

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
FEBRUARY 13, 2018

VOLUME XXXVII, PAGE 103
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 Alden Terrace School on Tuesday, February 13, 2018.

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

ROLL CALL

BOARD MEMBER ABSENT: Anthony S. Maffea, Sr.

ADMINISTRATIVE PERSONNEL PRESENT:

| | |
|-----------------------|---|
| Mr. Albert Harper | Superintendent of Schools |
| Mr. Ken Rosner | Director of Curriculum & Instruction |
| Mrs. Stephanie Muller | Director of Pupil Personnel and Special Education |
| Mr. David Polizzi | Director of School Facilities & Operations |
| Ms. Kathy Safrey | Assistant to the Superintendent |
| Colum P. Nugent | School Attorney |
| Diana Delahanty | District Clerk |

ADMINISTRATIVE PERSONNEL ABSENT:

Mr. Fernando DeBartolo Director of Technology

CONSULTANT PRESENT: Mr. Thomas W. Galante

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board convened in Executive Session at 6:30 PM.

EXECUTIVE
SESSION

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

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board reconvened in Public Session at 8:04 PM.

PUBLIC SESSION

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

Mr. Jaime led the pledge of allegiance.

PLEDGE OF
ALLEGIANCE

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Mr. Jaime turned the meeting over to Ms. Safrey.

RECOGNITION OF SERVICE ABOVE AND BEYOND

RECOGNITION
OF SERVICE
ABOVE AND
BEYOND

Ms. Safrey told a story about a personal experience she had when she was returning from her trip to Florida. While driving home in a taxi, she had a conversation with the driver about his family. It seems one of his children was in the hospital and while his wife was attending to this child he was taking care of two other children at home. He stated he was blessed to have the help of two of his children's teachers. They helped the children with their homework and were very concerned with the family situation. They told him not to worry about school work to take care of his family, they would help in any way they could. Ms. Safrey then found out he was talking about two of the teachers in our District. Mrs. Moryl and Mrs. Smith from Covert Avenue School.

Mr. Harper asked the two teachers to come forward and thanked them for going above and beyond to help this family.

LAW ENFORCEMENT RECOGNITION

LAW
ENFORCEMENT
RECOGNITION

Mr. Harper introduced Deputy Inspector James F. Bartscherer, of the Fifth Precinct. Deputy Inspector Bartscherer and the police officers of the Fifth Precinct are very active in the Elmont Community, they are responsive to the needs of the District and work well with the public. Mr. Harper thanked him for his service to the Community and the District.

Deputy Inspector Bartscherer thanked Mr. Harper for inviting him to the meeting. He thanked the teachers for what they do every day. He stated that Elmont, Valley Stream and Franklin Square are supportive of the police department, he loves the rapport between the police and the community. A big part of being a police officer is being aware, treating people with respect.

Mr. Harper introduced Officer Rita Bopp, who has supported our District for over 20 years.

Mr. Harper welcomed Officer Diaz.

Mr. Harper introduced Police Officer Matthew McMahon. Officer McMahon has served the Elmont Community for over 24 years. Mr. Harper presented a certificate of appreciation for all Officer McMahon has done for us. Officer McMahon is always there for us.

Officer McMahon thanked everyone and said it has been a pleasure serving this community. It means a lot to receive this award.

Ms. Stewart stated that January 9th was Law Enforcement Appreciation Day. On that day, she asked that everyone light a blue light in front of their home or business to show support and appreciation for police officers. Ms. Stewart hopes this will continue and grow each year. Children presented cards they made to the police officers to show their appreciation.

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Mr. Jaime welcomed everyone to the February Board of Education Meeting at the Alden Terrace School.

WELCOME

On a motion by Ms. Battle-Burkett, seconded by Mr. Emeagwali, the Board approved the agenda distributed to the audience.

APPROVAL OF
THE AGENDA

Vote on approving the agenda:

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

On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board approved the minutes of the Regular Meeting of December 4, 2017 as follows:

APPROVAL OF THE
MINUTES

Vote on approving the minutes of the Regular Meeting of December 4, 2017:

Yes – 4 No- 0 Abstain- 2 (Mr. Denehy/Mr. Cantara)
Motion Carried

PRESIDENT’S REMARKS

PRESIDENT’S
REMARKS

Mr. Jaime stated he had been advocating in Washington D. C. and Albany in the past few weeks. The topic of conversation was the current fiscal situation and advocating for additional State Aid. The main discussion was on the mandates being imposed and the lack of funding accompanying the mandates. Mr. Jaime stated that Title I funding is in jeopardy. This money supports professional development and is used to help close the achievement gap. Mr. Jaime stated Mrs. VanHaaren was also in Albany advocating for our children. State funds are sorely needed and we always use them effectively.

Mr. Jaime noted that Out of District Transportation applications are due on April 1st. The Sewanhaka District and Elmont District are very strict about the April 1st deadline. In the past, they have accepted applications a day or two late. They will be adhering to the April 1st deadline. Applications are online and we also have applications here if anyone needs one.

REPORT OF SEWANHAKA AND ELMONT MEMORIAL HIGH SCHOOL

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

REPORT OF
ELMONT
MEMORIAL
SCHOOL

- 95% of our students passed the January English Regents and we look forward to 100% passing with the June Regents.
- Mr. Dougherty attended the Alden Terrace PTA meeting on February 7, 2018 and is scheduled to attend Gotham Avenue and Dutch Broadway in the near future.
- Our celebration of African-American culture will be held on Tuesday, March 13, 2018 at 7 PM.

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Mr. Jaime gave the report from Sewanhaka High School:

REPORT OF
SEWANHAKA
HIGH SCHOOL

Mr. Jaime congratulated Mr. Mingo Ms. Beldo. Mr. Marner and Ms. Richards for the excellent job they did preparing the students for the LEGO Competition held this past weekend. The students, as always, rose to the occasion and showed Elmont Pride. I am very proud of them. I congratulate the students and staff.

