

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
AUGUST 22, 2022

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ELMONT, NEW YORK

BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, was held on Monday, August 22, 2022, at Elmont Road School.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Dr. Tameka Battle-Burkett
Dr. Michael Cantara
Tiffany Capers
Sharon Earley Davis
Nancy Garlick
Anthony S. Maffea Sr.

ROLL CALL

BOARD MEMBERS ABSENT:

ADMINISTRATIVE PERSONNEL PRESENT:

| | |
|------------------------|--------------------------------------|
| Kenneth Rosner | Superintendent of Schools |
| Dr. Wellinthon Garcia | Director of Curriculum & Instruction |
| David Spinnato | Director of Curriculum-Technology |
| Candace J. Gomez, Esq. | General Counsel |
| Diana Delahanty | District Clerk |

CONSULTANT PRESENT: Thomas W. Galante

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Ms. Capers, seconded by Dr. Battle-Burkett, the Board convened in Executive Session at 6:33 PM.

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

Mr. Jaime welcomed everyone to the August Board of Education meeting. He stated that prior to the public Board of Education meeting we will have a public hearing to review our District's Districtwide School Safety Plan.

Mr. Jaime led the pledge of allegiance.

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

PUBLIC HEARING

The Board convened in Public for a Public Hearing on the Districtwide Safety Plan at 8:16 PM.

PUBLIC
HEARING ON
DISTRICTWIDE
SAFETY PLAN

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Mr. Rosner said good evening to the audience. This is an overview of the safety plan that is required by law. It is also posted to the website and will be approved by the Board of Education. It is an active plan that we use to keep our children, staff, and community safe. Mr. Rosner reviewed a few slides in the safety plan.

PUBLIC
HEARING ON
DISTRICTWIDE
SAFETY PLAN

Mr. Rosner reviewed key points of the Districtwide Safety Plan.

Initiatives for the new school year:

- We have added, at no cost to the District, cameras on the stop arms of all of our buses. If you pass a school bus, you will be now fined by Nassau County. It takes a picture of the license plate, and you will get a summons. We were also able to put cameras inside each bus. It keeps our children safe, our staff safe, and if anyone was to infiltrate the bus, we would have them on camera.
- We always do our building level and District level training in conjunction with the 5th precinct and officers of the "POP" unit. We don't operate alone; they are the experts in keeping our children safe. We added *Second Shift*. There are other people in our buildings such as GYO and SCOPE that work with our children. *Second Shift* is a program that allows us to do training with their staff members on what is a lockout, a lockdown, shelter in place and how to look for problems and solve things. It's important that not only our staff is trained but the people working with our children are trained.
- We are still in a holding pattern with our vestibules. It is stuck in New York State waiting for approval. As soon as it is approved Mr. Marino and his team are ready to jump into action and get the safety vestibules in. Our cameras are already up at Gotham Avenue and Stewart Manor, and we will get the others up in a timely fashion. Please know that is a major initiative for us but it is at the State level. We will get that done. It is high priority for us as a Board and myself.
- We have a staff access procedure, where every staff member was provided with an access card to swipe in and there will be someone in the safety vestibule to check them in. We are looking to initiate a lockout, lockdown button system, whereby the Principal can lockdown and entire building with the press of a button or one swipe of a card. They have this at Sewanhaka High School and it's outstanding. That's what we need in our District.
- Our emergency drills are only as good as you make them. We practice them with the 5th precinct and our homeland security officer Anthony Natale. We always do it under their supervision. There are a certain number of drills mandated per year but we expand upon it and do more. Good practice leads to good results, God forbid there is an emergency.

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PUBLIC
HEARING ON
DISTRICTWIDE
SAFETY PLAN

- Security protocols- All doors that lead to the outside are locked. No doors should be propped open by putting a book in a door so you can run out and get something. Everything has to be locked down. We have our visitors' procedures, *Lobby Guard*, where you give your ID and the system lets us know if there is an alert on that person and not to let them in the building.
- All school personnel are required to wear their photo ID badge.
- Response Drills are Lockout and Lockdown. Lockout is for when there is activity outside the building such as a bank robbery. Lockdown is when there is trouble in the building. Our staff and children are well trained on what to do in that situation.
- Cleaning and sanitizing protocols were left in the plan. We received a memo today about polio and monkeypox. Germs live on surfaces, and we need to clean and sanitize all surfaces daily. We have new custodians and cleaners, and we will provide professional development to make sure this is done properly.
- Cybersecurity- We have taken a lot of time to make sure we are following safety procedures as it pertains to cybersecurity. We work with BOCES to make sure we are following best practices. We have a 90-day password reset for all staff. There is no flash drive. You can't insert a flash drive into the system from an external source, we flag external emails, eliminating all word documents from coming in. Those attachments can carry a virus. We use Microsoft defender. We segmented the networks of all buildings. If one building was to get a virus, they would not pass it on to the other buildings in the District. We do yearly professional development for staff. This is a new one. We send out phishing emails. If anyone clicks on the link, they will get a professional development video to watch.

