

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
MARCH 19, 2018

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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 Monday, March 19, 2018.

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

ROLL CALL

BOARD MEMBER ABSENT: Kevin Denehy

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
Mr. Fernando DeBartolo	Director of Technology
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

ADMINISTRATIVE PERSONNEL ABSENT:

Ms. Kathy Safrey Assistant to the Superintendent

CONSULTANT PRESENT: Mr. Thomas W. Galante

On a motion by Mr. Maffea, 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 followed by a moment of silence for the victims of the Parkland School shooting.

PLEDGE OF
ALLEGIANCE

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Mr. Jaime turned the meeting over to Mr. Zucker.

DAZZLERS AND JAZZMASTERS

DAZZLERS AND
JAZZMASTERS
PRESENTATIONS

Mr. Zucker welcomed everyone to Gotham Avenue School. Mr. Zucker introduced Mr. Pino, Ms. Braithwaite and the Dazzlers. The Dazzlers entertained the audience with a lively performance.

Mr. Zucker introduced Mr. Pino and the JazzMasters. The JazzMasters performed at Hempstead Town Hall at the Black History Month Celebration. There will be a concert at Gotham Avenue School on April 26, 2018 @ 7 PM. The JazzMasters performed "Bud Blues".

Students in the Dazzlers and the JazzMasters received certificates of achievement.

Mr. Harper stated that this is the third year the Dazzlers are performing. They performed at for the Veterans' in February and were well received. Thanks to Mr. Pino for arranging this group.

TENURE

TENURE

Mr. Harper asked Ms. Helisse Palmore to come forward. This evening I will be recommending to the Board of Education that Ms. Palmore be granted tenure. She has been with the District for 3 ½ years. Ms. Palmore is a tremendous asset to the District. Congratulations.

Mr. Jaime congratulated Ms. Palmore. Mr. Jaime also acknowledged the Dazzlers and JazzMasters for their wonderful performances.

RECESS

RECESS

Mr. Jaime asked for a recess at 8:27 PM.

The meeting resumed at 8:35 PM.

APPROVAL OF AGENDA

APPROVAL OF
AGENDA

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

Vote on approving the agenda:

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

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On a motion by Mr. Emeagwali, seconded by Mr., Cantara, the Board approved the minutes of the Regular Meeting of February 13, 2018 as follows:

APPROVAL OF
THE MINUTES

Vote on approving the minutes of the Regular Meeting of February 13, 2018:

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

REPORT OF SEWANHAKA AND ELMONT MEMORIAL HIGH SCHOOL

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

REPORT OF
ELMONT
MEMORIAL
HIGH SCHOOL

- The musical *Dreamgirls* was a huge success. Our students' performance was outstanding.
- Elmont Memorial's Girls Basketball team won the Long Island Championship. They play on March 16th at Hudson Valley Community College. (Unfortunately, they didn't make it to the State finals.)
- Two students competed in LISEF, second round.
- Our Science Research fundraiser raised over \$1,000 for our program, thanks to the efforts of Mr. Jaime.
- The World Language Festival was a huge success, celebrating the different cultures at Elmont Memorial.
- Elmont's Black History Celebration will be on March 13th, featuring dance, skits, and the Motown Sound. The performance takes place at 7:30 PM in our Auditorium.

Mr. Jaime gave the report from Sewanhaka High School:

REPORT OF
SEWANHAKA
HIGH SCHOOL

Art

- Staff participated in a character day. They created little monsters to hand out with inspiration messages to students.
- Students created department names for the halls, library, science and business department.
- Students in the art department began painting the business mural.
- The NAHS created a mural for District Sports Night.

Business

- Business Law Students attended the field trip to the *People's Court* on Wednesday, February 28th.

Math

- Mrs. Dunphy brought the Senior High Mathletes to compete in the Nassau Math Tournament at SUNY Old Westbury.
- STAC's Go Red Day raised \$200 for the American Heart Association.

