

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JULY 5, 2017

VOLUME XXXVII, PAGE 16
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 Elmont Road School on Wednesday, July 5, 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

Mr. Jaime called the meeting to order at 8:32 PM.

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

APPROVAL OF
THE AGENDA

Vote on approving the agenda:

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

On a motion by Mr. Maffea, seconded by Mr. Cantara the Board approved the minutes of the Regular Meeting of June 6, 2017 and the Special Meeting of June 20, 2017 as follows:

APPROVAL OF
THE MINUTES

Vote on approving the minutes of June 6, 2017 and June 20, 2017:

Yes – 4 No- 0 Abstain- 3
(Mr. Denehy, Mr. Emeagwali and Ms. Taylor-Bass)

Motion Carried

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JULY 5, 2017

VOLUME XXXVII, PAGE 17
ELMONT, NEW YORK

PRESIDENT'S REMARKS

PRESIDENT'S
REMARKS

Mr. Jaime welcomed everyone to the July Board meeting. Mr. Jaime welcomed Ms. Natalie Nelson, (our new assistant principal), to the District. Mr. Jaime congratulated Mr. Rosner on his new position as Director of Curriculum and Instruction. Mr. Jaime welcomed Ms. Karen Taylor-Bass to the Board. Mr. Jaime acknowledged Ms. Pamela Byer, former Board Trustee.

Mr. Jaime said he attended three of the high school graduations last weekend. He attended Floral Park Memorial, Elmont Memorial and Sewanhaka's graduations. He stated the speeches made him proud to be part of the District. The tone of the Sewanhaka Central High School ceremony was impressive. It celebrated the schools' diversity and changes that are manifesting across the Central High School District.

VICE PRESIDENT'S REMARKS

VICE PRESIDENT'S
REMARKS

Ms. Battle-Burkett welcomed everyone to the meeting. She stated it was an honor to represent the District and thanked her fellow Board Trustees for nominating her for Vice President as well as their representative on the High School Board.

Ms. Battle-Burkett stated she attended the Dutch Broadway graduation, which was held at the Elmont Public Library this year. It was a wonderful graduation.

AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON
AGENDA ITEMS

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY: Mr. Nugent had no report for Public Session.

REPORT OF THE
ATTORNEY

Mr. Jaime then turned the meeting over to Mr. Harper for the report of the Superintendent.

REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Harper said good evening to the audience and welcomed everyone to the July Board of Education Meeting. Mr. Harper introduced Mr. John Singleton, Principal of the school Ms. Nelson came from.

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

RANDEL, MARY- *Area of Employment:* Speech Teacher; *Building Assignment:* Dutch Broadway School; *Effective Date:* 10/2/17; *Duration of Leave:* 10/2/17-6/30/18, unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 10 years

*Includes Family and Medical Leave from 10/2/17-12/22/17

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JULY 5, 2017

VOLUME XXXVII, PAGE 18
ELMONT, NEW YORK

POLZELLA, MELISSA- *Area of Employment: Elementary Teacher; Building Assignment: Covert Avenue School; Effective Date: 10/2/17; Duration of Leave: 10/2/17-12/22/17, unpaid*; Reason: District Child Rearing Leave; Service to District: 7 years*

PROFESSIONAL
LEAVES OF
ABSENCE

*Includes Family and Medical Leave from 10/2/17-12/22/17

ALEXANDRE, DARIO- *Area of Employment: Teaching Assistant; Building Assignment: Gotham Avenue School; Effective Date: 6/16/17-6/26/17; Reason: Unpaid Medical Leave*

The Board also approved the following Change in their Professional Family and Medical/District Child Rearing Leaves:

PROFESSIONAL
FAMILY AND
MEDICAL/
DISTRICT CHILD
REARING LEAVES

AUSTIN, LESLEY- *Area of Employment: Elementary Teacher; Building Assignment: Stewart Manor School; Effective Date: From: 9/12/17-1/31/18, unpaid* To: 9/6/17-1/31/18, unpaid*; Reason: District Child Rearing Leave*

