

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JULY 2, 2018

VOLUME XXXVIII, PAGE 15
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 2, 2018.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Tameka Battle-Burkett, Vice President
Michael Cantara
Patrick O. Emeagwali
Anthony S. Maffea, Sr.
Sheldon Meikle
Karen Taylor-Bass

ROLL CALL

BOARD MEMBER ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT:

Mr. Albert Harper	Superintendent of Schools
Mrs. Stephanie Muller	Director of Pupil Personnel and Special Education
Mr. David Polizzi	Director of School Facilities & Operations
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

ADMINISTRATIVE PERSONNEL ABSENT:

Mr. Kenneth Rosner	Director of Curriculum & Instruction
Mr. Fernando DeBartolo	Director of Technology
Ms. Kathy Safrey	Assistant to the Superintendent

CONSULTANT PRESENT: Mr. Thomas W. Galante

Mr. Jaime called the meeting to order at 8:30 PM.

Mr. Jaime congratulated Mr. Meikle on his election and welcomed him to the Board.

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

APPROVAL OF
THE AGENDA

Vote on approving the agenda:

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

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On a motion by Ms. Taylor-Bass, seconded by Mr. Maffea, the Board approved the minutes of the Regular Meeting of June 7, 2018 and the Special Meeting of June 18, 2018 as follows:

APPROVAL OF THE
MINUTES

Vote on approving the minutes of June 7, 2018 and June 18, 2018:

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

VICE PRESIDENT’S REMARKS

VICE PRESIDENT’S
REMARKS

Ms. Battle-Burkett welcomed everyone to the meeting. She stated it was an honor to represent the Board and thanked her fellow Board Trustees for nominating her for Vice President as well as a representative on the High School Board. Ms. Battle-Burkett congratulated Mr. Meikle and Mr. Emeagwali on their recent election/re-election to the Board.

PRESIDENT’S REMARKS

PRESIDENT’S
REMARKS

Mr. Jaime thanked the Board for the vote of confidence in electing him to serve as President of the Board and represent this Board by serving on the High School Board. It is an absolute honor to lead this District in its continued growth in providing a 21st century education to all of our students. I am honored to be a part of this District.

Mr. Jaime stated that the high school graduations took place last week. He thanked all the administrators that attended the graduations and supported the students. Mr. Jaime announced that Dr. Ferrie will be retiring as of June 30, 2019. The Board will be searching for a new candidate to lead the District. Since joining the High School Board, the students have improved marketably and continue to improve. We need to continue on this path.

AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON
AGENDA ITEMS

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY: Mr. Nugent had the following item for Public Session.

REPORT OF THE
ATTORNEY

Mr. Nugent asked for a motion to adjust the contract of the District Medical Advisor to increase his payment, as discussed in executive session.

ADJUSTMENT TO
CONTRACT

On a motion by Mr. Maffea, seconded by Mr. Meikle, the Board approved an adjustment to the contract of the District Medical Advisor.

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

Mr. Jaime then turned the meeting over to Mr. Harper for the report of the Superintendent.

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REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Harper said good evening to the audience and welcomed everyone to the July Board of Education Meeting.

Mr. Harper then gave the report of the Superintendent.

On a motion Ms. Taylor-Bass, seconded by Mr. Cantara, the Board approved the following Professional Leave of Absence:

PROFESSIONAL
LEAVE OF
ABSENCE

TRICARICO, MAURA- *Area of Employment:* Resource Room Teacher; *Building Assignment:* Covert Avenue School; *Effective Date:* 9/4/18; *Duration of Leave:* 9/4/18-1/31/19, unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 16 years

*Includes Family and Medical Leave from 9/4/18-11/26/18

The Board also approved the following Change in their Professional Family and Medical/District Child Rearing Leave:

CHANGE IN
PROFESSIONAL
FAMILY AND
MEDICAL/
DISTRICT CHILD
REARING LEAVE

BUCHANAN, VANESSA- *Area of Employment:* Elementary Teacher; *Building Assignment:* Stewart Manor School; *Effective Date:* From: 9/4/18-9/14/18, unpaid* To: 9/4/18-9/21/18, unpaid*; *Reason:* District Child Rearing Leave

*Includes Family and Medical Leave from 9/4/18-9/21/18

Note: Leave of Absence was originally approved by the Board on 5/1/18

The Board further approved the following Extension of Professional District Child Rearing Leave:

EXTENSION OF
PROFESSIONAL
DISTRICT CHILD
REARING LEAVE

DUERR, CHRISTINA- *Area of Employment:* AIS Teacher; *Building Assignment:* Clara H. Carlson School; *Effective Date:* From: 3/27/18-6/28/18, unpaid* To: 3/27/18-1/31/19, unpaid*; *Reason:* District Child Rearing Leave

Note: Leave of Absence was originally approved by the Board on 2/13/18; a change was approved on 4/17/18.