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Science

- Columbia University Science Honors Program: The Columbia University Science Honors Program (SHP) is a highly selective program for high school students who have a strong interest in science and mathematics. The SHP holds classes at Columbia from 10:00 a.m. to 12:30 p.m. on Saturdays throughout the academic year. Courses are given in the physical, chemical, biological, behavioral, and computing sciences, as well as in pure and applied mathematics. Instructors are scientists and mathematicians who are actively engaged in research at the University. Students are required to apply online, get a written recommendation from a science or math teacher, and take an entrance exam. Applicants recommended by Elizabeth Keating, Lauren Foley and Scott Renart include Jordan Shamoun, Sarah-Herley Pochette, Ameilia Solan, Eeman Bhalli, Abdullah Bhalli, Gladson Chacko, Jalen Norfleet, Kevin Charles, Dillon Alex, Zainab Mian and Rahul Maharjan. Notification of admission decisions will be available by June 20, 2018.

REPORT OF
SEWANHAKA
HIGH SCHOOL

CTE

- The Sewanhaka High School Senior Robotics Club competed at the Long Island FIRST Tech Challenge Championship on Sunday, February 11, 2018, and was presented with the Connect Award, which recognizes the team that most connected with their local science, technology, engineering and math (STEM) community. Sewanhaka was also recognized with the 2nd place Think Award, and the 3rd place Inspire Award.
- The two teams were competing at the Greater New York Automobile Dealers Association (GNYADA) New York State Finals. Twelve teams from across the state took part in a skills diagnosis challenge, where they successfully diagnosed, repaired and invoiced various "bugs" on vehicles supplied by manufacturers. The two teams were Nicholas Kern (NHP), Patrick Byrne (HFC), Demetri Clarke (SHS) and Horace Mitchell (ELM). To qualify for the Finals is a tremendous accomplishment, and the students deserve kudos. The two teams are eligible for several scholarships of up to \$8000.

English

- The SPICE Club attended the Human Rights Awareness conference at Adelphi University on February 1, 2018. The SPICE Club is advised by Michelle Papaccio and Paula Curci.

Music

- Sewanhaka music department had 65 students represented at District Music Festival and had a wonderful experience.

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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.

The Teaching Assistants applied to be recognized as a Unit of NYSUT in accordance with Section 201 of the Rules and Procedures of PURB. The Board is aware of the details.

TEACHING
ASSISTANT
BARGAINING UNIT

On a motion by Mr. Maffea, seconded by Ms. Taylor-Bass, the Board approved the request from the Teaching Assistants to be recognized as a separate distinct bargaining unit.

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. Mr. Harper thanked everyone for coming to the March Board of Education Meeting. Mr. Harper congratulated Ms. Palmore on her tenure appointment.

Mr. Harper then gave the report of the Superintendent.

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

PROFESSIONAL
EXTENSION OF A
LEAVE OF
ABSENCE

LYSSYAK, AMANDA- *Area:* ESOL Teacher; *Building Assignment:* Currently on District Child Rearing Leave; *Effective Date:* From: 9/5/17-6/30/18, unpaid To: 9/5/17-1/31/19, unpaid; *Reason:* District Child Rearing Leave

Note: Leave of Absence was originally approved by the Board on 4/4/17; an extension was approved on 7/5/17; an extension was approved on 11/8/17

The Board also approved the following Professional Appointments:

PROFESSIONAL
APPOINTMENTS

DELLICURTI, MARISA- *Tenure Area (Not Eligible):* Permanent Substitute (General Special Education); *Salary:* \$63,454 MA Step 1 (pro-rated from start date); *Certification:* Early Childhood Education B-2 (Professional)/ Childhood Education 1-6 (Professional)/ Students with Disabilities B-2 (Professional)/ Students with Disabilities (Professional); *Effective Date:* 3/5/18-6/30/18; *Initial Assignment:* Alden Terrace School; *Probationary Period:* No probation and no tenure involved

