

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
AUGUST 12, 2008

VOLUME XXVIII, PAGE 35  
ELMONT, NEW YORK

**BOARD OF EDUCATION**

**REGULAR MEETING**

Minutes of the Regular Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, held at the Elmont Road School on Tuesday, August 12, 2008.

ROLL CALL

**BOARD MEMBERS PRESENT:** Frank Ragona, President  
Lorraine Ferrigno, Vice President  
Pamela Byer  
Michael A. Jaime  
Anthony S. Maffea Sr.  
Deniece Walker

**BOARD MEMBERS ABSENT:** Carol Parker-Duncanson

**ADMINISTRATIVE PERSONNEL PRESENT:**

Mr. Albert Harper,	Superintendent of Schools
Mr. Robert Geras,	Director of Business and Facilities
Mrs. Barbara Schwartz,	Director of Pupil Personnel and Special Education
Colum P. Nugent,	School Attorney
Celestine L. Lloyd,	District Clerk

**ADMINISTRATIVE PERSONNEL ABSENT:**

Dr. Lynne Stucchio, Director of Curriculum and Instruction

Motion Carried Unanimously

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

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

EXECUTIVE  
SESSION

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Mr. Jaime, the Board convened in Public Session at 8:00 PM.

PUBLIC SESSION

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Motion Carried Unanimously

Mr. Ragona called the meeting to order at 8:05 PM and led the salute to the flag.

Mr. Ragona welcomed everyone to the August Board Meeting. He then requested a moment of silence in memory of two students from the Elmont community. Christina Maldonado, graduate of Clara H. Carlson and Sewanhaka and Andre Darnell Mitchell, an Elmont graduate who was serving in Iraq.

**MOMENT OF  
SILENCE**

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

**APPROVAL OF  
AGENDA**

Motion Carried Unanimously

On a motion by Mr. Jaime, seconded by Mr. Maffea, the Board approved the minutes of the Reorganization Meeting of July 1, 2008.

**APPROVAL OF  
MINUTES**

Vote on approving the minutes of the Regular Meeting of July 1, 2008:

Yes	-	6
No	-	0
Abstain	-	0

Motion Carried

On a motion by Mr. Maffea, seconded by Ms. Walker, the Board approved the minutes of the Regular Meeting of July 1, 2008.

Vote on approving the minutes of the Regular Meeting of July 1, 2008:

Yes	-	6
No	-	0
Abstain	-	0

Motion Carried

On a motion by Mr. Jaime, seconded by Ms. Ferrigno, the Board approved the minutes of the Special Meeting of July 3, 2008.

Vote on approving the minutes of the Special Meeting of July 3, 2008:

Yes	-	5
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No - 0  
Abstain - 1 (Ms. Byer)  
Motion Carried

INFORMATION REPORT - None

PRESIDENT'S/VICE PRESIDENT'S REMARKS

PRESIDENT'S/VICE  
PRESIDENT'S  
REMARKS

President - Mr. Ragona thanked everyone for coming out to the meeting this evening. He made mention of the many activities and events occurring within the Elmont community, although it is the summer. Some of the events mentioned were, Summer School, Special ABA program, Summer Enrichment Programs and the GYO Summer Program. Mr. Ragona expressed the excitement regarding his observations of students' achievements and described a response received from a child. Mr. Ragona extended his thanks to all staff members involved with the programs.

Mr. Ragona mentioned Reform Educational Financing Inequities Today (R.E.F.I.T.), an organization which ensures the District receives their fair share of monies. He extended congratulations to Mr. Harper who was nominated and accepted a position on the R.E.F.I.T. Board.

Mr. Ragona provided information on the concerns in reference to the Old Library. Inquiries have been received regarding the utilization of the space. The District is working aggressively on determining how to use the space. A good portion of the building is currently being utilized. Mr. Ragona also informed the audience that requests for proposal (RFP) have been received for the utilization of available space in the Pupil Personnel Office building.

Mr. Ragona also congratulated Mr. Jaime and Mrs. Parker-Duncanson on being selected to serve as representatives on the Sewanhaka Central High School District Board.

