

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
MARCH 3, 2020

VOLUME XXXIV, PAGE 134
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 Gotham Avenue School on Tuesday, March 3, 2020.

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

ROLL CALL

BOARD MEMBER ABSENT: 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. David Polizzi	Director of School Facilities & Operations
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:

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. Battle-Burkett, seconded by Mr. Emeagwali.

Yes – 6 No- 0 Abstain- 0
Motion Carried Unanimously

PUBLIC SESSION:

PUBLIC SESSION

On a motion by Ms. Battle-Burkett, seconded by Mr. Emeagwali, the Board reconvened in Public Session at 8:06 PM.

Motion Carried Unanimously

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Mr. Jaime called the meeting to order. Mr. Jaime led the pledge of allegiance.

PLEDGE OF
ALLEGIANCE

Mr. Zucker welcomed everyone to Gotham Avenue School and pointed out the emergency exits.

PRESIDENT'S REMARKS:

PRESIDENT'S
REMARKS

Mr. Jaime welcomed everyone to the March Board of Education meeting. Mr. Jaime stated that in January Mr. Harper announced his untimely retirement. The Board graciously accepted Mr. Harper's retirement. In the past couple of weeks, we also were informed of the retirements of three of our Principals, (Ms. Buchanan, Ms. Kranidis and Mr. Zucker). The Board again, graciously accepted those retirements as well. That meant that we, as a Board, needed to put our heads together to select the new leadership of the District.

It gives me great pleasure to announce the following appointments:

Our next Superintendent will be Mr. Ken Rosner.

The next Principal of the Stewart Manor School will be Ms. Amanda Sagnelli. The next Principal of Gotham Avenue School will be Mr. William Mingo. Last but not least, the next Principal of Dutch Broadway School will be Ms. Cynthia Qasim.

On behalf of the entire Board we congratulate all of the appointees. We wish you lots of success and look forward to working with each one of you to continue our mission.

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

APPROVAL OF THE
AGENDA

Yes – 6 No- 0 Abstain- 0
Motion Carried Unanimously

On a motion by Ms. Taylor-Bass, seconded by Mr. Emeagwali, the Board approved the minutes of the Special Meeting of January 27, 2020 and the minutes of the Regular Meeting of February 4, 2020, as follows:

APPROVAL OF THE
MINUTES

Yes – 6 No- 0 Abstain- 0
Motion Carried Unanimously

VICE PRESIDENT'S REMARKS:

VICE PRESIDENT'S
REMARKS

Ms. Battle-Burkett said good evening. Congratulations to all of our appointments. We wish you the best of luck.

This is Woman's History Month. Happy St. Patrick's Day.

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REPORT OF ELMONT MEMORIAL HIGH SCHOOL

REPORT OF ELMONT
MEMORIAL HIGH
SCHOOL

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

- I would like to thank Black Girls Code for a wonderful presentation. They presented some wonderful things for our young women scholars. Thank you Ms. Taylor-Bass and girls who code.
- Elmont had its first door competition for Black History Month. The creativity and teamwork by faculty and scholars was amazing. Our halls show color, celebration and positivity.
- Science Research had three outstanding scholars qualify for the Long Island Science and Engineering Fair. Also, two students qualified for the Junior Science and Humanities Symposium.
- Our track team had 9 *All County* performers and our girls relay team finish third at the *Millrose Games*.
- District Music and Art Festival showcased some of Elmont's amazing talent in both music and art. Several students had solos and the artwork display was gorgeous.
- Elmont Memorial presents the production of *In the Heights* on March 6 & 7, 2020 at 7:00 PM. You can purchase tickets at www.emhs.booktix.com
- The Elmont Memorial Boys Basketball team qualified for Nassau County Finals. They will play Southside at Farmingdale State College at 5:00 PM on Saturday.

Mr. Jaime stated that he had not received highlights from Sewanhaka High School, but he would make sure they were added to the minutes.

- Sewanhaka's Girls Basketball team made it to the 3rd round of the playoffs.
- Sewanhaka's Boys Basketball team made it to the first round of the playoffs.
- Sewanhaka had 2 wrestlers make to the first round of the Nassau County meet.
- Sewanhaka presents the production of *Addams Family* on March 6th @ 7:30 PM, March 7th @ 7:00 PM, March 8th @ 2:00 PM.

AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON
AGENDA ITEMS

CORRESPONDENCE: None

CORRESPONDENCE

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REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent had the following report for Public Session.

Mr. Nugent requested a Resolution from the Board of Education to appoint Dr. Wellinthon Garcia to the position of Director of Curriculum of the Elmont Union Free School District. The appointment to commence July 1, 2020.

RESOLUTION TO
APPOINT DR. GARCIA
AS DIRECTOR OF
CURRICULUM

On a motion by Ms. Taylor-Bass, seconded by Mr. Emeagwali, the Board appointed Dr. Wellinthon Garcia to the position of Director of Curriculum of the Elmont Union Free School District, commencing July 1, 2020, as follows:

Yes – 6 No- 0 Abstain- 0
Motion Carried Unanimously

This concluded the report of the attorney.

Mr. Jaime 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 March Board of Education Meeting.

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 Family and Medical/District Child Rearing Leaves of Absence:

PROFESSIONAL
FAMILY AND
MEDICAL/ DISTRICT
CHILD REARING
LEAVES OF ABSENCE

WEITZEL, LORI- *Area of Employment:* Co-Teacher; *Building Assignment:* Covert Avenue School; *Effective Date:* 3/3/20-4/21/20, unpaid*; *Reason:* District Child Rearing Leave; *Service to the District:* 11 years

*Includes Family and Medical Leave from 3/3/20-4/21/20

MASTRANGELO, JESSICA- *Area of Employment:* Pre-K Teacher; *Building Assignment:* Stewart Manor School; *Effective Date:* 4/21/20-9/22/20, unpaid*; *Reason:* District Child Rearing Leave; *Service to the District:* 2.5 years

*Includes Family and Medical Leave from 4/21/20-9/22/20

DERUVO, KATE- *Area of Employment:* Elementary Teacher; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 4/29/20-6/29/20, unpaid*; *Reason:* District Child Rearing Leave; *Service to the District:* 9 years

*Includes Family and Medical Leave from 4/29/20-6/29/20

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The Board also approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN
STATUS

