

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 4, 2019

VOLUME XXXVIII, PAGE 191
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 Dutch Broadway School on Tuesday, June 4, 2019.

BOARD MEMBERS PRESENT: Tameka Battle-Burkett, Vice President
Michael Cantara
Patrick O. Emeagwali
Sheldon Meikle
Karen Taylor-Bass

ROLL CALL

BOARD MEMBER ABSENT: Michael A. Jaime, President
Anthony S. Maffea, Sr.

ADMINISTRATIVE PERSONNEL PRESENT:

Mr. Albert Harper	Superintendent of Schools
Mr. Kenneth Rosner	Director of Curriculum & Instruction
Mrs. Stephanie Muller	Director of Pupil Personnel and Special Education
Mr. Fernando DeBartolo	Director of Technology
Mr. David Spinnato	Director of Curriculum-Technology
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

ADMINISTRATIVE PERSONNEL ABSENT:

Mr. David Polizzi	Director of School Facilities & Operations
Kathy Safrey	Assistant to the Superintendent

CONSULTANT PRESENT: Mr. Thomas W. Galante

EXECUTIVE SESSION:

EXECUTIVE
SESSION

Executive session convened at 6:30 PM on a motion by Ms. Taylor-Bass, seconded by Mr. Cantara.

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

PUBLIC SESSION:

PUBLIC SESSION

On a motion by Ms. Taylor-Bass, seconded by Mr. Cantara, the Board reconvened in Public Session at 7:32 PM.

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

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Ms. Battle-Burkett called the meeting to order.

Ms. Battle-Burkett led the pledge of allegiance.

PLEDGE OF
ALLEGIANCE

Ms. Battle-Burkett turned the meeting over to Ms. Buchanan.

Ms. Buchanan welcomed everyone to Dutch Broadway School. Ms. Buchanan noted the emergency exits. Ms. Buchanan introduced Ms. Bennett, physical education teacher and Ms. Melissa O'Brien, classroom teacher at Dutch Broadway School.

HOMES FOR HEROES

HOMES FOR
HEROES

Ms. Bennett explained that *Homes for Heroes* is an organization that builds homes for severely injured veterans returning home from Iraq and Afghanistan. They build mortgage free homes or renovate existing homes. The Dutch Broadway children and staff raised money by participating in a walk-a-thon for the last seven years and a recycling program for the last six years. This year they worked with another elementary school, (Meadow School in Baldwin), and they collected \$12,002. Ms. Bennett presented the check to Mr. Jim Hayhurst. Our seven-year total is approximately \$45,000. Ms. Bennett thanked the Administration, the Board, Mr. Harper, Ms. O'Brien, Mr. Saenz, "Bill the can man" and the Dutch Broadway staff for their support.

Mr. Hayhurst thanked the Dutch Broadway Staff and Administration for their generous donation. We give out approximately one home every 11 days.

AUTISM AWARENESS

AUTISM
AWARENESS
EETA AWARDS

Ms. Buchanan introduced Ms. Walfall and Ms. Warfield. Ms. Warfield introduced the staff from the ABA classes who presented a check to the Nassau-Suffolk Autism Society. The staff from Alden Terrace School and staff from Clara H. Carlson School have had fundraisers for autism awareness in their schools for the past six years. This year funds were raised in all six of our schools. The funds raised will be used to offer support and assistance to families with children diagnosed with autism on Long Island. Collectively the schools raised \$8,458, which was presented to the Nassau-Suffolk Autism Society of America.

Susanne Reich accepted the check on behalf of NSASA stating they are planning many things for the schools and families on Long Island. Thank you for improving the lives of our families all over Long Island.

EETA AWARDS

EETA AWARDS

Ms. Buchanan, Ms. McLaughlin, and Mr. Bambrick presented awards to two outstanding 6th grade students from each school. These students have demonstrated excellent academic achievement, are highly motivated each day and are models of outstanding school citizenship. In addition to the hard work and responsible behavior of these 6th graders, we believe they are highly successful because of the guidance and expertise of their Elmont teachers and their parents' commitment to their education.

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This year the following students received an award from EETA:

EETA AWARDS

Alden Terrace	Angeleena Lemos	Kaitlyn Paulino Rosario
Clara H. Carlson	Kayla Montoya	Maha Farooq
Covert Avenue	Maya Andrews	Lilibeth Arroyo
Dutch Broadway	Caleb Lopez	Julian Avellaneda
Gotham Avenue	Courtney McGruder	Osazeme Sylvia Ekhaton
Stewart Manor	Eleanor Morhart	Anna Goldhirsch

TEACHER AIDE AWARDS

TEACHER AIDE
AWARDS

Ms. Leidner and Ms. Babb presented the Teacher Aide Awards to the following 6th grade students. These deserving students were selected by their teachers for their outstanding educational growth in all areas. The students were presented with awards and gift cards.