Vice President - Ms. Ferrigno had no remarks for this evening.

SEWANHAKA  
BOARD ITEMS

SEWANHAKA BOARD ITEMS

Mr. Jaime informed the audience that the summer school program was being held at Elmont Memorial High School. Approximately 850 students were in attendance and about 70 courses are being taught, as well as the Regents review.

The high school staff positions at New Hyde Park and Sewanhaka have recently been filled. The New Hyde Park position was filled externally and the Sewanhaka position was filled internally. This concluded his remarks.

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AUDIENCE ON AGENDA ITEMS - None

CORRESPONDENCE - Ms. Lloyd read a request of proposal letter from Ms. Mimi Pierre Johnson for a future Elmont Girls and Boys Club.

CORRESPONDENCE

REPORT OF THE ATTORNEY

REPORT OF THE  
ATTORNEY

Mr. Nugent did not have a report for this evening.

REPORT OF THE SUPERINTENDENT

REPORT OF THE  
SUPERINTENDENT

Mr. Harper thanked everyone in attendance for coming out this evening. He thanked them for keeping an interest in the children of the District. Mr. Harper made mention of the conclusion and the success of the SKIP and other summer academic programs. He noted that there were close to 1000 children in attendance within the programs. Mr. Harper thanked the Board of Education for ensuring that the students of Elmont were afforded additional instruction. He made mention of the Board members visitations and participation in the programs as well.

Mr. Harper also mentioned the hiring of new personnel. There were not many positions to be filled, however there are some new teachers and the District looks forward to meeting them on the 19<sup>th</sup> of August.

On a motion by Mr. Jaime, seconded by Ms. Walker, the Board approved the following professional leaves of absence:

PROFESSIONAL  
LEAVES OF  
ABSENCE

**BELFORD, MARY**, Elementary Teacher at Clara H. Carlson, effective 10/9/08, duration of leave 10/9/08 - 12/4/08, unpaid\*, reason: District Child Rearing Leave; Service to District: 12 years.

\*Includes Family and Medical Leave from 10/9/08 - 12/4/08.

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

PROFESSIONAL  
EXTENSION OF  
DISTRICT CHILD  
REARING/FAMILY  
AND MEDICAL  
LEAVE OF  
ABSENCE

**BENCOSME, INGRID**, Elementary Teacher, Currently on Leave of Absence

From: 4/16/07 – 8/31/08, unpaid

To: 4/16/07 – 8/31/09, unpaid\*

Reason: District Child Rearing Leave

\*Includes Family and Medical Leave from 4/16/07 – 6/22/07 and from 9/4/07- 9/17/07.

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Note: Leave of Absence was originally approved by the Board on 2/13/07; a change was approved on 8/7/07.

The Board also approved the following professional appointments:

PROFESSIONAL  
APPOINTMENTS

**MEYERS, CHAD**, Permanent Substitute (Elementary Education) Clara H. Carlson, at a salary of \$57,750 MA Step 1, (pending receipt of official documentation of Master's Degree) effective 9/1/08 – 6/30/09 (pending medical approval), no probation and no tenure involved. Certification: Childhood Education 1-6 (Initial).

**O'LEARY, LORI**, Permanent Substitute (General Special Education) Covert Avenue, at a salary of \$50,055 BA Step 1, effective 9/1/08 - 6/30/09 (pending medical approval), no probation and no tenure involved. Certification: Students with Disabilities 1-6 (Initial).

**WILSON, JACQUELINE**, Permanent Substitute (General Special Education) Gotham Avenue, at a salary of \$57,750 MA Step 1 (pending receipt of official documentation of Master's Degree) effective 9/1/08 - 6/30/09 (pending medical approval), no probation and no tenure involved. Certification: Students with Disabilities 1-6 (Initial).

**SOKHEY, SHARANPREET**, 175 Day Substitute Teacher, initial assignment to be determined, at a salary of \$25,000 effective 9/1/08 - 6/17/09 (pending medical approval), not eligible for probation and/or tenure. Certification: Childhood Education 1-6 (Professional).

