

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JULY 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 Elmont Road School on Monday, July 12, 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
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 Ms. Walker, the Board approved the agenda which was distributed to the audience.

APPROVAL OF THE
AGENDA

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Ferrigno, the Board approved the minutes of the Regular Meeting of June 8, 2010.

APPROVAL OF THE
MINUTES

Ms. Walker requested that the minutes of this meeting be amended to reflect her abstention.

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On a motion by Mr. Maffea, seconded by Ms. Ferrigno the Board approved the minutes of the June 8, 2010 as amended.

**APPROVAL OF THE
MINUTES**

Vote on approval of the minutes with requested amendment, of the Regular Meeting of June 8, 2010:

Yes	-	4
No	-	0
Abstained	-	2 (Mr. Denehy and Ms. Ferrigno)

Motion Carried

On a motion by Mr. Maffea, seconded by Mrs. Mockenhaupt, the Board approved the minutes of the Special Meeting of June 28, 2010.

Vote on approval of the minutes of the Special Meeting of June 28, 2010:

Yes	-	4
No	-	0
Abstained	-	2 (Mr. Denehy and Ms. Ferrigno)

Motion Carried

INFORMATION REPORT - None

PRESIDENT'S/VICE PRESIDENT'S REMARKS

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

President - Mr. Jaime stated that he and Ms. Ferrigno attended the graduation ceremony for the Elmont Memorial and Sewanhaka Central High Schools held at Hofstra University last month and they were beautiful. He noted how pleasant and joyful the school year-end activities are along with the anticipation for the upcoming new school year.

Vice President – Ms. Ferrigno thanked the Board for their support in choosing her as Vice President. She looks forward to serving with them and looks forward to the new school year. She also noted the good turnout of attendees for the evening.

Mr. Jaime thanked the Board and commented on the continuous support received. He thanked everyone who came out and supported him during the election. The community's support makes him aware that he should continue on the same path and direction which is currently in place.

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SEWANHAKA BOARD ITEMS – None

AUDIENCE ON AGENDA ITEMS - None

CORRESPONDENCE – None

REPORT OF THE ATTORNEY

REPORT OF THE
ATTORNEY

Mr. Nugent congratulated Mr. Jaime and Ms. Ferrigno.

Mr. Nugent requested the Board approve the contract with ***Advance Consulting Corporation, Mr. Frank Marino***. Mr. Nugent spoke of how spectacular Mr. Marino is as Designated Clerk of the Works and the monies that the District has saved over the years through his efforts.

APPROVAL OF
CONTRACT WITH
ADVANCE
CONSULTING
CORPORATION

On a motion by Ms. Ferrigno, seconded by Mr. Maffea, the Board approved the contract with Advance Consulting Corporation.

Motion Carried

Mr. Nugent requested the Board approve the contract with ***Milliman Inc., Consultants & Actuaries***. This is an actuarial firm that does studies of the district staff and the GASB 45 requirement. Mr. Nugent gave an explanation of the responsibilities of the company.

APPROVAL OF
CONTRACT WITH
MILLIMAN INC.,
CONSULTANTS &
ACTUARIES

On a motion by Ms. Walker, seconded by Mr. Maffea, the Board approved the contract with Milliman Inc., Consultants & Actuaries.

Motion Carried

Mr. Jaime thanked his wife for her support during his boardmanship.

Mr. Nugent concluded his report and 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

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REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Harper greeted everyone and expressed his hope of everyone having a good July 4th.

Mr. Harper thanked all the staff and mentioned that the districts demonstration of participation in the Board meetings does not happen anywhere else in the County. He extended thanks for everyone's attendance and the continuing support of the children of the District.

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

PROFESSIONAL
LEAVES OF
ABSENCE

KANELLOPOULOS, ZAIRA, Elementary Teacher at Stewart Manor School, effective 9/7/10; duration of leave 9/7/10 – 11/24/10, unpaid*, reason: District Child Rearing Leave; Service to District: 6 years.

*Includes Family and Medical Leave from 9/7/10 – 11/24/10.