The Board also approved the following Professional Appointments:

PROFESSIONAL
APPOINTMENTS

SPINNATO, DAVID- *Area of Employment:* Assistant Principal; *Salary:* \$127,000; *Certification:* School Building Leader (Initial); *Effective Date:* 7/1/18; *Building Assignment:* Gotham Avenue School; *Probationary Period:* Shall be four (4) years, (from 7/1/18-6/30/22), in duration pursuant to Education Law §3012-d

PERLAZA, SUSAN- *Area of Employment:* School Psychologist; *Salary:* \$64,247 MA Step 1; *Certification:* School Psychologist; *Effective Date:* 9/4/18; *Building Assignment:* Covert Avenue School/ Clara H. Carlson School/ PPS; *Probationary Period:* 9/4/18 to 8/31/22 pursuant to Education Law §3012-(1) (a) (ii)

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BYRNE, MELISSA- *Area of Employment:* School Psychologist; *Salary:* \$74,312 Doctorate Step 1; *Certification:* School Psychologist (Permanent); *Effective Date:* 9/4/18; *Building Assignment:* Covert Avenue School; *Probationary Period:* 9/4/18 to 8/31/22 pursuant to Education Law §3012-(1) (a) (ii)

PROFESSIONAL
APPOINTMENTS

The Board further approved the following Continuation of Employment for the following Professionals for the 2018-2019 school year:

PROFESSIONAL
STAFF
CONTINUATION OF
EMPLOYMENT

ROMANO, LAUREN- *Area of Employment:* Permanent Substitute Teacher (Art); *Salary:* As per Teacher's Contract; *Effective Date:* 9/4/18-1/31/19; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No Probation and No Tenure Involved

VALLE, JOSEPH- *Area of Employment:* Permanent Substitute Teacher (Physical Education); *Salary:* Per Teachers' Contract; *Effective Date:* 9/4/18-6/30/19; *Building Assignment:* Clara H. Carlson School/ Covert Avenue School; *Probationary Period:* No probation and no tenure involved

KLOTZ, KRISTIN- *Area of Employment:* Permanent Substitute Teacher (Elementary Education); *Salary:* Per Teacher's Contract; *Effective Date:* 9/4/18-6/30/19; *Building Assignment:* Alden Terrace School; *Probationary Period:* No probation and no tenure involved

GIBLIN, SHARON- *Area of Employment:* Permanent Substitute Teacher (Remedial Reading); *Salary:* Per Teacher's Contract; *Effective Date:* 9/4/18-6/30/19; *Building Assignment:* Alden Terrace School; *Probationary Period:* No probation and no tenure involved

HERNANDEZ, JENNIFER- *Area of Employment:* Permanent Substitute Teacher (ESL); *Salary:* Per Teacher's Contract; *Effective Date:* 9/4/18-6/30/19; *Building Assignment:* Alden Terrace School/ Stewart Manor School; *Probationary Period:* No probation and no tenure involved

CARTWRIGHT, DORENE- *Area of Employment:* Permanent Substitute Teacher (Elementary Education); *Salary:* Per Teacher's Contract; *Effective Date:* 9/4/18-6/30/19; *Building Assignment:* Alden Terrace School; *Probationary Period:* No Probation and No Tenure Involved

BEAUMONT, CHIARA- *Area of Employment:* Building Substitute Teacher; *Salary:* \$42,000; *Effective Date:* 9/4/18-6/19/19; *Building Assignment:* Covert Avenue School; *Probationary Period:* No Probation and No Tenure Involved

BRACHMAN, RUTH- *Area of Employment:* Building Substitute Teacher; *Salary:* \$42,000; *Effective Date:* 9/4/18-6/19/19; *Building Assignment:* Covert Avenue School; *Probationary Period:* No Probation and No Tenure Involved

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MONTVIDAS, CAROLYN- *Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/4/18-6/19/19; Building Assignment: Dutch Broadway School; Probationary Period: No Probation and No Tenure Involved*

PROFESSIONAL
STAFF
CONTINUATION OF
EMPLOYMENT

HARRISON, DARIN- *Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/4/18-6/19/19; Building Assignment: Dutch Broadway School; Probationary Period: No Probation and No Tenure Involved*

