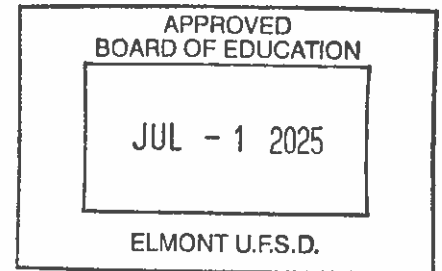


Regular Meeting of the Board of Education

Tuesday, June 10, 2025

Generated by Anna Barbagallo on Tuesday, June 17, 2025



Members Present:

Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos

Members Absent:

Trecia Wong

Meeting called to order at 8:05 PM

1. Meeting Opening

Procedural: 1.1 Roll Call

Procedural: 1.2 Pledge of Allegiance

Action, Minutes, Procedural: 1.3 Approval of the Minutes of the Regular Meeting of May 13, 2025

Motion to Approve the Minutes of the Regular Meeting of May 13, 2025

Motion by Angel Ramos, second by Dwayne L Palmer.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Michael A Jaime, Dwayne L Palmer, Angel Ramos

Abstain: Tameka Battle-Burkett

Action, Minutes, Procedural: 1.4 Approval of the Minutes of the Certification Meeting of May 20, 2025

Motion to approve the Minutes of the Certification Meeting of May 20, 2025

Motion by Lynette Battle, second by Angel Ramos.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Michael A Jaime, Dwayne L Palmer, Angel Ramos

Abstain: Tameka Battle-Burkett

Information, Procedural: 1.5 Correspondence

Correspondence given to the Board for consideration

2. Reports

Information, Procedural: 2.1 President's/Vice President's Remarks

Information, Procedural: 2.2 Sewanhaka Central High School District Highlights by Lynette Battle

Procedural: 2.3 Audience on Agenda Items Only - None

3. Report of the Superintendent

Information: 3.1 Student Recognition

Information: 3.2 Retirements

Information: 3.3 Board of Education Service Recognition

Information: 3.4 Tenure Recognition

Information: 3.5 Board of Education Meeting Dates 2025-2026

4. Legal - None

5. Personnel

Action: 5.1 Personnel Items for Board Action- Professional Staff

The superintendent seeks a Motion to Approve Professional Personnel Item A - Tenure Appointments

A. Tenure Appointments

Item #	Name	Tenure Area	Probation Start Date	Probation End Date	Type of Certification	Date Granted
1.	Cuba, Karina	Art	9/1/2021	8/31/2025	Professional	9/1/2025
2.	Genova, Kristina	Elementary	9/1/2021	8/31/2025	Professional	9/1/2025
3.	Gluck, Debra	Speech & Hearing	9/1/2021	8/31/2025	Permanent	9/1/2025
4.	Hubbard, Ebony	Elementary	9/1/2021	8/31/2025	Professional	9/1/2025
5.	Iafrate, Randee	Elementary	9/1/2021	8/31/2025	Professional	9/1/2025
6.	James, Janelle	Elementary	9/1/2022	8/31/2025	Professional	9/1/2025
7.	Latorre, Michelle	Elementary	9/1/2021	8/31/2025	Professional	9/1/2025
8.	Mcgruder, Dana	Special Education	9/1/2022	8/31/2025	Professional	9/1/2025
9.	Miklus, Taylor	Elementary	9/1/2021	8/31/2025	Professional	9/1/2025
10.	Morfesi, Mikayla	Elementary	9/1/2022	8/31/2025	Professional	9/1/2025
11.	Ortiz, Jonathan	Elementary	9/1/2022	8/31/2025	Professional	9/1/2025
12.	Piropato, Jennifer	Reading	9/1/2021	8/31/2025	Initial	9/1/2025
13.	Savarino, Daniel	Special Education	9/1/2021	8/31/2025	Professional	9/1/2025
14.	Schlatter, Caroline	Elementary	9/1/2021	8/31/2025	Professional	9/1/2025
15.	Scholl, Filomena	Elementary	9/1/2022	8/31/2025	Professional	9/1/2025
16.	Simmons, Katelyn	Special Education	9/1/2022	8/31/2025	Professional	9/1/2025
17.	Smith, Meghan	Elementary	9/1/2022	8/31/2025	Professional	9/1/2025
18.	Tisi, Ashlee-Kate	Elementary	9/1/2021	8/31/2025	Professional	9/1/2025
19.	Piropato, Melissa	Special Education	9/1/2021	10/19/2025	Professional	10/20/2025
20.	Jefarjian, Paulina	ESOL	10/25/2021	10/24/2025	Professional	10/25/2025
21.	Giugliano, Megan	Elementary	9/1/2022	10/26/2025	Professional	10/27/2025

