

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
OCTOBER 10, 2017

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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 Dutch Broadway School on Tuesday, October 10, 2017.

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

ROLL CALL

BOARD MEMBER ABSENT: None

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
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

CONSULTANT PRESENT: Mr. Thomas W. Galante

The Audit Committee met at 6:00 PM and adjourned at 7:25 PM.

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board convened in Executive Session at 7:25 PM.

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

PUBLIC SESSION

PUBLIC SESSION

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board reconvened in Public Session at 8:10 PM.

Yes – 7 No- 0 Abstain- 0
Motion Carried Unanimously

Mr. Jaime called the meeting to order.

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Mr. Jaime led the pledge of allegiance.

PLEDGE OF
ALLEGIANCE

Mr. Jaime turned the meeting over to Ms. Buchanan, Principal of Dutch Broadway School.

Ms. Buchanan welcomed everyone to Dutch Broadway School and stated she was honored to host the October Board of Education Meeting. "We get to honor, thank and demonstrate our deep appreciation for a group of committed individuals who do the job they do for their love of the children."

Ms. Buchanan introduced EETA representatives Debra Buchanan and Nancy McLaughlin.

EETA PRESENTATION TO THE BOARD

EETA
PRESENTATION
TO THE BOARD

Ms. Buchanan, the President of EETA, presented the Board with certificates from the Teachers' Union. To honor and acknowledge the Board Trustees, EETA made contributions to the Bruce Metzger Fund, in the names of each Board Trustee. Thank you for all you do for our students and for the community.

NYSESLAT AWARDS

NYSESLAT
AWARDS

Ms. Buchanan stated that there were several students receiving awards for demonstrating Proficiency on the NYSESLAT assessments taken last May.

Mrs. Warfield and Mr. Garcia presented the ELL students from Alden Terrace School with certificates of achievement.

Ms. Walfall, Ms. Sagnelli and Mr. Mansfield presented the ELL students from Clara H. Carlson School with certificates of achievement.

Ms. Natoli, Ms. Qasim and Ms. Nelson presented the ELL students from Covert Avenue School with certificates of achievement.

Ms. Buchanan, Ms. Donoghue and Mr. Alfieri presented the ELL students from Dutch Broadway School with certificates of achievement.

Mr. Zucker and Mr. Mingo presented the ELL students from Gotham Avenue School with certificates of achievement.

Ms. Kranidis and Ms. Cameron presented the ELL students from Stewart Manor School with certificates of achievement.

SCHOOL BOARD RECOGNITION

SCHOOL BOARD
RECOGNITION

Ms. Buchanan invited the administrators and the students from each school to present hand-made cards to each Board Trustee to thank them for their dedication and hard work.

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RECESS

RECESS

Mr. Jaime asked for a brief recess at 8:27 PM. At 8:35 PM, Ms. Battle-Burkett resumed the meeting. (Mr. Jaime stepped out of the meeting.)

On a motion by Mr. Cantara, seconded by Mr. Maffea, 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 Mr. Cantara, seconded by Ms. Taylor-Bass, the Board approved the minutes of the Regular Meeting of September 12, 2017, as follows:

APPROVAL OF
THE MINUTES

Yes – 4 No- 0 Abstain- 2
(Mr. Denehy and Mr. Emeagwali)
Motion Carried

REPORT OF SEWANHAKA AND ELMONT MEMORIAL HIGH SCHOOL

REPORT OF
SEWANHAKA
HIGH SCHOOL
DISTRICT

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

- Elmont Memorial's Homecoming Parade was a huge success and very well attended by the community. The Varsity football team defeated South Side by a score of 31-18. Justin Jackson was chosen as Homecoming King, and Imani Gray as Homecoming Queen.
- Four of our scholars won a writing contest for *Erase Racism* in a Student Voices Call to Action contest.
- More good news: of the eight students that auditioned for the All-County Jazz Choir, six were accepted.

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 requested approval for salaries for non-contract personnel and stipends of certain District employees, determined appropriate by the Board in executive session. (The schedule is in the possession of the District Clerk.)

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On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board approved the salary schedule for non-contract personnel and stipends of certain District employees, determined appropriate by the Board in executive session.

