual salary pending official documentation of Master's Degree), effective 10/31/07, probationary period: 2/1/08 – 1/31/11, certification: Visual Arts (Initial).

JULIANO, THOMAS, Part Time Teacher, Initial Assignment: Stewart Manor at a salary of \$235/day (in accordance with terms of separate agreement), effective 10/19/07 (as needed); probationary period: Not eligible for probation and/or tenure, certification: Music (Permanent).

Note: Mr. Juliano is a retiree from the Elmont Union Free School District.

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The Board further approved the following professional changes in status:

**PROFESSIONAL
CHANGE 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 presented to the Board the following probationary employee who has been appointed to such position by resolution of this Board, for tenure consideration. He holds a valid New York State Certificate to serve in the designated tenure area. It further having been shown that his probationary period to serve in this District will expire on the date specified, the Board of Education of the Elmont Union Free School District granted tenure and appointed the following employee to tenure, effective on the date indicated, to the position 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> |
|--------------------|--|--|-----------------------------|------------------------|
| Guadagno, Joseph | 1/3/05 – 1/2/08 | Administrative Assistant for Financial Support and Transportation | Permanent | 1/3/08 |

KAZU, HOSHINO, approved by the Board on 10/16/07 for assignment as an Elementary Teacher effective 9/1/07 with a probationary period of three years from 9/1/07 to 8/31/10 to be placed on probation from 9/1/07 – 8/31/09. Proof of tenure previously granted has been received.

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

Motion Carried Unanimously

On a motion by Mr. Ragona, seconded by Mr. Phillips, the Board approved the extension of conditional appointments for the following civil service employees:

**EXTENSION OF
CONDITIONAL
APPOINTMENTS**

Dwight Jones - Maintainer
Kundar Sookpaul - Maintainer

The Board further approved the employment of the following substitute civil service personnel:

**CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS**

CAPUTO, ANNAMARIA, Food Service Helper Part-time substitute, District-wide, at a salary of \$10.90 hourly, effective 11/21/07 pending civil service, medical and fingerprint approval.

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CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

CORDOVA, ALEJANDRINA, Food Service Helper Part-time substitute, District-wide, at a salary of \$10.90 hourly, effective 11/21/07 pending civil service, medical and fingerprint approval.

DUROGENE, LAURIA, Food Service Helper Part-time substitute, District-wide, at a salary of \$10.90 hourly, effective 11/21/07 pending civil service, medical and fingerprint approval.

MASOTTA, CHRISTINA, Food Service Helper Part-time substitute, District-wide, at a salary of \$10.90 hourly, effective 11/21/07 pending civil service, medical and fingerprint approval.

GARRIDO, INGRID, Food Service Helper Part-time substitute, District-wide, at a salary of \$10.90 hourly, effective 11/21/07 pending civil service, medical and fingerprint approval.

SIMMONS, CANDACE, Food Service Helper Part-time substitute, District-wide, at a salary of \$10.90 hourly, effective 11/21/07 pending civil service, medical and fingerprint approval.

VILLAREAL, MARIE, Food Service Helper Part-time substitute, District-wide, at a salary of \$10.90 hourly, effective 11/21/07 pending civil service, medical and fingerprint approval.

WHITEHEAD, SHAMEKA, Food Service Helper Part-time substitute, District-wide, at a salary of \$10.90 hourly, effective 11/21/07 pending civil service, medical and fingerprint approval.

The Board further approved the extension of conditional appointments for the following employees:

EXTENSION OF
CONDITIONAL
APPOINTMENTS

| | |
|-------------------------|------------------------------------|
| Sheyla Estevez - | Teacher Aide Part-time substitute |
| Salvatore Conte - | Cleaner Part-time substitute |
| Peggy Regis-Patterson - | Bus Attendant Part-time substitute |
| Fanette Pierre-Paul - | Bus Attendant Part-time substitute |

The Board further approved the change in status for the following civil service employees:

CIVIL SERVICE
CHANGE IN
STATUS

COWHIG, MICHAEL

From: Cleaner Part-time substitute
To: Cleaner

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CIVIL SERVICE
CHANGE IN
STATUS

Clara Carlson School, at a salary of \$31,329 annual, effective 11/21/07 pending civil service approval, probation: 26 weeks from civil service approval.

GARCIA, MICHAEL

From: Cleaner Part-time substitute

To: Cleaner

Dutch Broadway School, at a salary of \$31,329 annual, effective 11/21/07 pending civil service approval, probation: 26 weeks from civil service approval.

ROACH, EDWARD

From: Cleaner Part-time substitute

To: Cleaner

Clara Carlson School, at a salary of \$31,329 annual, effective 11/21/07 pending civil service approval, probation: 26 weeks from civil service approval

APICELLA, SILVANA

From: Assistant Cook

To: Cook

Gotham Avenue School, at a salary of \$21.20 hourly, effective 11/21/07 pending civil service approval, probation: 26 weeks from civil service approval.