*Includes Family and Medical Leave from 9/6/17-11/28/17

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

LYSSYAK, AMANDA- *Area of Employment: ESOL Teacher; Building Assignment: Alden Terrace School; Effective Date: From: 9/5/17-1/31/18, unpaid* To: 6/2/17-1/31/18, unpaid*; Reason: District Child Rearing Leave*

*Includes Family and Medical Leave from 6/2/17-6/30/17 & 9/5/17-10/26/17

Note: Leave of Absence was originally approved by the Board on 4/4/17

The Board also approved the following Professional Appointment:

PROFESSIONAL
APPOINTMENT

NELSON, NATALIE- *Area of Employment: Assistant Principal; Salary: \$120,000; Certification: School Building Leader (Initial); Effective Date: 8/21/17* Building Assignment: Covert Avenue School; Probationary Period: Probationary Period shall be four (4) years, (from 8/21/17-8/31/21)*, in duration pursuant to Education Law §3012-d*

***Correction- Effective date and Probationary start date should be 8/28/17**

The Board further approved the following Continuation of Employment for the following Professionals for the 2017-2018 school year:

CONTINUATION OF
EMPLOYMENT

ROMANO, LAUREN- *Area of Employment: Permanent Substitute Teacher (Art); Salary: As per Teacher's Contract; Effective Date: 9/5/17-1/31/18; Building Assignment: Clara H. Carlson School/ Dutch Broadway School; Probationary Period: No Probation and No Tenure Involved*

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JULY 5, 2017

VOLUME XXXVII, PAGE 19
ELMONT, NEW YORK

LASALA, AMANDA- *Area of Employment:* Permanent Substitute Teacher (Elementary Education); *Salary:* As per Teacher's Contract; *Effective Date:* **9/1/17***-6/30/18; *Building Assignment:* Covert Avenue School; *Probationary Period:* No Probation and No Tenure Involved

CONTINUATION
OF
EMPLOYMENT

***Correction- Effective Date should be 9/5/17**

TRICK, CHRISTINE- *Area of Employment:* Permanent Substitute Teacher (Remedial Reading); *Salary:* As per Teacher's Contract; *Effective Date:* 9/5/17-6/30/18; *Building Assignment:* Covert Avenue School; *Probationary Period:* No Probation and No Tenure Involved

LIGON, ERIC- *Area of Employment:* Building Substitute Teacher; *Salary:* \$38,000; *Effective Date:* 9/5/17-6/19/18; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No Probation and No Tenure Involved

CARTWRIGHT, DORENE- *Area of Employment:* Building Substitute Teacher; *Salary:* \$38,000; *Effective Date:* 9/5/17-6/19/18; *Building Assignment:* Dutch Broadway School; *Probationary Period:* No Probation and No Tenure Involved

RIEGEL, KELSEY- *Area of Employment:* Building Substitute Teacher; *Salary:* \$38,000; *Effective Date:* 9/5/17-6/19/18; *Building Assignment:* Stewart Manor School; *Probationary Period:* No Probation and No Tenure Involved

RODRIGUEZ, BLANCA- *Area of Employment:* Building Substitute Teacher; *Salary:* \$38,000; *Effective Date:* 9/5/17-6/19/18; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No Probation and No Tenure Involved

MAZZONE, JUSTINE- *Area of Employment:* Literacy Specialist; *Salary:* \$38,000 (9/5/17-6/19/18; \$217.15/day for additional 5 days beyond 6/19/18); *Effective Date:* 9/5/17-6/26/18; *Building Assignment:* Alden Terrace School; *Probationary Period:* No Probation and No Tenure Involved

O'FLAHERTY, PATRICIA- *Area of Employment:* Literacy Specialist; *Salary:* \$38,000 (9/5/17-6/19/18; \$217.15/day for additional 5 days beyond 6/19/18); *Effective Date:* 9/5/17-6/26/18; *Building Assignment:* Dutch Broadway School; *Probationary Period:* No Probation and No Tenure Involved