MERCADO, ANGELA- *Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/4/18-6/19/19; Building Assignment: Dutch Broadway School; Probationary Period: No Probation and No Tenure Involved*

LOVERA, OLGA- *Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/4/18-6/19/19; Building Assignment: Gotham Avenue School; Probationary Period: No Probation and No Tenure Involved*

HEALEY, LAURA- *Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/4/18-6/19/19; Building Assignment: Gotham Avenue School; Probationary Period: No Probation and No Tenure Involved*

TIMMES, AMANDA- *Area of Employment: Building Substitute Teacher; Salary: \$42,000; Effective Date: 9/4/18-6/19/19; Building Assignment: Stewart Manor School; Probationary Period: No Probation and No Tenure Involved*

PEREIRA, JUSTINE- *Area of Employment: Literacy Specialist; Salary: \$42,000 (9/4/18-6/19/19; \$240 daily for additional 5 days beyond 6/19/19); Effective Date: 9/4/18-6/26/19; Building Assignment: Alden Terrace School; Probationary Period: No Probation and No Tenure Involved*

YUHAS, STEPHANIE- *Area of Employment: Literacy Specialist; Salary: \$42,000 (9/4/18-6/19/19; \$240 daily for additional 5 days beyond 6/19/19); Effective Date: 9/4/18-6/26/19; Building Assignment: Clara H. Carlson School; Probationary Period: No Probation and No Tenure Involved*

YURICIC, JESSICA- *Area of Employment: Literacy Specialist; Salary: \$42,000 (9/4/18-6/19/19; \$240 daily for additional 5 days beyond 6/19/19); Effective Date: 9/4/18-6/26/19; Building Assignment: Covert Avenue School; Probationary Period: No Probation and No Tenure Involved*

MANNA, VICTORIA- *Area of Employment: Literacy Specialist; Salary: \$42,000 (9/4/18-6/19/19; \$240 daily for additional 5 days beyond 6/19/19); Effective Date: 9/4/18-6/26/19; Building Assignment: Covert Avenue School; Probationary Period: No Probation and No Tenure Involved*

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O'FLAHERTY, PATRICIA- *Area of Employment: Literacy Specialist; Salary: \$42,000 (9/4/18-6/19/19; \$240 daily for additional 5 days beyond 6/19/19); Effective Date: 9/4/18-6/26/19; Building Assignment: Dutch Broadway School; Probationary Period: No Probation and No Tenure Involved*

PROFESSIONAL
STAFF
CONTINUATION OF
EMPLOYMENT

PALMA, ALYSSA- *Area of Employment: Literacy Specialist; Salary: \$42,000 (9/4/18-6/19/19; \$240 daily for additional 5 days beyond 6/19/19); Effective Date: 9/4/18-6/26/19; Building Assignment: Dutch Broadway School; Probationary Period: No Probation and No Tenure Involved*

PONTRELLO, LAUREN- *Area of Employment: Literacy Specialist; Salary: \$42,000 (9/4/18-6/19/19; \$240 daily for additional 5 days beyond 6/19/19); Effective Date: 9/4/18-6/26/19; Building Assignment: Gotham Avenue School; Probationary Period: No Probation and No Tenure Involved*

ZINNEL, KELSEY- *Area of Employment: Literacy Specialist; Salary: \$42,000 (9/4/18-6/19/19; \$240 daily for additional 5 days beyond 6/19/19); Effective Date: 9/4/18-6/26/19; Building Assignment: Stewart Manor School; Probationary Period: No Probation and No Tenure Involved*

CHIN-NG, SHIRLEY- *Area of Employment: Pre-K Teacher; Salary: \$42,000; Effective Date: 9/4/18-6/19/19; Building Assignment: Covert Avenue School; Probationary Period: No Probation and No Tenure Involved*

MANSFIELD, ANDREA*- *Area of Employment: Pre-K Teacher; Salary: \$42,000; Effective Date: 9/4/18-6/19/19; Building Assignment: Dutch Broadway School; Probationary Period: No Probation and No Tenure Involved*

*Correction: Listed as Angela Mansfield in the Superintendent's Report of July 2, 2018. Should have been Andrea Mansfield.

