

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
SEPTEMBER 8, 2015

VOLUME XXXV, PAGE 53
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 Tuesday, September 8, 2015.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Anthony S. Maffea, Sr., Vice President
Tameka Battle-Burkett
Kevin Denehy
Patrick O. Emeagwali
Raymond Sims
Leslyn Stewart

ROLL CALL

BOARD MEMBER ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT:

| | |
|-----------------------|---|
| Mr. Albert Harper | Superintendent of Schools |
| Mrs. Kathleen Safrey | 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 |

ADMINISTRATIVE PERSONNEL ABSENT: None

CONSULTANT ABSENT: Mr. Thomas W. Galante

The Audit Committee met at 6:30 PM, and adjourned at 7:45.

EXECUTIVE
SESSION

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board convened in Executive Session at 7:45 PM.

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

On a motion by Ms. Battle-Burkett, seconded by Mr. Emeagwali, the Board reconvened in Public Session at 8:02 PM.

PUBLIC
SESSION

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

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
SEPTEMBER 8, 2015

VOLUME XXXV, PAGE 54
ELMONT, NEW YORK

Mr. Jaime led the pledge of allegiance.

PLEDGE OF
ALLEGIANCE

On a motion by Mr. Emeagwali, seconded by Mr. Sims, 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. Denehy, seconded by Ms. Stewart, the Board approved the minutes of the Regular Meeting of August 11, 2015 and the Special Meeting of August 12, 2015 as follows.

APPROVAL OF
THE MINUTES

Vote on approving the Regular Meeting minutes of August 11, 2015 and the Special Meeting minutes of August 12, 2015:

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

PRESIDENT'S REMARKS

PRESIDENT'S
REMARKS

Mr. Jaime welcomed everyone to the September Board of Education Meeting. Mr. Jaime acknowledged the passing of Mr. Robert Lincoln Burgess Jr. Mr. Burgess was a long time resident of Stewart Manor who served on the Elmont Board of Education and the Sewanhaka High School Board of Education for 39 years. Mr. Burgess passed away on July 3, 2015 at the age of 101.

Mr. Jaime stated he wanted to acknowledge a special person who has been very instrumental in his development as a Board Member. "He exemplifies everything a good husband, father and grandfather should be. Mr. Nugent began working for the Elmont District on July 1, 1983 and retired from his law practice to join the Elmont District full time as of July 1, 2015." Mr. Jaime presented Mr. Nugent with a plaque for his desk.

Mr. Nugent thanked the Board and Mr. Harper stating, "Working for this District is a labor of love... I love the Elmont District; people are so generous and kind." He also stated that Mr. Burgess was on the Board when he was first hired in 1983.

Mr. Jaime reminded the audience that schools are open. Drive safely. No texting while driving. Remind everyone that the leading cause of injuries to school age children is distracted drivers. Please use caution when driving, especially around schools.

REPORT OF SEWANHAKA AND ELMONT MEMORIAL HIGH SCHOOL

REPORT OF THE
HIGH SCHOOL.

Dr. Ferrie asked that we relay the following message: There are high school students who escort elementary siblings to school in the morning causing them to be late for school. If there are any students in this situation, they should contact their guidance counselors to see if some flexibility can be built into their schedules.

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
SEPTEMBER 8, 2015

VOLUME XXXV, PAGE 55
ELMONT, NEW YORK

Mr. Emeagwali informed us that there will be a ribbon cutting ceremony for the new turf field at Elmont Memorial on September 12, 2015 @ 1:30 PM.

Mr. Jaime said there will also be a ribbon cutting ceremony at Sewanhaka's field on September 26, 2015 @ 2:45 PM (during half time of the football game).

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 the public session.

The Audit Committee met at 6:30 PM this evening and made recommendations to the Board of Education. Mr. Nugent asked for a resolution to accept the Independent Auditors' Report on Financial Statements and Supplemental Information, Management's Discussion and Analysis, and related reports, completed by Nawrocki Smith LLP for the year ended June 30, 2015, as recommended to the Board by the Audit Committee tonight.