- On Friday, March 2nd @ 6:00-8:00 PM there will be a Celebration of the Italian Culture in Cafeterias A/B.
- There will be a Poster Contest – All languages are participating. Poster Theme: Windows to the World.
- We will be celebrating National Foreign Language Week - (March 5th -11th). The aim of the lessons will be Culture.
- 12 Sewanhaka students were chosen for All County Ensembles, the concerts were excellent.
- We had Student finalist in the ESD art contest hosted by Nassau BOCES.
- On Tuesday, December 5th, teachers from the Sewanhaka English Department presented and participated in a Best Practices at Oceanside HS. Teachers presented on effective instructional strategies and lessons. They shared their expertise and work with teachers across Long Island. Sewanhaka teachers included Lisa Graziosi, Karen Walsh, Jackie McBrien, and Justin Uliano.
- Librarians Justin Mirsky and Joseph Nola conducted the annual Scholastic Book Fair November 29- December 1, 2017.
- Varsity Boys and Girls are both 10-0 and are getting ready for the playoffs.
- Students attended the FBLA Spring District Meeting at Hofstra and had the following winners:
 - 1st Place, Kaitlyn Milinic, Business Law; Kaitlyn Milinic, Hospitality Management.
 - 3rd Place, Reena Mathew, Client Services.
 - 4th Place, Frank Corona, Sports Marketing; Arianna Yarna, Job Interview.
 - 5th Place, Joel Bossous, Public Speaking II; Salaar Khan, Advertising; Karina Thomas, Public Speaking.

AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON
AGENDA ITEMS

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent had the following report for public session.

Mr. Nugent asked the Board to pass the omnibus motion, which establishes the process for the election and for the process of adopting the resolution for the 2018-2019 Budget Vote and Election of Board Members.

The Annual Budget Vote will take place on May 15, 2018.

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Three propositions will be voted upon: the Elmont Elementary District Budget, the Sewanhaka Central High School District Budget and the Elmont Public Library Budget.

REPORT OF THE
ATTORNEY

Two Elmont Union Free School District Board of Education seats which will be voted upon are: one seat for the term of three years for the seat now occupied by KEVIN DENEHY, whose term expires June 30, 2018 and one seat for the term of three years for the seat now occupied by PATRICK O. EMEAGWALI, whose term expires June 30, 2018. Voters of the District will also vote for two members of the Board of Library Trustees: one for the term of five years for the seat now occupied by GINA BURNETT, whose term expires June 30, 2018 and one for the term of five years for the seat now occupied by TAMMIE WILLIAMS, whose term expires June 30, 2018.

A resident who wishes to be a candidate for a Board seat can obtain a petition in the District Clerk's office. A candidate will need signatures of **27** qualified voters of the Elmont District this year (this reflects 2% of the prior year's vote). Petitions must be received in the District Clerk's office by 5:00 PM on Monday, April 16, 2018.

Every candidate must have a biography, photo and campaign expense statement submitted to the District Clerk by April 17, 2018. Ballot positions will be selected on April 17, 2018 at 10:00 AM at the District Office.

Section 3 indicates that the business to be acted upon at said election shall be as stated in the notice thereof and that the District Clerk is hereby authorized and directed to cause a notice of said annual election to be published in *The Bulletin*; *The New Hyde Park Courier*, published in Mineola, NY and circulated within said school district; in the *Franklin Square/ Elmont HERALD*, published in Garden City, NY and circulated with said school district, and Newsday, if needed.

NEWSPAPERS FOR
PUBLICATION OF
ANNUAL
ELECTIONS

The Board is in possession of the omnibus motion naming certain election workers and chairpersons at each polling district and the provision for the voting machines. Voting will be held at all seven election districts from 6:00 AM to 9:00 PM on May 15, 2018. If those provisions are acceptable to the Board, I would ask the Board for a motion to pass those provisions as stated in the documents the Board has in their possession.

The foregoing resolution for the Annual Election, as well as naming the following newspapers, *The Bulletin*, *New Hyde Park Courier* and the *Franklin Square/ Elmont HERALD* for publication of the annual elections, (Newsday, if necessary), was put to a vote on a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett. The vote was as follows:

APPROVAL OF
RESOLUTION AND
NEWSPAPERS FOR
PUBLICATION OF
ANNUAL
ELECTIONS

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

Resolution was Adopted

This concluded the report of the attorney.

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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. Mr. Harper thanked everyone for coming out to attend the meeting.

Mr. Harper then gave the report of the Superintendent.

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

PROFESSIONAL
LEAVES OF
ABSENCE

DUERR, CHRISTINA- *Area: AIS Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 4/9/18; Duration of Leave: 4/9/18-6/26/18, unpaid*; Reason: District Child Rearing Leave; Service to District: 7 years, 9 months*

*Includes Family and Medical Leave from 4/9/18-6/26/18

BENNETT, KATHERINE- *Area: Special Education Teacher; Building Assignment: Alden Terrace School; Effective Date: 3/8/18; Duration of Leave: 3/8/18-5/3/18, unpaid*; Reason: District Child Rearing Leave; Service to District: 9 years, 5 months*

*Includes Family and Medical Leave from 3/8/18-5/3/18

KARMIN LAURA- *Area: Special Education Teacher; Building Assignment: Alden Terrace School; Effective Date: 3/26/18; Duration of Leave: 3/26/18-6/26/18, unpaid*; Reason: District Child Rearing Leave; Service to District: 5 years, 5 months*

*Includes Family and Medical Leave from 3/26/18-6/26/18

The Board approved the following extension of a Professional District Child Rearing Leave:

EXTENSION OF A
PROFESSIONAL
DISTRICT CHILD
REARING LEAVE

DOLAN, CARA- *Area: Remedial Reading Teacher; Building Assignment: Currently on District Child Rearing Leave; Effective Date: From: 5/15/17-1/31/18, unpaid To: 5/15/17-6/30/18, unpaid; Reason: District Child Rearing Leave*

Note: Leave of Absence was originally approved by the Board on 4/4/17; a change was approved on 6/6/17.