Motion by Michael A Jaime, second by Dwayne L Palmer.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos

The superintendent seeks a Motion to Approve Professional Personnel Items B - F

B. Leaves of Absence

Item #	Name	Area	Building	Effective Date	Duration	Reason
1.	Mixon, Kathryn	Elementary	Gotham Avenue	5/27/2025	From: 5/29/2025-6/26/2026 To: 5/27/2025-6/26/2026	Change in Leave Dates FMLA 5/27/2025-10/21/2025 LOA 10/22/2025-6/26/2026
2.	Marturano, Jennifer	ESOL	Stewart Manor	5/16/2025	From: 5/23/2025-1/5/2026 To: 5/16/2025-1/5/2026	Change in Leave Dates FMLA 5/16/2025-10/10/2025 LOA 10/11/2025-1/5/2026
3.	Cabbell, Audrey	Director of PPS	PPS	4/1/2025	From: 4/1/2025-5/30/2025 To: 4/1/2025-7/31/2025	Leave Extension 5/31/2025-7/31/2025
4.	Stewart, Jenna	Speech	Dutch Broadway	5/13/2025	From: 5/20/2025-6/26/2025 To: 5/13/2025-6/26/2025	Change in leave dates FMLA: 5/13/2025-6/26/2025

C. Resignations

Item #	Name	Area	Building	Effective Date	Service to District
1.	Lyssyak, Amanda	ESOL	Clara H. Carlson	6/30/2025	15 years
2.	Nasir, Afshan	Psychologist	Gotham Avenue	6/26/2025	2 years, 7 months
3.	Antico, Maria	Special Education	Gotham Avenue	6/13/2025*	3 years, 9 months

*Change in resignation date

D. Changes in Status (salary adjustments)

Item #	Name	Assignment	Building	Time of Leave	Effective Date	Salary	Comments
1.	Evans, Shirlene	From: Building Substitute To: Leave Replacement- Alyssa Druke	Dutch Broadway	3/17/2025- 6/26/2025	6/17/2025- 6/26/2025	\$60,443 BA Step 1	No probation & no tenure *Change in compensation due to leave exceeding 60 days

E. Unused Vacation Days Rollover

Name	Number of Rollover Days Requested
Dr. Johane Ligonde	19
Robert Cavaliere	10
Anna Barbagallo	14
Jesse Daniels	5

F. Affirmation

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education affirms Filomena Scholl's appointment as an Elementary Teacher, retroactive to September 1, 2022.

Motion by Lynette Battle, second by Angel Ramos.
 Final Resolution: Motion Carried
 Yes: Tiffany Capers, Lynette Battle, Michael A Jaime, Dwayne L Palmer, Angel Ramos
 Abstain: Tameka Battle-Burkett

Action: 5.2 Personnel Items for Board Action- Civil Service Staff

The superintendent seeks a Motion to Approve Civil Service Personnel Agenda Items A - C