**BRETTON, SANDRA**, Permanent Substitute (Art), Covert Avenue, at a salary of \$57,750 (pro-rated) MA Step 1, effective 9/1/08-1/30/09 (pending medical approval), not eligible for probation and/or tenure. Certification: Visual Arts (Initial)

**FARRELL, JOAN**, School Media Specialist (Library), Alden Terrace, at a salary of \$61,556 MA Step 3, effective 9/1/08 (pending medical approval), probationary period: 9/1/08 - 8/31/10. Certification: School Media Specialist-Library (Permanent)

The Board further approved the employment of the following PreK teachers for the 2008-2009 school year. They will work their assigned schedule and will be paid \$25,000 per year. Not eligible for probation/tenure.

PRE-K TEACHER  
APPOINTMENTS  
FOR 2008-2009  
SCHOOL YEAR

<u>Initial Assignment</u>	<u>Name</u>	<u>Certification</u>
To be determined	DelloRusso, Michelle	Early Childhood Education B-2 (Initial)
To be determined	Verdecchia, Jillian	Early Childhood Education B-2 (Initial Pending)
To be determined	Cammaroto, Tricia	Early Childhood Education B-2 (Initial)

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To be determined	McLean, Joan	Pre K-6 (Permanent)
To be determined	Kinsley, Debra	Early Childhood Education B-2 (Initial)

The Board approved the employment of the following Pre-K substitute teacher for the 2008-2009 school year. She will work her assigned schedule and will be paid on a per diem basis at a rate of \$125/day. Not eligible for probation/tenure.

PRE-K SUBSTITUTE  
TEACHER  
APPOINTMENT  
FOR 2008-2009  
SCHOOL YEAR

Initial

Assignment

Name

Certification

District-wide

Vezzi, Rose-Marie

Common Branches (Permanent)

The Board also approved the following Professional change in status:

PROFESSIONAL  
CHANGE IN  
STATUS

**O'BRIEN, MELISSA**

From: 175 Day Substitute

To: Permanent Substitute (Elementary Education)

Initial assignment: Stewart Manor, at a salary of \$59,450 MA Step 2, effective 9/1/08 - 6/30/09. Not eligible for probation and/or tenure.

The Board approved the following Professional resignations:

PROFESSIONAL  
RESIGNATIONS

**PALUMBO, JOSEPH**, Long Term Substitute (Art) at the Covert Avenue School, effective 7/13/08, service to District .5 year, reason: new position.

**BORRELLI, CHRISTINE**, 175 Day Substitute, building assignment undetermined, effective 6/30/08, service to District 2 years, reason: new position.

**KOERBER, JILLIAN**, 175 Day Substitute, building assignment undetermined, effective 7/17/08, service to District 1 year, reason: personal.

**RODRIGUEZ, DANIELLA**, 175 Day Substitute, building assignment undetermined, effective 7/29/08, service to District 1 year, 1 month, reason: personal.

**MELIA, DANIELLE**, Library Media Specialist, building assignment undetermined, effective 9/1/08, service to District none, reason: declined position.

**GOODENOUGH, HEATHER**, PreK Teacher, building assignment undetermined, effective 8/4/08, service to District 2 years, reason: personal.

**DACOSTA, CRISTINA**, Special Education Teacher, at the Alden Terrace School, effective 8/6/08, service to District 3 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 Mr. Maffea, seconded by Mr. Jaime, the Board approved the following Civil Service Leaves of Absence:

CIVIL SERVICE  
LEAVES OF  
ABSENCE

**NIMMO, BARBARA**, Food Service Helper, Dutch Broadway School, effective 5/27/08 - 9/4/08, duration of leave 14 weeks, unpaid, reason: medical.

The Board also approved the employment of the following Civil Service personnel:

CIVIL SERVICE  
APPOINTMENTS

**CARRASQUILLO, CARLOS**, Maintainer, District wide, at a salary of \$39,303 annual, effective 8/13/08 pending civil service, medical & fingerprint approval. Replacing: Dwight Jones.