This is the end of our presentation. Does anyone have any questions? (There weren't any questions at this time.)

Mr. Rosner stated that we take Security very seriously. He stated that he is excited to start the school year. He hopes it is a normal school year.

Mr. Jaime asked again if anyone had any questions on the Safety Plan. (No questions)

PUBLIC SESSION

PUBLIC SESSION

On a motion by Dr. Cantara, seconded by Ms. Garlick, the Board adjourned Executive Session to reconvene in Public Session at 8:30 PM.

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

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Mr. Jaime asked for a nomination for Vice President of the Board.

NOMINATION FOR
VICE PRESIDENT
OF THE BOARD OF
EDUCATION

Ms. Garlick nominated Dr. Battle-Burkett for Vice President, Dr. Cantara seconded the nomination. Mr. Jaime asked if there were any other nominations. No other nominations were made.

The vote for Dr. Battle-Burkett was as follows:

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

Dr. Battle-Burkett was sworn in by the District Clerk.

On a motion by Ms. Garlick, seconded by Mr. Maffea, 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 Dr. Battle-Burkett, seconded by Ms. Garlick, the Board approved the minutes of the Reorganization Meeting of July 11, 2022, as amended, see below:

APPROVAL OF THE
MINUTES OF THE
REORGANIZATION
MEETING -
AMENDED

*Certification of Payroll -Superintendent of Schools

*The Board authorized the Superintendent to approve an independent audit if deemed necessary.

RESOLVED, that members of the Board of Education, the Superintendent, the Attorney, and when requested by the Board, members of the administration may upon request, attend the National School Boards Association Convention, **CUBE Conferences***, New York State School Boards Association Convention and the American Association of School Administrators Convention, with appropriate expenses incurred, paid by the District.

(*correction to the minutes- originally omitted in error.

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

On a motion by Ms. Garlick, seconded by Dr. Battle-Burkett, the Board approved the Regular Meeting of July 11, 2022, the Special Meeting of July 20, 2022, and the Special Meeting of August 18, 2022, as follows:

APPROVAL OF THE
MINUTES OF JULY
11, JULY 20 AND
AUGUST 18

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

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PRESIDENT'S REMARKS

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REMARKS

Mr. Jaime reintroduced Candace Gomez Esq., our new attorney from the law firm of Bond, Schoeneck & King. She has already proven to be very resourceful and helpful to not only the Board, but the Superintendent and many of the staff members. As you continue to navigate around the District, please stop in when Candace is in the District and say hello to her.

Mr. Jaime congratulated Dr. Battle-Burkett on her nomination of Vice President of the Board. I look forward to continuing to work with her not only here but at the high school as well.

Mr. Jaime thanked everyone who worked in the summer programs. Mr. Cavaliere and Ms. Johnson will be presenting. Before they present, Mr. Jaime congratulated them for the hard work they did, along with every other teacher, teacher aide and custodian that was working throughout the District. We have to acknowledge those who are not always in the forefront but do a fantastic job.

VICE PRESIDENT'S REMARKS

VICE PRESIDENT
REMARKS

Dr. Battle-Burkett congratulated Mr. Cavaliere and Ms. Johnson for a successful program.

Dr. Battle-Burkett thanked the Board for their vote of confidence as Vice President and stated she looks forward to working with the entire Board, Board President and the Superintendent.

PRESENTATION

PRESENTATION

Mr. Cavaliere and Ms. Johnson gave a presentation on the summer school program.

Mr. Cavaliere thanked the Board of Education and Administration for allowing him to be part of the summer school experience. They had staff members from all six buildings. This summer's program was a combination of academic and enrichment.