RODRIGUEZ, VICTORIA

From: Teacher Aide

To: Teacher Aide Special Education 1:1

Clara Carlson School, at a salary of \$16.40 hourly, effective 11/21/07 pending civil service approval, probation: 26 weeks from civil service approval.

CARNEY, CHINI

From: Teacher Aide Part-time substitute

To: Teacher Aide

Alden Terrace School, at a salary of \$14.55 hourly, effective 11/21/07 pending civil service approval, probation: 26 weeks from civil service approval.

CHIN, JACQUELINE

From: Teacher Aide

To: Teacher Aide Special Education 1:1

Covert Avenue School, at a salary of \$16.40 hourly, effective 11/21/07 pending civil service approval, probation: 26 weeks from civil service approval.

JOHNSTON, LISA

From: Teacher Aide Part-time substitute

To: Typist Clerk - 10 month

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Elmont Road, at a salary of \$26,772 annual, effective 10/26/07, probation: 26 weeks from civil service approval, replacing Francine Puskarich.

**CIVIL SERVICE
CHANGE IN
STATUS**

KING, RENEE

From: Bus Driver - 10 month

To: Bus Driver Part-time substitute

Transportation, at a salary of \$16.00 hourly, effective 11/13/07, probation: N/A.

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

Motion Carried Unanimously

On a motion by Mr. Ragona, seconded by Mr. Phillips, the Board approved the resignation of the following civil service employees:

**CIVIL SERVICE
RESIGNATIONS**

ARACENA, DAWN, Cook Manager, Alden Terrace School, effective 10/31/07, service to district: 17 years 1 month, reason: personal.

NEVOLA, MARY ANN, Bus Driver- 10 month, Transportation, effective 10/26/07, service to district: 2 years 2 months, reason: personal.

ORLANDO, TINA, Teacher Aide Part-time substitute, District wide, effective 10/17/07, service to district: None, reason: personal.

DESIMONE, LISA, Food Service Helper Part-time substitute, District wide, effective 10/2/07, service to district: 1 year 2 months, reason: personal.

LOUGHRAN, DOUGLAS, Custodian, Dutch Broadway School, effective 11/09/07, service to district: 1 year 5 months, reason: personal.

The Board approved the termination of the following Civil Service employee, effective 11/21/07 due to no recent service to the District:

**CIVIL SERVICE
TERMINATION**

Zapasnik, Stanley - Cleaner Part-time substitute.

The Board approved the following civil service retirement:

**CIVIL SERVICE
RETIREMENT**

LEONE, JOSEPH, Custodian, Clara Carlson School, effective 11/14/07, service to district: 10 years 2 months.

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

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Motion Carried Unanimously

On a motion by Mrs. Parker-Duncanson, seconded by Mr. Phillips, 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-K SPECIAL
EDUCATION**

On a motion by Mr. Ragona, seconded by Mr. Phillips, the Board approved the updated District wide School Safety Plan for 2007-08 school year. The Plan is contained under separate cover.

**2007-08
DISTRICT WIDE
SCHOOL SAFETY
PLAN**

The Board also approved the presentation of a tree to be planted at Covert Avenue. The letter is enclosed in the backup pages of the Board Book of November 20, 2007.

**GIFT TO
DISTRICT**

The Board also approved the grant received by Gotham Avenue School from the 2007 ExxonMobil Educational Alliance Program. The letter is enclosed in the backup pages of the Board Book of November 20, 2007.

First Reading: Revision of Policy #5280 Medical Entrance Requirements
Revision of Policy #5283 Administering Medications to Students
Note: These policies are contained in the backup pages of the Board Book of November 20, 2007.

**FIRST READING
OF POLICY
#5280, 5283**

New Policy: First reading of new policy #5284 Non-Patient Specific Standing Order: Anaphylaxis. The policy can be found in the backup pages of the Board Book of November 20, 2007.

**FIRST READING
OF NEW POLICY
#5284**

The Board further approved the following additional members of the Committee on Special Education and the Committee on Preschool Special Education for the 2007-2008 school year:

**COMMITTEE ON
SPECIAL ED AND
PRESCHOOL
SPECIAL ED
ADDITIONAL
MEMBERS**

Ms. Tonya Hill
Ms. Linda Ward
Mrs. Patricia Devita
Ms. Shirelle Pearson
Ms. Chineeka Davis

The foregoing motion was 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

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 November 20, 2007.

Worker's Compensation

WORKER'S
COMPENSATION

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

Leonard Spicer, Custodian
Debra Jackson, Bus Driver
Eileen Palumbo, Teacher Aide
Chris Chisolm, Sub-Cleaner

Family and Medical Leave of Absence

FAMILY AND
MEDICAL LEAVE
OF ABSENCE

The following employees are on a leave of absence under the Family and Medical Leave Act:

| <u>Name</u> | <u>Dates</u> |
|----------------|--------------|
| Kuehhas, Robin | 6 to 8 weeks |
| Morisco, Nancy | 3 weeks |
| Woitko, Sharon | 5 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 November 20, 2007.