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The Board further approved the following Professional Change in Status:

PROFESSIONAL
CHANGE IN
STATUS

CARTWRIGHT, DORENE- *Area of Employment*: From: Building Substitute To: Permanent Substitute Teacher (Elementary); *Certification*:/Childhood Education 1-6 (Initial)/ Students with Disabilities 1-6 (Initial); *Salary*: \$63,454 MA Step 1; *Effective Date*: 2/2/18-6/30/18; *Building Assignment*: Alden Terrace School; *Probationary Period*: No Probation and No Tenure Involved

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 employee who has been appointed to such position by resolution of this Board, for tenure consideration. She holds a valid New York State Certificates to serve in the designated tenure area. It further having been shown that her probationary period to serve 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 this employee to tenure, effective on the date indicated, to the position in the tenure area as defined.

TENURE
APPOINTMENT

<u>PROBATIONER</u>	<u>DATES OF PROBATIONARY APPOINTMENT</u>	<u>TENURE AREA</u>	<u>TYPE OF CERT</u>	<u>TENURE DATE</u>
Palmore, Helisse	3/10/15 – 3/9/18	Assistant Director of Pupil Personnel Services	Permanent	3/10/18

Lastly, the Board approved the following Professional Resignations:

PROFESSIONAL
RESIGNATIONS

LEE, JOHN- *Area of Employment*: Building Substitute Teacher; *Building Assignment*: Clara H. Carlson School; *Effective Date*: 2/12/18; *Service to District*: 11 days; *Reason*: Personal

EVANS, RACHEL- *Area of Employment*: School Psychologist; *Building Assignment*: Covert Avenue School; *Effective Date*: 2/16/18; *Service to District*: 6 months; *Reason*: Personal

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

Motion Carried Unanimously

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

PEREZ, JILL- *Area of Employment*: Typist Clerk 10 months; *Salary*: \$29,663 annually; *Building Assignment*: Dutch Broadway School; *Probation*: 26 weeks from Civil Service approval; *Effective Date*: 3/12/18 pending Civil Service approval; *Replacing*: Olga Gatto

CIVIL SERVICE
APPOINTMENT

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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:

CIVIL SERVICE
CHANGES IN
STATUS

<u>Name</u>	<u>Classification</u>	<u>End</u>	
		<u>Probation</u>	<u>Effective</u>
Carlos Figueroa	Bus Driver 10 Months	3/21/18	3/22/18
John Delahanty	Bus Driver 10 Months	3/21/18	3/22/18
Jheanet Vivanco Pichardo	Bus Driver 10 Months	3/21/18	3/22/18
Barbara Jerman	Teacher Aide	4/4/18	4/5/18
Chanei Patterson	Teacher Aide	4/4/18	4/5/18

The Board approved the following Civil Service Changes in Status:

MATHIEW, LAURETTE- *Area of Employment*: From: Bus Driver Part-time Substitute To: Bus Driver 10 months; *Salary*: \$23.75 hourly; *Probation*: 26 weeks from Civil Service approval; *Building Assignment*: Transportation; *Effective Date*: 3/14/18 pending Civil Service approval

The Board approved the Termination of the following Civil Service Employee:

CIVIL SERVICE
TERMINATION

BELJOUR, HERNES- *Area of Employment*: Bus Driver Part-time Substitute; *Building Assignment*: Transportation; *Effective Date*: 2/14/18; *Service to District*: None

The Board further approved the Resignation of the following Civil Service Employee:

CIVIL SERVICE
RESIGNATION

HARI, ANITA RADHIKA- *Area of Employment*: Special Education Teacher Aide ABA; *Building Assignment*: Alden Terrace School; *Effective Date*: 3/23/18; *Service to District*: 7 years, 2 months; *Reason*: New Position

The Board further approved the Retirement of the following Civil Service Employee:

CIVIL SERVICE
RETIREMENT

MADDEN, ELIZABETH- *Area of Employment*: Senior Account Clerk; *Building Assignment*: Business Office; *Effective Date*: 3/31/18; *Service to District*: 12 years, 6 months

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

Motion Carried Unanimously

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COMMITTEE ON SPECIAL EDUCATION

COMMITTEE ON
SPECIAL
EDUCATION/
PRESCHOOL
EDUCATION/ 504
RECOMMENDATIONS

On a motion by Mr. Maffea, 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 and 504 Committee recommendations.