Alden Terrace	Jayce Robertson
Clara H. Carlson	Zimuzor Okezie
Covert Avenue	Ismail Sohail
Dutch Broadway	Hyatt Ahmad
Gotham Avenue	Jefferson St. Cyr
Stewart Manor	Diego Garcia Maldonado

RETIREMENTS

RETIREMENTS

Mr. Harper acknowledged the following staff members, who will be retiring from the Elmont District, for their devoted service to the children of the Elmont Community. Presented with our best wishes for good health and happiness in your retirement years.

Professional Staff:

Renee Barnett	29 years
Nancy Gordon	38 years
Jane Duane	27 years, 9 months

Teacher Aides:

Maddalena Aquino	18 years, 10 months
Patricia Falcetta	16 years., 6 months
Margaret Flaherty	19 years, 10 months
Janet LaMonte	20 years, 9 months
Maureen Stattel	19 years, 9 months

Custodian:

Dolores McCallion	13 years, 10 months
Anthony Melia	10 years. 9 months
Irving Sotero	19 years, 4 months

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Mr. Harper, the Board and the Principals congratulated all the retirees.

RETIREMENTS

TENURE

TENURE

Mr. Harper is recommending tenure for the following Professionals:

AT	Alyssa Mongillo	Lauren Munoz	Jerone Pettus	Sean Rienzi
CHC	Nicole McDonough			
CA	Kaitlyn Judge	Jessica Murphy		
DB	Jillian Doherty	Monica Fernandez	Jeaneria Rainey	
GA	Jennifer Mayerhofer	Andrew Tilles		

SPECIAL RECOGNITION OF NYS VETERANS' AWARD

SPECIAL
RECOGNITION

Mr. Harper introduced Mr. William Garnett to the audience. On May 21, 2019, Mr. Garnett was honored in Albany. Mr. Garnett received the New York State Veterans' Hall of Fame Award. Mr. Harper presented an award of recognition to Mr. Garnett stating that Mr. Garnett is a Veteran, a staunch supporter of education and an active community member.

Ms. Battle-Burkett called for a short recess at 8:04 PM. The meeting resumed at 8:14 PM.

RECESS

Ms. Battle-Burkett welcomed everyone to the June Board of Education Meeting at the Dutch Broadway School. Ms. Burkett congratulated the students, retirees, the newly tenured teachers and Mr. Garnett.

On a motion by Mr. Cantara, seconded by Ms. Taylor-Bass, the Board approved the agenda, which was distributed to the audience, as follows:

APPROVAL OF
THE AGENDA

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

On a motion by Ms. Taylor-Bass, seconded by Mr. Meikle, the Board approved the minutes of the Regular Meeting of May 7, 2019, the Certification Meeting of May 21, 2019, as follows:

APPROVAL OF
THE MINUTES

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

VICE PRESIDENT'S REMARKS:

VICE
PRESIDENT'S
REMARKS

Ms. Battle-Burkett gave the report from Elmont Memorial High School:

- Our 7th and 8th grade SEM was a huge success. The Students displayed their passion projects in a school-wide enrichment model showcase
- Our 3rd Annual Male Summit was a huge success and very well attended.

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- Two students, Michael Lawes and Marvia Pressoir, received major awards at the NSPC Science Competition on May 30th. They were awarded \$5,500 and \$4,000 respectively.

AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON
AGENDA ITEMS

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent had no report for Public Session.

Ms. Battle-Burkett turned the meeting over to Mr. Harper for the Report of the Superintendent.

REPORT OF THE SUPERINTENDENT:

REPORT OF THE
SUPERINTENDENT

Mr. Harper said good evening to the audience and welcomed everyone to the June Board of Education meeting. Thank you for coming out this evening.

Mr. Harper then gave the report of the Superintendent.

On a motion by Mr. Cantara, seconded by Mr. Emeagwali, the Board approved the following Professional District Child Rearing Leaves of Absence:

PROFESSIONAL
DISTRICT CHILD
REARING LEAVES
OF ABSENCE

GOODING, MONA- *Area of Employment:* Kindergarten Teacher; *Building Assignment:* Dutch Broadway School; *Effective Date:* 9/3/19; *Duration of Leave:* 9/3/19-10/29/19, unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 14.7 years

*Includes Family and Medical Leave from 9/3/19-10/29/19

SHERMAN, LISA- *Area of Employment:* Special Education Teacher; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 9/3/19; *Duration of Leave:* 9/3/19-6/30/20, unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 16.7 years

*Includes Family and Medical Leave from 9/3/19-11/26/19** (listed as 11/26/20 in the Superintendent's Report of June 4, 2019, should be 11/26/19)