AUDIT COMMITTEE
RECOMMENDATIONS

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board accepted the Independent Auditors' Report on Financial Statements and Supplemental Information, Management's Discussion and Analysis, and related reports, completed by Nawrocki Smith LLP for the year ended June 30, 2015, as recommended to the Board by the Audit Committee.

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

Mr. Nugent asked for a resolution from the Board to approve the Corrective Action Plan for the Annual Independent Audit completed by Nawrocki Smith LLP, as recommended to the Board by the Audit Committee.

On a motion by Mr. Maffea, seconded by Ms. Stewart, the Board approved the Corrective Action Plan for the Annual Independent Audit completed by Nawrocki Smith LLP, as recommended to the Board by the Audit Committee.

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

Mr. Nugent asked for approval of the Benstock agreement. The Board is fully aware of the terms and conditions of said agreement.

BENSTOCK
AGREEMENT

On a motion by Ms. Stewart, seconded by Mr. Maffea, the Board approved the aforementioned agreement as follows:

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

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
SEPTEMBER 8, 2015

VOLUME XXXV, PAGE 56
ELMONT, NEW YORK

Mr. Nugent asked for a resolution to terminate a teacher aide, Hazel White, found culpable of charges brought in a Civil Service Law Section §75 proceeding.

CIVIL SERVICE
SECTION §75

On a motion by Ms. Stewart, seconded by Mr. Denehy, the Board voted to terminate Hazel White.

TERMINATION
OF TEACHER
AIDE

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

Mr. Nugent asked for a motion to approve membership to The National Hispanic Council of School Board Members for the 2015-2016 school year. The cost for the 2015-2016 school year is \$75.00 per Board Member.

NATIONAL
HISPANIC
COUNCIL
MEMBERSHIP

On a motion by Ms. Battle-Burkett, seconded by Ms. Stewart, the Board approved membership to the National Hispanic Council of School Board Members for the 2015-2016 school year.

Yes – 7 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. He stated that in July Ms. Sajecki called to make an appointment to see him. Mr. Harper suspected that Ms. Sajecki was going to tell him that she was planning on retiring. Mr. Sajecki retired in June.

RETIREMENT

Mr. Harper presented Ms. Sajecki with a certificate stating:

Presented to Michele Caponi-Sajecki in recognition of 24 years, 6 months of devoted service to the children of the Elmont Community. Presented with our best wishes for good health and happiness in your retirement years.

Mr. Harper stated, “You earned it, you deserve it, enjoy yourself.” He wished Mr. and Mrs. Sajecki good luck.

Mr. Harper stated that the school year began with 3,600 children. He thanked all staff for their help in getting the school year off to a good start.

Mr. Harper then gave the report of the Superintendent.

On a motion by Ms. Battle-Burkett, seconded by Mr. Emeagwali, the Board approved the following Professional Change in District Child Rearing/Family Medical Leave of Absence:

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
SEPTEMBER 8, 2015

VOLUME XXXV, PAGE 57
ELMONT, NEW YORK

HANSEN, JACQUELINE- *Area of Employment:* Special Education Teacher; *Building Assignment:* Gotham Avenue School; *Effective Date:* From 5/29/15-10/16/15, unpaid To 5/29/15-8/30/15, unpaid*; *Reason:* District Child Rearing Leave

PROFESSIONAL
CHANGE IN
DISTRICT CHILD
REARING/
FAMILY
MEDICAL LEAVE
OF ABSENCE

*Includes Family and Medical Leave from 5/29/15-8/30/15

Note: Leave of Absence was originally approved by the Board on 7/1/15

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

PROFESSIONAL
EXTENSION OF
DISTRICT CHILD
REARING LEAVE

KIZNER, DANA- *Area of Employment:* School Psychologist; *Building Assignment:* Currently on District Child Rearing Leave; *Effective Date:* From 8/24/14-6/25/15, unpaid To 8/24/14-6/30/16, unpaid*; *Reason:* District Child Rearing Leave