A. Appointments

Item #	Name	Area	Building	Effective Date	Salary	Probationary Period
1.	Gil, Abigail	Teacher Aide	Dutch Broadway	6/27/2025 *pending Civil Service approval	\$22.50 hourly	N/A
2.	Wannamaker, Louise	Teacher Aide	Gotham Avenue	6/27/2025 *pending Civil Service approval	\$25.65 hourly	N/A
3.	Gonzalez, Jennifer	Typist Clerk	Alden Terrace	6/27/2025 *pending Civil Service approval	\$39,573.00	6/26/2025-10/26/2025
4.	Iovine, Mikayla	Typist Clerk	Elmont Road	6/27/2025 *pending Civil Service approval	\$45,932.00	6/27/2025-10/26/2025
5.	Reid, Tamika	Typist Clerk	Elmont Road	6/27/2025 *pending Civil Service approval	\$49,465.00	6/27/2025-10/26/2025
6.	Subkaran, Amrita	Typist Clerk	Elmont Road	6/27/2025 *pending Civil Service approval	\$43,105.00	6/27/2025-10/26/2025
7.	Fernandez, Andres	Bus Driver-10 months	Transportation	6/23/2025	\$32.30 hourly	6/23/2025-12/22/2025
8.	Faster, Karyn	Substitute Typist Clerk	Elmont Road	6/27/2025 *pending Civil Service approval	\$26.00 hourly	N/A
9.	Biscardi, Gabriella	Teacher Aide	Alden Terrace	6/11/2025 *pending Civil Service approval	\$22.80 hourly	6/11/2025-12/10/2025
10.	Burkett III, Eric	Seasonal Cleaner	Elmont Road	7/1/2025-9/2/2025	\$16.50 hourly	N/A
11.	Velez, Quincy	Seasonal Cleaner	Elmont Road	7/1/2025-9/2/2025	\$16.50 hourly	N/A
12.	Biscardi, Daniel	Seasonal Cleaner	Elmont Road	7/1/2025-9/2/2025	\$16.50 hourly	N/A

B. Resignations

Item #	Name	Area	Building	Effective Date	Years of Service
1.	Desir, Benito	Bus Driver	Transportation	6/3/2025	3 months
2.	Gil, Abigail	Prov. Typist Clerk	Dutch Broadway	6/26/2025	3 months
3.	Faster, Karyn	Prov. Typist Clerk	PPS	6/26/2025	3 months
4.	Wannamaker, Louise	Prov. Typist Clerk	Gotham Avenue	6/26/2025	3 months
5.	Walters, Isaiah	Cleaner PT Substitute	Elmont Road	5/13/2025	1 year 1 month
6.	Banks, Andre	Cleaner PT Substitute	Elmont Road	5/13/2025	3 months

C. Retirements

Item #	Name	Area	Building	Effective Date	Years of Service
1.	Abrams, Peter	Cleaner	Covert Avenue	6/30/2025	20 years
2.	Mangar, Kowsilah	Head Cook	Covert Avenue	6/27/2025	34 years 5 months
3.	Fasulo, Theresa	Teacher Aide	Clara H. Carlson	6/26/2025	30 years 7 months
4.	Jimenez, Marina	Teacher Aide	Alden Terrace	6/26/2025	25 years 8 months

Motion by Michael A Jaime, second by Angel Ramos.
 Final Resolution: Motion Carried
 Yes: Tiffany Capers, Lynette Battle, Michael A Jaime, Dwayne L Palmer, Angel Ramos
 Abstain: Tameka Battle-Burkett

6. Curriculum

Action: 6.1 Extended School Year Program

The superintendent recommends the employment of the following personnel for the Extended School Year Program.

A. Teachers

Item #	Staff Member	Area	# of Days	Compensation Rate
1.	Laeana Rodriguez	Speech	2 days per week/7 hours per day	as per teachers' contract
2.	Angelique Chung	Psychologist	30 days 7 hours per day	as per teachers' contract
3.	Lauryn Scott	Teacher	30 days 7 hours per day	as per teachers' contract
4.	Kristina Burbes	Teacher	30 days 7 hours per day	as per teachers' contract
5.	Georgia Shehas	Teacher	30 days 7 hours per day	as per teachers' contract

B. ABA Teacher Aides

Item #	Staff Member	Area	# of Days	Compensation Rate
1.	Deokie Soodeen	Special Ed Teacher Aide	30 days 6 hours per day	as per teacher aide contract
2.	Ciana Fiorentino	Special Ed Teacher Aide	30 days 6 hours per day	as per teacher aide contract
3.	Aaliyah Wade	Special Ed Teacher Aide	30 days 6 hours per day	as per teacher aide contract
4.	Samantha Wade	Special Ed Teacher Aide	30 days 6 hours per day	as per teacher aide contract
5.	Luz Robles	Special Ed Teacher Aide	30 days 6 hours per day	as per teacher aide contract
6.	Rachel Koshy	Special Ed Teacher Aide	30 days 6 hours per day	as per teacher aide contract
7.	Beena Baichu	Special Ed Teacher Aide	30 days 6 hours per day	as per teacher aide contract

Motion by Lynette Battle, second by Angel Ramos.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos

Action: 6.2 Food Service Personnel Working Summer Programs

The Superintendent recommends the approval of the following personnel for the Academic Summer School Program and the Extended School Year Program.