**MELIA, JOSEPH**, Custodian, Clara H. Carlson School, at a salary of \$33,607 annual, effective 8/13/07 pending civil service, medical & fingerprint approval. Replacing: Joseph Scandariato.

**NIXON, TERENCE**, Senior Maintainer, District wide, at a salary of \$41,582 annual, effective 8/13/08 pending civil service, medical & fingerprint approval. Replacing: Kevin Brazill.

**RAMOS, CHRISTOPHER**, Custodian, Alden Terrace School, at a salary of \$33,607 annual, effective 8/13/08 pending civil service, medical & fingerprint approval. Replacing: Edward Roach.

**ALEXANDER, CHARLES**, Bus Attendant 10-month, Transportation, at a salary of \$17.36 hourly, effective 8/13/08 pending civil service and medical approval. Replacing: Nicole Pope.

The Board further approved the employment of the following Civil Service personnel:

**DI PIERNO, DINA**, Food Service Helper Part-time substitute, District wide at a salary of \$11.35 hourly, effective 8/13/08 pending civil service, medical and fingerprint approval.

**SAVALLI, BENNY**, Messenger Part-time substitute/labeler, District wide at a salary of \$8.00 hourly, effective 8/13/08 pending civil service, medical and fingerprint approval.

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**TOOL, HEATHER**, Messenger Part-time substitute/labeler, District wide at a salary of \$8.00 hourly, effective 8/13/08 pending civil service, medical and fingerprint approval.

CIVIL SERVICE  
APPOINTMENTS

**LEVIN, AMANDA**, Messenger Part-time substitute/labeler, District wide at a salary of \$8.00 hourly, effective 8/13/08 pending civil service, medical and fingerprint approval.

The Board approved the extension of conditional appointments of the following Civil Service employees:

CIVIL SERVICE  
EXTENSION OF  
CONDITIONAL  
APPOINTMENTS

Glen Boddin-	Cleaner Part-time substitute
Derrick Henry-	Cleaner Part-time substitute
Derrick Myles-	Cleaner Part-time substitute
Jason Reese-	Cleaner Part-time substitute
Robert Saul-	Cleaner Part-time substitute
Nancy Clark-	Teacher Aide Part-time substitute
Ann Gelorum-	Typist Clerk Part-time substitute
Philomena Winters-	Food Service Helper Part-time substitute

The Board also approved the employment of the following 10-month clerical to assist in the Transportation office for data entry at her contractual hourly rate for a total of 15 days.

CIVIL SERVICE 10-  
MONTH CLERICAL  
APPOINTMENT

Kathy Harsch

The Board further 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>
Peggy Midgette	Account Clerk	8/11/08	8/12/08
Janet Stebner	Account Clerk	8/11/08	8/12/08

The Board approved the following Civil Service change in status:

**HILBERT, LARRY**

From: Senior Maintainer

To: Senior Maintainer Part time

District wide, at a salary of \$22.18 hourly, effective 7/23/08 pending civil service approval, probation: N/A.

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

Motion Carried Unanimously

On a motion by Ms. Ferrigno, seconded by Mr. Maffea, the Board approved the termination of the following Civil Service employees effective 8/12/08 due to no service to the District:

CIVIL SERVICE  
TERMINATIONS

Gene Adesso-	Cleaner Part-time substitute
H. Wade Dudley-	Cleaner Part-time substitute
Stephen Gallagher-	Cleaner Part-time substitute
Stephen Vogl-	Cleaner Part-time substitute

The Board also approved the following Civil Service resignation:

CIVIL SERVICE  
RESIGNATION

**CURTIS, JUNIOR**, Cleaner , Alden Terrace School, effective 8/31/08, service to District 5 years 9 months, reason: personal.