Note: A leave of absence was originally approved by the Board on 1/8/13; an extension to 6/30/14 was approved on 11/12/13; an additional leave was approved on 4/8/14

The Board also approved the following Professional Appointments:

PROFESSIONAL
APPOINTMENTS

FAYEZ, JASMINE- *Tenure Area:* Teacher of English to Speakers of Other Languages; *Salary:* \$61,897 MA Step 1; *Certification:* TESOL (Professional)/ Childhood Education 1-6 (Initial); *Effective Date:* 9/8/15 (pending medical approval); *Building Assignment:* Clara H. Carlson School/ Covert Avenue School; *Probationary Period:* Commencing 9/8/15. Tenure to be granted in accordance with NY Statutory Law including Education Law §3012.

BENNETT, CHRISTINE- *Tenure Area:* Teaching Assistant; *Salary:* \$28,000; *Certification:* Teaching Assistant Level I; *Effective Date:* 9/8/15 (pending medical approval); *Building Assignment:* Covert Avenue School; *Probationary Period:* Commencing 9/8/15. Tenure to be granted in accordance with NY Statutory Law including Education Law §3012.

COSENTINE, JACQUELINE- *Tenure Area (Not Eligible):* Permanent Substitute Teacher (Elementary Education); *Salary:* \$31,861 (pro-rated from \$63,721 MA Step 2); *Certification:* Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Initial)/ Students with Disabilities 1-6 (Initial)/Literacy B-6 (Initial); *Effective Date:* 8/31/15-1/31/16; *Building Assignment:* Covert Avenue School; *Probationary Period:* No probation and no tenure involved.

HOFFMAN, MANDY- *Tenure Area (Not Eligible):* Permanent Substitute Teacher (Art); *Salary:* \$61,897 (pro-rated to end date) MA Step 1; *Certification:* Visual Arts (Permanent); *Effective Date:* 9/9/15-Undetermined (pending medical approval); *Building Assignment:* Alden Terrace School; *Probationary Period:* No probation and no tenure involved

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
SEPTEMBER 8, 2015

VOLUME XXXV, PAGE 58
ELMONT, NEW YORK

PROFESSIONAL
APPOINTMENTS

VITACCO, KIMBERLY- *Tenure Area (Not Eligible):* Literacy; *Salary:* \$30,000 (8/31/15-6/17/16; \$171.43 daily for additional 5 days beyond 6/17/16); *Certification:* Childhood Education 1-6 (Initial)/ Students with Disabilities 1-6 (Initial)/ Literacy B-6 (Initial); *Effective Date:* 8/31/15-6/24/16 (pending medical approval); *Building Assignment:* Dutch Broadway School; *Probationary Period:* No probation and no tenure involved

DOXEY, ANDREA- *Tenure Area (Not Eligible):* Literacy; *Salary:* \$30,000 (8/31/15-6/17/16; \$171.43 daily for additional 5 days beyond 6/17/16); *Certification:* PreK-6 (Permanent)/ Literacy B-6 (Professional); *Effective Date:* 8/31/15-6/24/16 (pending medical approval); *Building Assignment:* Alden Terrace School; *Probationary Period:* No probation and no tenure involved

RAINEY, JEANERIA- *Tenure Area:* Teaching Assistant; *Salary:* \$28,000; *Certification:* Teaching Assistant (Level III); *Effective Date:* 8/31/15 (pending medical approval); *Building Assignment:* Dutch Broadway School; *Probationary Period:* 8/31/15-8/30/19