Motion Carried Unanimously

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board approved the following:

STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

STATE
ENVIRONMENTAL
QUALITY REVIEW
ACT (SEQRA)

4. 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 2018-2019 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).

- 4.1 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.
- 4.2 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.
- 4.3 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.

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- 4.4 Covert Avenue – Flooring Replacement and Asbestos Abatement: 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.
- 4.5 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.
- 4.6 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 Type II Action.
- 4.7 District-wide- Interior renovations/remodeling: 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 Type II Action.

STATE
ENVIRONMENTAL
QUALITY REVIEW
ACT (SEQRA)

ELA AND MATH ACADEMIES

Teacher

ELA AND MATH
ACADEMIES

The Board approved a change in salary for the following teacher 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.

- Arielle Parisi Gotham Avenue School
- Salary listed as \$40 per hour in the Superintendent's Report on February 6, 2018. Salary should have been \$50 per hour.

GIFT TO THE DISTRICT

The Board also approved the donation of various games and toys from the Alden PTA to be used at Alden Terrace School. The games and toys have no monetary value. Information about the donation above can be found in the backup pages listed in the Board Book of March 19, 2018.

GIFT TO THE
DISTRICT

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CONSULTANT

CONSULTANT
DAVID ADLER

The Board authorized Mr. David Adler, sole source author of Cam Jansen series books, to conduct programs for students at Gotham Avenue School on May 31, 2018, at a rate of \$2,500.

CONSULTANT

CONSULTANT
T. BEHSE

The Board authorized T. Buhse of the Long Island Crisis Center, to conduct a Suicide Prevention and Intervention Presentation during Superintendent's Conference Day for the psychologists and social workers on November 7, 2017, at a cost of \$100.

SPECIAL COUNSEL

SPECIAL
COUNSEL
GUERCIO &
GUERCIO

RESOLVED, the Board of Education hereby appoints the law office of Guercio & Guercio, LLP to serve as special counsel with regard to payments-in-lieu-of-taxes, and other matters as requested by and at the direction of the District's general counsel at an hourly rate of \$250.

SECOND READING- POLICY # 4776-LEAVE TIME FOR CANCER SCREENING

SECOND
READING
POLICY #4776

The Board approved a second reading, Policy #4776- Leave Time for Cancer Screening.

A copy of the policy above can be found in the backup pages in the Board Book of March 19, 2018.

NASSAU BOCES NOMINATION RESOLUTION

NASSU BOCES
NOMINATION
RESOLUTION

The Board nominated the following candidates for election to the Nassau BOCES Board. Three seats on the Nassau BOCES Board will expire on June 30, 2018, those held by *Susan Bergtraum, Michael Weinick, and Martin R. Kaye*. Each seat carries a term of three years. The three candidates receiving the highest number of votes in the election on April 17, 2018 will be appointed for three-year terms, beginning July 1, 2018.

Information pertaining to this nominating resolution can be found in the backup pages of the Board Book of March 19, 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

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 19, 2018.

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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 March 19, 2018.

FAMILY AND MEDICAL LEAVES OF ABSENCE

FAMILY AND
MEDICAL LEAVES
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>
Steven Meisser	Maintainer	3 weeks
Marge Dwyer	Teacher Aide	12 weeks

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 March 19, 2018.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #24-29; 14-15; 11-12; 11-12 and 25-29" for January 2018; which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

TREASURERS
REPORT

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, 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, 2018.