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

Motion Carried Unanimously

On a motion by Ms. Ferrigno, 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 PRE-  
SCHOOL SPECIAL  
EDUCATION

Motion Carried Unanimously

On a motion by Ms. Walker, seconded by Mr. Maffea, the Board approved the use of the following professional agencies to conduct mandated Individual Education Plan services recommended by the Committee on Special Education as prescribed by both Federal and State Law for the 2008-2009 school year.

APPROVED  
PROFESSIONAL  
AGENCIES FOR  
IEP SERVICES

- Corinthian Therapy Management Services
- Extraordinary Pediatrics

The Board approved the grant of \$1,124.00 from Citi and Mentoring Partnership of Long Island to the Elmont Union Free School District. Additional information is contained in the Board Book of August 12, 2008.

CITI AND  
MENTORING  
PARTNERSHIP OF  
LI GRANT



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3101a	Private/High Cost Ex Cost	529,458
3102	State Aid Lottery	2,809,504
3103	State Aid BOCES	522,828
3260	State Aid Textbooks	258,630
3262	State Aid Computer Software	55,196
3263	State Aid Library Materials	24,800
4601	Medicaid Assistance	100,000
910	Appropriated Fund Balance	4,050,000
		<hr/>
		68,950.211

See backup pages in the Board Book of August 12, 2008 for additional information.

The Board *tabled* the following items:

- Non-Contract Certified/Classified Staff Salary Increases
- Non-Contract Consultants Salary Increases

TABLED ITEMS -  
NON-CONTRACT  
CERTIFIED/  
CLASSIFIED STAFF  
AND CONSULTANTS  
SALARY INCREASES

The Board approved the extension of hours for the following consultant for time spent conducting ongoing residency investigations during the 2007-2008 school year.

CONSULTANT  
EXTENSION OF  
HOURS

**Joel Mitchell, Private Investigator**

153.5 Hours @ \$50.00 per hour = \$7675

In accordance with Policy #4900 the Board also approved the application for a volunteer submitted by **Brett Wachter**, a Psychologist Intern. The intern has been interviewed.

VOLUNTEERS

Please note that the approval of Brett Wachter is contingent upon the completion of the necessary medical.

Motion Carried

The Board presented for a first reading a new policy #5251 **Food Service Management** (Students).

FIRST READING:  
NEW POLICY  
#5251 - FOOD  
SERVICE  
MANAGEMENT

A copy of the policy can be found in the backup pages of the August 12, 2008 Board Book.

ITEMS NOTED FOR THE MINUTES

Use of Facilities

ITEMS NOTED FOR  
THE MINUTES

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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 August 12, 2008.

USE OF FACILITIES

Family and Medical Leave of Absence

FAMILY AND  
MEDICAL LEAVE  
OF ABSENCE

<u>Name</u>	<u>Dates</u>
Pasquale Vultaggio	1 week

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
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Budget Transfers Under \$5,000

BUDGET  
TRANSFERS UNDER  
\$5,000

Requests for Budget Transfers under \$5,000 that have been approved by the Superintendent of Schools since the last Board Meeting are enclosed in the backup pages in the back of the Board Book of August 12, 2008.

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

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 June 2008.

TREASURER'S  
REPORT

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Walker, the Board approved the authorization to make budgetary transfers (over \$5,000) as per the backup pages in the Board Book of August 12, 2008.

BUDGET  
TRANSFERS OVER  
\$5,000

The Board approved Clara H. Carlson School Auditorium Renovations Project - Change Order No. 1: Royal Window Projects Inc. - redesign of window curtains to allow for in-projection operable windows in-lieu-of outward projecting type, as per backup pages in the August 12, 2008 Board Book.

CLARA H.  
CARLSON SCHOOL  
AUDITORIUM  
RENOVATIONS  
PROJECT -  
CHANGE ORDER

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The Board also approved the disposal of obsolete computer/office equipment at Elmont Road, as per backup pages in the August 12, 2008 Board Book.

DISPOSAL OF  
OBSOLETE  
COMPUTER/ OFFICE  
EQUIPMENT

The Board further approved the sale of student chair to Sewanhaka CHSD as per backup pages in the August 12, 2008 Board Book.