SEIBOR, EWA- *Tenure Area (Not Eligible):* Literacy; *Salary:* \$30,000 (pro-rated from start date through 6/17/16; \$171.43 daily for additional 5 days beyond 6/17/16); *Certification:* Childhood Education 1-6 (Initial)/ Literacy B-6 (Initial); *Effective Date:* 9/8/15-6/24/16 (pending medical approval); *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

KREISCHER, MELANIE- *Tenure Area (Not Eligible):* Literacy; *Salary:* \$30,000 (pro-rated from start date through 6/17/16; \$171.43 daily for additional 5 days beyond 6/17/16); *Certification:* Childhood Education 1-6 (Initial)/ Literacy B-6 (Initial); *Effective Date:* 9/8/15-6/24/16 (pending medical approval); *Building Assignment:* Covert Avenue School; *Probationary Period:* No probation and no tenure involved

KEEGAN, THOMAS- *Tenure Area (Not Eligible):* Literacy; *Salary:* \$30,000 (pro-rated from start date through 6/17/16; \$171.43 daily for additional 5 days beyond 6/17/16); *Certification:* Literacy B-6 (Initial); *Effective Date:* 9/8/15-6/24/16 (pending medical approval); *Building Assignment:* Dutch Broadway School; *Probationary Period:* No probation and no tenure involved

DEFELIPPIS, DEISHA- *Tenure Area (Not Eligible):* Literacy; *Salary:* \$30,000 (pro-rated from start date through 6/17/16; \$171.43 daily for additional 5 days beyond 6/17/16); *Certification:* Childhood Education 1-6 (Initial)/ Literacy B-6 (Initial); *Effective Date:* 9/8/15-6/24/16 (pending medical approval); *Building Assignment:* Dutch Broadway School/ Gotham Avenue School; *Probationary Period:* No probation and no tenure involved

HARRIS, AMANDA- *Tenure Area (Not Eligible):* Literacy; *Salary:* \$30,000 (8/31/15-6/17/16; \$171.43 daily for additional 5 days beyond 6/17/16); *Certification:* Childhood Education 1-6 (Professional)/ Students with Disabilities 1-6 (Professional)/ Literacy B-6 (Professional); *Effective Date:* 8/31/15-6/24/16 (pending medical approval); *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
SEPTEMBER 8, 2015

VOLUME XXXV, PAGE 59
ELMONT, NEW YORK

The Board also approved the employment of the following PreK Teacher for the 2015-2016 school year. She will work her assigned schedule and will be paid \$30,000 per year. Not eligible for probation/ tenure.

PROFESSIONAL
APPOINTMENT

Initial

| <u>Assignment</u> | <u>Name</u> | <u>Certification</u> |
|-------------------|----------------|--|
| *SM | Giblin, Sharon | Early Childhood Education B-2 (Initial) Childhood Education 1-6 (Professional) Students with Disabilities B-2 (Initial) Students with Disabilities 1-6 (Initial) Literacy B-6 (Professional) |

*Pending medical approval

The Board also approved the following Professional Change in Compensation:

PROFESSIONAL
CHANGE IN
COMPENSATION

FERNANDEZ, MONICA- *Area of Employment:* Speech Teacher; *Building Assignment:* Dutch Broadway School; *Change:* Salary; *Salary:* From \$70,084 MA + 30 Step 3 To: \$74,605 MA +60 Step 3; *Effective Date:* 8/31/15; *Reason:* Official transcript received substantiating 60 credits beyond Master's Degree

The Board further approved the following Professional Resignations:

PROFESSIONAL
RESIGNATIONS

BREGMAN, EMILY- *Area of Employment:* PreK Teacher; *Building Assignment:* Stewart Manor School; *Effective Date:* 8/30/15; *Service to District:* 1 year; *Reason:* Personal

FINDLING, JOY- *Area of Employment:* Literacy; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 8/31/15; *Service to District:* None; *Reason:* Accepted a position elsewhere