DELK, ALEXIS- *Area of Employment: Pre-K Teacher; Salary: \$42,000; Effective Date: 9/4/18-6/19/19; Building Assignment: Gotham Avenue School; Probationary Period: No Probation and No Tenure Involved*

MASTRANGELO, JESSICA- *Area of Employment: Pre-K Teacher; Salary: \$42,000; Effective Date: 9/4/18-6/19/19; Building Assignment: Stewart Manor School; Probationary Period: No Probation and No Tenure Involved*

GLUCK, DEBRA- *Area of Employment: .6 Speech Teacher; Salary: Per Teacher's Contract; Effective Date: 9/4/18-6/30/19; Building Assignment: Clara H. Carlson School; Probationary Period: No Probation and No Tenure Involved*

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The Board further approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN
STATUS

CRAWFORD, CHERYL- *Area of Employment*: From: Permanent Substitute Teacher (Elementary); To: Building Substitute Teacher; *Certification*: Early Childhood Education B-2 (Professional)/ Childhood Education 1-6 (Professional)/ SWD 1-6 (Professional); *Salary*: \$42,000; *Effective Date*: 9/4/18-6/19/19*; *Building Assignment*: Stewart Manor School; *Probationary Period*: No probation and no tenure involved

*Correction: listed as 9/4/18-6/30/19 in the Superintendent's Report of July 2, 2018. Should have been 9/4/18-6/19/19.

COPPOLINO, KATHLEEN- *Area of Employment*: From: Building Substitute Teacher To: Permanent Substitute Teacher (Elementary); *Certification*: PreK-6 (Permanent); *Salary*: \$64,247 MA Step 1; *Effective Date*: 9/4/18-6/30/19; *Building Assignment*: Clara H. Carlson School; *Probationary Period*: No probation and no tenure involved

CARTWRIGHT, KATHERYN- *Area of Employment*: From: Building Substitute Teacher To: Permanent Substitute Teacher (Elementary Education); *Certification*: Childhood Education 1-6 (Initial)/ ESOL (Initial); *Salary*: \$64,247 MA Step; *Effective Date*: 9/4/18-6/30/19; *Building Assignment*: Gotham Avenue School; *Probationary Period*: No probation and no tenure involved

OBANHEIN, PATRICIA- *Area of Employment*: From: PreK Teacher To: Permanent Substitute Teacher (Elementary); *Certification*: Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Initial); *Salary*: \$55,688 BA Step 1; *Effective Date*: 9/4/18-6/30/19; *Building Assignment*: Gotham Avenue School; *Probationary Period*: No probation and no tenure involved

LUDWIN, KIMBERLY- *Area of Employment*: From: PreK Teacher To: Permanent Substitute Teacher (Elementary); *Certification*: Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Professional)/ SWD B-2 & 1-6 (Initial); *Salary*: \$64,247 MA Step 1; *Effective Date*: 9/4/18-6/30/19; *Building Assignment*: Clara H. Carlson School; *Probationary Period*: No probation and no tenure involved

TRICK, CHRISTINE- Approved by the Board on 8/9/16 for assignment as a Permanent Substitute (Remedial Reading) effective 9/1/16 will be placed on probation from 9/1/18 to 8/31/20 and that she be granted Jarema credit for prior service to the Elmont Union Free School District, except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and or 3012-d of either effective or highly effective in the preceding year; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.

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The Board further approved the following Professional Terminations:

PROFESSIONAL
TERMINATIONS

MCKEOWN, KEVIN- *Area of Employment:* Permanent Substitute Teacher (Physical Education); *Building Assignment:* Alden Terrace School/ Gotham Avenue School/ Clara H. Carlson School; *Effective Date:* 6/30/18; *Service to District:* 1 year; *Reason:* Completion of Assignment

HENKOWICZ, DANA- *Area of Employment:* Permanent Substitute Teacher (Special Education); *Building Assignment:* Clara H. Carlson School; *Effective Date:* 6/30/18; *Service to District:* 1 year; *Reason:* Completion of Assignment

SINGLETON-COYNE, MOLLY- *Area of Employment:* Permanent Substitute Teacher (Speech); *Building Assignment:* Dutch Broadway School; *Effective Date:* 6/30/18; *Service to District:* 1 year; *Reason:* Completion of Assignment

DELLICURTI, MELISSA- *Area of Employment:* Permanent Substitute Teacher (Special Education); *Building Assignment:* Alden Terrace School; *Effective Date:* 6/30/18; *Service to District:* 4 months; *Reason:* Completion of Assignment

LECOIN, STEPHANIE- *Area of Employment:* Building Substitute Teacher; *Building Assignment:* Alden Terrace School; *Effective Date:* 6/30/18; *Service to District:* 1 year; *Reason:* Completion of Assignment

ROTHSTEIN, MEREDITH- *Area of Employment:* Building Substitute Teacher; *Building Assignment:* Alden Terrace School; *Effective Date:* 6/30/18; *Service to District:* 1 year; *Reason:* Completion of Assignment