SALE OF STUDENT  
CHAIR TO SCHSD

Motion Carried Unanimously

ITEMS NOTED FOR  
THE MINUTES

ITEMS NOTED FOR THE MINUTES

Analysis of Revenue – for the month of June 2008

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of June, 2008 appears in the backup pages in the Board Book of August 12, 2008.

Monthly Budget Status Report

Monthly Budget Status Report – as of June 30, 2008 appear in the backup pages of the Board Book of August 12, 2008.

Various Fund Trail Balances

Trail Balance Reports General, Capital, School Lunch, Trust & Agency, Expendable Trust, Special Aid, Capital Bond and Non-Expendable Trust as of June 30, 2008 appear in the backup pages in the Board Book of August 12, 2008.

General Fund Cash Flow Statement

General Fund Cash Flow as of June 30, 2008 and Cash Flow Projection as of June 3, 2008 appear in the backup pages in the Board Book of August 12, 2008.

General Fund – Fund Balance Estimate

Estimated General Fund Balance as of June 30, 2008 appears in the backup pages in the Board Book of August 12, 2008.

School Meals Profit and Loss Statement

School Lunch Profit and Loss Statement for the month of June, 2008 appear in the backup pages of the Board Book of August 12, 2008.

Custodial/Transportation Overtime

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Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – April, 2008	\$ 6,142.75
Overtime paid Year to Date	\$ 6,142.75
Cust./Trans.Overtime - July, 2006 - June, 2007	\$ 122,501.03

<u>VANDALISM TALLIES FOR JULY 2008</u> -	\$ 0
Year-to-Date	\$ 43

VANDALISM  
TALLIES

Previous Year-to-Date	\$ 74
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COMMITTEE REPORTS AND INFORMATION ITEMS

COMMITTEE  
REPORTS AND  
INFORMATION  
ITEMS

Ms. Ferrigno informed the audience of the upcoming Audit Committee Meeting to be held on August 21, 2008 at 6:30 PM at the Pupil Personnel Offices at the Old Library Building. The public was invited to attend.

Mr. Ragona shared the review of a book he received from the children of the GYO Summer program.

OLD BUSINESS – None

NEW BUSINESS - None

LEGISLATIVE ITEMS - None

AUDIENCE ITEMS

AUDIENCE ITEMS

Pat Nicolosi greeted everyone. He referenced a disturbing article in USA News about the growing drop out rate for college students. He had read it while on his recent vacation. Mr. Nicolosi also mentioned his encounter with a graduate from the Elmont community who had to drop out of college due to the various high costs associated with college. Mr. Nicolosi urged the Board to look into this matter. He expressed his concern about the survival rate between the economic classes. Mr. Nicolosi again urged the Board to begin looking at this issue from the elementary level and follow the children through college.

Mr. Nicolosi stated that he would bring the article in, for the next month Board meeting.

Mr. Phillips stated he also read the above mentioned article as well. He mentioned that the first scholarship will be presented for a college student at the upcoming Black History

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Community Program on February 8, 2009. Mr. Phillips thanked Mr. Nicolosi for sharing the information.

AUDIENCE ITEMS

Mr. Phillips' second item related to the "issuance of good faith" decision by the Commissioner of the Board of Education after two years. He stated that he was aware that documentation had been forwarded to the Board by himself and his attorney. He inquired if there was any additional information needed to take action, prior to the reimbursement for expenses he incurred. Mr. Ragona advised Mr. Phillips that the Board is aware of the decision and are in negotiation. Mr. Ragona also advised Mr. Phillips if information is needed the Board would be in contact with his attorney.

NEXT MEETING

NEXT MEETING

Mr. Ragona announced that the next Regular Meeting will be held on September 16, 2008 at the Elmont Road School at 8:00 PM. He also mentioned that the Board will try to start the meetings on time.

ADJOURNMENT

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 8:35 PM on a motion by Mr. Jaime, seconded by Mr. Maffea.

Motion Carried Unanimously

Submitted by,

September 16, 2008

Date Approved

Celestine L. Lloyd  
District Clerk