NON-CONTRACT
SALARY APPROVAL

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

The Audit Committee met at 6:00 PM this evening and made recommendations to the Board of Education. Mr. Nugent asked for a motion for the Acceptance of the Independent Auditor's Report, Financial Statements, Supplementary Information, Management's Discussion & Analysis, and related reports for the Year Ended June 30, 2017, and Approval of the Corrective Action Plan for said Auditor's Report; Acceptance of the Internal Audit Report on Capital Projects; Acceptance of the Internal Audit Report on Transportation Operations; Acceptance of the Internal Audit Risk Assessment Update Report; Approval of the Corrective Action Plan for Internal Audit Report on Capital Projects; Approval of Corrective Action Plan for Internal Audit Report on Transportation Operations; and, Approval of Corrective Action Plan for Risk Assessment Update Report, as recommended to the Board by the Audit Committee.

AUDIT COMMITTEE
RECOMMENDATION

On a motion by Ms. Taylor-Bass, seconded by Mr. Emeagwali, the Board accepted the Audit Committees recommendation as stated above, as follows:

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

(Mr. Jaime stepped out of the meeting and was not present for the vote)

Mr. Nugent asked for a motion to approve the Corrective Action Plan for the OSC Audit 2017M-82 and transmission to the state.

CORRECTIVE
ACTION PLAN FOR
OSC AUDIT
2017M-82

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board approved the Corrective Action for the OSC Audit 2017M-82 and transition to the state as follows:

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

(Mr. Jaime stepped out of the meeting and was not present for the vote)

This concluded the report of the attorney.

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

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REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Harper said good evening to the audience and welcomed everyone to the October Board of Education Meeting. It's great to see Mr. and Mrs. Sullivan. Mr. Smith is a community member who attends every budget meeting and most Board meetings. Mr. Harper thanked everyone for coming to the Board meeting.

Mr. Harper then gave the report of the Superintendent.

On a motion by Mr. Cantara, seconded by Ms. Taylor-Bass, the Board approved the following Professional Change in Family and Medical/District Child Rearing Leave of Absence:

PROFESSIONAL
CHANGE IN FAMILY
AND MEDICAL/
DISTRICT CHILD
REARING LEAVE

SAMEDY, GENEVIEVE- *Area of Employment: ESL Teacher; Building Assignment: Dutch Broadway School; Effective Date: From: 9/11/17-12/1/17, unpaid To: 9/7/17-11/30/17, unpaid; Reason: District Child Rearing Leave*

Note: Leave of Absence was originally approved by the Board on 6/6/17

The Board also approved the following Professional Appointments:

PROFESSIONAL
APPOINTMENTS

HERNANDEZ, JENNIFER- *Area of Employment: Permanent Substitute Teacher (ESOL); Salary: \$61,897 MA Step 1 (based on 2015-2016 Teachers' Salary Schedule and pro-rated from start date); Certification: ESOL (Initial Pending); Effective Date: 9/18/17-12/22/17; Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved*

STOTIS, JANINE- *Area of Employment: Permanent Substitute Teacher (Remedial Reading); Salary: \$63,721 MA Step 2 (based on 2015-2016 Teachers' Salary Schedule and pro-rated from start date); Certification: Literacy B-6 (Initial); Effective Date: 9/18/17-1/31/18; Building Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved*

BRACHMAN, RUTH- *Area of Employment: Building Substitute Teacher; Salary: \$38,000 (pro-rated from start date); Certification: PreK-6 (Permanent)/ SWD B-2 ((Professional)/ SWD 1-6 (Professional); Effective Date: 9/18/17-6/19/18; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved*

BEAUMONT, CHIARA- *Area of Employment: Building Substitute Teacher; Salary: \$38,000 (pro-rated from start date); Certification: Childhood Education 1-6 (Professional)/ SWD 1-6 (Initial); Effective Date: 9/18/17-6/19/18; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved*

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MONTVIDAS, CAROLYN- *Area of Employment:* Building Substitute Teacher; *Salary:* \$38,000 (pro-rated from start date); *Certification:* Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Initial); *Effective Date:* 9/18/17-6/19/18; *Building Assignment:* Dutch Broadway School; *Probationary Period:* No probation and no tenure involved

PROFESSIONAL
APPOINTMENTS

MASTER, HELAYNA- *Area of Employment:* Permanent Substitute Teacher (Art); *Salary:* \$61,897 MA Step 1 (based on 2015-2016 Teachers' Salary Schedule and pro-rated from start date to end date); *Certification:* Visual Arts (Initial Pending); *Effective Date:* 10/5/17-1/31/18 (pending medical approval); *Building Assignment:* Clara H. Carlson School/ Dutch Broadway School; *Probationary Period:* No probation and no tenure involved