The Board also approved the following Professional Appointments:

PROFESSIONAL
APPOINTMENTS

ZINNEL, KELSEY- *Area: Literacy Specialist; Salary: \$21,120 pro-rated from \$42,000 (1/29/18-6/19/18; \$240 daily for additional 5 days beyond 6/19/18); Certification: Childhood Education 1-6 (Initial); Effective Date: 1/29/18-6/26/18 (pending medical approval); Initial Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved*

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LEE, JOHN- *Area:* Building Substitute Teacher; *Salary:* \$21,120 pro-rated from \$42,000; *Certification:* Childhood Education 1-6 (Initial)/ ESOL (Initial); *Effective Date:* 1/29/18-6/19/18; *Initial Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

PROFESSIONAL
APPOINTMENTS

LOVERA, OLGA- *Area:* Building Substitute Teacher; *Salary:* \$21,120 pro-rated from \$42,000; *Certification:* Childhood Education 1-6 (Professional); *Effective Date:* 1/29/18-6/19/18; *Initial Assignment:* Gotham Avenue School; *Probationary Period:* No probation and no tenure involved

The Board further approved the following Professional Changes in Compensation:

PROFESSIONAL
CHANGES IN
COMPENSATION

MAGNUSSON, DONALD- *Area:* Permanent Substitute (School Psychologist); *Building Assignment:* Covert Avenue School; *Change:* Pro-rated Salary and Effective Date; *Salary:* From: \$31,727 (pro-rated from \$63,454 MA Step 1) To: \$63,454 MA Step 1; *Effective Date:* From: 9/5/17-1/31/18 To: 9/5/17-6/30/18; *Reason:* Extended assignment to end of school year

HENKOWICZ, DANA- *Area:* Permanent Substitute (Special Education); *Building Assignment:* Clara H. Carlson School; *Change:* Pro-rated Salary and Effective Date; *Salary:* From: \$31,727 (pro-rated from \$63,454 MA Step 1) To: \$63,454 MA Step 1; *Effective Date:* From: 9/5/17-1/31/18 To: 9/5/17-6/30/18; *Reason:* Extended assignment to end of school year

VALLE, JOSEPH- *Area:* Building Substitute (Physical Education); *Building Assignment:* Clara H. Carlson School/ Covert Avenue School; *Change:* Pro-rated Salary and Effective Date; *Salary:* From: \$27,500 BA Step 1 To: \$55,000 BA Step 1; *Effective Date:* From: 9/5/17-1/31/18 To: 9/5/17-6/30/18; *Reason:* Extension of leave replacement assignment

MCKEOWN, KEVIN- *Area:* Building Substitute (Physical Education); *Building Assignment:* Alden Terrace School/Clara H. Carlson School/Gotham Avenue School; *Change:* Pro-rated Salary and Effective Date; *Salary:* From: \$27,500 BA Step 1 To: \$55,000 BA Step 1; *Effective Date:* From: 9/5/17-1/31/18 To: 9/5/17-6/30/18; *Reason:* Extension of leave replacement assignment

The Board further approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN
STATUS

OBANHEIN, PATRICIA- *Area of Employment:* From: Building Substitute To: Pre-K Teacher; *Certification:* Early Childhood Education (Initial)/Childhood Education (Initial); *Salary:* No Change; *Effective Date:* 12/11/17-6/19/18; *Building Assignment:* Alden Terrace School; *Probationary Period:* No Probation and No Tenure Involved

GIBLIN, SHARON- *Area of Employment:* From: Literacy Specialist To: Permanent Substitute Teacher (AIS); *Certification:* Literacy (Professional)/ Early Childhood Education (Initial)/ Childhood Education (Professional)/ SWD B-2 (Initial)/ SWD 1-6 (Initial); *Salary:* \$65,550 MA+15 Step 1; *Effective Date:* 1/2/18-6/30/18; *Building Assignment:* Stewart Manor School; *Probationary Period:* No Probation and No Tenure Involved

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STOTIS, JANINE- *Area of Employment*: From: Permanent Substitute Teacher (AIS) To: Remedial Reading Teacher; *Tenure Area*: Remedial Reading; *Certification*: Literacy B-2 (Initial)/ Childhood Education 1-6 (Initial); *Salary*: No change; *Effective Date*: 1/2/18; *Building Assignment*: Clara H. Carlson School; *Probationary Period*: 1/2/18 – 8/31/22 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 three (3) 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.

PROFESSIONAL
CHANGE IN
STATUS

PARLANTE, JENNIFER- Recommended that the probationary period set by the Board on 10/10/17 be amended to a three (3) year probationary period for her assignment as a .5 Special Education Teacher effective 9/5/17 and the probationary period to continue to 8/31/20 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. She shall be granted credit of one (1) year for tenure previously granted.

D'SOUZA, SANDHYA- Recommended that the probationary period set by the Board on 7/5/17 be amended to a three (3) year probationary period for her assignment as a Remedial Reading Teacher effective 9/1/16 and the probationary period to continue to 8/31/19 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. She shall be granted credit of one (1) year for tenure previously granted. Not eligible for Jarema credit under aforementioned State regulations governing probationary periods.

Lastly, the Board approved the following Professional Resignation:

PROFESSIONAL
RESIGNATION

WASSERMAN, ANGELA- *Area of Employment*: PreK Teacher; *Building Assignment*: Alden Terrace School; *Effective Date*: 12/8/17; *Service to District*: 3 months; *Reason*: Personal

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

Motion Carried Unanimously

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On a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett, the Board approved the following Civil Service Leave of Absence:

CIVIL SERVICE
LEAVE OF
ABSENCE

AQUINO, MADDALENA- *Area of Employment: Teacher Aide Special Education; Building Assignment: Stewart Manor School; Effective Date: 1/29/18-2/28/18; Duration of Leave: 4 weeks; Reason: Medical*

The Board approved the following Civil Service Substitute Appointments:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

ARCATI, FRANK- *Area of Employment: Cleaner Part-time Substitute; Salary: \$13.65 hourly; Building Assignment: District-wide; Effective Date: 2/14/18 pending Civil Service & Medical approval*

BELJOUR, HERNS- *Area of Employment: Bus Driver Part-time Substitute; Salary: \$17.70 hourly; Building Assignment: Transportation; Effective Date: 2/5/18 pending Civil Service & Medical approval*