On a motion by Mr. Phillips, seconded by Mr. Ragona, the Board received the backup booklet entitled "Schedule of Disbursements and Warrants," which is filed in the "bulky" document file.

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

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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 September 2007.

**TREASURER'S
REPORT**

Motion Carried Unanimously

On a motion by Mr. Phillips, seconded by Mrs. Parker-Duncanson, the Board gave authorization to make budgetary transfers over \$5,000 as per backup the pages in the Board Book of November 20, 2007.

**BUDGET
TRANSFERS OVER
\$5,000**

The Board approved the disposal of an obsolete/beyond repair upright piano at Alden Terrace as per the backup pages in the Board Book of November 20, 2007.

**DISPOSAL OF
UPRIGHT PIANO**

The Board also approved the disposal of an obsolete/beyond repair laminating machine at Dutch Broadway, as per the backup pages in the Board Book of November 20, 2007.

**DISPOSAL OF
LAMINATING
MACHINE**

The Board further approved the award of transportation contracts to the Lowest responsible bidders listed below, as per the backup pages in the Board Book of November 20, 2007.

**AWARD OF
TRANSPORTATION
CONTRACT**

| | |
|----------------------|-------------------------------------|
| Acme Bus Corporation | Henry Viscardi School |
| | Our Lady of Grace Montessori School |
| Sewanhaka CHSD | Kellenberg HS |
| | Long Island Lutheran |
| | St. Mary's Elementary School |
| | United Cerebral Palsy |
| | Vincent Smith School |

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES

**ITEMS NOTED
FOR THE
MINUTES**

Analysis of Revenue – for the month of September 2007

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of September 2007 appears in the backup pages in the Board Book of November 20, 2007.

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ITEMS NOTED
FOR THE
MINUTES

Monthly Budget Status Report

Monthly General, Capital, Capital Bond and Special Aid Fund Budget Status Reports – as of September 30, 2007 appear in the backup pages of the Board Book of November 20, 2007.

School Meals Profit and Loss Statement

School Lunch Profit and Loss Statement for the month of September, 2007 appear in the backup pages of the Board Book of November 20, 2007.

Custodial/Transportation Overtime

Breakdown Custodial/Transportation Overtime:

| | |
|--|--------------|
| Cust./Trans. Overtime – October 2007 | \$ 8,348.64 |
| Overtime paid Year to Date | \$ 40,299.63 |
| Cust./Trans.Overtime - July, 2006 - June, 2007 | \$ 88,018.79 |

VANDALISM TALLIES FOR OCTOBER 2007 - \$ 37

Year-to-Date \$ 111

Previous Year-to-Date \$ 338

Mr. Harper concluded his report and extended a very happy and safe Thanksgiving to all of the audience in attendance.

COMMITTEE REPORTS AND INFORMATION ITEMS

COMMITTEE
REPORTS AND
INFORMATION
ITEMS

Mr. Phillips gave a report of his attendance at the Pre-Law Conference conducted at the NYSSBA Convention. He reviewed the components of the “Contracts for Excellence”, which relates to fiscal equity and funding increases. Upon the review of the components Mr. Phillips also made note that consideration should be taken when selecting the “Contracts for Excellence” for our district.

Mrs. Mecklenbourg-Guibert presented a synopsis of her attendance at the NYSSBA Convention and participation as the Alternate Delegate in the Resolution Meeting. She stated that it was a very enjoyable experience.

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
NOVEMBER 20, 2007

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ELMONT, NEW YORK

OLD BUSINESS - None

NEW BUSINESS - None

LEGISLATIVE ITEMS - None

AUDIENCE ITEMS - None

NEXT MEETING

NEXT MEETING

Mrs. Mecklenbourg-Guibert announced that the next Regular Meeting will be held Tuesday, December 18, 2007 at the Dutch Broadway School at 7:30 PM.

ADJOURNMENT TO EXECUTIVE SESSION

**ADJOURNMENT
TO EXECUTIVE
SESSION**

On a motion by Mr. Phillips, seconded by Mr. Ragona, the Board adjourned to Executive Session at 9:49 PM.

Motion Carried Unanimously

PUBLIC SESSION

PUBLIC SESSION

On a motion by Mr. Jaime, seconded by Mrs. Parker-Duncanson, the Board reconvened into Public Session at 10:45 PM.

Motion Carried Unanimously

ADJOURNMENT

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 11:00 PM on a motion by Mrs. Mecklenbourg-Guibert, seconded by Mr. Phillips.

Motion Carried Unanimously

Submitted by,

December 18, 2007

Date Approved

Celestine L. Lloyd
District Clerk