Item #	Staff Member	Area	# of Days	Compensation Rate
1.	Alicia Gonzalez	Food Service	15 days	as per Food Handlers' contract
2.	Guadalupe Huertas	Food Service	15 days	as per Food Handlers' contract
3.	Cindy Biscardi	Food Service	15 days	as per Food Handlers' contract
4.	Rokiatu Mujtahb	Food Service	29 days	as per Food Handlers' contract
5.	AnnaMaria Caputo	Food Service	29 days	as per Food Handlers' contract
6.	Maria Beltran	Food Service	29 days	as per Food Handlers' contract

Motion by Michael A Jaime, second by Tameka Battle-Burkett.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos

7. Support Services**Action: 7.1 Committee on Special Education**

Motion to Receive the Committee on Special Education, the Committee on Preschool Special Education and the Section 504 Committee.

Motion by Angel Ramos, second by Lynette Battle.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos

Action: 7.2 CSE/CPSE Meetings

The Superintendent recommends the approval of the following staff members to serve as Chairpersons for the Committee for Preschool Special Education (CPSE) and the Committee on Special Education (CSE) meetings for the 2024-2025 school year, retroactive to June 3, 2025.

A. CSE CPSE Chairpersons

Item #	Staff Member	Area
1.	Kirsten Devlin	Speech
2.	Erica Dubow	Psychologist

The Superintendent recommends the following staff to participate in CSE/CPSE meetings beginning July 1, 2024 through August 11, 2025.

B CSE/CPSE Staff Members

Item #	Staff Member	Area	# of Days	Compensation Rate
1	Cathy Amodeo	Teacher	as needed	as per teachers' contract
2	Meghan Ambrosino	Teacher	as needed	as per teachers' contract
3	Kristin Biggin	Teacher	as needed	as per teachers' contract
4	Deborah Buchanan	Teacher	as needed	as per teachers' contract
5	Christine Callipari	Teacher	as needed	as per teachers' contract
6	Gina Colica	Teacher	as needed	as per teachers' contract
7	Jodi Clark	Teacher	as needed	as per teachers' contract
8	Sandhya D'Souza	Teacher	as needed	as per teachers' contract
9	Karen Dundon	Teacher	as needed	as per teachers' contract
10	Theresa Fisher	Teacher	as needed	as per teachers' contract
11	Katelyn Gillman	Teacher	as needed	as per teachers' contract
12	Susana Gueli	Teacher	as needed	as per teachers' contract
13	Sheila Hernon	Teacher	as needed	as per teachers' contract
14	Karen Lederer	Teacher	as needed	as per teachers' contract
15	Danielle Lodato	Teacher	as needed	as per teachers' contract
16	Caroline Schlatter	Teacher	as needed	as per teachers' contract
17	Laurie Stadtman	Teacher	as needed	as per teachers' contract
18	Alyssa Strype	Teacher	as needed	as per teachers' contract
19	Nicole Tsaltas	Teacher	as needed	as per teachers' contract
20	Gloria Velez	Teacher	as needed	as per teachers' contract
21	Wendy Wies	Teacher	as needed	as per teachers' contract
22	Alexandra Anzalone	Teacher	as needed	as per teachers' contract
23	Elissa Racioppo	Teacher	as needed	as per teachers' contract
24	Katherine Bennett	Teacher	as needed	as per teachers' contract
25	Jessica Baumgartner	Teacher	as needed	as per teachers' contract
26	Lisa Connor	Teacher	as needed	as per teachers' contract
27	Kristin Cassar	Teacher	as needed	as per teachers' contract
28	Christina DeCastro	Teacher	as needed	as per teachers' contract
29	Laura Karmin	Teacher	as needed	as per teachers' contract
30	Patricia Loeffler	Teacher	as needed	as per teachers' contract
31	Lisa Roth	Teacher	as needed	as per teachers' contract
32	Jennifer Shanahan	Teacher	as needed	as per teachers' contract
33	Stephanie Ventura	Teacher	as needed	as per teachers' contract
34	Elizabeth DeMuria	Teacher	as needed	as per teachers' contract
35	Linda Beck	Teacher	as needed	as per teachers' contract
36	Antonetta Ciminelli	Teacher	as needed	as per teachers' contract
37	Mary Randel	Teacher	as needed	as per teachers' contract
38	Molly Singleton-Coyne	Teacher	as needed	as per teachers' contract
39	Imani Watson	Teacher	as needed	as per teachers' contract
40	Monica Fernandez	Teacher	as needed	as per teachers' contract
41	Dr. Karen Green	Psychologist	as needed	as per teachers' contract
42	Terry Staniewicz	Psychologist	as needed	as per teachers' contract
43	Lymari Tattnall	Counselor	as needed	as per teachers' contract
44	Irena Benini	Teacher	as needed	as per teachers' contract