SCHOOL	NAME	FROM DEGREE	STEP	FROM SALARY (OLD)	TO DEGREE	STEP	TO SALARY (NEW)	ACTUAL 2019-2020 SALARY	COST TO DISTRICT
CHC	Anzalone, Alexandra	MA	1	\$65,050	MA-15	1	\$67,199	\$66,124.50	\$1,074.50
CHC	Bahm, Laura	MA-15	15.5	\$105,079	MA-30	15.5	\$107,992	\$106,535.50	\$1,456.50
DB	Bambrick, Robert	MA-60	15	\$113,416	MA-75	15	\$115,482	\$114,449.00	\$1,033.00
CHC	Basel, Melissa	MS-60	16	\$118,447	MS-75	16	\$119,690	\$119,068.50	\$621.50
CHC	Bratisax, Lisa	MA-15	12	\$95,655	MA-45	12	\$101,557	\$98,606.00	\$2,951.00
GA	Carr, Gina	MA-45	14	\$107,184	MA-60	14	\$110,051	\$108,617.50	\$1,433.50
CHC	Cavaliere, Robert	MA-30	12	\$99,629	MA-45	12	\$101,557	\$100,593.00	\$964.00
AT	D'Agostino, Melissa	MA-45	6	\$84,662	MA-60	6	\$86,968	\$85,815.00	\$1,153.00
DB/SM	Del Orfano, Eric	MA-30	22	\$122,284	MA-45	22	\$124,369	\$123,326.50	\$1,042.50
CHC	DeRuvo, Kate	MA-30	8	\$87,830	MA-60	8	\$92,454	\$90,142.00	\$2,312.00
CHC	DiStasi, Danielle	MA-30	1	\$69,609	MA-45	1	\$72,059	\$70,834.00	\$1,225.00
GA	Dominique, Chimene	MA-15	22	\$118,551	MA-30	22	\$122,284	\$120,417.50	\$1,866.50
SM	D'Souza, Sandhya	MA-15	7	\$81,492	MA-30	7	\$85,078	\$83,285.00	\$1,793.00
CHC	Geyer, Gizelle	MA-15	4	\$74,193	MA-30	4	\$76,414	\$75,303.50	\$1,110.50
DB	Gillman, Katelyn	MA-45	8	\$90,207	MA-60	8	\$92,454	\$91,330.50	\$1,123.50
CHC	Gluck, Debra	MA-30	6	\$49,372	MA-45	6	\$50,797	\$50,084.50	\$712.50
CA	Hamilton, Tara	BA	2	\$58,377	MA	2	\$66,968	\$62,672.50	\$4,295.50
CA	Johnson, Rita	MA	5	\$74,562	MA-30	5	\$79,315	\$76,938.50	\$2,376.50
CA	Judge, Kaitlyn	MA	4	\$72,127	MA-30	4	\$76,414	\$74,270.50	\$2,143.50
AT	Karmin, Laura	MA-15	7	\$81,492	MA-30	7	\$85,078	\$83,285.00	\$1,793.00
CA	Koster, Jacqueline	MA-15	5	\$76,627	MA-30	5	\$79,315	\$77,971.00	\$1,344.00
AT/CHC	Lebit, Rhonda	MA-15	9	\$87,016	MA-30	9	\$90,573	\$88,794.50	\$1,778.50
GA	Levinn, Joy	MA	14	\$100,549	MA-15	14	\$101,915	\$101,232.00	\$683.00
CHC	McDonough, Nicole	MA-15	4	\$74,193	MA-30	4	\$76,414	\$75,303.50	\$1,110.50
AT	Munoz, Lauren	BA	5	\$65,485	MS	5	\$74,562	\$70,023.50	\$4,538.50
CHC	Murrell, Nadine	MA-15	13	\$98,739	MA-60	13	\$107,184	\$102,961.50	\$4,222.50
CA	Murphy, Jessica	MA	4	\$72,127	MA-15	4	\$74,193	\$73,160.00	\$1,033.00
GA	Obanhein, Patricia	BA	1	\$56,384	MA	1	\$65,050	\$60,717.00	\$4,333.00
GA	Parisi, Arielle	BA	2	\$58,377	MA	2	\$66,968	\$62,672.50	\$4,295.50
CHC	Racioppo, Elisa	MA-30	15	\$107,992	MA-45	15	\$110,330	\$109,161.00	\$1,169.00
CHC	Rogener, Courtney	MA-45	7	\$86,632	MA-60	7	\$89,761	\$88,196.50	\$1,564.50
CA	Russo, Carissa	MA-45	6	\$84,662	MA-60	6	\$86,968	\$85,815.00	\$1,153.00
CHC	Sidor, Jenna	MA-15	4	\$74,193	MA-30	4	\$76,414	\$75,303.50	\$1,110.50
CA	Smith, Christopher	MA-60	8	\$92,454	MA-75	8	\$93,810	\$93,132.00	\$678.00
AT	Sollin, Helen	MA-30	22	\$122,284	MA-45	22	\$124,369	\$123,326.50	\$1,042.50
GA	Tilles, Andrew	MA	5	\$74,562	MA-15	5	\$76,627	\$75,594.50	\$1,032.50
CHC	Trione, Jessica	MA-15	5	\$76,627	MA-30	5	\$79,315	\$77,971.00	\$1,344.00
AT	Tuccillo, Maria	MA-60	7	\$89,761	Doctorate	7	\$92,362	\$91,061.50	\$1,300.50
								TOTAL	\$66,214.00

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TAYLOR, MEAGAN- *Area of Employment:* From: Building Substitute To: Leave Replacement AIS; *Certification:* Childhood Education 1-6/ Literacy 1-6; *Salary:* \$65,050; *Effective Date:* 3/2/20-6/1/20; *Building Assignment:* Dutch Broadway School; *Probationary Period:* No probation and no tenure involved

PROFESSIONAL
CHANGES IN
STATUS

BAUMANN, MELISSA- *Area of Employment:* From: Pre-K Teacher To: Leave Replacement, (Kindergarten); *Certification:* Childhood Education 1-6/ Literacy 1-6; *Salary:* \$65,050; *Effective Date:* 2/12/20-6/1/20; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

MINGO, WILLIAM- *Area of Employment:* From: Assistant Principal To: Principal; *Certification:* SDA; *Salary:* To Be Determined; *Effective Date:* 8/19/20; *Initial Assignment:* Gotham Avenue School; *Probationary Appointment:* 8/19/2020 – 8/18/2024 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 8/19/2020 to 8/18/2024 except that to be granted tenure the administrator 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 administrator receives an ineffective composite or overall rating in the final year of the probationary period he shall not be eligible for tenure at that time. The term administrator or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.