ORMOND, TARA, Special Education Teacher at Alden Terrace School, effective 10/25/10; duration of leave 10/25/10 – 8/31/11, unpaid*, reason: District Child Rearing Leave; Service to District: 7 years.

*Includes Family and Medical Leave from 10/25/10 – 1/24/11.

The Board approved the following employee requesting an extension of her District Child Rearing and/or Family and Medical Leave of Absence:

STADTMAN, LAURIE, Elementary Teacher, currently on District Child Rearing Leave

From: 5/11/09 – 8/31/10, unpaid

To: 5/11/09 – 1/31/11, unpaid*

Reason: District Child Rearing Leave

*Includes Family and Medical Leave from 5/11/09 – 6/24/09 & 9/1/09 – 10/14/09

Note: Leave of Absence was originally approved by the Board on 3/17/09; changes were approved on 6/16/09, 8/11/09 & 1/12/10.

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

FISHER, THERESA, Elementary Teacher at Stewart Manor School

From: 5/4/10 – 8/31/10, unpaid

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To: 5/4/10 – 8/31/11, unpaid*
Reason: District Child Rearing Leave
*Includes Family and Medical Leave from 5/4/10 – 6/25/10 & 9/7/10 – 10/5/10.

PROFESSIONAL
LEAVES OF
ABSENCE

Note: Leave of Absence was originally approved by the Board on 6/8/10.

The Board also approved the following Professional appointments:

PROFESSIONAL
APPOINTMENTS

FOSTER, TAIISHA, .6 School Psychologist, Covert Avenue/Gotham Avenue School, at a salary of \$34,650 (pro-rated from \$57,750 MA Step 1, based on 2008-09 Teacher's Salary Schedule and pending receipt of official documentation of Master's Degree), effective 9/1/10 (pending medical approval), no probation and no tenure involved. Certification: School Psychologist (Provisional).

SAAVEDRA, MONICA, School Psychologist, 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 (pending medical approval), probationary period: 9/1/10 – 8/31/13. Certification: School Psychologist (Provisional).

WEISMAN, ANDREW, Elementary Principal, Covert Avenue School, at a salary of \$132,000, effective 7/15/10 (pending medical approval), probationary period: 9/1/10 – 8/31/13. Certification: School Administrator/Supervisor (Permanent), School District Administrator (Permanent).

MORRISON, JOANNA, Permanent Substitute (General Special Education), initial assignment undetermined, 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: Students with Disabilities 1-6 (Initial), Childhood Education 1-6 (Initial).

PHILP, GENEVIEVE, Permanent Substitute (ESL), initial assignment undetermined, at a salary of \$61,556 MA Step 3 (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: English to Speakers of Other Languages (Professional).

The Board approved the continuation of employment of the following teachers for the 2010-2011 school year:

O'BRIEN, MELISSA, Permanent Substitute (Elementary Education), at a salary per Teacher's Contract effective 9/1/10 – 6/30/11, initial assignment: Dutch Broadway School, no probation and no tenure involved.

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PROFESSIONAL
APPOINTMENTS

BAHM, JOSEPH, Permanent Substitute (Elementary Education), at a salary per Teacher's Contract effective 9/1/10 – 6/30/11, initial assignment: Clara H. Carlson School, no probation and no tenure involved.

GUTIERREZ, DANIEL, Permanent Substitute (Elementary Education), at a salary per Teacher's Contract effective 9/1/10 – 6/30/11, initial assignment: Alden Terrace School, no probation and no tenure involved.

MASCI, MICHELLE, Permanent Substitute (Special Education) at a salary per Teacher's Contract effective 9/1/10 – 6/30/11, initial assignment: Clara H. Carlson School, no probation and no tenure involved.

BERNADEL, DIMITRI, Permanent Substitute (Elementary Education) at a salary per Teacher's Contract effective 9/1/10 – 6/30/11, initial assignment: Gotham Avenue School, no probation and no tenure involved.

POURAKIS, VIRGINIA, Permanent Substitute (Elementary Education) at a salary per Teacher's Contract effective 9/1/10 – 6/30/11, initial assignment: Dutch Broadway School, no probation and no tenure involved.