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

PROFESSIONAL
CHANGE IN
FAMILY &
MEDICAL/
DISTRICT CHILD
REARING LEAVE

MODRUSON, ANTONELLA- *Area of Employment:* Speech Teacher; *Building Assignment:* Covert Avenue School; *Effective Date:* From: 11/21/18-6/30/19, unpaid* To: 11/21/18-1/31/20, unpaid* *Duration of Leave:* 11/21/18-1/31/20, unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 15 years

*Includes Family and Medical Leave from 11/21/18-2/13/19** (listed as 2/13/18 in the Superintendent's Report of June 4, 2019, should be 2/13/19)

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The Board also approved the following Professional Appointment:

PROFESSIONAL
APPOINTMENT

DIAS-HANSEN, JACLYN- *Tenure Area*: School Guidance Counselor; *Salary*: \$65,050, MA Step 1; *Certification*: School Counseling; *Effective Date*: 9/3/19; *Initial Assignment*: District-wide; *Probationary Period*: 9/1/19-8/31/23 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/19 to 8/31/23 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 two (2) preceding years; 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.

The Board further approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN
STATUS

RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the Rules of the Board of Regents, the Superintendent presents to the Board the following probationary personnel who have been appointed to such positions by resolution of this Board, for tenure consideration. They hold valid New York State Certificates to work in the designated tenure areas. It further having been shown that their probationary period to work in this District will expire on the date specified, the Superintendent recommends that the Board of Education of the Elmont Union Free School District grant tenure and appoint the following staff members to tenure, effective on the date indicated, to the position in the tenure area as defined.

<u>PROBATIONER</u>	<u>DATES OF PROBATIONARY TENURE APPOINTMENT *</u>	<u>TENURE AREA</u>	<u>TYPE OF CERT</u>	<u>DATE*</u>
Doherty, Jillian	8/31/15 – 8/30/19	Elementary Education	Professional	8/31/19
Fernandez, Monica	8/31/15 – 8/30/19	Speech & Hearing	Professional	8/31/19
Judge, Kaitlin	8/31/15 – 8/30/19	Art	Professional	8/31/19
Mayerhofer, Jennifer	8/31/15 – 8/30/19	General Special Education	Professional	8/31/19
McDonough, Nicole	8/31/15 – 8/30/19	Elementary Education	Professional	8/31/19
Mongillo, Alyssa	8/31/15 – 8/30/19	General Special Education	Professional	8/31/19
Munoz, Lauren	8/31/15 – 8/30/19	Elementary Education	Initial	8/31/19
Murphy, Jessica	8/31/15 – 8/30/19	Library Media Specialist	Professional	8/31/19
Pettus, Jerone	8/31/15 – 8/30/19	Physical Education	Professional	8/31/19
Rainey, Jeaneria	8/31/15 – 8/30/19	Teaching Assistant	Level III	8/31/19
Rienzi, Sean	8/31/15 – 8/30/19	General Special Education	Professional	8/31/19
Tilles, Andrew	8/31/15 – 8/30/19	Music	Professional	8/31/19

*Date of probationary tenure appointment should be 8/31/15-8/30/19. Listed as 8/31/15-8/31/19. The effective date should be 8/31/19. Listed as 9/1/19 in the Superintendent’s Report of June 4, 2019.

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The Board further approved the following Professional Terminations:

**PROFESSIONAL
TERMINATIONS**

GRAFF, KAITLIN- *Area of Employment: Building Substitute Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 6/19/19*; Service to District: 1 year*

HARRISON, DARIN- *Area of Employment: Building Substitute Teacher; Building Assignment: Dutch Broadway School; Effective Date: 6/19/19*; Service to District: 1.3 years*

MANSFIELD, ANDREA- *Area of Employment: Pre-K Teacher; Building Assignment: Dutch Broadway School; Effective Date: 6/19/19*; Service to District: 3 years*

VALLE, JOSEPH- *Area of Employment: Physical Education Teacher (Permanent Substitute); Building Assignment: Stewart Manor School; Effective Date: 6/30/19; Service to District: 3.6 years (Completion of assignment)*

BRACHMAN, RUTH- *Area of Employment: Building Substitute Teacher; Building Assignment: Covert Avenue School; Effective Date: 6/19/19*; Service to District: 2 years*

SPANOS, DIA- *Area of Employment: Leave Replacement (Elementary); Building Assignment: Stewart Manor School; Effective Date: 6/30/19; Service to District: 8 months (Completion of assignment)*

The Board also approved the following Professional Resignations:

**PROFESSIONAL
RESIGNATIONS**

MARASCO, JENNIFER- *Area of Employment: ESL Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 6/30/19; Service to District: 2 years; Reason: Personal*

KLOTZ, KRISTIN- *Area of Employment: Elementary Teacher; Building Assignment: Alden Terrace School; Effective Date: 6/30/19; Service to District: 3.7 years; Reason: Personal*