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, 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 March 19, 2018.

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BID AWARD

BID AWARD
#16-17/18

The Board approved a bid award to the following vendor, as per back-up pages in the Board Book of March 19, 2018.

Bid # 16-17/18 -Stewart Manor Capital Project 7014 Public Address System Renovation Contract E Electrical Work to *Rolands Electric*.

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 month of January 2018 appear in the backup pages of the Board Book of March 19, 2018.

ANALYSIS OF
REVENUE

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of January 2018 appear in the backup pages of the Board Book of March 19, 2018.

GENERAL FUND
SCHEDULE OF
RECEIVABLES

Monthly Budget Status Report - General, Capital and Special Aid Fund Budget Status Reports for the period ending January 31, 2018 appear in the backup pages of the Board Book of March 19, 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 January 2018 appear in the backup pages of the Board Book of March 19, 2018.

VARIOUS FUND
TRIAL BALANCES

General Fund Cash Flow Statement- General Fund Cash Flow as of January 31, 2018 and Cash Flow Projection as of February 28, 2018 appear in the backup pages of the Board Book of March 19, 2018.

GENERAL FUND
CASH FLOW
STATEMENT

General Fund – Fund Balance Estimate- Estimated General Fund Balance for the period ending February 28, 2018 appear in the backup pages of the Board Book of March 19, 2018.

GENERAL FUND-
FUND BALANCE
ESTIMATE

Collateral Analysis- Collateral Analysis for period ending January 2018 appear in the Board Book of March 19, 2018.

COLLATERAL
ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the month of January 2018 appear in the backup pages of the Board Book of March 19, 2018.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

Custodial/Transportation Overtime:

CUSTODIAL/
TRANSPORTATION
OVERTIME

Cust./Trans. Overtime –	February 28, 2018	\$ 10,184.01
Overtime paid Year to Date		\$ 85,438.72
Cust./Trans.Overtime -	July, 2016- June, 2017	\$105,438.91

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VANDALISM TALLIES FOR FEBRUARY 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
	\$	0

Mr. Harper completed the report of the Superintendent.

Mr. Harper invited the audience to come out and support the JazzMasters by attending their concert on April 26th at Gotham Avenue School @ 7 PM.

Mr. Jaime congratulated Ms. Palmore on her tenure. He stated “We are fortunate to have Ms. Palmore. She has done an excellent job for the children of this District and the community. We are here to support you.”

Mr. Jaime acknowledged Mr. DeBartolo for the work he has done on the *District App*. It was a two year process. Thank you for your hard work and keeping the *App* current. The District is using the *App* to inform parents and the community. Mr. Jaime also thanked Syntax for their part in the development of a Facebook page for the District.

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

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting is scheduled for Tuesday, April 17, 2018 at Stewart Manor School @ 8:00 PM.

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ANNOUNCEMENTS:

ANNOUNCEMENTS

Mr. Jaime made the following statement: "In light of what has been going on in this country and in our schools, this District and this Board of Education is dedicated to the safety of not only our students but our staff and everyone else that is in our buildings. We are continuously talking about how to better secure our buildings in a means where there is still a setting that inspires learning, fun and no stress. We need to look at the underlying reasons why these things are happening and be compassionate with each other. Look out for the quiet student that doesn't bother with anybody. Reach out to those children no matter what capacity you play in the building or community. Reach out to adults, we all have bad days and some cope better than others. Sometimes we need to talk to someone without judgement. In my capacity outside the School Board, I have been advocating for increased funds for mental health and increased awareness about mental health. We need to take the stigma off of mental health. There are things in place but we won't discuss what is in place because that's what keeps the buildings secure."

ADJOURNMENT:

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 8:55 PM on a motion by Mr. Emeagwali, seconded by Mr. Cantara.

Motion Carried Unanimously

Submitted by,



Diana Delahanty
District Clerk

April 17, 2018
Date Approved