FORMAN, LIZA- *Area of Employment:* PreK Teacher; *Salary:* \$38,000; *Effective Date:* 9/5/17-6/19/18 *Building Assignment:* Alden Terrace School; *Probationary Period:* No Probation and No Tenure Involved

GLUCK, DEBRA- *Area of Employment:* .6 Speech Teacher; *Salary:* Per Teacher's Contract; *Effective Date:* 9/5/17-6/30/18 *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No Probation and No Tenure Involved

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JULY 5, 2017

VOLUME XXXVII, PAGE 20
ELMONT, NEW YORK

The Board also approved the following Teacher as a Per Diem Substitute for the 2016-2017 school year (Not eligible for probation/tenure):

PER DIEM
SUBSTITUTE
TEACHER

<u>Name</u>	<u>Certification</u>
Hawkins, Victoria	ESOL (Initial)

The Board further approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN
STATUS

OBANHEIN, PATRICIA- *Area of Employment:* From: PreK Teacher To: Building Substitute Teacher; *Certification:* Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Initial); *Salary:* \$38,000; *Effective Date:* 9/5/17-6/19/18; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

GIBLIN, SHARON- *Area of Employment:* From: PreK Teacher To: Building Substitute Teacher; *Certification:* Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Professional)/ SDW B-2 & 1-6 (Initial)/ Literacy B-6 (Professional); *Salary:* \$38,000; *Effective Date:* 9/5/17-6/19/18; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

HAWKINS, VICTORIA- *Area of Employment:* From: Per Diem Substitute Teacher To: Permanent Substitute Teacher (ESOL); *Certification:* ESOL (Initial); *Salary:* \$61,897 MA Step 1 (based on 2015-2016 Teachers' Salary Schedule); *Effective Date:* 9/5/17-6/30/18; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

DIGREGORIO, CHRISTINA- *Area of Employment:* From: Building Substitute Teacher To: Permanent Substitute Teacher (Elementary Education); *Certification:* Childhood Education (Initial); *Salary:* \$61,897 MA Step 1 (based on 2015-2016 Teachers' Salary Schedule); *Effective Date:* 9/5/17-6/30/18; *Building Assignment:* Alden Terrace School; *Probationary Period:* No probation and no tenure involved

PARISI, ARIELLE- *Area of Employment:* From: Building Substitute Teacher To: Permanent Substitute Teacher (Elementary Education); *Certification:* Childhood Education (Initial); *Salary:* \$53,650 BA Step 1 (based on 2015-2016 Teachers' Salary Schedule); *Effective Date:* 9/5/17-6/30/18; *Building Assignment:* Gotham Avenue School; *Probationary Period:* No probation and no tenure involved

VALLE, JOSEPH- *Area of Employment:* From: Building Substitute Teacher To: Permanent Substitute Teacher (Physical Education); *Certification:* Physical Education (Initial); *Salary:* \$53,650 BA Step 1 (based on 2015-2016 Teachers' Salary Schedule); *Effective Date:* 9/5/17-1/31/18; *Building Assignment:* Clara H. Carlson School/ Covert Avenue School; *Probationary Period:* No probation and no tenure involved

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JULY 5, 2017

VOLUME XXXVII, PAGE 21
ELMONT, NEW YORK

PROFESSIONAL
CHANGES IN
STATUS

KLOTZ, KRISTIN- *Area of Employment:* From: PreK Teacher To: Permanent Substitute Teacher (Elementary Education); *Certification:* Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Professional)/ Literacy B-6 (Initial); *Salary:* \$61,897 MA Step 1 (based on 2015-2016 Teachers' Salary Schedule); *Effective Date:* 9/5/17-6/30/18; *Building Assignment:* Alden Terrace School; *Probationary Period:* No probation and no tenure involved