DESANTO, KRISTEN- *Area of Employment:* 175 Day Substitute Teacher; *Building Assignment:* Covert Avenue School; *Effective Date:* 8/27/15; *Service to District:* 9 months; *Reason:* New Position

PERALTA, YOMARIS- *Area of Employment:* ESL Teacher; *Building Assignment:* Dutch Broadway School; *Effective Date:* 8/27/15; *Service to District:* 1 year; *Reason:* Personal

Lastly, the Board approved the following Professional Retirement:

PROFESSIONAL
RETIREMENT

CAPONI-SAJECKI, MICHELE- *Area of Employment:* Assistant Principal; *Building Assignment:* Stewart Manor School; *Effective Date:* 9/28/15; *Service to District:* 24 years, 6 months

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
SEPTEMBER 8, 2015

VOLUME XXXV, PAGE 60
ELMONT, NEW YORK

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

CIVIL SERVICE
LEAVE OF
ABSENCE

PALLOTTA, ANTOINETTA- *Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Effective Date: 9/1/15; Service to District: 6 months; Reason: Family Medical*

The Board also approved the following Civil Service Appointments:

CIVIL SERVICE
APPOINTMENTS

FONTALVO, BESCI MABEL- *Area of Employment: Bus Attendant Part-time Substitute; Salary: \$12.00 hourly; Building Assignment: Transportation; Effective Date: 9/9/15 (pending Civil Service approval)*

MCKEOWN, KEVIN- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$12.62 hourly; Building Assignment: District-wide; Effective Date: 9/9/15 (pending medical and Civil Service approval)*

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

CIVIL SERVICE
CHANGES IN
STATUS

GEDEON, CHARLINE- *Area of Employment: From: Teacher Aide To: Teacher Aide Special Education ABA; Salary: \$19.45 hourly + \$1.00 ABA; Probation: NA; Building Assignment: Alden Terrace School; Effective Date: 9/1/15 (pending Civil Service approval)*

HARI, ANITA- *Area of Employment: From: Teacher Aide To: Teacher Aide Special Education; Salary: \$21.25 hourly; Probation: NA; Building Assignment: Alden Terrace School; Effective Date: 9/1/15 (pending Civil Service approval)*

FRIAS-WALSH, MARIAN- *Area of Employment: From: Teacher Aide Part-time Substitute To: Teacher Aide Special Education ABA; Salary: \$19.45 hourly + \$1.00 ABA; Probation: 26 weeks from Civil Service approval; Building Assignment: Alden Terrace School; Effective Date: 9/1/15 (pending Civil Service approval)*

The Board further approved the following Civil Service Termination, effective 9/9/15, due to no recent service to the District:

CIVIL SERVICE
TERMINATION

Joy Adiele Food Service Helper Part-time Substitute

The Board also approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

HARRISON, VANESSA- *Area of Employment: Teacher Aide Special Education; Building Assignment: Dutch Broadway School; Effective Date: 8/30/15; Service to District: 6 months; Reason: Personal*

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
SEPTEMBER 8, 2015

VOLUME XXXV, PAGE 61
ELMONT, NEW YORK

MCLAUGHLIN, IRENE- *Area of Employment: Teacher Aide Part-time Substitute; Building Assignment: District-wide; Effective Date: 8/3/15; Service to District: 2 years, 9 months; Reason: Personal*

CIVIL SERVICE
RESIGNATIONS

GUERRIER, RONALD- *Area of Employment: Bus Driver 10 months; Building Assignment: Transportation; Effective Date: 8/20/15; Service to District: 6 months; Reason: Personal*

GITTLITZ, BARBARA- *Area of Employment: Teacher Aide Special Education; Building Assignment: Alden Terrace School; Effective Date: 8/24/15; Service to District: 5 years, 4 months; Reason: Personal*

TROY, SYLVESTRE- *Area of Employment: Bus Driver 10 months; Building Assignment: Transportation; Effective Date: 8/26/15; Service to District: 5 years, 3 months; Reason: Personal*