PICHARDO, DAMARIS- *Area of Employment: Bus Driver Part-time Substitute; Salary: \$17.70 hourly; Building Assignment: Transportation; Effective Date: 2/9/18 pending Civil Service & Medical approval*

PAUL MATHEW- *Area of Employment: Bus Driver Part-time Substitute; Salary: \$17.70 hourly; Building Assignment: Transportation; Effective Date: 2/14/18 pending Civil Service & Medical approval*

JOHNSON, TYRONE *Area of Employment: Bus Driver Part-time Substitute; Salary: \$17.70 hourly; Building Assignment: Transportation; Effective Date: 2/14/18 pending Civil Service & Medical approval*

PETIT-FRERE, KERVENS- *Area of Employment: Bus Driver Part-time Substitute; Salary: \$17.70 hourly; Building Assignment: Transportation; Effective Date: 2/14/18 pending Civil Service & Medical approval*

OCAMPO, VIVIANA- *Area of Employment: Bus Driver Part-time Substitute; Salary: \$17.70 hourly; Building Assignment: Transportation; Effective Date: 2/14/18 pending Civil Service & Medical approval*

CABRERA, PATRICIA- *Area of Employment: Bus Attendant Part-time Substitute; Salary: \$12.70 hourly; Building Assignment: Transportation; Effective Date: 2/14/18 pending Civil Service & Medical approval*

CELESTIN, MARJORIE- *Area of Employment: Bus Attendant Part-time Substitute; Salary: \$12.70 hourly; Building Assignment: Transportation; Effective Date: 2/14/18 pending Civil Service & Medical approval*

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STEVENSON, AISHA- *Area of Employment:* Bus Attendant Part-time Substitute; *Salary:* \$12.70 hourly; *Building Assignment:* Transportation; *Effective Date:* 2/14/18 pending Civil Service & Medical approval

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

RENNER, STEVEN- *Area of Employment:* Cleaner Part-time Substitute; *Salary:* \$13.65 hourly; *Building Assignment:* District-wide; *Effective Date:* 2/14/18 pending Civil Service & Medical approval

ROBINSON, RAASHAWN- *Area of Employment:* Cleaner Part-time Substitute; *Salary:* \$13.65 hourly; *Building Assignment:* District-wide; *Effective Date:* 2/14/18 pending Civil Service & Medical approval

The Board approved the following Civil Service Changes in Status:

CIVIL SERVICE
CHANGES IN
STATUS

CARVAJAL, JULIETA- *Area of Employment:* From: Teacher Aide Part-time Substitute To: Teacher Aide; *Salary:* \$18.50 hourly; *Probation:* 26 weeks from Civil Service approval; *Building Assignment:* Covert Avenue School; *Effective Date:* 2/14/18 pending Civil Service approval

PATTERSON, CHANEI- *Area of Employment:* From: Teacher Aide To: Teacher Aide Special Education 1:1; *Salary:* \$20.35 hourly; *Probation:* N/A; *Building Assignment:* Dutch Broadway School; *Effective Date:* 1/4/18 pending Civil Service approval

TREVINO, MARIA- *Area of Employment:* From: Teacher Aide Part-time Substitute To: Teacher Aide Special Education ABA; *Salary:* \$21.35 hourly (ABA); *Probation:* 26 weeks from Civil Service approval; *Building Assignment:* Alden Terrace School; *Effective Date:* 2/14/18 pending Civil Service approval

MELARA, EDWIN- *Area of Employment:* From: Cleaner Part-time Substitute To: Cleaner; *Salary:* \$36,348 annually; *Probation:* 26 weeks from Civil Service approval; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 2/14/18 pending Civil Service approval

SILVA, JUSTIN- *Area of Employment:* From: Cleaner Part-time Substitute To: Cleaner; *Salary:* \$36,348 annually; *Probation:* 26 weeks from Civil Service approval; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 2/14/18 pending Civil Service approval

The Board also approved Changes in Status for the following Civil Service employees who completed 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 DeJesus | Cleaner | 2/14/18 | 2/15/18 |
| Susan Costa | Typist Clerk | 2/6/18 | 2/7/18 |

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The Board approved the Termination of the following Civil Service Employees effective 1/4/18 due to no recent service to the District:

CIVIL SERVICE
TERMINATIONS

| <u>Name</u> | <u>Classification</u> |
|------------------------|--|
| Carmen Argento | Food Service Helper Part-time Substitute |
| Ricardo Osse | Bus Driver Part-time Substitute |
| Moira Cullinan | Teacher Aide Part-time Substitute |
| Justin Wilson | Cleaner Part-time Substitute |
| Liliana Flores-Gramajo | Food Service Part-time Substitute |

The Board further approved the Termination of the following Civil Service Employees:

JIMENEZ, RODOLFO- *Area of Employment: Bus Driver 10-months; Building Assignment: Transportation; Effective Date: 1/4/18; Service to District: 1 year, 2 months*

JIMENEZ, LUIS- *Area of Employment: Bus Driver Part-time Substitute; Building Assignment: Transportation; Effective Date: 1/25/18; Service to District: 1 year, 3 months*

BECK, JAMES- *Area of Employment: Cleaner; Building Assignment: Covert Avenue School; Effective Date: 1/27/18; Service to District: 15 years, 5 months*

The Board approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

PALUMBO, EILEEN- *Area of Employment: Teacher Aide Special Education; Building Assignment: Alden Terrace School; Effective Date: 12/31/17; Service to District: 12 years; Reason: Personal*

SELLERS, EUGENE- *Area of Employment: Bus Driver 10-months; Building Assignment: Transportation; Effective Date: 1/2/18; Service to District: 2 years, 7 months; Reason: New Position*

THIMOTE, ROSE- *Area of Employment: Bus Attendant 10-months; Building Assignment: Transportation; Effective Date: 12/27/17; Service to District: 3 years, 2 months; Reason: Personal*

WEST, ANDREW- *Area of Employment: Custodian; Building Assignment: Alden Terrace School; Effective Date: 12/15/17; Service to District: 15 years, 4 months; Reason: Personal*