The Board further approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN STATUS

GIBLIN, SHARON- *Area of Employment:* From: Building Substitute Teacher To: Literacy Specialist; *Certification:* Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Professional)/ Literacy B-6 (Professional); *Salary:* \$38,000 (9/5/17-6/19/18; \$217.15 daily for additional 5 days beyond 6/19/18); *Effective Date:* 9/5/17-6/26/18; *Building Assignment:* Stewart Manor School; *Probationary Period:* No probation and no tenure involved

PARLANTE, JENNIFER- *Area of Employment:* From: Full-time Teacher of the Deaf and Hearing Impaired To: .5 Teacher of the Deaf and Hearing Impaired on Tenure AND .5 Special Education Teacher; *Certification:* Deaf and Hearing Impaired (Permanent)/ N-6 (Permanent)/ SWD 1-6 (Initial) Teacher; *Salary:* No change; *Effective Date:* 9/5/17; *Building Assignment:* Teacher of the Deaf and Hearing Impaired- District-wide/ Special Education Teacher- Clara H. Carlson School; *Probationary Period:* 9/5/17 – 8/31/23 except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and or 3012-d of either effective or highly effective in the five (5) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.

The Board approved the following Professional Resignations:

PROFESSIONAL
RESIGNATIONS

ALEXANDRE, DARIO- *Area of Employment:* Teaching Assistant; *Building Assignment:* Gotham Avenue School; *Effective Date:* 9/20/17; *Service to District:* 20 years; *Reason:* Personal

SPATARO, JILL- *Area of Employment:* Literacy Specialist; *Building Assignment:* Covert Avenue School; *Effective Date:* 9/29/17; *Service to District:* 1 month; *Reason:* Personal

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MORRISON, JOANNA- *Area of Employment: Elementary Teacher; Building Assignment: Covert Avenue School; Effective Date: 11/1/17; Service to District: 7 years; Reason: Relocating*

PROFESSIONAL
RESIGNATIONS

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

Motion Carried Unanimously

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

CIVIL SERVICE
LEAVES OF
ABSENCE

ZOUFALY, ANTHONY- *Area of Employment: Bus Attendant 10 months; Building Assignment: Transportation; Effective Date: 9/22/17; Duration of Leave: 12 weeks; Reason: Personal*

VALERE, JIMSTANLEY- *Area of Employment: Bus Driver 10 months; Building Assignment: Transportation; Effective Date: 9/18/17; Duration of Leave: 8 days; Reason: Medical*

The Board also approved the following Civil Service Substitute Appointments:

CIVIL SERVICE
APPOINTMENTS

SCHEINER, DIANE- *Area of Employment: Food Service Helper Part-time Substitute; Salary: \$13.60 hourly; Building Assignment: District-wide; Effective Date: 10/11/17 pending Civil Service & medical approval*

BELLEVEUE, DANICA- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$12.62 hourly; Building Assignment: District-wide; Effective Date: 10/11/17 pending Civil Service & medical approval*

CHIN, SAJEEDA- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$12.62 hourly; Building Assignment: District-wide; Effective Date: 10/11/17 pending Civil Service & medical approval*

CIAMPA, JACQUELINE- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$12.62 hourly; Building Assignment: District-wide; Effective Date: 10/11/17 pending Civil Service & medical approval*

CULLINAN, MOIRA- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$12.62 hourly; Building Assignment: District-wide; Effective Date: 10/11/17 pending Civil Service & medical approval*

IACONA, VALERIE- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$12.62 hourly; Building Assignment: District-wide; Effective Date: 10/11/17 pending Civil Service & medical approval*

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PARRIS, NATASHA- *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$12.62 hourly; *Building Assignment:* District-wide; *Effective Date:* 10/11/17 pending Civil Service & medical approval

CIVIL SERVICE
APPOINTMENTS

RICKS, TIFFANI- *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$12.62 hourly; *Building Assignment:* District-wide; *Effective Date:* 10/11/17 pending Civil Service & medical approval

SUBKARAN, AMRITA- *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$12.62 hourly; *Building Assignment:* District-wide; *Effective Date:* 10/11/17 pending Civil Service & medical approval

TREVINO MARIA- *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$12.62 hourly; *Building Assignment:* District-wide; *Effective Date:* 10/11/17 pending Civil Service & medical approval