GLUCK, DEBRA, .6 Speech Teacher, at a salary per Teacher's Contract effective 9/1/10 – 6/30/11, initial assignment: Dutch Broadway School, no probation and no tenure involved.

BASILE, DANIELA, 175 Day Substitute, at a salary of \$25,000 effective 10/12/10 – 6/17/11, initial assignment to be determined, no probation and no tenure involved.

MUGNO, ROBERT, 175 Day Substitute, at a salary of \$25,000 effective 9/1/10 – 6/17/11, initial assignment to be determined, no probation and no tenure involved.

DRURY, MICHELLE, 175 Day Substitute, at a salary of \$25,000 effective 9/1/10 – 6/17/11, initial assignment to be determined, no probation and no tenure involved.

CONNELL, ELIZABETH, 175 Day Substitute, at a salary of \$25,000 effective 9/1/10 – 6/17/11, initial assignment to be determined, no probation and no tenure involved.

DALBY, GRETCHEN, Pre-K Teacher, at a salary of \$25,000 effective 9/1/10 – 6/17/11, initial assignment: Dutch Broadway School, no probation and no tenure involved.

PUZANTYAN, CIGDEM, Pre-K Teacher, at a salary of \$25,000 effective 9/1/10 – 6/17/11, initial assignment: Stewart Manor School, no probation and no tenure involved.

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TERMINI, NICOLE, .8 Teaching Assistant, at a salary of \$20,000 (pro-rated from \$25,000) effective 9/1/10 – 6/30/11, initial assignment: Stewart Manor School, no probation and no tenure involved.

PROFESSIONAL
APPOINTMENTS

The Board approved the following conditional Professional appointments:

EHRlich, CORRINE, Permanent Substitute, (General Special Education), initial assignment: Alden Terrace School, at a salary of \$61,556 MA Step 3 (based on 2008-09 Teachers' Salary Schedule and pending receipt of official documentation of Master's Degree), effective 9/1/10 (pending medical approval), no probation and no tenure involved. Certification: Students with Disabilities 1-6 (Professional).

VINBERG, GRACE, 175 Day Substitute, initial assignment undetermined, at a salary of \$25,000, effective 9/10/10 – 6/17/11 (pending medical approval), no probation and no tenure involved. Certification: Early Childhood Education B-2 (Initial Pending), Childhood Education 1-6 (Initial Pending), Students with Disabilities B-2 & 1-6 (Initial Pending).

The Board further approved the following Teacher Salary differentials for the 2010-2011 school year.

<u>Name</u>	<u>Stipend</u>	<u>Position</u>
Chartier, Stephen	\$1,500	Assistant to the Principal
Alexander-Walfall, Stacia	1,900	Assistant to the Principal
Bennett, Debra	1,700	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 Teacher
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 2010-2011 school year.

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The Board approved that **Ruocco, Lindsay**, approved by the Board on 8/28/08 for assignment as a Permanent Substitute Teacher (Elementary Education) effective 9/1/08 be placed on probation from 9/1/10 to 8/31/11 and that she be granted two years of Jarema credit for prior service to the Elmont Union Free School District.

PROFESSIONAL
CHANGES IN
STATUS

Reason: Availability of probationary line

The Board also approved the following Professional changes in status:

ANDERSON, STEPHANIE

From: 175 Day Substitute
To: PreK Teacher

Initial assignment: Alden Terrace School, 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 (Conditional Initial).

ARDOLINO, JENNA

From: 175 Day Substitute
To: Permanent Substitute (Elementary Education)

Initial assignment: Stewart Manor School, at a salary of \$50,055 BA Step (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).

WILLIAMS, ASHLEY

From: Per Diem Substitute
To: 175 Day Substitute

Initial assignment: Undetermined, 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), Students With Disabilities B-2 (Initial).

TRITSCHLER, JACQUELINE

From: Per Diem Substitute
To: 175 Day Substitute

Initial assignment: Undetermined, 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), Childhood Education 1-6 (Initial).

The Board approved the following Professional resignation:

PROFESSIONAL
RESIGNATION

SINNREICH, ARIELLA, .6 School Psychologist, Covert Avenue/Gotham Avenue Schools, effective 8/31/10, service to District: 5 years, reason: Personal.