GODSIL, KATHERINE- *Area of Employment: Teacher Aide Special Education; Building Assignment: Clara H. Carlson School; Effective Date: 8/21/15; Service to District: 27 years, 10 months; Reason: Personal*

SALZARULO, JEANNINE- *Area of Employment: Teacher Aide; Building Assignment: Covert Avenue School; Effective Date: 8/28/15; Service to District: 9 years, 9 months; Reason: Personal*

The Board also approved the following Civil Service Retirement:

CIVIL SERVICE
RETIREMENT

RYAN, JOAN- *Area of Employment: Food Service Helper; Building Assignment: Clara H. Carlson School; Effective Date: 7/7/15; Service to District: 8 years, 11 months*

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. Denehy, 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, as well as Section 504 Committee recommendations.

COMMITTEE ON
SPECIAL
EDUCATION/ PRE-
SCHOOL SPECIAL
EDUCATION

Motion Carried Unanimously

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
SEPTEMBER 8, 2015

VOLUME XXXV, PAGE 62
ELMONT, NEW YORK

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

CORRECTION

The Board approved a correction to the salary listed for Literacy Teachers who work 5 days beyond 6/17/16. The daily rate of pay was listed as \$142.86 daily for an additional 5 days. The correct rate is \$171.43.

CORRECTION
TO DAILY RATE
OF PAY FOR
LITERACY
TEACHERS

PROFESSIONAL SERVICE AGREEMENT

The Board approved the suspension of the current Professional Service Agreement between Thomas W. Galante, LLC and the Elmont Union Free School District, effective August 12, 2015 with transition services through September 30, 2015.

PROFESSIONAL
SERVICE
AGREEMENT

SECOND READING- REGULATION 2090-BENEFITS AND CONDITIONS

The Board approved a second reading, **Regulation 2090- Benefits and Conditions.**

SECOND
READING-
REGULATION
2090

A copy of the regulation can be found in the backup pages of the Board Book of September 8, 2015.

INTERIM BUSINESS OFFICIAL

The Board approved Dr. Herb R. Brown as the Interim Business Official, effective September 9, 2015, as per agreement in the back-up pages of the Board Book of September 8, 2015.

INTERIM
BUSINESS
OFFICIAL

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

Motion Carried Unanimously

NYSSBA CONVENTION: VOTING DELEGATE AND ALTERNATE

On a motion by Mr. Maffea, seconded by Mr. Sims, the Board designated **Kevin Denchy** as voting delegate, and an alternate to be determined at a later date, to the New York State School Boards Association Convention, which will be held in New York from October 18-20, 2015.

NYSSBA
CONVENTION:
VOTING
DELEGATE

The voting delegate will represent the Board's vote on each of the convention resolutions at the Annual Business Meeting of NYSSBA.

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

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
SEPTEMBER 8, 2015

VOLUME XXXV, PAGE 63
ELMONT, NEW YORK

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 September 8, 2015.

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 September 8, 2015.

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> |
|----------------|------------------------|--------------------------|
| Cheryl Hoffman | Elementary Teacher | 1 month |
| Irene Boehm | Stenographic Secretary | 6 weeks |

BUDGET TRANSFERS UNDER \$5,000

BUDGET
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 September 8, 2015.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

On a motion by Mr. Sims, seconded by Mr. Maffea, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #1-3, 5-15, 17-18; 1-5; 1-7; 1-5; 1; and 1" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

REPORT OF THE
TREASURER

On a motion by Mr. Maffea, seconded by Ms. Stewart, 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 July 31, 2015.

Motion Carried Unanimously

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
SEPTEMBER 8, 2015

VOLUME XXXV, PAGE 64
ELMONT, NEW YORK

On a motion by Mr. Sims, seconded by Mr. Maffea, the Board approved budgetary transfers over \$5,000, as per back-up pages in the Board Book of September 8, 2015.