Motion by Lynette Battle, second by Tameka Battle-Burkett.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos

Action: 7.3 Award of Contracts - Motion to Approve

A. AWARD OF CONTRACTS FOR ACADEMIC TUTORING, SKILLED NURSING SERVICES AND SPECIAL EDUCATION AND RELATED SERVICES

The Superintendent recommends the approval for the award of contracts for Academic Tutoring, Skilled Nursing Staff Services, and Special Education Evaluations and Related Services, for the period of July 1, 2025, through June 30, 2026 (this period includes the Extended School Year program in July and August 2025) for the vendors listed below, pending approval of submitted contracts.

Item #	Vendor
1.	Access7 Services, Inc.
2.	APEX Therapeutic Services
3.	Behavior Empowerment Consultation LLC
4.	Blue Sea Educational Consulting, Inc.
5.	Clinical Staffing Resources
6.	Empowering Consultants Corp.
7.	Flourishing Minds Applied Behavior Analyst P.C.
8.	Health Source Group, Inc.
9.	Horizon Healthcare Staffing
10.	Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC
11.	New York Therapy Placement Services
12.	NPORT Staffing - Nursing Services
13.	NPORT Staffing - Physical and Occupational Therapy & Speech - Language Pathology Services
14.	Caryl Oris MD
15.	Silver Lining Homecare
16.	US Medical Staffing

B. SCHOOL PHYSICIAN AND HEALTHCARE SERVICES AGREEMENT

The Superintendent recommends the approval of the School Physician and Healthcare Services Agreement to Dr. Karl Friedman who will provide services as Medical Advisor for the students for the period of July 1, 2025, through June 30, 2026, at a cost of \$35,000.00 annual. Pending approval of submitted contract.

Item #	Provider	Salary
1.	Dr. Karl Friedman	\$35,000 Annually

C. CONSULTANT TO CONDUCT DOT PHYSICALS

The Superintendent recommends the approval of the following consultant to conduct DOT physicals for bus drivers on an as needed basis from July 1, 2025, through June 30, 2026, pending approval of the submitted contract.

Item #	Consultant
1.	New York Urgent Care

Motion by Dwayne L Palmer, second by Lynette Battle.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos

8. Business

Action: 8.1 Schedule of Disbursements and Warrants

Motion to Approve the Schedule of Disbursements and Warrants.

Motion by Angel Ramos, second by Dwayne L Palmer.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos

Action: 8.2 Treasurer's Report

Motion to Receive the Treasurer's Report

Motion by Lynette Battle, second by Angel Ramos.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos

Action: 8.3 Budget Transfers

Motion to Approve is requested for Budget Transfers over \$5,000.