TRYE, SALLY- *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$12.62 hourly; *Building Assignment:* District-wide; *Effective Date:* 10/11/17 pending Civil Service & medical approval

VIRK, AMBER- *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$12.62 hourly; *Building Assignment:* District-wide; *Effective Date:* 10/11/17 pending Civil Service & medical approval

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

CIVIL SERVICE
CHANGES IN STATUS

The Board approved the following civil service employees who will complete their probationary period and are recommended for permanent status on the dates indicated:

<u>Name</u>	<u>Classification</u>	<u>Probation</u>	<u>Effective</u>
Neticia Short	Teacher Aide	10/4/17	10/5/17
Mozart Jeudy	Teacher Aide	10/4/17	10/5/17
Karen Bassingnana	Food Service Helper	10/4/17	10/5/17
Clara Echavarria	Security Aide	10/4/17	10/5/17

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

CIVIL SERVICE
CHANGES IN STATUS

JERMAN, BARBARA- *Area of Employment:* From: Teacher Aide Part-time Substitute To: Teacher Aide Special Education; *Salary:* \$19.45 hourly; *Probation:* 26 weeks; *Building Assignment:* Alden Terrace School; *Effective Date:* 10/11/17 pending Civil Service approval

PATTERSON, CHANELI- *Area of Employment:* From: Teacher Aide Part-time Substitute To: Teacher Aide; *Salary:* \$17.60 hourly; *Probation:* 26 weeks; *Building Assignment:* Dutch Broadway School; *Effective Date:* 10/11/17 pending Civil Service approval

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The Board further approved the following Civil Service Terminations:

CIVIL SERVICE
TERMINATIONS

SUERO, JOSE - *Area of Employment:* Bus Driver 10 months; *Building Assignment:* Transportation; *Effective Date:* 9/7/17; *Service to District:* 1 year

MOORE JR., WILBERT E. - *Area of Employment:* Bus Driver 10 months; *Building Assignment:* Transportation; *Effective Date:* 9/15/17; *Service to District:* 10 months

Lastly, the Board approved the following Civil Service Resignation:

CIVIL SERVICE
RESIGNATION

MITCHELL, PHYLLIS TAYLOR- *Area of Employment:* Teacher Aide; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 9/18/17; *Service to District:* 8 years, 3 months; *Reason:* Personal

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

Motion Carried Unanimously

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.

COMMITTEE ON
SPECIAL
EDUCATION/
PRESCHOOL
EDUCATION

Motion Carried Unanimously

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

SATURDAY LITERACY AND MATH ENRICHMENT/ WORLD LANGUAGE ACADEMY (All appointments are pending enrollment)

SATURDAY
LITERACY AND
MATH
ENRICHMENT/
WORLD
LANGUAGE
ACADEMY
PRINCIPAL

Principal

The Board approved the employment of the following principal 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 4 hours for 5 days each.

Cynthia Qasim

Covert Avenue School

Substitute Principal

SUBSTITUTE
PRINCIPAL

The Board also approved the employment of the following substitute principal for The Saturday Literacy and Math Enrichment/World Language Academy at Clara H. Carlson School. The compensation rate will be \$50.00 per hour, for a maximum of 4 hours per day, as needed.

Nathaniel Marner

Alden Terrace

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Teachers

SATURDAY
ENRICHMENT

The Board also approved the employment of the following teachers for The Saturday Literacy and Math Enrichment/World Language 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.

TEACHERS

Shona Beldo	Alden Terrace School
Jerone Pettus	Alden Terrace School
Shanice Green	Alden Terrace School
Mary Delahanty	Clara H. Carlson School
Victoria Hawkins	Clara H. Carlson School
Xavier Rodriguez	Covert Avenue School
Samantha Leone	Covert Avenue School
Tara Hamilton	Covert Avenue School
Jessica Baumgartner	Covert Avenue School
Rita Johnson	Covert Avenue School
Kaitlyn Judge	Covert Avenue School
Lizbeth Garcia	Covert Avenue School
Kaitlin Driscoll	Covert Avenue School
Monica Fernandez	Dutch Broadway School
Jennifer Joyce	Gotham Avenue School
Sandhya D'Souza	Stewart Manor School

Teacher (Building Substitutes/PreK Teachers)

TEACHERS
(BUILDING SUBS/
PRE-K TEACHERS)

The Board further approved the employment of the following Building Substitutes/PreK Teachers 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, as per teachers' contract.