PERLAZA, SUSAN- *Area of Employment: School Psychologist; Building Assignment: Clara H. Carlson School/ Covert Avenue School; Effective Date: 6/26/19; Service to District: 1 year; Reason: Personal*

VAAS, LAUREN- *Area of Employment: Elementary Teacher; Building Assignment: Stewart Manor School; Effective Date: 6/30/19; Service to District: 3.4 years*

DISANTI, CHRISTINE- *Area of Employment: ESL Teacher; Building Assignment: Gotham Avenue School; Effective Date: 6/30/19; Service to District: 2 years*

GIBLIN, SHARON- *Area of Employment: Remedial Reading Teacher; Building Assignment: Alden Terrace School; Effective Date: 6/30/19; Service to District: 4 years*

*Effective date listed as 6/30/19 in the Report of the Superintendent, should be 6/19/19.

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DESTEFANO, ALANA- *Area of Employment:* Music Teacher; *Building Assignment:* Clara H. Carlson School/ Covert Avenue School; *Effective Date:* 6/30/19; *Service to District:* 2 years

PROFESSIONAL
RESIGNATIONS

The Board approved the following Professional Retirements:

PROFESSIONAL
RETIREMENTS

BARNETT, RENEE- *Area of Employment:* Special Education Teacher; *Building Assignment:* Gotham Avenue School; *Effective Date:* 7/1/19; *Service to District:* 29 years

GORDON, NANCY- *Area of Employment:* Elementary Teacher; *Building Assignment:* Dutch Broadway School; *Effective Date:* 7/1/19; *Service to District:* 38 years

DUANE, JANE- *Area of Employment:* Elementary Teacher; *Building Assignment:* Gotham Avenue School; *Effective Date:* 7/1/19; *Service to District:* 27 years, 9 months

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. Meikle, the Board approved the following Civil Service Leaves of Absence:

CIVIL SERVICE
LEAVES OF
ABSENCE

MARTINEZ, JEANNETTE- *Area of Employment:* Teacher Aide-Special Education; *Building Assignment:* Stewart Manor School; *Effective Date:* 5/8/19; *Duration of Leave:* To Be Determined, approximately 6 weeks; *Reason:* Medical/Child Rearing

MEDINA, ANNMARIE - *Area of Employment:* Food Service Helper; *Building Assignment:* Dutch Broadway School; *Effective Date:* 6/10/19; *Duration of Leave:* To Be Determined, approximately 12 weeks; *Reason:* Medical

The Board also approved the following Civil Service Appointment:

CIVIL SERVICE
APPOINTMENT

KOLB, JOSEPH - *Area of Employment:* Security Aide (Patrol); *Salary:* \$19.93 hourly; *Probationary Period:* 26 weeks from Civil Service approval; *Effective Date:* 6/5/19 pending Civil Service, medical and fingerprint approval; *Replacing:* Philip Carretta

The Board also approved the following Civil Service Substitute Appointments:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

ANDERSON, MICHAEL - *Area of Employment:* Security Aide Part-time Substitute; *Salary:* \$15.72 hourly; *Building Assignment:* District-wide; *Effective Date:* 7/1/19 pending Civil Service and medical approval

DAYLUSAN, ZOREN - *Area of Employment:* Seasonal Cleaner; *Salary:* \$14.06 hourly; *Building Assignment:* District-wide; *Effective Date:* 6/27/19-9/30/19 pending Civil Service and medical approval

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HYDER, GHAZALA - *Area of Employment:* Security Aide Part-time Substitute; *Salary:* \$15.72 hourly; *Building Assignment:* District-wide; *Effective Date:* 7/1/19 pending Civil Service and medical approval

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

KONZ, JOHN - *Area of Employment:* Seasonal Cleaner; *Salary:* \$14.06 hourly; *Building Assignment:* District-wide; *Effective Date:* 6/27/19-9/30/19 pending Civil Service and medical approval

LOSQUADRO, JONATHAN - *Area of Employment:* Seasonal Cleaner; *Salary:* \$14.06 hourly; *Building Assignment:* District-wide; *Effective Date:* 6/27/19-9/30/19 pending Civil Service and medical approval

PLANTE, DYLAN - *Area of Employment:* Seasonal Cleaner; *Salary:* \$14.06 hourly; *Building Assignment:* District-wide; *Effective Date:* 6/27/19-9/30/19 pending Civil Service and medical approval

RUSCILLO, NICHOLAS - *Area of Employment:* Seasonal Cleaner; *Salary:* \$14.06 hourly; *Building Assignment:* District-wide; *Effective Date:* 6/27/19-9/30/19 pending Civil Service and medical approval

TOSCANO, STEVEN - *Area of Employment:* Seasonal Cleaner; *Salary:* \$14.06 hourly; *Building Assignment:* District-wide; *Effective Date:* 6/27/19-9/30/19 pending Civil Service and medical approval