GREEN, SHANICE- *Area of Employment:* From: Building Substitute Teacher To: Permanent Substitute Teacher (Elementary Education); *Certification:* Childhood Education 1-6 (Initial); *Salary:* \$53,650 BA Step 1 (based on 2015-2016 Teachers' Salary Schedule); *Effective Date:* 9/5/17-6/30/18; *Building Assignment:* Alden Terrace School; *Probationary Period:* No probation and no tenure involved

SABELLA, CHRISTINA- *Area of Employment:* From: Permanent Substitute Teacher (General Special Education) To: Permanent Substitute Teacher (Elementary Education); *Certification:* Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Professional)/ SWD B-2 & 1-6 (Initial); *Salary:* \$63,721 MA Step 2 (based on 2015-2016 Teachers' Salary Schedule); *Effective Date:* 9/5/17-6/30/18; *Building Assignment:* Stewart Manor School; *Probationary Period:* No probation and no tenure involved

CRAWFORD, CHERYL- *Area of Employment:* From: Literacy Specialist To: Permanent Substitute Teacher (Elementary Education); *Certification:* Early Childhood Education B-2 (Professional)/ Childhood Education 1-6 (Professional)/ SWD B-2 & 1-6 (Professional); *Salary:* \$61,897 MA Step 1 (based on 2015-2016 Teachers' Salary Schedule); *Effective Date:* 9/5/17-6/30/18; *Building Assignment:* Stewart Manor School; *Probationary Period:* No probation and no tenure involved

SCHADE, CHRISTEN - *Area of Employment:* From: Literacy Specialist To: Permanent Substitute Teacher (Elementary Education); *Certification:* Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Initial)/ Literacy B-6 (Initial); *Salary:* \$61,897 MA Step 1 (based on 2015-2016 Teachers' Salary Schedule); *Effective Date:* 9/5/17-6/30/18; *Building Assignment:* Dutch Broadway School; *Probationary Period:* No probation and no tenure involved

DAMMERS, JESSICA- *Area of Employment:* From: Literacy Specialist To: Permanent Substitute Teacher (Elementary Education); *Certification:* Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Initial)/ Literacy B-6 (Initial); *Salary:* \$61,897 MA Step 1 (based on 2015-2016 Teachers' Salary Schedule); *Effective Date:* 9/5/17-6/30/18; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

D'SOUZA, SANDHYA- Approved by the Board on 1/26/15 for assignment as a Literacy Specialist and as a Permanent Substitute Teacher (Remedial Reading); effective 9/1/16 be placed on probation from 9/5/17 to 8/31/18 and that she be granted Jerema credit for prior service to the Elmont Union Free School District.

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JULY 5, 2017

VOLUME XXXVII, PAGE 22
ELMONT, NEW YORK

The Board approved the following Professional Resignation:

PROFESSIONAL
RESIGNATION

EL CHAMI LAURA- *Area of Employment:* ESOL Teacher; *Building Assignment:* Stewart Manor School; *Effective Date:* 8/31/17; *Service to District:* 1 year; *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 Mr. Maffea, the Board approved the following Civil Service Substitute Appointments:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

PATTERSON, CHANELI- *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* **\$17.60*** hourly; *Building Assignment:* District-wide; *Effective Date:* 9/7/17 pending Civil Service & medical approval

***Correction- Salary should be \$12.62**

JAIME, CHRISTIAN- *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* **\$12.25*** hourly; *Building Assignment:* District-wide; *Effective Date:* 7/6/17 pending Civil Service & medical approval

***Correction- Salary should be \$12.62**

BOEHM, IRENE- *Area of Employment:* Typist Clerk Part-time Substitute; *Salary:* \$16.23 hourly; *Building Assignment:* District-wide; *Effective Date:* 7/6/17 pending Civil Service & medical approval

The Board approved the following Civil Service Terminations, effective 7/6/17, due to no service to the District:

CIVIL SERVICE
TERMINATIONS

Jonathon Davis	Seasonal Cleaner
John Paul Frias	Seasonal Cleaner
Michelle Mavrikis	Food Service Helper Part-time Substitute
Xavier Williams	Cleaner Part-time Substitute
Anthony Vacchiano	Cleaner Part-time Substitute