Meredith Rothstein	Alden Terrace School
Patricia Obanhein	Clara H. Carlson School
Christina Carpenter	Clara H. Carlson School
Kimberly Ludwin	Clara H. Carlson School
Eric Ligon	Clara H. Carlson School
Jessica Yuricic	Covert Avenue School
Dorene Cartwright	Dutch Broadway School
Kathryn Cartwright	Gotham Avenue School
Laura Healey	Gotham Avenue School
Sharon Giblin	Stewart Manor School
Jessica Mastrangelo	Stewart Manor School

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Substitute Teachers

SATURDAY
ENRICHMENT

The Board approved the employment of the following substitute teachers for The Saturday Literacy and Math Enrichment/World Language 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, as needed.

SUBSTITUTE
TEACHERS

Karyn FASTER	Alden Terrace School
Sarah Ortiz	Dutch Broadway School
Jillian Doherty	Dutch Broadway School
Kevin McKeown	Gotham/Alden/Carlson Schools
Margaret Parks	Covert Avenue School

Teacher Aides

TEACHER AIDES

The Board approved the employment of the following personnel as support staff at Clara H. Carlson School, as per contractual rate for maximum of 5 days. (Contingent on enrollment).

Barbara Jerman	Alden Terrace School
Marian Frias-Walsh	Alden Terrace School
Jacqueline Smith Edwards	Alden Terrace School
Ebonee Ranselle	Alden Terrace School
Tetrie Persaud	Clara H. Carlson School
Aletra Babb	Clara H. Carlson School
Laytoya Willis	Clara H. Carlson School
Donna Jean Serra	Clara H. Carlson School
Tammy Nieves	Dutch Broadway School
Chanei Patterson	Dutch Broadway School
Esther George	Dutch Broadway School

Support Staff

SUPPORT STAFF

The Board approved the employment of the following personnel as support staff at Clara H. Carlson School, as per contractual rate, for maximum of 5 days. (Secretary/ Hall Monitor)

Nancy Soevyn	PPS
Chris Ladalia	Curriculum
Kathy Harsch	Curriculum
Marilyn Cirillo	Curriculum
Karin Filippi	Alden Terrace School
Lucia Peragino	Alden Terrace School

UNIVERSAL PRE-K CONTRACT

UNIVERSAL PRE-K
CONTRACT

The Board approved the agreement for collaborator of activities for *Our Precious Angels Daycare and Preschool*, as per backup pages listed in the Board Book of October 10, 2017.

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NYSSBA CONVENTION: VOTING DELEGATE

NYSSBA
CONVENTION:
VOTING DELEGATE

The Board designated Michael A. Jaime as the voting delegate to the New York State School Boards Association Convention, which will be held in Lake Placid, from October 12-15. The voting delegate will represent the Board's vote on each of the convention resolutions at the Annual Business Meeting of NYSSBA.

REQUEST FOR CONFERENCE ATTENDANCE

REQUEST FOR
CONFERENCE
ATTENDANCE

The Board approved conference attendance for Michael A. Jaime to attend the Future of Education Technology Conference, in Orlando Florida, January 23-26, 2018, as per backup pages in the Board Book of October 10, 2017.

GIFTS TO THE DISTRICT

GIFTS TO THE
DISTRICT

The Board approved a donation of books from the *The Friends of the Floral Park Library*, to *Gotham Avenue School*. (The books have no monetary value.)

The Board also approved a donation of \$3,225.00 from the **Covert Avenue PTA** to the **Covert Avenue School** for the purchase of Gym equipment. The equipment must be approved by the Facilities Director prior to purchase, in order to ensure the safety of the equipment.

See backup pages in the Board Book of October 10, 2017 for information about the above donations.

POLICY- SECOND READING

POLICY- SECOND
READING

The Board approved the following Policy updates:

- Policy #2130(b) **Elmont Union Free School District- Organization Chart**
- Policy #3700 **Investments**
- Policy #3120 **Authorization for Payment**
- Policy #9000 **Bylaws of the Board**

POLICY # 2130B
POLICY#3700
POLICY #3120
POLICY #9000

REGULATION- SECOND READING TO RESCIND

REGULATION-
SECOND READING
TO RESCIND

This regulation was adopted in 1983 when the District employed an Internal Claims Auditor. The District has contracted for these services for a number of years.

The Board voted to rescind Regulation #9044 **Internal Claims Auditor- Employment**

REG. #9044

A copy of the chart, policies and regulation above may be found in the backup pages of the Board Book of October 10, 2017.