The Board further approved the following Civil Service Changes in Status:

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:

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
Michael Anderson	Teacher Aide	6/4/19	6/5/19
Pamela Cini	Teacher Aide	6/4/19	6/5/19
Melissa Rawlins	Teacher Aide	6/4/19	6/5/19
Camille Richard	Teacher Aide	6/4/19	6/5/19
Nina Rohlehr	Teacher Aide	6/4/19	6/5/19

JOHNSTON, LISA- *Area of Employment:* From: Senior Typist Clerk-10 months To: Senior Typist Clerk-12 months; *Salary:* \$54,465 annually; *Building Assignment:* Elmont Road-Transportation; *Effective Date:* 7/1/19

The Board approved the following Civil Service Terminations:

CIVIL SERVICE
TERMINATIONS

BANGAY TYRE, NYANDA- *Area of Employment:* Teacher Aide Part-time Substitute; *Building Assignment:* District-wide; *Effective Date:* 6/5/19; *Service to District:* No service to the District

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EDWARDS, DONALD- *Area of Employment: Cleaner Part-time Substitute; Building Assignment: District-wide; Effective Date: 6/5/19; Service to District: No recent service to the District*

CIVIL SERVICE
TERMINATIONS

FOGGIE, ROY- *Area of Employment: Bus Dispatcher (no Civil Service approval/ no service in this title)/ Bus Driver Part-time Substitute; Building Assignment: District-wide; Effective Date: 6/5/19; Service to District: 1 year, 1 month; Reason: No recent service*

HAYES, CARL- *Area of Employment: Cleaner Part-time Substitute; Building Assignment: District-wide; Effective Date: 6/5/19; Service to District: No Service to the District*

JACKSON, JOEL JR.- *Area of Employment: Cleaner Part-time Substitute; Building Assignment: District-wide; Effective Date: 6/5/19; Service to District: No Service to the District*

JEFFERS-MCPHERSON, MILLISA- *Area of Employment: Teacher Aide Part-time Substitute; Building Assignment: District-wide; Effective Date: 6/5/19; Service to District: 1 year, 2 months; Reason: No Service to the District*

MAGGIO, ALEXANDRIA- *Area of Employment: Teacher Aide Part-time Substitute; Building Assignment: District-wide; Effective Date: 6/5/19; Service to District: 1 year, 1 month; Reason: No Service to the District*

NEWTON, ALBERT- *Area of Employment: Cleaner Part-time Substitute; Building Assignment: District-wide; Effective Date: 6/5/19; Reason: No Service to the District*

REUSCH, CHRISTOPHER- *Area of Employment: Cleaner Part-time Substitute; Building Assignment: District-wide; Effective Date: 6/5/19; Reason: No Service to the District*

TARIQ, SAMREEN- *Area of Employment: Teacher Aide; Building Assignment: Gotham Avenue School; Effective Date: 6/30/19; Service to District: 4 years, 9 months*

TOUSSAINT, MARIE- *Area of Employment: Teacher Aide Part-time Substitute; Building Assignment: District-wide; Effective Date: 6/5/19; Reason: No Service to the District*

The Board also approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

MALDONADO, MILAGROS- *Area of Employment: Bus Driver; Building Assignment: Transportation; Effective Date: 5/31/19 end of day; Service to District: 11 years, 8 months; Reason: Personal*

BOYLE, KRISTIN- *Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Effective Date: 6/7/19 end of day; Service to District: 15 years, 9 months; Reason: Personal*

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Lastly, the Board approved the following Civil Service Retirements:

CIVIL SERVICE
RETIREMENTS

AQUINO, MADDALENA- *Area of Employment: Teacher Aide; Building Assignment: Stewart Manor School; Effective Date: 7/1/19; Service to District: 18 years, 10 months*

FALCETTA, PATRICIA- *Area of Employment: Teacher Aide; Building Assignment: Alden Terrace School; Effective Date: 6/26/19 end of day; Service to District: 16 years, 6 months*

FLAHERTY, MARGARET- *Area of Employment: Teacher Aide; Building Assignment: Stewart Manor School; Effective Date: 6/27/19; Service to District: 19 years, 10 months*

LAMONTE, JANET- *Area of Employment: Teacher Aide; Building Assignment: Gotham Avenue School; Effective Date: 6/27/19; Service to District: 20 years, 9 months*

LEIDNER, JOANNE- *Area of Employment: Teacher Aide; Building Assignment: Dutch Broadway School; Effective Date: 6/27/19; Service to District: 20 years, 9 months*

MCCALLION, DOLORES- *Area of Employment: Custodian; Building Assignment: Dutch Broadway School; Effective Date: 6/29/19; Service to District: 13 years, 10 months*