The Board also approved the following Civil Service Resignation:

CIVIL SERVICE
RESIGNATION

GALANTE, MICHEL - *Area of Employment:* Typist Clerk Part-time Substitute; *Building Assignment:* District-wide; *Effective Date:* 6/19/17; *Service to District:* 5 months; *Reason:* Relocating

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

Motion Carried Unanimously

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JULY 5, 2017

VOLUME XXXVII, PAGE 23
ELMONT, NEW YORK

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, 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 AND 504
RECOMMENDATIONS

Motion Carried Unanimously

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

AMOUNT TO BE RAISED BY TAXES FOR 2017-2018 (TAX LEVY)

TAX LEVY
2017-2018

BE IT RESOLVED that the Board of Education adopted the 2017-2018 General Fund estimated revenues as follows:

Acct	Account Name	2017/2018 Estimated Revenues
1090	Interest & Penalties on Property Tax	\$ 9,000
2230	Day Care Tuition Other Districts	250,000
2290	Nassau County Drug Grant	85,000
2304	Transportation for Other Districts	125,000
2401	Interest & Earnings	42,000
2680/90	Insurance Recovery	10,000
2701	BOCES Refund of Prior Year Expense	100,000
2703	Refund of Prior Year Expense	100,000
2770	Other Unclassified Revenues	125,000
4601	Medicaid Assistance	250,000
	LOCAL TOTAL	\$ 1,096,000
3101	State Aid Basic Formula	15,275,194
3101a	State Aid Excess Cost	4,239,580
3102	State Aid Lottery	4,157,266
3103	State Aid BOCES	1,325,429
3260	State Aid Textbooks	234,049
3262	State Aid Computer Software	55,412
3263	State Aid Library Materials	23,118
	STATE TOTAL	\$ 25,310,048
1001	Real Property Tax	46,394,247
1081		1,378,219
1085	STAR	6,931,220
	TAX LEVY TOTAL	\$ 54,703,686
	Appropriated Fund Balance	5,300,000
	GRAND TOTAL	\$ 86,409,734

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JULY 5, 2017

VOLUME XXXVII, PAGE 24
ELMONT, NEW YORK

AMOUNT TO BE RAISED BY TAXES FOR 2017-2018

TAX
ANTICIPATION
NOTE AND
RESOLUTION

BE IT RESOLVED that the Board of Education approved the amount to be raised by taxes for the 2017-2018 school year as follows:

Elmont Union Free School District	53,325,467
Sewanhaka Central High School District	47,462,140
Elmont Memorial Library	2,391,942
Total Tax Levy	\$103,179,549

CPSE/CSE MEETINGS

PARTICIPATION IN
CPSE/CSE
MEETINGS

The Board approved the following additional staff to participate in the CPSE/CSE meetings from June 27, 2017 through August 25, 2017 at a rate of \$50.00 per hour, on an as needed basis:

Cari Clementi	Special Education Teacher
Lizbeth Garcia	ENL Teacher/ Translator
Holly Tricarico	Psychologist

SUBSTITUTE TEACHER AIDE

SUBSTITUTE
TEACHER AIDE

The Board also approved the employment of Christian Jaime to work the extended school year program as a substitute teacher aide at a rate of \$15.00 per hour, as per the teacher aide contract.

SUMMER ENRICHMENT CONSULTANT

SUMMER
ENRICHMENT
CONSULTANT

The Board approved Stacey Taylor as a consultant for the Summer Enrichment Program at Clara H. Carlson School, at the rate of \$268.00 per day, for 3 days. (All appointments are pending Budget approval and student enrollment.)

CORRECTION TO THE MINUTES OF APRIL 4, 2017

CORRECTION TO
THE MINUTES OF
APRIL 4, 2017

Substitute Teacher Aides for the extended school year program that were approved at a rate of \$14.00 per hour should have been \$15.00 per hour as per contract, as needed.