CARPENTER, CHRISTINA- *Area of Employment:* Building Substitute Teacher; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 6/30/18; *Service to District:* 1 year; *Reason:* Completion of Assignment

LIGON, ERIC- *Area of Employment:* Building Substitute Teacher; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 6/30/18; *Service to District:* 2 years, 8 months; *Reason:* Completion of Assignment

BARON, VICTORIA- *Area of Employment:* Building Substitute Teacher; *Building Assignment:* Covert Avenue School; *Effective Date:* 6/30/18; *Service to District:* 1 year; *Reason:* Completion of Assignment

MIONE, ALISSA- *Area of Employment:* Building Substitute Teacher; *Building Assignment:* Stewart Manor School; *Effective Date:* 6/30/18; *Service to District:* 4 months; *Reason:* Completion of Assignment

MAGNUSSON, DONALD- *Area of Employment:* School Psychologist; *Building Assignment:* Covert Avenue School; *Effective Date:* 8/1/18; *Service to District:* 1 year

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The Board approved the following Professional Resignations:

PROFESSIONAL
RESIGNATIONS

PHILLIPS, BRIAN- *Area of Employment:* Assistant Director of Business; *Building Assignment:* Elmont Road School; *Effective Date:* 6/30/18; *Service to District:* 3 years; *Reason:* Personal

CALCIANO, BETH- *Area of Employment:* Elementary Teacher; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 6/18/18; *Service to District:* 15 years; *Reason:* Personal

JOYCE, JENNIFER- *Area of Employment:* ESOL Teacher; *Building Assignment:* Gotham Avenue School; *Effective Date:* 6/30/18; *Service to District:* 1 year, 9 months; *Reason:* Personal

Lastly, the Board approved the following Professional Retirement:

PROFESSIONAL
RETIREMENT

LAZZARO, DEBRA- *Area of Employment:* Elementary Teacher; *Building Assignment:* Elmont Road School; *Effective Date:* 6/30/18; *Service to District:* 29 years

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

Motion Carried Unanimously

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board approved the following Civil Service Leaves of Absence:

CIVIL SERVICE
LEAVES OF
ABSENCE

FALCETTA, PATRICIA- *Area of Employment:* Teacher Aide; *Building Assignment:* Alden Terrace School; *Effective Date:* 6/4/18; *Duration of Leave:* 2 weeks, 2 days; *Reason:* Medical

FASULO, THERESA- *Area of Employment:* Teacher Aide; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 5/29/18; *Duration of Leave:* 4 weeks; *Reason:* Medical

The Board also approved the following Civil Service Appointment:

CIVIL SERVICE
APPOINTMENT

SINGH, HERMATEE- *Area of Employment:* Bus Attendant 10 months; *Building Assignment:* Transportation; *Salary:* \$20.16 hourly; *Effective Date:* 7/1/18; *Reason:* Rescinding her retirement

The Board further approved the following Civil Service Changes in Status (The following Civil Service employees 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>
Julieta Carvajal	Teacher Aide	8/15/18	8/16/18
Maria Trevino	Teacher Aide	8/15/18	8/16/18

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BETTERSON, MICHELLE- *Area of Employment*: From: Teacher Aide (DB) To: Teacher Aide (Nurse's Office); *Salary*: 23.00 hourly; *Building Assignment*: Clara H. Carlson; *Effective Date*: 9/6/18; *Probation*: N/A

CIVIL SERVICE
CHANGE IN STATUS

The Board also approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

PHILLIPS, BRIAN - *Area of Employment*: School District Treasurer; *Building Assignment*: Elmont Road; *Effective Date*: 6/30/18; *Service to District*: 3 years; *Reason*: Personal

SERRANO, MARIA - *Area of Employment*: Teacher Aide; *Building Assignment*: Dutch Broadway School; *Effective Date*: 6/26/18; *Service to District*: 3 years, 8 months; *Reason*: Personal

MELARA, EDWIN - *Area of Employment*: Cleaner; *Building Assignment*: Clara H. Carlson School; *Effective Date*: 6/22/18; *Service to District*: 1 years 8 months; *Reason*: Personal

The Board further approved the following Civil Service Retirements:

CIVIL SERVICE
RETIREMENTS

ANDREWS-FROMETA, ALFREDO- *Area of Employment*: Bus Driver 10 months; *Building Assignment*: Transportation; *Effective Date*: 6/13/18; *Service to the District*: 12 years, 5 months

SNOWDEN, HERBERT- *Area of Employment*: Custodian; *Building Assignment*: Gotham Avenue School; *Effective Date*: 7/21/18; *Service to the District*: 29 years, 7 months

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

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, 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 and 504 Committee recommendations.