SOTERO, IRVING- *Area of Employment: Custodian; Building Assignment: Gotham Avenue School; Effective Date: 6/29/19; Service to District: 19 years, 4 months*

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

Motion Carried Unanimously

On a motion by Mr. Cantara, seconded by Mr. Emeagwali, 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 SPECIAL
EDUCATION/ 504
COMMITTEE
RECOMMENDATIONS

Motion Carried Unanimously

On a motion by Ms. Taylor-Bass, seconded by Ms. Meikle, the Board approved the following:

RENEWAL OF RFP # 7-16/17, AS OF JULY 1, 2019:

RENEWAL OF RFP
#7-16/17 AS OF
JULY 1, 2019

The Board also approved the renewal of RFP #7-16/17 entitled "School Physician and Healthcare Services for Students" which was advertised on March 17, 2016 and opened on April 13, 2016 to Dr. Karl Friedman who will provide services as Medical Advisor for the students for 2019-2020 school year as of July 1, 2019.

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AWARD OF RFP # 7-17/18, AS OF JULY 1, 2019:

AWARD OF RFP
#7-17/18 AS OF
JULY 1, 2019

The Board approved the award of **RFP #7-17/18** for Special Education Evaluations and Related Services for the 2019-2020 school year for the vendors listed below as per the Term of Contract, which was advertised on March 9, 2017 and opened on March 29, 2017, pending approval of submitted contracts:

Access 7 Consulting
All About Kids
Achieve Beyond
Alternative Tutoring
APEX
Corinthian Therapy
Creative Tutoring
Health Source Group, Inc.
Helpings Hands Children Services
Horizon Healthcare Staffing
Gayle E. Kligman Therapeutic Resources
Mary Ann Goetz
Marra & Glick Applied Behavior Analysts
Maxim Health Care
MKSA
Metro Therapy
New York Therapy Placement Services
NPORT, PLLC.
TLC

CPSE/CSE PARTICIPATION

CPSE/ CSE
PARTICIPATION

The Board further approved the following staff members to participate in the CPSE/CSE meetings from July 1, 2019 through August 12, 2019, at a rate of \$50.00 per hour, on an as needed basis:

Maria Tuccillo, Psychologist
Wendy Wies, Special Education Teacher
Melissa Byrne, Psychologist

EXTENDED SCHOOL YEAR

EXTENDED
SCHOOL YEAR

Substitute Teachers

SUBSTITUTE
TEACHERS

The Board approved the employment of the following additional Substitute Teachers for Extended School Year Program, as needed, at the rate of \$338.00 per day, as per contract.

Lisa Conner (August Only)
Karyn FASTER
Jodi Goff

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Teacher Aides

TEACHER AIDES

The Board also approved the employment of the following additional Substitute Teacher Aides for the Extended School Year Program at a rate of \$16.00 per hour, as per contract, as needed.

Linda Johnson
Eboney Ranselle

ACADEMIC SUMMER SCHOOL

ACADEMIC
SUMMER SCHOOL

Summer School Teachers

TEACHERS

The Board approved the employment of the following Teachers for Academic Summer School at the Gotham Avenue School. The compensation rate will be \$282.00 per day, for 15 days each, as per teachers' contract. (All appointments are pending budget and student enrollment.)

Christopher Smith Covert Avenue
Gloria Velez Dutch Broadway

HOURLY PAYMENT FOR BUILDING SUBSTITUTE TEACHERS, PRE-K TEACHERS AND TEACHING ASSISTANTS

HOURLY
PAYMENT FOR
BUILDING
SUBSTITUTE
TEACHERS, PRE-K
TEACHERS AND
TEACHING
ASSISTANTS

RESOLVED, that the Board approved hourly payment to Building Substitute Teachers and Pre-Kindergarten Teachers at \$40.00 per hour and to Teaching Assistants at \$20.00 per hour for work performed beyond the normal school day. This authorization shall be effective from July 1, 2019 and continue until June 30, 2020.

FOOD SERVICE PERSONNEL WORKING EXTENDED SCHOOL YEAR

FOOD SERVICE
PERSONNEL
WORKING
EXTENDED
SCHOOL YEAR

The Board approved the employment of the following food service personnel for the Extended Summer Program at Alden Terrace School. (29 Day Program from July 1, 2019- August 12, 2019)

Rokiatu Mujtabah 4 ½ hours @ \$17.00 per hour
Karen Bassignana 4 ½ hours @ \$15.00 per hour

FOOD SERVICE PERSONNEL WORKING ACADEMIC SUMMER SCHOOL

FOOD SERVICE
PERSONNEL
WORKING
ACADEMIC
SUMMER SCHOOL

The Board approved the employment of the following food service personnel for the Academic Summer School at Gotham Avenue School. (15 Day Program from July 1, 2019- July 25, 2019)

Maria Beltran 2 ½ hours @ \$17.00 per hour
To Be Determined 2 ½ hours @ \$15.00 per hour

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SECURITY ASSIGNMENTS FOR SUMMER PROGRAMS

SECURITY
ASSIGNMENTS
FOR SUMMER
PROGRAMS

The Board approved the employment of the following employees to work the security desk at the Summer Programs, as indicated.