SCHOOL MEALS COST INCREASE

SCHOOL MEALS
COST INCREASE

The Board further approved an increase on lunch meals, as indicated in the back up pages listed in the Board Book of July 5, 2017.

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JULY 5, 2017

VOLUME XXXVII, PAGE 25
ELMONT, NEW YORK

PROFESSIONAL DEVELOPMENT PLAN

PROFESSIONAL
DEVELOPMENT PLAN

The Board approved the Professional Development Plan for 2017-2018. The plan may be found under separate cover.

CONTRACTS

APPROVAL OF
VARIOUS
CONTRACTS

The Board also approved various student transportation service-contracts, special education service- contracts and business contracts, as indicated in the back up pages in the Board Book of July 5, 2017.

RESIDENCY CONSULTANT RECOMMENDATIONS

RESIDENCY
CONSULTANT
RECOMMENDATIONS

In accordance with the bid opening of RFP#13-2017/2018, the Board appointed the following Residency Consultants for the 2017-2018 school year:

All Island Investigations NY, Inc. - 1,200 hours @ \$50.00 per hour, not to exceed \$60,000 per year

Information pertaining to the above recommendations can be found in the backup pages of the Board Book of July 5, 2017.

EXTRA HOURS FOR SHREDDING

EXTRA HOURS FOR
SHREDDING

The Board authorized the following clericals to work extra hours to shred curriculum materials for a maximum of 120 hours at their contractual rate:

Marilyn Cirillo
Kathy Harsch
Christine Ladalia

DISPOSAL OF OUTDATED TEXTBOOKS

DISPOSAL OF
OUTDATED
TEXTBOOKS

The Board authorized the disposal of textbooks that are outdated, as per backup pages in the Board Book of July 5, 2017.

GIFTS TO THE DISTRICT

GIFTS TO THE
DISTRICT

The Board approved an award (in the form of a check), in the amount of \$600.00 to the *District* from *Lee Marcus*. The funds are to be used for the sole and express purpose of *awarding a graduating sixth grade student from each building with a \$100.00 check. The student must have participated in the Model UN Program.*

LEE MARCUS AWARD
TO MODEL UN
STUDENTS

See backup pages in the Board Book of July 5, 2017 containing information about the above grant.

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JULY 5, 2017

VOLUME XXXVII, PAGE 26
ELMONT, NEW YORK

The Board also approved a donation of an *iPad from the Nassau-Suffolk Autism Society of America*, to be utilized in the *ABA program*. IPAD DONATION

The Board further approved an award of \$3,000 (in the form of a check), given to *Covert Avenue School*, from the *W20 Foundation* for participation in the *Team Up 4 Community Contest*. TEAM UP 4 COMMUNITY DONATION

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

Motion Carried Unanimously

FIRST READING-POLICY AND REGULATION- 3150-FIXED ASSET INVENTORY & CONTROL

FIRST READING-POLICY #3150 REGULATION #3150

The Board was presented, for a first reading:

**Policy # 3150- Fixed Asset Inventory and Control
Regulation # 3150- Fixed Asset Inventory and Control**

A copy of the policy and regulation can be found in the backup pages of the Board Book of July 5, 2017.

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 July 5, 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 July 5, 2017.

FAMILY AND MEDICAL LEAVE OF ABSENCE

FAMILY AND MEDICAL LEAVE OF ABSENCE

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

<u>Name</u>	<u>Position</u>	<u>Duration of Leave</u>
Cynthia Cameron	Assistant Principal	11 days

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JULY 5, 2017

VOLUME XXXVII, PAGE 27
ELMONT, NEW YORK

On a motion by Mr. Emeagwali, 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 July 5, 2017.