BUDGETARY
TRANSFERS
OVER \$5,000

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES:

ITEMS NOTED
FOR THE
MINUTES

Analysis of Revenue – for the month of July, 2015 appears in the backup pages of the Board Book of September 8, 2015.

ANALYSIS OF
REVENUE

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of July, 2015 appears in the backup pages of the Board Book of September 8, 2015.

GENERAL FUND
SCHEDULE OF
RECEIVABLES

Monthly Budget Status Report - General, Capital and Special Aid Fund Budget Status Reports Audited- Final as of June 30, 2015 and for the period ending July 31, 2015 appears in the backup pages of the Board Book of September 8, 2015.

MONTHLY
BUDGET STATUS
REPORT

Various Fund Trial Balances-Trial Balance Reports, General, Capital, Trust & Agency, Expendable Trust, Special Aid, and Non-Expendable Trust Audited- Final as of June 30, 2015 and for the period ending July 31, 2015 appears in the backup pages of the Board Book of September 8, 2015.

VARIOUS FUND
TRIAL
BALANCES

General Fund Cash Flow Statement- General Fund Cash Flow as of July 31, 2015 and Cash Flow Projection as of August 31, 2015 appear in the backup pages of the Board Book of September 8, 2015.

GENERAL FUND
CASH FLOW
STATEMENT

General Fund – Fund Balance Estimate- Estimated General Fund Balance Audited for the period ending June 30, 2015 appears in the backup pages of the Board Book of September 8, 2015.

GENERAL FUND-
FUND BALANCE
ESTIMATE

Collateral Analysis- Collateral Analysis for period ending July, 2015 appears in the Board Book of September 8, 2015.

COLLATERAL
ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the month of July 31, 2015 appear in the backup pages of the Board Book of September 8, 2015.

SCHOOL MEALS
PROFIT AND
LOSS

Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATI
ON OVERTIME

| | |
|--|---------------|
| Cust./Trans. Overtime – August 31, 2015 | \$ 3,965.40 |
| Overtime paid Year to Date | \$ 8,098.78 |
| Cust./Trans.Overtime - July, 2014 - June, 2015 | \$ 110,374.44 |

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
SEPTEMBER 8, 2015

VOLUME XXXV, PAGE 65
ELMONT, NEW YORK

VANDALISM TALLIES FOR AUGUST 2015

VANDALISM
TALLIES

| | | |
|-----------------------|----|----|
| Alden Terrace | \$ | 0 |
| Clara H. Carlson | \$ | 0 |
| Covert Avenue | \$ | 0 |
| Dutch Broadway | \$ | 0 |
| Gotham Avenue | \$ | 0 |
| Stewart Manor | \$ | 0 |
| PPS | \$ | 0 |
| Elmont Road | \$ | 0 |
| | \$ | 0 |
| Year-to-Date | \$ | 0 |
| Previous Year-to-Date | \$ | 15 |

Mr. Harper completed the report of the Superintendent.

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE
REPORTS

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE
ITEMS

AUDIENCE ITEMS: None

AUDIENCE ITEMS

ANNOUNCEMENTS:

ANNOUNCEMENTS

Mr. Jaime announced that Dr. Herb Brown will be joining the Elmont District as Interim Business Consultant, replacing Mr. Galante as he embarks on personal matters. Mr. Jaime introduced Dr. Brown to the audience.

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, October 6, 2015, at Alden Terrace School @ 8:00 PM.

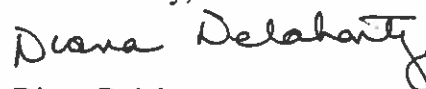
ADJOURNMENT:

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 8:25 PM on a motion by Mr. Maffea, seconded by, Mr. Emeagwali.

Motion Carried Unanimously

Submitted by,



Diana Delahanty

District Clerk

October 6, 2015

Date Approved