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

Motion Carried Unanimously

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

CIVIL SERVICE
APPOINTMENTS

LENTINO, THERESA, Account Clerk – 12 month, at a salary of \$34,879 annual, effective 6/23/10, probation: 26 weeks from Civil Service approval. Replacing: Mary Ann Pagano.

The Board approved the following Civil Service employees who will complete their probationary period and approved for permanent status on the dates indicated:

CIVIL SERVICE
CHANGES IN
STATUS

<u>Name</u>	<u>Classification</u>	<u>Probation</u>	<u>Effective</u>
Carmen Mogelli	Teacher Aide	8/11/10	8/12/10
Marianne Nardi	Teacher Aide	8/11/10	8/12/10
Mary Fodera	Teacher Aide	8/17/10	8/18/10

The Board approved the following Civil Service changes in status:

POLIZZI, DAVID

From: Assistant Director of School Facilities & Operations
To: Director of School Facilities & Operations
Elmont Road, at a salary of \$140,000 annual, effective 7/1/10 pending Civil Service approval, probation: 26 weeks from Civil Service approval.

ORLANDO, MARIANNA

From: Teacher Aide
To: Teacher Aide Part-time Substitute
District wide, at a salary of \$12.25 hourly, effective 7/1/10, probation: N/A.

WELCH, MARY

From: Teacher Aide
To: Teacher Aide Part-time Substitute
District wide, at a salary of \$12.25 hourly, effective 7/1/10, probation: NA

The Board also approved the termination of the following Civil Service employees effective 5/12/10 due to no service to the District.

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Steven Lespinasse – Cleaner Part-time substitute

CIVIL SERVICE
TERMINATIONS

The Board further approved the termination of the following Civil Service employees effective 7/13/10 due to no recent service to the District:

Philomena Winters – Food Service Helper Part-time substitute
Cynthia Curatola – Food Service Helper Part-time substitute

The Board approved the following Civil Service resignation:

CIVIL SERVICE
RESIGNATION

RAMDHANIE, VEDI, Teacher Aide Part-time substitute, District wide, effective 6/25/10, service to district: 3 years 4 months, reason: personal.

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. 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 Unanimously

CPSE/CSE MEETING PARTICIPATION

CPSE/CSE
MEETING
PARTICIPATION

On a motion by Mrs. Mockenhaupt, seconded by Ms. Ferrigno, the Board approved the following staff to participate in the CPSE/CSE meetings and provide evaluations, as needed, from June 28, 2010 through September 3, 2010 at a rate of \$50.00 per hour on an as needed basis:

Robert Bambrick – General Education Teacher
Lori O’Leary – Special Education Teacher
Susan Sapek – Psychologist
Bridget Myer – Speech/Language Teacher

EXTENDED SCHOOL YEAR TEACHER AIDES

EXTENDED
SCHOOL YEAR
TEACHER AIDES

The Board approved the employment of *Sheryl Finley* as substitute teacher aide for the extended school year program at a rate of \$14.00 per hour, as per teacher aides’ contract.

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CONSULTANTS FOR PARENT WORKSHOP

CONSULTANTS
FOR PARENT
WORKSHOP

The Board approved the following consultant to work with parents on May 18, 2010:

Lynn Burke - Parent Workshop at Gotham Avenue School
“Parents with Reading Questions”

Fee - \$500 per day, 1 day

SUMMER CURRICULUM MAPPING (Substitute as needed)

SUMMER
CURRICULUM
MAPPING

The Board also gave authorization for the following teacher to update Curriculum for the 2009-2010 school year.

A. McKenna Dutch Broadway School

Compensation: As per contract (Curriculum Writing - \$250.00 per day)
Scheduled days: July 6-9, 12—16 (As needed, a maximum of 9 days)

The Board further approved the appointment of the following Residency Consultants for the 2010-2011 school year:

RESIDENCY
CONSULTANTS FOR
2010-2011
SCHOOL YEAR

Joel Mitchell, Private Investigator – 750 hours @ \$60.00 per hour
Noel Woitko, District Investigator – 500 hours @ \$30.00 per hour
Dario Alexandre, Residency Consultant – 300 hours @ \$30.00 per hour

Information pertaining to the above appointments can be found in the backup pages of the Board Book for July 12, 2010.