The Board approved bid awards for Transportation Repair Contracts listed below, as per backup pages in the Board Book of July 5, 2017:

**TRANSPORTATION
REPAIR BID
AWARDS**

Bid #1:	Transmission Repairs	Better Miles Transmission
Bid #2:	General Towing	*County Truck & Auto Service
Bid #3:	General Repairs	*County Truck & Auto Service
Bid #4:	DOT Inspection and Repairs	JJ Miles Truck & Auto Center
Bid #5:	Tire Replacement & Related Repairs	JJ Miles Truck & Auto Center
Bid #6:	Vehicle Glazing	Star Auto Glass
Bid #7:	Body Repair	*County Truck & Auto Service

*Awarded through the Nassau BOCES Cooperative Bind #14/15-010 Extension

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

Motion Carried Unanimously

SCHEDULE OF DISBURSEMENTS AND WARRANTS

**SCHEDULE OF
DISBURSEMENTS
AND WARRANTS**

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # 72-75; 21-22; 22-23; 9-10; 51-54; and 5" 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 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 May 31, 2017.

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES:

**ITEMS NOTED FOR
THE MINUTES**

Analysis of Revenue – for the month of May 2017 appears in the backup pages of the Board Book of July 5, 2017.

**ANALYSIS OF
REVENUE**

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JULY 5, 2017

VOLUME XXXVII, PAGE 28
ELMONT, NEW YORK

<u>General Fund Schedule of Receivables</u> - General Fund Schedule of Receivables for the month of May 2017 appears in the backup pages of the Board Book of July 5, 2017.	GENERAL FUND SCHEDULE OF RECEIVABLES
<u>Monthly Budget Status Report</u> - General, Capital and Special Aid Fund Budget Status Reports for the period ending May 31, 2017 appear in the backup pages of the Board Book of July 5, 2017.	MONTHLY BUDGET STATUS REPORT
<u>Various Fund Trial Balances</u> -Trial Balance Reports, General, Capital, Trust & Agency, Expendable Trust, Special Aid, and Non-Expendable Trust for the period ending May 2017 appear in the backup pages of the Board Book of July 5, 2017.	VARIOUS FUND TRIAL BALANCES
<u>General Fund Cash Flow Statement</u> - General Fund Cash Flow as of May 31, 2017 and Cash Flow Projection as of June 30, 2017 appear in the backup pages of the Board Book of July 5, 2017.	GENERAL FUND CASH FLOW STATEMENT
<u>General Fund – Fund Balance Estimate</u> - Estimated General Fund Balance as of June 30, 2017 appear in the backup pages of the Board Book of July 5, 2017.	GENERAL FUND- FUND BALANCE ESTIMATE
<u>Collateral Analysis</u> - Collateral Analysis for period ending May 2017 appear in the Board Book of July 5, 2017.	COLLATERAL ANALYSIS
<u>School Meals Profit and Loss Statement</u> - No report at this time.	SCHOOL MEALS PROFIT AND LOSS STATEMENT
<u>Custodial/Transportation Overtime</u>	CUSTODIAL/ TRANSPORTATION OVERTIME
Breakdown Custodial/Transportation Overtime:	
Cust./Trans. Overtime – June 30, 2017	\$ 11,590.76
Overtime paid Year to Date	\$ 105,438.91
Cust./Trans.Overtime - July, 2015 - June, 2016	\$ 89,990.98
<u>VANDALISM TALLIES FOR JUNE 2017</u>	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
	<hr/>
	\$ 0
Year-to-Date	\$ 75
Previous Year-to-Date	\$ 0

Thank you have a wonderful summer and make sure the children keep reading.

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JULY 5, 2017

VOLUME XXXVII, PAGE 29
ELMONT, NEW YORK

Mr. Harper completed the report of the Superintendent.

ANNOUNCEMENTS: None

ANNOUNCEMENTS

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:

AUDIENCE ITEMS

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, August 8, 2017, at Elmont Road @ 8:00 PM. Mr. Jaime wished everyone a happy and safe summer.

ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board adjourned the meeting at 8:45 PM.

Motion Carried Unanimously

Submitted by,

August 15, 2017
Date Approved

Diana Delahanty
District Clerk