VIAS, HELEN- *Area of Employment: Teacher Aide Special Education; Building Assignment: Alden Terrace School; Effective Date: 12/6/17; Service to District: 11 years, 1 month; Reason: Personal*

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MARINO, JANET- *Area of Employment: Bus Driver 10-months; Building Assignment: Transportation; Effective Date: 2/2/18; Service to District: 4 years, 5 months; Reason: Personal*

CIVIL SERVICE
TERMINATIONS

WILLIAMS, NATHANIEL- *Area of Employment: Bus Attendant 10-months; Building Assignment: Transportation; Effective Date: 12/15/17; Service to District: 3 years, 2 months; Reason: New Position*

GATTO, OLGA- *Area of Employment: Typist Clerk 10-months; Building Assignment: Dutch Broadway School; Effective Date: 12/20/17; Service to District: 1 year, 1 month; Reason: Personal*

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

Motion Carried Unanimously

COMMITTEE ON SPECIAL EDUCATION

COMMITTEE ON
SPECIAL
EDUCATION

On a motion by Mr. Emeagwali, seconded by Mr. Cantara, 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.

Motion Carried Unanimously

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

SATURDAY LITERACY AND MATH ENRICHMENT

(All appointments are pending enrollment)

Teacher

SATURDAY
LITERACY AND
MATH
ENRICHMENT
ACADEMY
TEACHER

The Board approved the employment of the following teacher for the Saturday Literacy and Math Enrichment Academy at Clara H. Carlson School. The compensation rate will be \$50.00 per hour for a maximum of 5 days, as per teachers' contract.

Shanice Green Alden Terrace School

Teacher (Literacy Specialist)

The Board also approved the employment of the following Building Substitute/PreK Teacher for the Saturday Literacy and Math Enrichment/World Language Academy at Clara H. Carlson School. The compensation rate will be \$40.00 per hour for a maximum of 5 days.

LITERACY
SPECIALIST

Victoria Manna Covert Avenue School

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Nurses

SATURDAY
LITERACY AND
MATH
ENRICHMENT
ACADEMY
NURSES

The Board approved the employment of the following nurses to alternate Saturdays for the Saturday Literacy and Math Enrichment/World Language Academy at Clara H. Carlson School. The compensation rate will be as per contract for a maximum of 3 hours for 5 days.

| | |
|---------------|----------------------|
| Virginia Linn | Stewart Manor School |
| Jean Madonia | Gotham Avenue School |
| Colleen Foley | Covert Avenue School |

Substitute Teacher (Building Substitute/PreK Teacher)

SUBSTITUTE
TEACHER

The Board approved the employment of the following Building Substitute/PreK Teacher to work as a substitute, on an as needed basis, for the Saturday Literacy and Math Enrichment/World Language Academy at Clara H. Carlson School. The compensation rate will be \$40.00 per hour, as needed.

Kathryn Cartwright Gotham Avenue School

NYSESLAT ACADEMY

NYSESLAT
ACADEMY

Teachers

TEACHERS

The Board approved the employment of the following teachers for NYSESLAT Academy Classes on March 10, 17 and 24, 2018, 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.

| | |
|--------------------|-------------------------|
| Jennifer Hernandez | Alden Terrace School |
| Jennifer Marasco | Alden Terrace School |
| Victoria Hawkins | Clara H. Carlson School |
| Christine Reis | Clara H. Carlson School |
| Lizabeth Garcia | Covert Avenue School |
| Rita Johnson | Covert Avenue School |
| Lauren Restaino | Dutch Broadway School |
| Genevieve Samedy | Dutch Broadway School |
| Karly Walker | Dutch Broadway School |
| Jennifer Joyce | Gotham Avenue School |
| Diane Sais | Gotham Avenue School |
| Amy Gaddes | Stewart Manor School |

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ELA AND MATH ACADEMIES

ELA AND MATH
ACADEMIES

Teachers

TEACHERS

The Board approved the employment of the following teachers for ELA and Math Academy classes on March 10, March 17, March 24, 2018 and April 21, 2018 at a rate of \$50 per hour (for a maximum of 3 hours per day), as per teachers' contract. (To be held at each of the six schools.) All appointments are pending student enrollment.

| | |
|----------------------|-------------------------|
| Erin Abramowicz | Alden Terrace School |
| Linda Beck | Alden Terrace School |
| Shona Beldo | Alden Terrace School |
| Gina Colica | Alden Terrace School |
| Peter Crescitelli | Alden Terrace School |
| Lauren DelVecchio | Alden Terrace School |
| Christina DiGregorio | Alden Terrace School |
| Karyn Faster | Alden Terrace School |
| Andrea Flete | Alden Terrace School |
| Nancy Gaspar | Alden Terrace School |
| Shanice Green | Alden Terrace School |
| Emily Harvey | Alden Terrace School |
| Lisa Italiano | Alden Terrace School |
| Kristin Klotz | Alden Terrace School |
| Nathaniel Marner | Alden Terrace School |
| Alyssa Mongillo | Alden Terrace School |
| Lauren Munoz | Alden Terrace School |
| Corrine Peretz | Alden Terrace School |
| Sean Rienzi | Alden Terrace School |
| Robert Cavaliere | Clara H. Carlson School |
| Jessica Dammers | Clara H. Carlson School |
| Mary Delahanty | Clara H. Carlson School |
| Kate DeRuvo | Clara H. Carlson School |
| Alana DeStefano | Clara H. Carlson School |
| Gizelle Geraci | Clara H. Carlson School |
| Jolene German | Clara H. Carlson School |
| Dana Henkowicz | Clara H. Carlson School |
| Catherine Kors | Clara H. Carlson School |
| Jason Lewis | Clara H. Carlson School |
| Nicole McDonough | Clara H. Carlson School |
| Jessica Micucci | Clara H. Carlson School |
| Carina Scagluso | Clara H. Carlson School |
| Jenna Sidor | Clara H. Carlson School |
| Joseph Valle | Clara H. Carlson School |
| Kimberly Woods | Clara H. Carlson School |
| Jessica Baumgartner | Covert Avenue School |
| Kristin Cassar | Covert Avenue School |