COMMITTEE ON
SPECIAL EDUCATION/
PRESCHOOL
EDUCATION/504
COMMITTEE
RECOMMENDATIONS

Motion Carried Unanimously

On a motion by Mr. Meikle, seconded by Mr. Maffea, the Board approved the following:

TAX LEVY

TAX LEVY

BE IT RESOLVED, the Board of Education adopted the 2018-2019 General Fund estimated revenues as follows:

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Acct	Account Name	Estimated Revenue
1090	Interest & Penalties on Property Tax	9,000
2230	Tuition Other Districts	640,000
2290	Nassau County Drug Grant	86,000
2304	Transportation for Other Districts	165,000
2401	Interest & Earnings	100,000
2680/90	Insurance Recovery	20,000
2701	BOCES Refund of Prior Years Expense	119,000
2703	Refund of Prior Years Expense	100,000
2770	Other Unclassified Revenue	125,000
4601	Medicaid Assistance	290,000
	Local Total	1,654,000
3101	State Aid Basic Formula	15,958,705
3101a	Private/High Cost Ex Cost	4,240,000
3102	State Aid Lottery	4,400,000
3103	State Aid BOCES	1,550,000
3260	State Aid Textbooks	230,903
3262A	State Aid Computer Software	55,172
3262B	State Aid Computer Hardware	53,032
3263	State Aid Library Materials	23,018
3289	Other State Aid	2,000
	State Total	26,512,830
1001	Real Property Tax	48,653,967
1081	Other Payments in Lieu of Taxes	1,136,523
1085	STAR	6,621,770
	Tax Levy Total	56,412,260
	Appropriated Fund Balance	4,900,000
	Grand Total	\$ 89,479,090

TAX LEVY

AMOUNT TO BE RAISED BY TAXES FOR 2018-2019

AMOUNT TO
BE RAISED BY
TAXES FOR
2018-2019

BE IT RESOLVED that the Board of Education approved the amount to be raised by taxes for the 2018-2019 school year as follows:

Elmont Union Free School District	55,275,737
Sewanhaka Central High School District	48,136,372
Elmont Memorial Library	2,429,787
 Total Tax Levy	 \$105,841,896

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SUBSTITUTE TEACHER AIDES FOR EXTENDED SCHOOL YEAR

SUBSTITUTE
TEACHER AIDES FOR
EXTENDED SCHOOL
YEAR

The Board approved the employment of the following Substitute Teacher Aides for the Extended School Year Program at a rate of \$16.00 per hour, as per contract, on an as needed basis:

Jennifer Coppola
Arlyn Brown

SCHOOL MEALS COST INCREASE

SCHOOL MEALS
COST INCREASE

The Board also approved an increase on lunch meals, as indicated in the back up pages in the Board Book of July 2, 2018.

PROFESSIONAL DEVELOPMENT PLAN

PROFESSIONAL
DEVELOPMENT PLAN

The Board further approved the Professional Development Plan for 2018-2019. The plan may be found under separate cover.

CONTRACTS

CONTRACTS

The Board approved various student transportation-service contracts, special education service-contracts and business contracts, as indicated in the back up pages in the Board Book of July 2, 2018.

RESIDENCY CONSULTANT RECOMMENDATIONS

RESIDENCY
CONSULTANT
RECOMMENDATIONS

In accordance with the bid opening of RFP#13-2018/2019, the Board approved the appointment of the following Residency Consultants for the 2018-2019 school year:

All Island Investigations NY, Inc. Consultants - 1,200 hours @ \$50.00 per hour, not to exceed \$60,000 per year.

Information pertaining to the above recommendation can be found in the backup pages in the Board Book of July 2, 2018.

SHREDDING COMPANIES

SHREDDING
COMPANIES

The Board approved *Legal Shred and/or Stay Green Shredding* for the 2018-2019 school year. The mobile shredding unit will shred archived materials and documents the District has deemed destructible. The cost will not exceed \$3,000.

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SECURITY ASSIGNMENTS FOR ACADEMIC SUMMER SCHOOL AT DUTCH BROADWAY SCHOOL AND ENRICHMENT SUMMER SCHOOL AT CLARA H. CARLSON SCHOOL

SECURITY
ASSIGNMENTS

The Board approved the employment of the following employees to work the security desk at the Academic Summer School at Dutch Broadway School and the Enrichment Summer School at Clara H. Carlson School.