Alden Terrace School (Extended School Year)
July 1, 2019- August 12, 2019
Gloria Ramproosingh (8:00 am- 3:00 pm)

Gotham Avenue School (Academic Summer School)
July 1, 2019- July 25, 2019
Ghazala Hyder (7:45 am- 1:15 pm)

Clara H. Carlson School (Enrichment Summer School)
July 8, 2019- July 25, 2019
Michael Anderson (8:00 am- 2:00 pm)

TAX ANTICIPATION AND RESOLUTION

TAX
ANTICIPATION
AND RESOLUTION

TAX ANTICIPATION NOTE RESOLUTION OF ELMONT UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 4, 2019, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2020.

RESOLVED BY THE BOARD OF EDUCATION OF ELMONT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Elmont Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$15,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2019 and ending June 30, 2020, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.

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(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

TAX
ANTICIPATION
AND
RESOLUTION

Section 3. The Notes hereby 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 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any 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, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of 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 6. This resolution shall take effect immediately.

ENL SUMMER REGISTRATION

ENL SUMMER
REGISTRATION

The Board approved the employment of ESL teachers for student registration at a rate of \$50.00 per hour, on an as needed basis.

GIFT TO THE DISTRICT

GIFT TO THE
DISTRICT

The Board approved the donation of a check for \$5,000.00 from *Ovation LLC*, (*Stand for the Arts Award*), to help deliver quality arts education to the students.

See backup pages on the Board Book of June 4, 2019 for information about the above donation.

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

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES

ITEMS NOTED
FOR THE
MINUTES

POLICY - FIRST READING

POLICY #3011
- FIRST
READING

The Board was presented for a first reading:
Policy #3011 **Authorization to Purchase by "Piggybacking"**

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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 June 4, 2019.

WORKERS' COMPENSATION

WORKERS'
COMPENSATION

Employees who are on leaves of absence due to Workers' Compensation cases still pending are enclosed in the back-up pages of the Board Book of June 4, 2019.

BUDGETARY TRANSFERS UNDER \$5,000

BUDGETARY
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 June 4, 2019.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS AND
WARRANTS

On a motion by Mr. Meikle, seconded by Ms. Taylor-Bass, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #; 36-38; 20; 19; and 42-43" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

TREASURER'S REPORT

On a motion by Mr. Cantara, seconded by Ms. Taylor-Bass, 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 April 30, 2019.

Motion Carried Unanimously

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

The Board approved Intra-District transportation contracts with Sewanhaka CHSD, Floral Park-Bellerose UFSD and New Hyde Park-Garden City Park UFSD for the 2019-2020 school year.

INTRA-DISTRICT
TRANSPORTATION
CONTRACTS

The Board also approved payment to Mutual of Omaha to renew Life Insurance, in accordance with labor agreements, as per backup in the Board Book of June 4, 2019.

MUTUAL OF OMAHA
AGREEMENT

The Board further approved payment to NYSIR (Including Northern Insuring Agency, Inc.) to renew Property & Casualty Insurance, as per backup in the Board Book of June 4, 2019.

NYSIR AGREEMENT

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The Board approved payment to Wright Risk Management to Renew Excess Worker's Compensation Insurance, as per backup in the Board Book of June 4, 2019.

WRIGHT RISK
MANAGEMENT

The Board approved payment to A. J. Flood to renew Student Accident Insurance, as per backup in the Board Book of June 4, 2019.

AJ FLOOD- STUDENT
ACCIDENT INSURANCE

The Board approved bid awards to the following vendors, as per backup in the Board Book of June 4, 2019:

Bid # 2-19/20

Custodial Supplies

BID #2-19/20

33 items to J & F
23 items to I Janvey
22 items to American Paper
17 items to Ocean
15 items to Knight
6 items to Danforth
6 items to Central Poly
4 items to Healthy Clean
2 items to Mill Wiping
1 item to American Poly

Bid # 3-19/20

Painting Supplies & Paint to Elmont Paint

BID #3-19/20

Bid # 4-19/20

Electrical Supplies

BID #4-19/20

101 items to Aetna
38 items to Turtle
6 items to Avon

Bid # 5-19/20-

Plumbing Supplies

BID #5-19/20

78 items to C & L
135 items to Green Art
9 items to Victoria

Bid # 6-19/20

Carpentry Supplies

BID #6-19/20

106 items to Phoenix

The Board also approved bid awards to the following vendors, as per backup in the Board Book of June 4, 2019

Bid # 7-19/20

Bread: Sapienza 10 items

BID #7-19/20

Bid # 8- 19/20

Ice Cream: American Classic 9 items

BID #8-19/20

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Bid # 8- 19/20 Snacks: 21 Items **BID #8-19/20**
(* Items to be awarded accordingly in the best interest of the District.)