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| | | |
|----------------------|-----------------------|--------------|
| Kaitlin Driscoll | Covert Avenue School | ELA AND MATH |
| Janice Feurtado | Covert Avenue School | ACADEMIES |
| Jodi Goff | Covert Avenue School | TEACHERS |
| Susana Gueli | Covert Avenue School | |
| Tara Hamilton | Covert Avenue School | |
| Karalyn Kudlak | Covert Avenue School | |
| Amanda LaSala | Covert Avenue School | |
| Patricia Loeffler | Covert Avenue School | |
| Diane Marino | Covert Avenue School | |
| Robert Mugno | Covert Avenue School | |
| Jessica Oliveri | Covert Avenue School | |
| George Primrose | Covert Avenue School | |
| Valerie Reese | Covert Avenue School | |
| Xavier Rodriguez | Covert Avenue School | |
| Carissa Russo | Covert Avenue School | |
| Kimberly Schulze | Covert Avenue School | |
| Christopher Smith | Covert Avenue School | |
| Christine Trick | Covert Avenue School | |
| Lori Weitzel | Covert Avenue School | |
| Renee Barnett | Dutch Broadway School | |
| Shoma Basdeo | Dutch Broadway School | |
| Tara Capitali | Dutch Broadway School | |
| Jillian Doherty | Dutch Broadway School | |
| Joseph Dooley | Dutch Broadway School | |
| Monica Fernandez | Dutch Broadway School | |
| Jennifer Franco | Dutch Broadway School | |
| Lori Frangella | Dutch Broadway School | |
| Staney Jacob | Dutch Broadway School | |
| Jacqueline Kelly | Dutch Broadway School | |
| Lisa Mulhall | Dutch Broadway School | |
| Melissa O'Brien | Dutch Broadway School | |
| Sarah Ortiz | Dutch Broadway School | |
| Jennifer Salembier | Dutch Broadway School | |
| Christen Schade | Dutch Broadway School | |
| Danielle Schulman | Dutch Broadway School | |
| Patricia Silverstein | Dutch Broadway School | |
| Laurie Stadtman | Dutch Broadway School | |
| Christine Talbot | Dutch Broadway School | |
| Lindsey Bascetta | Gotham Avenue School | |
| Kristine Bianco | Gotham Avenue School | |
| Laura Ciquera | Gotham Avenue School | |
| Christine DiSanti | Gotham Avenue School | |
| Chimene Dominique | Gotham Avenue School | |
| Jacqueline Hansen | Gotham Avenue School | |
| Brian Huber | Gotham Avenue School | |

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| | |
|---------------------|----------------------|
| Santa Hyland | Gotham Avenue School |
| Rosemary Kroeger | Gotham Avenue School |
| Dara Lemite | Gotham Avenue School |
| Joy Levinn | Gotham Avenue School |
| Betsy Liebmann | Gotham Avenue School |
| Elizabeth Lofton | Gotham Avenue School |
| Joanne Malhas | Gotham Avenue School |
| Jennifer Mayerhofer | Gotham Avenue School |
| Kimberly McManus | Gotham Avenue School |
| Anthony Pino | Gotham Avenue School |
| Amy Smoller | Gotham Avenue School |
| Nancy Spring | Gotham Avenue School |
| Pamela Stewart | Gotham Avenue School |
| Mary VonBargen | Gotham Avenue School |
| Valerie Walker | Gotham Avenue School |
| Brad Wochinger | Gotham Avenue School |
| Vanessa Buchanan | Stewart Manor School |
| Michelle Cabrera | Stewart Manor School |
| Cari Clementi | Stewart Manor School |
| Cheryl Crawford | Stewart Manor School |
| Sandhya D'Souza | Stewart Manor School |
| Therese Irving | Stewart Manor School |
| Christina Sabella | Stewart Manor School |

ELA AND MATH
ACADEMIES

TEACHERS

Teachers (Building Subs, Literacy Subs and Pre-K Teachers)

The Board approved the employment of the following Building Subs, Literacy Teachers and Pre-K Teachers for ELA and Math Academy classes on March 10, March 17, March 24, 2018 and April 21, 2018 at a rate of \$40 per hour (for a maximum of 3 hours per day). (To be held at each of the six schools.) All appointments are pending student enrollment.

| | |
|--------------------|-------------------------|
| Stephanie Lecoin | Alden Terrace School |
| Justine Mazzone | Alden Terrace School |
| Patricia Obanhein | Alden Terrace School |
| Meredith Rothstein | Alden Terrace School |
| Kristen Devanna | Clara H. Carlson School |
| Eric Ligon | Clara H. Carlson School |
| Kimberly Ludwin | Clara H. Carlson School |
| Stefanie Yuhas | Clara H. Carlson School |
| Ruth Brachman | Covert Avenue School |
| Dorene Cartwright | Dutch Broadway School |
| Kathryn Cartwright | Gotham Avenue School |
| Lauren Healey | Gotham Avenue School |
| Lauren Pontrello | Gotham Avenue School |
| Arielle Parisi | Gotham Avenue School |
| Amanda Timmes | Stewart Manor School |

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ELA AND MATH
ACADEMIES

Support Staff

SUPPORT STAFF

The Board also approved the employment of the following teaching assistants for ELA and Math Academy classes on March 10, March 17, March 24, 2018 and April 21, 2018 at a rate of \$20 per hour (for a maximum of 3 hours per day). (To be held at each of the six schools.) All appointments are pending student enrollment.

Christian Jaime Alden Terrace School
MaryJane Havrylkoff Dutch Broadway School
Leonie Morency Gotham Avenue School

Nurses

NURSES

The Board approved the employment of the following nurses to work during the ELA and Math Academy sessions on March 10, March 17, March 24, 2018 and April 21, 2018 as per contract.