Dutch Broadway School (Academic Summer School)
July 2, 2018- July 26, 2018 (7:45 am- 1:15 pm)
Aisha Stevenson

Clara H. Carlson School (Enrichment Summer School)
July 9, 2018- July 26, 2018 (8:00 am- 2:00 pm)
Patricia Cabrera

PROHIBITION AGAINST MEAL SHAMING PLAN

PROHIBITION
AGAINST MEAL
SHAMING PLAN

The Board approved the *Prohibition Against Meal Shaming Plan*. The plan may be found in the backup pages in the Board Book of July 2, 2018.

GRANT AGREEMENT

GRANT
AGREEMENT

The Board approved a Grant Agreement between the Stewart Manor School PTA and the Elmont UFSD in the amount of \$1,800.00 to be combined with cash donations of \$490.00. The Grant is for the sole and express purpose of purchasing four gymnastic mats for use at the *Stewart Manor School* for the gymnastics program. Purchase of the mats are subject to District approval.

SECOND READING-NEW POLICY #2540, NEW REGULATION# 2550, NEW POLICY #3050, NEW REGULATION #3050, REVISED POLICY #5251

SECOND
READING

The Board was presented, for a second reading, New Policy #2540- Idling Prohibition for Buses and Other School Vehicles.

POLICY #2540

The Board was presented, for a second reading, New Regulation # 2550- Physical Fitness of Bus Drivers and Bus Attendants.

REG. #2550

The Board was presented, for a second reading, New Policy #3050- Contracts for Health and Welfare Services.

POLICY #3050

The Board was presented, for a second reading, New Regulation #3050- Contracts for Health and Welfare Services.

REG. #3050

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The Board was presented, for a second reading, Policy #5251- Food Service Management.

SECOND READING
POLICY #5251

A copy of the policies and regulations above can be found in the backup pages in the Board Book of July 2, 2018.

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

Motion Carried Unanimously

NOTED FOR THE MINUTES

NOTED FOR THE
MINUTES

FIRST READING:

FIRST READING

The Board was presented, for a first reading:

Policy – #3820 Disaster Recovery Plan

POLICY #3820

Policy- #8040 Wellness Policy on Physical Activity and Nutrition

POLICY #8040

A copy of the policies above can be found in the backup pages in the Board Book of July 2, 2018.

ITEMS NOTED FOR THE MINUTES

ITEMS NOTED FOR
THE MINUTES

USE OF FACILITIES

USE OF FACILITIES

Request 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 2, 2018.

WORKERS' COMPENSATION

WORKERS'
COMPENSATION

Employees who are on a leave of absence due to Workers' Compensation cases still pending are enclosed in the back-up pages of the Board Book of July 2, 2018.

FAMILY AND MEDICAL LEAVES OF ABSENCE

FAMILY AND
MEDICAL LEAVES
OF ABSENCE

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

<u>Name</u>	<u>Position</u>	<u>Duration of Leave</u>
Robert Mugno	Elementary Teacher	10 days
Jason Lewis	Special Education Teacher	2 weeks, 1 day
Dana Henkowicz	Special Education Teacher	2 weeks, 2 days
Sandra O'Kelly	Elementary Teacher	2 weeks, 2 days

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BUDGETARY TRANSFERS UNDER \$5,000

BUDGETARY
TRANSFERS UNDER
\$5,000

The Board authorized budgetary transfers under \$5,000, as per backup pages in the Board Book of July 2, 2018.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # 42-44; 20-22; 18-20; 16; 43-47; and 8" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

TREASURER'S
REPORT

On a motion by Mr. Maffea, seconded by Mr. Meikle, 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 31, 2018.

Motion Carried Unanimously

On a motion by Ms. Taylor-Bass, seconded by Mr. Maffea, the Board approved the following Business Items:

Budgetary transfers over \$5,000, as per backup pages in the Board Book of July 2, 2018.

BUDGETARY
TRANSFERS OVER
\$5,000
INTRA-DISTRICT
TRANSPORTATION

Intra-District Transportation contracts with Sewanhaka CHSD Floral Park-Bellrose UFSD and New Hyde Park – Garden City Park USD for the 2018-2019 school year.

Bid awards to the following vendors, as per backup pages in the Board Book of July 2, 2018.

BID AWARDS

Bid # 3-18/19 Snacks:	Cookies & More	1, 5, 6, 7, 9, 11-17	#3-18/19
	Mivila	3, 4, 8-10, 17, 18	

Bid awards for Transportation Repair Contracts, as per backup pages in the Board Book of July 2, 2018.