Motion by Lynette Battle, second by Angel Ramos.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos

Action: 8.4 Other Approvals and Authorizations

The Superintendent recommends the approval of the following business items:

Item #	Description
1	INTRA-DISTRICT TRANSPORTATION CONTRACTS: The Superintendent seeks a motion for Intra-District transportation contracts with Sewanhaka CHSD, Floral Park - Bellerose UFSD, New Hyde Park - Garden City Park UFSD and Valley Stream UFSD, for the 2025-2026 school year, as needed
2	NASSAU COUNTY BOCES TRANSPORTATION CONSORTIUM AGREEMENT: The Superintendent seeks a motion to participate in this consortium for transportation contracts by adoption of the Consortium Agreement.
3	RENEWAL OF LIFE AND AD&D INSURANCE: The Superintendent seeks a motion to renew the District's Life and AD&D Insurance with Brown and Brown (Mutual of Omaha) in accordance with labor agreements effective July 1, 2025.
4	RENEWAL OF PROPERTY AND CASUALTY INSURANCE: The Superintendent seeks a motion to renew NYSIR Property and Casualty Insurance (including Northern Insuring Agency, Inc.), effective July 1, 2025.
5	RENEWAL OF EXCESS WORKERS' COMPENSATION INSURANCE: The Superintendent seeks a motion to renew Excess Worker's Compensation Insurance with Wright Risk Management (policy with Midwest with a \$2 million Employer Liability Limit and \$700,000 self-insured retention), effective July 1, 2025.
6	RENEWAL OF STUDENT ACCIDENT INSURANCE: The Superintendent recommends renewal of Student Accident Insurance brokered through J.J. Stanis, with Philadelphia Insurance Companies Base Coverage, effective July 1, 2025.
7	WORKERS COMPENSATION PROGRAM THIRD-PARTY ADMINISTRATOR: The Superintendent recommends renewal of the Workers' Compensation Third-Party Administrative Services contract with Wright Risk Management Company, LLC, effective July 1, 2025.
8	AUTHORIZATION FOR THE ISSUANCE OF TAX ANTICIPATION NOTES: THE BOARD OF EDUCATION OF THE ELMONT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than a majority of all the members of said Board of Education) AS FOLLOWS: Section 1. In order to facilitate the issuance from time to time of tax anticipation notes to meet periodic cash-flow needs pursuant to Section 24.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Board of Education of the Elmont Union Free School District (the "District"), in the County of Nassau, New York, hereby delegates its power to authorize the issuance of tax anticipation notes (herein referred to as the "Notes") to the President of the Board of Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the Law. Section 2. All Notes so authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected. Section 3. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00 and 60.00 of the Law, the powers to sell and issue such Notes, including the renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, are hereby further delegated to the President of the Board of Education. Section 4. All of such Notes shall be executed in the name of the District by the manual signature of one of the following: the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk. Section 5. The powers hereby delegated shall be exercised by the President of the Board of Education until June 30, 2026 or such time as the Board of Education, by resolution, shall elect to reassume the same. Section 6. This resolution shall take effect immediately.
9	CONTRACT CHANGE ORDERS: The Superintendent seeks a motion to authorize the issuance of the following Change Orders relating to capital project contracts previously approved by the Board of Education: <u>Renu Contracting & Restoration, Inc.</u> Change Order <u>deduction</u> (allowances) to Contracts AT-G1 and CC-G1: \$19,210.79. Change Order <u>deduction</u> (allowances) to Contracts AT-G1, CC-G1, CA-G1, DB-G1, GA-G1, and SM-G1: \$191,815.90 <u>Seaford Avenue Corporation</u> Change Order <u>addition</u> (plumbing) to Contracts CC-P001 and CA-P001: \$19,210.79. <u>HNE Equipment Corp.:</u> Change Order <u>addition</u> (casework and furniture) to Contracts AT-F001, CC-F001, CA-F001, DB-F001, GA-F001 and SM-F001: \$191,815.90
10.	FOOD SERVICE BID AWARDS AND CONTRACTS: The Superintendent seeks a motion to award Bid #2-25-26 (Bread), #3-25-26 (Ice Cream, Snacks), #4-25-26 (Paper Goods and Cleaning Supplies), #5-25-26 (Produce), and #6-25-26 (Grocery) per attached, and, that distributors JTM Food Group (beef products) and Nardone Brother's Baking Co. (cheese products) be selected for government commodity foods

Motion by Dwayne L Palmer, second by Lynette Battle.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos

No: Items 5 and 7 (Tameka Battle-Burkett)