SAGNELLI, AMANDA- *Area of Employment:* From: Assistant Principal To: Principal; *Certification:* SDA; *Salary:* To Be Determined; *Effective Date:* 8/19/20; *Initial Assignment:* Stewart Manor School; *Probationary Appointment:* 8/19/2020 – 8/18/2024 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 8/19/2020 to 8/18/2024 except that to be granted tenure the administrator 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 administrator 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 administrator or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.

QASIM, CYNTHIA- *Area of Employment:* From: Assistant Principal To: Principal; *Certification:* SDA; *Salary:* To Be Determined; *Effective Date:* 8/19/20; *Initial Assignment:* Dutch Broadway School; *Probationary Appointment:* 8/19/2020 – 8/18/2024 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 8/19/2020 to 8/18/2024 except that to be granted tenure the administrator 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 administrator 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 administrator 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 foregoing motion was put to a roll call with the following results:

Motion Carried Unanimously

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

CIVIL SERVICE
LEAVES OF
ABSENCE

DORANE, ANITA- *Area of Employment:* Teacher Aide (Special Education); *Building Assignment:* Clara H. Carlson School; *Effective Date:* 02/19/2020; *Duration of Leave:* 2-3 weeks; *Reason:* Medical

GLYNN, BRENDA- *Area of Employment:* Teacher Aide (Special Education); *Building Assignment:* Clara H. Carlson School; *Effective Date:* 02/11/2020; *Duration of Leave:* approximately 3-4 weeks; *Reason:* Medical- Personal

GLOE, MARIA- *Area of Employment:* Teacher Aide (Special Education); *Building Assignment:* Clara H. Carlson School; *Effective Date:* 09/05/2019 (previously approved as 3-4 months); *Duration of Leave:* approximately 8 months (anticipated return 04/06/2020); *Reason:* Medical- Personal

The Board also approved the following Civil Service Appointment:

CIVIL SERVICE
APPOINTMENT

NORTWICH, ALICIA- *Area of Employment:* Account Clerk- 12 months; *Salary:* \$39,000 annually; *Building Assignment:* Elmont Road- School Lunch; *Probation:* 26 weeks; *Effective Date:* 03/09/2020 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>
Fanela Jean	Teacher Aide	03/10/2020	03/11/2020
Andra Gioia	Teacher Aide	03/10/2020	03/11/2020
Samina Razzak	Teacher Aide	03/10/2020	03/11/2020

DAYLUSAN, ZOREN- *Area of Employment:* From: Cleaner Part-time Substitute to: Cleaner; *Salary:* \$36,893 annually; *Probation:* 26 weeks; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 03/04/2020 pending Civil Service approval

The Board approved the following Civil Service Termination:

CIVIL SERVICE
TERMINATION

TETA, DANIELLA- *Area of Employment:* Food Service Worker Part-time Substitute; *Building Assignment:* District-wide; *Effective Date:* 10/8/2019; *Service to District:* None; *Reason:* No Service

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

REPORT OF THE
SUPERINTENDENT

Motion Carried Unanimously

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

Motion Carried Unanimously

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

SPEECH INTERN

SPEECH INTERN

The Board approved the following additional Speech Intern for the remainder of the 2019-2020 school year:

Nicole Rodriguez Speech Intern assigned to Clara H. Carlson School

NYSESLAT ACADEMY

NYSESLAT
ACADEMY

The Board approved the employment of the following Teacher for NYSESLAT Academy Classes on February 29, March 7 and March 14, 2020, at a rate of \$50 per hour, (for a maximum of 3 hours per day), as per teachers' contract. (To be held at all six buildings.) All appointments are pending student enrollment.

Ashley Oweazim AT

RESPONSE TO INTERVENTION PLAN

RESPONSE TO
INTERVENTION
PLAN

The Board also approved the Response to Intervention Plan for 2019-2022. The plan may be found under separate cover.

PLAN FOR SHARED DECISION-MAKING

PLAN FOR SHARED
DECISION-MAKING

The Board further approved the Plan for Shared Decision Making for 2020-2022. This plan is presented by the unanimous vote of committee members who conducted the biennial review of the District's Shared Decision-Making Plan, as required by the State Education Department. The plan may be found under separate cover.