TRANSPORTATION
REPAIR BIDS

Bid #1:	Transmission Repairs	Better Miles Transmission	#1
Bid #2:	General Towing	*Action Towing*	#2
Bid #3:	General Repairs	*County Truck & Auto	#3
Bid #4:	DOT Inspection and Repairs	JJ Miles Truck & Auto Center	#4
Bid #5:	Tire Replacement & Related Repairs	**Barnwell House of Tires**	#5
Bid #6:	Vehicle Glazing	Star Auto Glass	#6
Bid #7:	Body Repair	County Truck & Auto	#7

Vendor Quotes- No Bids Submitted

NYS Contract Vendor

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

Motion Carried Unanimously

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ITEMS NOTED FOR THE MINUTES:

Analysis of Revenue – for the month of May 2018 appears in the backup pages of the Board Book of July 2, 2018.

ITEMS NOTED FOR
THE MINUTES

ANALYSIS OF
REVENUE

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of May 2018 appears in the backup pages of the Board Book of July 2, 2018.

GENERAL FUND
SCHEDULE OF
RECEIVABLES

Monthly Budget Status Report - General, Capital and Special Aid Fund Budget Status Reports for the period ending May 31, 2018 appear in the backup pages of the Board Book of July 2, 2018.

MONTHLY BUDGET
STATUS REPORT

Various Fund Trial Balances-Trial Balance Reports, General, Capital, Trust & Agency, Expendable Trust, Special Aid, and Non-Expendable Trust for the period ending May 2018 appear in the backup pages of the Board Book of July 2, 2018.

VARIOUS FUND
TRIAL BALANCES

General Fund Cash Flow Statement- General Fund Cash Flow as of May 31, 2018 and Cash Flow Projection as of June 30, 2018 appear in the backup pages of the Board Book of July 2, 2018.

GENERAL FUND
CASH FLOW
STATEMENT

General Fund – Fund Balance Estimate- Estimated General Fund Balance as of June 30, 2018 appear in the backup pages of the Board Book of Book of July 2, 2018.

GENERAL FUND-
FUND BALANCE
ESTIMATE

Collateral Analysis- Collateral Analysis for period ending May 2018 appear in the Board Book of Book of July 2, 2018.

COLLATERAL
ANALYSIS

School Meals Profit and Loss Statement - School Lunch Profit and Loss Statement for the month of May 2018 appear in the backup pages of the Board Book of July 2, 2018.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATION
OVERTIME

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – June 30, 2018	\$ 10,282.88
Overtime paid Year to Date	\$ 146,783.92
Cust./Trans.Overtime - July, 2016 - June, 2017	\$ 105,438.91

VANDALISM TALLIES FOR JUNE 2018

VANDALISM
TALLIES

Alden Terrace	\$ 0
Clara H. Carlson	\$ 0
Covert Avenue	\$ 0
Dutch Broadway	\$ 0
Gotham Avenue	\$ 0
Stewart Manor	\$ 0
PPS	\$ 0
Elmont Road	\$ 0
	<hr/>
	\$ 0

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Year-to-Date	\$	75
Previous Year-to-Date	\$	0

Mr. Harper introduced and welcomed Mr. Spinnato, the newly appointed Assistant Principal for Gotham Avenue School.

Mr. Harper asked for a motion to rollover unused vacation days for three District employees.

ROLLOVER OF
UNUSED VACATION
DAYS

On a motion by Ms. Taylor-Bass, seconded by Mr. Emeagwali, the Board approved the rollover of vacation days as follows:

Motion Carried Unanimously

Mr. Harper completed the report of the Superintendent.

Mr. Jaime welcomed Mr. Spinnato to the District, stating Mr. Spinnato has had extensive interaction with our students. He taught a science research class in our summer enrichment program.

ANNOUNCEMENTS: None

ANNOUNCEMENTS

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE REPORTS
AND INFORMATIONAL
ITEMS

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE ITEMS

AUDIENCE ITEMS:

AUDIENCE ITEMS

Sharese Civil, a parent from Gotham Avenue School asked the Board if cursive writing would be put back into the curriculum. She stressed the importance of being able to write and read cursive print.

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be Wednesday, August 1, 2018, at Elmont Road @ 8:00 PM. Mr. Jaime wished everyone a happy and safe summer.

APPROVED MINUTES of the Elmont Board of Education

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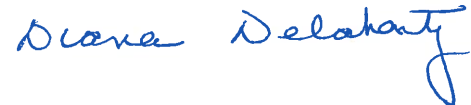
ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board adjourned the meeting at 8:45 PM.

Motion Carried Unanimously

Submitted by,



August 1, 2018
Date Approved

Diana Delahanty
District Clerk