Jean Madonia Gotham Avenue School
Virginia Linn Stewart Manor School

Clericals (Support Staff)

CLERICALS

The Board further approved the employment of the following clericals to work in the office during the ELA and Math Academy sessions on March 10, March 17, March 24, 2018 and April 21, 2018 as per clerical contract.

| School | 3/10/18 | 3/17/18 | 3/24/18 | 4/21/18 |
|--------|-----------------|-----------------|-----------------|-----------------|
| AT | Lucia Peragino | Karin Filippi | Lucia Peragino | Karin Filippi |
| CHC | Chris Ladalia | Veronica Geever | Veronica Geever | Chris Ladalia |
| CA | Kathleen Harsch | Patricia Abela | Patricia Abela | Kathleen Harsch |
| DB | Maura Metz | Judy VanHaaren | Maura Metz | Judy VanHaaren |
| GA | Nancy Soevyn | Sharon Woitko | Sharon Woitko | Nancy Soevyn |
| SM | DonnaJean Cicio | Marilyn Cirillo | DonnaJean Cicio | Marilyn Cirillo |

Clerical Substitutes

CLERICAL
SUBSTITUTES

The Board also approved the employment of the following clericals to work in the office during the ELA and Math Academy sessions on March 10, March 17, March 24, 2018 and April 21, 2018, as substitutes, on an as needed basis, as per clerical contract.

| <u>March 10</u> | <u>March 17</u> | <u>March 24</u> | <u>April 21</u> |
|-----------------------------------|---|---|-----------------|
| Judy VanHaaren Veronica Geever | Chris Ladalia Nancy Soevyn Kathy Harsch | Judy VanHaaren Chris Ladalia Nancy Soevyn Kathy Harsch | Veronica Geever |

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CONSULTANT

CONSULTANT

The Board authorized the following consultant to work with our professional staff and students during the 2017-2018 school year:

| | | |
|----------------|------------------|---|
| Nkenge Gilliam | Grade 4 Model UN | Fee \$50.00 per hour Conference Fee \$100.00 |
|----------------|------------------|---|

SEDCAR FLOW-THROUGH FUNDS

SEDCAR FLOW-
THROUGH
FUNDS

The Board approved SEDCAR Flow-Through Funds for private schools and agencies to receive New York State Grant approved SEDCAR Flow-through Section 611 and 619 funds for Elmont students with disabilities as of October 7, 2015.

Brookville Center for Children’s Services
Center Developmental Disabilities
Crossroads
Eden II
Interdisciplinary Center for Child Development
Just Kids an Early Learning Center
KIDZ Therapy
Martin DePorres
Nassau BOCES
New York Therapy Placement Services
The Hagedorn Little Village School
School for Language and Communication Development
United Cerebral Palsy Association of Nassau County (UCP)
Variety Child Learning Center

STUDENT INTERN

STUDENT
INTERN

The Board approved Joanna Grasso, Psychologist Student Intern, to be assigned to Stewart Manor School for the spring semester.

VENDOR

VENDOR

The Board also approved the following vendor to provide video cards for the Elmont District, as per contract in the backup pages of the Board Book of February 13, 2018:

Manny G. Chavez (Impact Video Cards L.L.C.)

SCHOOL CALENDAR FOR 2018-2019

SCHOOL
CALENDAR FOR
2018-2019

The Board adopted the School Calendar for the 2018-2019 school year, as per backup in the Board Book of February 13, 2018.

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WORK CALENDAR FOR 12 MONTH CLASSIFIED PERSONNEL FOR 2018-2019

WORK
CALENDAR FOR
12 MONTH
CLASSIFIED
PERSONNEL
FOR 2018-2019

The Board also approved the work calendar for Clerical and Custodial personnel for the 2018-2019 school year. The calendar contains those days on which no regular work will be scheduled. Each of these days is either a holiday or non-work day, as agreed to by contract with the two units referenced. A copy of the calendar is in the backup pages of the Board Book of February 13, 2018.

SPECIAL EDUCATION PLAN

SPECIAL
EDUCATION
PLAN

The Board approved the District's Special Education Plan for 2018-2020. The plan may be found under separate cover.

PAYMENT FOR TEACHER SUBSTITUTE SERVICE

PAYMENT FOR
TEACHER
SUBSTITUTE
SERVICE

The Board approved a one-time payment of \$95.00 for Per Diem Substitute Teachers who complete their assignment as substitutes during the ELA, Math and Science testing/scoring period. This is in addition to the \$95.00 they will earn for each day of service during that time-period

GIRLS WHO CODE

GIRLS WHO
CODE

The Board approved the employment of the following teacher for *The Girls Who Code Program* at Clara H. Carlson School. The compensation rate will be \$50.00 per hour, 2 ½ hours per day, (days to be determined), not to exceed 15 days, as per teachers' contract.

Sharon Giblin Stewart Manor School

The Board also approved the employment of the following teacher for *The Girls Who Code Program* at Clara H. Carlson School. The compensation rate will be \$40.00 per hour, 2 ½ hours per day, (days to be determined), not to exceed 15 days, as per teachers' contract.

Doreen Cartwright Dutch Broadway School

GIFTS TO THE DISTRICT

GIFTS TO THE
DISTRICT

The Board approved the donation of a check in the amount of **\$948.00** to the *Stewart Manor School* from *PAL* for the gymnastics program at Stewart Manor School.

The Board also approved the donation of a check in the amount of **\$408.26** to the *Stewart Manor School* from *Barnes & Noble* to be used toward the 6th grade trip to Coleman Camp.

The Board approved the donation of a check in the amount of **\$97.90** to the *Stewart Manor School* from *Five Below, Inc.* to be applied towards the 6th grade trip to Coleman Camp.

The Board further approved the donation of a check in the amount of **\$500.00** to the *Clara H. Carlson School* from *Exxon Mobile* to be used for educational purposes.

Information regarding the donations above can be found in the Board Book of February 13, 2018.

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CHAMPION FOR CHANGE AWARD

CHAMPION FOR
CHANGE AWARD

RESOLVED, that the Board of Education of the Elmont Union Free School District hereby nominated Tameka Battle-Burkett, of the Elmont Board of Education, for the NYSSBA *Champion for Change Award*.

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

Motion Carried Unanimously

NOTED FOR THE MINUTES

NOTED FOR THE
MINUTES

FIRST READING- POLICY #4776 ABSENCES, LEAVES AND VACATIONS

FIRST READING-
POLICY #4776

The Board was presented a first reading, Policy 4776- Absences, Leaves and Vacations.