Mivila
H.Schrier & Co., Inc.
J.Kings Foodservice

Bid # 9- 19/20 Paper Goods & Cleaning Supplies: 60 items **BID #9-19/20**
(* Items to be awarded accordingly in the best interest of the District.)

H.Schrier & Co., Inc.
Appco Paper & Plastic Co.
J&F Supply

Bid # 10-19/20 Produce: 43 items **BID #10-19/20**
(* Items to be awarded accordingly in the best interest of the District.)

H.Schrier & Co., Inc.
Krystal Fruit & Veg. (Arrow Produce)

Bid # 11- 19/20 Grocery: 231 items **BID #11-19/20**
(* Items to be awarded accordingly in the best interest of the District.)

Nardone Brothers Pizza
H.Schrier & Co., Inc.
J.Kings Foodservice
Mivila

In addition to the above, a request for recommendation for the following direct **COMMODITY FOODS** manufacturers for the processing of government commodity foods which will be shipped by the designated distributor (Fee for Service Products), for the period starting July 1, 2019 through June 30, 2020:

- Asian Food Solutions Chicken Products
- Nardone Bros. Baking Cheese Products
- JTM Food Group Beef Products
- Tasty Brands Cheese Products

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

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES

Analysis of Revenue – for the period ending April 30, 2019, appears in the backup pages of the Board Book of June 4, 2019.

**ITEMS NOTED FOR
THE MINUTES**

**ANALYSIS OF
REVENUE**

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Schedule(s) of Receivables – as of April 30, 2019, appears in the backup pages of the Board Book of June 4, 2019. SCHEDULE OF RECEIVABLES

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending April 30, 2019 appears in the backup pages of the Board Book of June 4, 2019. MONTHLY APPROPRIATION 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 April 30, 2019 appears in the backup pages of the Board Book of June 4, 2019. VARIOUS FUND TRIAL BALANCES

Cash Flow Statements- General Fund Cash Flow statements as of April 30, 2019 and Cash Flow Projection as of May 31, 2019 for the fiscal year 2018-2019 appears in the backup pages of the Board Book of June 4, 2019. CASH FLOW STATEMENTS

General Fund – Fund Balance Estimate- General Fund Balance for the period ending May 31, 2019 appears in the backup pages of the Board Book of June 4, 2019. GENERAL FUND_ FUND BALANCE ESTIMATE

Collateral Analysis- Bank collateral balances for period ending April 2019 appears in the backup pages of the Board Book of June 4, 2019. COLLATERAL ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending April 30, 2019 appears in the backup pages of the Board Book of June 4, 2019. SCHOOL MEALS PROFIT AND LOSS STATEMENT

Custodial/Transportation Overtime CUSTODIAL/ TRANSPORTATION OVERTIME

Breakdown Custodial/Transportation Overtime:	
Cust./Trans. Overtime – May 2019	\$ 3,616.70
Overtime paid Year to Date	\$ 78,060.92
Cust./Trans. Overtime - July, 2017 - June, 2018	\$ 146,783.92

VANDALISM TALLIES FOR MAY 2019 VANDALISM TALLIES FOR MAY 2019

Alden Terrace	\$ 0
Clara H. Carlson	\$ 0
Covert Avenue	\$ 0
Dutch Broadway	\$ 0
Gotham Avenue	\$ 0
Stewart Manor	\$ 0
PPS	\$ 0
Elmont Road	\$ 0
	\$ 0
Year-to-Date	\$ 0
Previous Year-to-Date	\$ 0

Mr. Harper completed the report of the Superintendent.

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Mr. Harper stated that June 14th is the start of graduations. Gotham Avenue 6th grade will be graduating at 9:00 AM @ the Elmont Public Library.

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: None

AUDIENCE ITEMS

ANNOUNCEMENTS: None

ANNOUNCEMENTS

NEXT MEETING:

NEXT MEETING

Ms. Battle-Burkett announced that the next meeting will be the Board of Education reorganization meeting on Monday, July 1, 2019, at the Elmont Road School @ 8:00 PM. The regular meeting will follow the reorganization meeting.

Ms. Battle-Burkett wished everyone a healthy and safe summer.

ADJOURNMENT:

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 8:23 PM on a motion by Ms. Taylor-Bass, seconded by Mr. Cantara.

Motion Carried Unanimously

Submitted by,



Diana Delahanty
District Clerk

July 1, 2019
Date Approved