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

Motion Carried Unanimously

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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 October 10, 2017.

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 October 10, 2017.

FAMILY AND MEDICAL LEAVES OF ABSENCE

FAMILY AND
MEDICAL LEAVES
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>
Jolene German	Elementary Teacher	3 weeks, 1 day

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 October 10, 2017.

On a motion by Mr. Maffea, seconded by Mr. Cantara, 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 October 10, 2017.

BUDGET CALENDAR

BUDGET CALENDAR

The Board approved the Proposed 2018-2019 Budget Calendar, as per backup pages in the Board Book of October 10, 2017.

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

Motion Carried Unanimously

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SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS AND
WARRANTS

On a motion by Mr. Maffea, seconded by Ms. Taylor-Bass, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # 8-12; 4-5; 3; 2-3; 5-8 and 2" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

TREASURER'S REPORT

On a motion by Mr. Maffea, 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 August 31, 2017.

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES:

ITEMS NOTED FOR THE
MINUTES

Analysis of Revenue – for the month of August 2017, appear in the backup pages of the Board Book of October 10, 2017.

ANALYSIS OF REVENUE

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of August 2017 appear in the backup pages of the Board Book of October 10, 2017.

GENERAL FUND
SCHEDULE OF
RECEIVABLES

Monthly Budget Status Report - General, Capital and Special Aid Fund Budget Status Reports for the period ending August 31, 2017 appear in the backup pages of the Board Book of October 10, 2017.

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 August 2017 appear in the backup pages of the Board Book of October 10, 2017.

VARIOUS FUND
TRIAL BALANCES

General Fund Cash Flow Statement- General Fund Cash Flow as of August 31, 2017 and Cash Flow Projection as of September 30, 2017 appear in the backup pages of the Board Book of October 10, 2017.

GENERAL FUND
CASH FLOW
STATEMENT

General Fund – Fund Balance Estimate- Estimated General Fund Balance as of September 30, 2017 appear in the backup pages of the Board Book of October 10, 2017.

GENERAL FUND-
FUND BALANCE
ESTIMATE

Collateral Analysis- Collateral Analysis for period ending August 2017 appear in the backup pages of the Board Book of October 10, 2017.

COLLATERAL
ANALYSIS

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
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School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending August 2017 appear in the backup pages of the Board Book of October 10, 2017.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATION
OVERTIME

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – September 30, 2017	\$ 9,077.20
Overtime paid Year to Date	\$ 16,434.93
Cust./Trans.Overtime - July, 2016 - June, 2017	\$105,438.91

VANDALISM TALLIES FOR SEPTEMBER 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	<u>\$ 0</u>
	\$ 0
Year-to-Date	\$ 0
Previous Year-to-Date	\$ 75

Mr. Harper stated he was in Las Vegas after the recent carnage. People went there to listen to a concert. It is a tragedy. Think about your family. Hold your loved ones. Unforeseen things happen from day to day.

Mr. Harper completed the report of the Superintendent.

ANNOUNCEMENTS: None

ANNOUNCEMENTS

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE REPORTS
AND INFORMATIONAL
ITEMS

OLD BUSINESS:

OLD BUSINESS

Ms. Taylor-Bass thanked the District for the parent workshop on mindfulness she attended at Alden Terrace School. Ms. Taylor-Bass encouraged parents to take advantage of the workshops offered by the District.

Mr. Jaime thanked the audience and District for their contributions and support of Elmont Memorial High School's car wash. They were able to raise \$1,500 to offset some of the costs for the students.

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REGULAR MEETING
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NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE ITEMS

AUDIENCE ITEMS: None

AUDIENCE ITEMS

NEXT MEETING:

NEXT MEETING

Ms. Battle-Burkett announced that the next Board of Education Meeting will be Wednesday, November 8, 2017, at Covert Avenue School @ 8:00 PM.

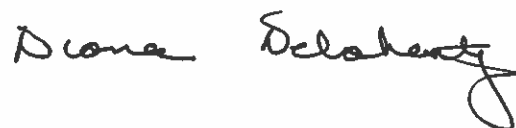
ADJOURNMENT:

ADJOURNMENT

On a motion by Ms. Taylor-Bass, seconded by Mr. Maffea, the Board adjourned the meeting at 8:55 PM.

Motion Carried Unanimously

Submitted by,



November 8, 2017
Date Approved

Diana Delahanty
District Clerk