Information, Procedural: 8.5 Items Noted for the Minutes

- A. MONTHLY REVENUE STATUS REPORT: Analysis of Revenue for the period ending April 30, 2025.
- B. SCHEDULE OF RECEIVABLES: Schedule of Receivables as of April 30, 2025.
- C. MONTHLY APPROPRIATION STATUS REPORT: General, School Lunch, Special Revenue, Capital and Special Aid Fund Appropriation Status Reports for the period ending April 30, 2025.
- D. VARIOUS FUND TRIAL BALANCES: Trial Balance Report for General, Capital, Special Aid, School Lunch and Special Revenue Funds for the period ending April 30, 2025.
- E. CASH FLOW REPORTS FOR THE GENERAL FUND AND SPECIAL AID FUND: Cash Flow reports for the General Fund and Special Aid Fund as of April 30, 2025.
- F. GENERAL FUND – FUND BALANCE FORECAST: General Fund Balance Forecast at May 31, 2025.
- G. COLLATERAL REPORT: Bank collateral balances for the month of April, 2025.
- H. SCHOOL MEALS PROFIT AND LOSS STATEMENT: School Meals Profit and Loss Statement for the period ending April 30, 2025.
- I. CUSTODIAL TRANSPORTATION OVERTIME: Reporting through May 31, 2025.

	MAY	YTD
Transportation	\$7,532.94	\$78,383.27
Custodial	\$13,044.62	\$111,414.78
Maintenance	\$589.09	\$2,699.96
Construction Assist.	\$4,467.53	\$18,629.02
TOTALS	\$25,634.18	\$211,127.03

- J. USE OF FACILITIES: Use of Facilities activities are listed that have been approved by the Superintendent of Schools since reporting at the last Board of Education meeting.
- K. WORKERS COMPENSATION: Active Employees on a Leave of Absence for Worker's Compensation as of May 31, 2025.
- L. BUDGET TRANSFERS OF \$5,000 OR LESS: Budget transfers of \$5,000 or less approved by the Superintendent of Schools since reporting at the last Board of Education meeting.
- M. VANDALISM TALLIES FOR MAY 2025:

School	Amount
Alden Terrace	\$ 0
Clara H Carlson	\$ 0
Covert Avenue	\$ 0
Dutch Broadway	\$ 0
Gotham Avenue	\$ 0
Stewart Manor	\$ 0
Total	\$ 0

- N. BOND ISSUANCE: The Board of Education and public by referendum authorized the issuance of bonds totaling \$52 million to finance certain capital improvement projects district-wide. The first December 2023 totaled \$40 million; the total interest cost was 2.84% annually. The second and final bond issuance totaling \$12 million is currently being planned for this summer.
- O. EMPIRE STATE DEVELOPMENT FUNDING AGREEMENT: Best estimates from the New York State Empire Development Corporation for payments to be received in fiscal year 2025-26 total \$ district allocation of these funds has been included in the General Fund estimated revenue budget to fund the FY 2025-26 budget appropriations approved in the May referendum.
- P. CAPITAL PROJECT PURCHASES FROM GOVERNMENT REQUIREMENTS CONTRACTS: A number of planned Capital projects have recently received approval from the New York State Ec permits issued, and have now moved to the procurement phase through government requirements contracts in accordance with Board Policy. A list of those projects, costs, and sources are provided for

9. Committee Reports and Information Items

10. Closing Remarks (Board Members)

Information, Procedural: 10.1 Old Business

Action: 10.2 New Business-NYSSBA Area 11 Director Nomination

RESOLVED, that the Elmont Union Free School District Board of Education nominated Charmise P. Desire for the position of Area 11 Director of the New York State School Boards Association Board of Directors for the term January 1, 2026, to December 31, 2026.

Motion by Tameka Battle-Burkett, second by Lynette Battle.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos

11. Audience Items

Information, Procedural: 11.1 Public Comment

Information, Procedural: 11.2 The Audit Committee, Reorganization and Regular Meeting of the Board of Education- Tuesday, July 1, 2025 at 8:00 PM at Elmont Road

12. Adjournment

Action, Procedural: 12.1 Motion to Adjourn Public Meeting

Motion to Adjourn at 10:09 PM

Motion by Dwayne L Palmer, second by Angel Ramos.

Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A Jaime, Dwayne L Palmer, Angel Ramos