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NASSAU BOCES NOMINATION RESOLUTION

NASSAU BOCES
NOMINATION
RESOLUTION

The Board nominated the following candidates for election to the Nassau BOCES Board. *Deborah Coates and Eric B. Schultz*. Each seat carries a term of three years. The BOCES Budget Vote and election will take place on April 21, 2020.

Information pertaining to this nominating resolution can be found in the backup pages in the Board Book of March 3, 2020.

GIFT TO THE DISTRICT

GIFT TO THE
DISTRICT

The Board also approved a donation of two books from *Alden Terrace PTA, (Puffs in Puffs, the Princess and the Puffabricator and Puffs in the Show & Tell Rock Concert)*, to the *Alden Terrace School*. (The books have no monetary value.)

See backup pages in the Board Book of March 3, 2020 for further 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

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 March 3, 2020.

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 March 3, 2020.

FAMILY AND MEDICAL LEAVE OF ABSENCE

FAMILY AND
MEDICAL LEAVE OF
ABSENCE

The following employee is on a leave of absence under the Family and Medical Leave Act:

<u>Name</u>	<u>Position</u>	<u>Duration of Leave</u>
Jill Jazwinski	Elementary Teacher	7 days
Lillian Nieves	Teaching Assistant	8 weeks
Joseph Mundy	Head Custodian	3-4 weeks

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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 March 3, 2020.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

On a motion by Mr. Meikle, seconded by Mr. Cantara, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #23-26; 13-14; 12-13; 8; and 25-30" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

TREASURER'S
REPORT

On a motion by Ms. Taylor-Bass, seconded by Mr. Cantara, 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 January 31, 2020.

OASAS RESOLUTION

OASAS
RESOLUTION

The Board approved OASAS Resolution, as per backup pages in the Board Book of March 3, 2020.

STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

STATE
ENVIRONMENTAL
QUALITY REVIEW
ACT (SEQRA)

Effective September 1, 2001, the State Education Department no longer acts as the lead agency for public school construction projects. Consequently, the Elmont Union Free School District must assume the lead agency role for its own capital construction projects.

As lead agency, the school district must determine whether the capital project actions they directly undertake, fund or approve may have a significant impact on the environment, and, if it is determined that the action may have a significant adverse impact, prepare or request an Environment Impact Statement.

In the proposed Elmont UFSD 2020-2021 budget, funding is included for the following capital projects. Consequently, the Superintendent requests a motion classifying the projects under the State Environmental Quality Review Act (SEQRA).

District Wide – HVAC Rehabilitation and Improvements: After careful evaluation of the project, it is determined that the work involved will have no significant environmental impact and requires no further review under SEQRA. The project is therefore classified as a Type II Action.

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District Wide – Technology Infrastructure upgrades: After careful evaluation of the project, it is determined that the work involved will have no significant environmental impact and requires no further review under SEQRA. The project is therefore classified as a Type II Action.

STATE
ENVIRONMENTAL
QUALITY REVIEW
ACT (SEQRA)

District Wide – General repair of Asphalt and Concrete surfaces: After careful evaluation of the project, it is determined that the work involved will have no significant environmental impact and requires no further review under SEQRA. The project is therefore classified as a Type II Action.

District-Wide – Boiler replacement and associated control/ mechanical upgrades: After careful evaluation of the project, it is determined that the work involved will have no significant environmental impact and requires no further review under SEQRA. The project is therefore classified as a Type II Action.

District-Wide – Plumbing/Bathroom renovation: After careful evaluation of the project, it is determined that the work involved will have no significant environmental impact and requires no further review under SEQRA. The project is therefore classified as a Type II Action.

District-Wide – Roofing renovation: New Additions: After careful evaluation of the project, it is determined that the work involved will have no significant environmental impact and requires no further review under SEQRA. The project is therefore classified as a Type II Action

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 January 31, 2020, appears in the backup pages of the Board Book of March 3, 2020.

ITEMS NOTED FOR
THE MINUTES

ANALYSIS OF
REVENUE

Schedule(s) of Receivables – as of January 31, 2020, appears in the backup pages of the Board Book of March 3, 2020.

SCHEDULE OF
RECEIVABLES

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending January 31, 2020 appears in the backup pages of the Board Book of March 3, 2020.

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 January 31, 2020 appears in the backup pages of the Board Book of March 3, 2020.