DISPOSAL OF OBSOLETE EQUIPMENT

DISPOSAL OF
OBSOLETE
EQUIPMENT

The Board approved the disposal of an obsolete piano, stored in the Pupil Personnel Building to a district employee.

DONATION TO THE DISTRICT

DONATION TO THE
DISTRICT

The Board also approved the donation of children’s books from the Friends of the Floral Park Library book sale to the students of the Gotham Avenue School.

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AMOUNT TO BE RAISED BY TAXES

AMOUNT TO BE
RAISED BY TAXES

The Board approved the amount to be raised by taxes for the 2010-11 school year as follows:

Elmont Union Free School District	\$46,244,548
Sewanhaka Central High School District	40,113,135
Elmont Memorial Public Library	<u>2,391,942</u>
 Total Tax Levy	 \$88,749,625

The Board adopted the following resolution:

BE IT RESOLVED that the Board of Education adopt 2010/11 General Fund estimated Revenues as follows:

Acct	Account	Amount
1001	Real Property Tax (Tax Levy)	\$ 40,795,234
1081	Other Payment in Lieu of Taxes	10,000
1085	STAR	5,449,314
1090	Interest & Penalties on Property Tax	65,000
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	130,000
2666	Sale of Transportation Equipment	500
2680	Insurance Recovery	8,000
2701	BOCES Refund of Prior Years Expense	23,000
2703	Refund of Prior Years Expense	30,000
2730	State MTA Tax Refund	153,800
2770	Other Unclassified Revenues	80,000
4601	Medicaid Assistance	100,000
3101	State Aid Basic Formula	7,060,378
3101a	Private/High Cost Excess Cost State Aid	3,611,910
3102	State Aid Lottery	3,124,876
3103	State Aid BOCES	747,127
3260	State Aid Textbooks	252,980
3262	State Aid Computer Software	57,802
3263	State Aid Library Materials	24,268
4285	American Recovery & Reinvestment Act	2,387,901
5031	Interfund Transfers	<u>10,000</u>
	Total Estimated Revenues	64,449,090
	Appropriated Fund Balance	8,558,898
	Total Budgetary Appropriations	\$ 73,007,988

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PROFESSIONAL NON-CONTRACT COMPENSATION

PROFESSIONAL
NON-CONTRACT
COMPENSATION

The Board approved additional compensation for *Joseph Guadagno*, for fulfilling the duties of the Business Director for the months of January 1, 2010 through June 30, 2010. The Board also approved the continuance of a monthly stipend effective July 1, 2010 until the position of the Director of Business is filled.

Information regarding this compensation can be found in the backup pages of the Board Book of July 12, 2010.

COMPREHENSIVE DISTRICT EDUCATION PLAN

COMPREHENSIVE
DISTRICT
EDUCATION PLAN

The Board received the **Comprehensive District Education Plan** for 2009-2012 and approved its submittal to the State Education Department.

The plan has been placed in the bulky document file.

GIFT TO THE DISTRICT

GIFT TO THE
DISTRICT

The Board approved a gift of \$175.02 to the District from the Chase WaMoola for Schools' Program for the Dutch Broadway School.

Information regarding this donation can be found in the backup pages of the Board Book of July 12, 2010.

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

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES

ITEMS NOTED FOR
THE MINUTES

Use of Facilities

USE OF FACILITIES

Requests for Use of Facilities that have been approved by the Superintendent of Schools since the last Board Meeting are enclosed in the backup pages of the Board Book of July 12, 2010.

Worker's Compensation

WORKER'S
COMPENSATION

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

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Christopher Chisolm
Cathy Ann Madonna
Barbara Nimmo
Eileen Comer
Mirielle Lezin

Sub Cleaner
Bus Driver
Food Service Worker
Bus Attendant
Bus Attendant

**WORKER'S
COMPENSATION**

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 July 12, 2010.

On a motion by Ms. Walker, seconded by Mr. Maffea, the Board received the backup booklet entitled "Schedule of Disbursements and Warrants," #147-148, 150-159, 46-49, 69-72, 46-50, 14, and 4 which is filed in the "bulky" document file.