A copy of the policy above can be found in the backup pages of the Board Book of February 13, 2018.

ITEMS NOTED FOR THE MINUTES

ITEMS NOTED
FOR THE
MINUTES

USE OF FACILITIES

USE OF
FACILITIES

Request for Use of Facilities that have been approved by the Superintendent of Schools since the last Board Meeting are enclosed in the backup pages of the Board Book of February 13, 2018.

WORKERS' COMPENSATION

WORKERS'
COMPENSATION

Employees who are on a leave of absence due to Workers' Compensation cases still pending are enclosed in the back-up pages of the Board Book of February 13, 2018.

FAMILY AND MEDICAL LEAVE OF ABSENCE

FAMILY AND
MEDICAL LEAVE
OF ABSENCE

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

| <u>Name</u> | <u>Position</u> | <u>Duration of Leave</u> |
|----------------------|--------------------|--------------------------|
| Karyn Faster | Elementary Teacher | 10 days |
| Santa Hyland | Elementary Teacher | Intermittent-12 weeks |
| Thomas Mills | Elementary Teacher | Intermittent-12 weeks |
| Seeram Persaud | Cleaner | 12 weeks |
| Irving Sotero | Custodian | 12 weeks |
| Peter Colin- Afflick | Bus Attendant | 10 months |
| | | 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 in the Board Book of February 13, 2018

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

On a motion by Ms. Battle-Burkett, seconded by Mr. Emeagwali, the Board approved the backup booklet entitled “Schedule of Disbursements and Warrants #18-22; 10-12; 8-9; 8-10; 17-22 and 4” for November 2017 and Warrants #23-28; 13; 10 and 23-24” for December 2017; which is filed in the “bulky” document file.

Motion Carried Unanimously

TREASURER’S REPORT

TREASURERS
REPORT

On a motion by Ms. Taylor-Bass, seconded by Mr. Emeagwali, 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 November 30, 2017 and December 31, 2017.

Motion Carried Unanimously

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

BUDGETARY TRANSFERS OVER \$5,000

BUDGETARY
TRANSFERS OVER
\$5,000

The Board authorized budgetary transfers over \$5,000, as per backup pages in the Board Book of February 13, 2018.

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

Analysis of Revenue – for the months of November 2017 and December 2017 appear in the backup pages of the Board Book of February 13, 2018.

ANALYSIS OF
REVENUE

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the months of November 2017 and December 2017 appear in the backup pages of the Board Book of February 13, 2018.

GENERAL FUND
SCHEDULE OF
RECEIVABLES

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Monthly Budget Status Report - General, Capital and Special Aid Fund Budget Status Reports for the period ending November 30, 2017 and December 31, 2017 appear in the backup pages of the Board Book of February 13, 2018. MONTHLY BUDGET STATUS REPORT

Various Fund Trial Balances-Trial Balance Reports, General, Capital, Trust & Agency, Expendable Trust, Special Aid, and Non-Expendable Trust for the period ending November 2017 and December 2017 appear in the backup pages of the Board Book of February 13, 2018. VARIOUS FUND TRIAL BALANCES

General Fund Cash Flow Statement- General Fund Cash Flow as of November 30, 2017 and December 31, 2017 and Cash Flow Projection as of December 31, 2017 and January 31, 2018 appear in the backup pages of the Board Book of February 13, 2018. GENERAL FUND CASH FLOW STATEMENT

General Fund – Fund Balance Estimate- Estimated General Fund Balance for the period ending December 31, 2017 and January 31, 2018 appear in the backup pages of the Board Book of February 13, 2018. GENERAL FUND-FUND BALANCE ESTIMATE

Collateral Analysis- Collateral Analysis for period ending November 2017 and December 2017 appear in Board Book of February 13, 2018. COLLATERAL ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the month of November 30, 2017 and December 31, 2017 appear in the backup pages of the Board Book of February 13, 2018. SCHOOL MEALS PROFIT AND LOSS STATEMENT

Custodial/Transportation Overtime CUSTODIAL/TRANSPORTATION OVERTIME

| | | |
|----------------------------|------------------------|--------------|
| Cust./Trans. Overtime – | December 31, 2017 | \$ 14,811.20 |
| | January 31, 2018 | \$ 26,778.59 |
| Overtime paid Year to Date | | \$ 75,254.71 |
| Cust./Trans.Overtime - | July, 2016- June, 2017 | \$105,438.91 |

VANDALISM TALLIES FOR DECEMBER 2017 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 | \$ | 75 |
| Previous Year-to-Date | \$ | 0 |

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VANDALISM TALLIES FOR JANUARY 2018

VANDALISM
TALLIES

| | | |
|-----------------------|----|----|
| Alden Terrace | \$ | 0 |
| Clara H. Carlson | \$ | 0 |
| Covert Avenue | \$ | 0 |
| Dutch Broadway | \$ | 0 |
| Gotham Avenue | \$ | 0 |
| Stewart Manor | \$ | 0 |
| PPS | \$ | 0 |
| Elmont Road | \$ | 0 |
| | \$ | 0 |
| Year-to-Date | \$ | 75 |
| Previous Year-to-Date | \$ | 0 |

Mr. Harper completed the report of the Superintendent

Mr. Harper stated that he had the pleasure of joining the Dads' Club in a visit to the St. Albans Military Hospital this past Saturday. Mr. Pino, the Marching Band and Ms. Braithwaite and the Dazzlers entertained approximately 40-50 Veterans. The children made Valentine's Day cards and presented them to the Veterans. They were joined by Mr. Zucker and Mr. Mingo.

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:

ANNOUNCEMENTS

Budget workshops are scheduled for Monday, March 5, 2018 and Wednesday, March 21, 2018 at Elmont Road @ 7:00 PM.

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting is scheduled for Tuesday, March 6, 2018 at Gotham Avenue School @ 8:00 PM.

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ADJOURNMENT:

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 8:45 PM on a motion by Mr. Emeagwali, seconded by Ms. Battle-Burkett.

Motion Carried Unanimously

Submitted by,

March 19, 2018
Date Approved

Diana Delahanty
District Clerk