VARIOUS FUND
TRIAL BALANCES

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Cash Flow Statements- General Fund Cash Flow statements as of January 31, 2020 and Cash Flow Projection as of February 29, 2020 appears in the backup pages of the Board Book of March 3, 2020.

CASH FLOW
STATEMENTS

General Fund – Fund Balance Estimate- General Fund Balance for the period ending February 29, 2020 appears in the backup pages of the Board Book of March 3, 2020.

GENERAL FUND-FUND
BALANCE ESTIMATE

Collateral Analysis- Bank collateral balances for period ending January 2020 appears in the backup pages of the Board Book of March 3, 2020.

COLLATERAL ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending January 31, 2020 appears in the backup pages of the Board Book of March 3, 2020.

SCHOOL MEALS PROFIT
AND LOSS STATEMENT

Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATION
OVERTIME

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – February 2020	\$ 9,988.93
Overtime paid Year to Date	\$ 51,757.65
Cust./Trans. Overtime - July, 2018 - June, 2019	\$ 85,138.50

VANDALISM TALLIES FOR FEBRUARY 2020

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

Mr. Harper completed the report of the Superintendent.

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE REPORTS
AND INFORMATIONAL
ITEMS
OLD BUSINESS

OLD BUSINESS: None

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE ITEMS

AUDIENCE ITEMS:

AUDIENCE ITEMS

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
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Mr. Jaime reiterated that in the public portion of the meeting anyone is welcome to come to the microphone. You need to state your name and the community you live in. We do not, by operation of the law, use any child's name or the personnel for privacy purposes.

AUDIENCE ITEMS

Simmons Swaby stated she was a parent of a child at Gotham Avenue School. Ms. Swaby is concerned as to whether the District is prepared in the event of an outbreak of coronavirus in the community. Are we thinking about strategies, should the students be confined to home?

Mr. Harper answered we are prepared. This District is required to have a plan in place for emergencies which includes students who are required to stay at home. We are meeting this week to discuss continuity of instruction. We have iPads which can be utilized at home. Yes, we are prepared.

Rachelle Lewis, a former parent of Dutch Broadway student and Elmont Interschool PTA President, wanted to know what the District is doing about the changes in the high school regarding the new blocks of time. Is the District planning to reach out to the 5th and 6th grade parents to discuss the changes?

Mr. Harper stated that the District has not had articulation meetings with the high school yet this year. Once we meet with them and find out what they are doing with the blocks, we will get the information out to the parents. We usually meet in April.

Ms. Lewis wanted to know if we were budgeting for better water fountains in the schools. She inquired about installing water fountains with filtration in the schools.

Mr. Harper stated he was already working on this. They cost approximately \$2,500.00 each. We are hoping to have at least one in each building by the summer.

ANNOUNCEMENTS:

ANNOUNCEMENTS

Mr. Jaime stated that there will be a budget input meeting next Wednesday, March 11, 2020 at Elmont Road at 7:00 PM.

Mr. Jaime invited everyone to come out to the JazzMasters' Concert on April 30, 2020 at Gotham Avenue School @ 7:00 PM.

JAZZMASTERS' PERFORMANCE

JAZZMASTERS'
PERFORMANCE

The JazzMasters performed a J.W.Coltrane song, *Mr. P.C.*, under the direction of Mr. Pino.

DAZZLERS

DAZZLERS

The District Dazzlers performed on stage.

APPROVED MINUTES of the Elmont Board of Education

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AWARDS

AWARDS

The principals presented awards to the Dazzlers and Marching Band students.

Mr. Jaime congratulated Mr. Rosner, Dr. Garcia, Ms. Sagnelli, Mr. Mingo and Ms. Qasim on their new appointments and wished Ms. Buchanan, Ms. Kranidis and Mr. Zucker happy retirement. Congratulations to all the children who received awards.

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be held on Tuesday, April 7, 2020, at the Stewart Manor School @ 8:00 PM.

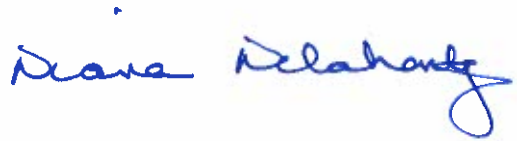
ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board adjourned the meeting at 8:45 PM.

Motion Carried Unanimously

Submitted by,



May 5, 2020
Date Approved

Diana Delahanty
District Clerk