**SCHEDULE OF
DISBURSEMENTS
AND WARRANTS**

Motion Carried Unanimously

On a motion by Ms. Ferrigno, 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 May, 2010.

**TREASURER'S
REPORT**

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Mrs. Mockenhaupt, the Board approved the authorization to make budgetary transfers (over \$5,000) for the 2009/2010 school year as per the backup pages in the Board Book of July 12, 2010.

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

The Board approved the authorization to make budgetary transfers (over \$5,000) for the 2010/2011 school year as per backup pages in the Board Book of July 12, 2010.

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

The Board approved the authorization to establish the following 2010-2011 Reserve Funds and Limits as follows:

**2010-2011
RESERVE FUNDS
AND LIMITS**

1. The transfer of excess fund balance for 2009-2010 fiscal year in an amount not to exceed \$700,000 to a Worker's Compensation Reserve fund.
2. The transfer of excess fund balance from 2009-2010 fiscal year in an amount not to exceed \$3,800,000 to a Compensated Absences Reserve Fund.

The Board also approved entering into a contract with a Parent to transport their child to an out of District School for the 2010-2011 school year as per backup pages to the right.

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The Board further approved entering into a contract with a Parent to transport their child to an out of District school for the period of February 22, 2010 to June 25, 2010 as per backup pages in the Board Book of July 12, 2010.

PARENT
TRANSPORTATION
CONTRACT

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES

ITEMS NOTED FOR
THE MINUTES

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

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of May, 2010 appears in the backup pages of the Board Book of July 12, 2010.

Monthly Budget Status Report

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

General Fund Cash Flow Statement

General Fund Cash Flow as of May 31, 2010 and Cash Flow Projection as of June 30, 2010 appear in the backup pages of the Board Book of July 12, 2010.

General Fund – Fund Balance Estimate

Estimated General Fund Balance as of June 30, 2010 appears in the backup pages of the Board Book of July 12, 2010.

School Meals Profit and Loss Statement

School Lunch Profit and Loss Statement for the month of May, 2010 appear in the backup pages of the Board Book of July 12, 2010.

Custodial/Transportation Overtime

Breakdown Custodial/Transportation Overtime:

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Cust./Trans. Overtime –May 31, 2010	\$ 10,404.51
Overtime paid Year to Date	\$122,834.78
Cust./Trans.Overtime - July, 2008 - June, 2009	\$107,308.32

ITEMS NOTED FOR
THE MINUTES

VANDALISM TALLIES FOR MAY 2010 - \$ 20

Year-to-Date \$ 244

Previous Year-to-Date \$ 416

Mr. Harper expressed his mixed emotions regarding the transition of the new Principal for the Covert Avenue School. He then introduced Mr. Andrew Weisman along with his family as the new Principal for Covert Avenue School. Mr. Harper noted how fortunate the District is to have Mr. Weisman from the North Shore District and with anticipation the District is looking forward to sharing some of the academic progress Mr. Weisman brings with him. Mr. Harper also noted the sadness on learning of the retirement of Dr. Pleta after 43 years of service and wished her well.

COMMITTEE REPORTS AND INFORMATION ITEMS - None

OLD BUSINESS – None

NEW BUSINESS - None

LEGISLATIVE ITEMS - None

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

NEXT MEETING

NEXT MEETING

Mr. Jaime expressed his thanks to everyone for their attendance and welcomed Mr. Weisman. He wished Dr. Pleta much success on her retirement.

The next Regular Board Meeting will be August 10, 2010, 8:00 PM at the Elmont Road School.

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 8:49 PM.

Motion Carried Unanimously

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PUBLIC SESSION

PUBLIC SESSION

On a motion by Mr. Maffea, seconded by Ms. Walker, the Board reconvened into Public Session at 9:15 PM.

Motion Carried Unanimously

ADJOURNMENT

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 9:18 PM on a motion by Mrs. Mockenhaupt, seconded by Ms. Walker.

Motion Carried Unanimously

Submitted by,

August 10, 2010
Date Approved

Celestine L. Lloyd
District Clerk