This was a 4-week program at Clara H. Carlson School. We had 420 students enrolled in the program this summer. We were able to accommodate any student in Elmont who wanted to enroll. We had 23 sections including our enrichment programs. We also added 3 co-teach classes for special education students. We implemented a pre-k bridge program with the help of Ms. Palmore. We had 2 sections of pre-k.

Mr. Cavaliere thanked the transportation department and Dr. Rodriguez, who was responsible for transportation. We were able to safely transport over 215 students to and from their home buildings each day.

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We also shared the building with GYO this summer. We worked with Mr. Boyle's team to share the space. There were 152 students enrolled in that program. We safely executed two fire drills and a lockout drill to make sure all staff knew what to do in case of an emergency.

PRESENTATIO

Ms. Johnson gave an overview of the two STEAM read-a-loud challenges. She stated that the students read assigned, age-appropriate books and then participated in hands-on STEAM activities, (they made 3D models, they made posters, created a float or sink experiment). They created weekly newsletters highlighting all the classes and their activities.

Ms. Johnson stated that they had spirit week. They went on a road trip. They went to Washington DC, and they wore red, white and blue or their native country's flag. Then they went to Walt Disney in Florida, and they wore something with their favorite character. Next stop was the beach. They had sunglasses, hats, t-shirts. Then they went home.

We implemented summer field day. Students were able to engage in physical activity and learn about sportsmanship and team building. It was a great opportunity to make friends and interact with other students.

Ms. Johnson stated that it was very important to educate the whole child.

Mr. Cavaliere stated that they had an end of year showcase. There was a walking art exhibit. Each class had a table outside to highlight activities they did in each of their classes. It was well attended.

Ms. Johnson stated that the fourth-grade students created their own businesses.

Mr. Rosner stated that we are very focused on our DEI initiative. The E is for equity, and this is something we have spoken about as a team. This used to be an academic program in one building and the enrichment in another building and there is no equity in that. The children that struggle went to the academic program and the children that were excelling went to enrichment. We know as educators that kids that are struggling need that enrichment just as much as the other children. So, we combined it. We made a very conscious effort to make sure it was balanced. And that's what the E is in equity. Everyone should have access to those quality programs regardless of how they are doing academically. My compliments to Ms. Johnson, Mr. Cavaliere and the summer school staff for putting this together and the Board for supporting a summer program that does not happen in many elementary schools.

Mr. Jaime thanked Ms. Johnson and Mr. Cavaliere.

Mr. Jaime congratulated Ms. Palmore. Mr. Jaime had the opportunity to drop into her Pre-k Parent Orientation. It was very well attended, and the information was very informative. As a parent, I would feel very comfortable sending my 3- year-old or 4-year-old to the program. Congratulations and congratulations to the team. I look forward to stopping in over the year to see how the littlest ones are doing.

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CORRESPONDENCE:

CORRESPONDENCE

Mr. Rosner stated that he received a letter from a Stewart Manor resident about a parking situation, an ongoing parking situation/congestion situation. He did share the letter with the Board of Education, and we are working on a solution and that will come up later tonight when we talk about security.

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Jaime turned the meeting over to Ms. Gomez for the Report of the Attorney.

Ms. Gomez stated that the Board had a first reading of a new Policy, #7040, on August 18, 2022. This is the second reading and adoption of Policy #7040, MWBE Workforce Initiative Policy for Competitively-Bid Capital Improvement Projects.

SECOND READING
POLICY #7040

Be it resolved that the Board of Education hereby approves the second reading and adoption of MWBE Policy #7040, entitled MWBE Workforce Initiative Policy for Competitively-Bid Capital Improvement Projects.

On a motion by Dr. Battle-Burkett, seconded by Ms. Capers, the Board approved Policy #7040, MWBE Workforce Initiative Policy for Competitively-Bid Capital Improvement Projects, as follows:

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

Ms. Gomez had the following resolution for Allied Security, which has been vetted by the administration and reviewed by the Board.

Be it resolved that the Board of Education hereby approves an agreement with Allied Universal to provide security and other services to the District from October 1, 2022- October 1, 2023, subject to any review and revisions by legal counsel.

APPROVAL OF
CONTRACT
BETWEEN THE
DISTRICT AND
ALLIED
UNIVERSAL

On a motion by Ms. Garlick, seconded by Ms. Earley Davis, the Board approved as follows:

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

Mr. Jaime then turned the meeting over to Mr. Rosner for the Report of the Superintendent.

REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Rosner said good evening. Mr. Rosner thanked the first responders, Veterans, and health care workers for the work that they do and for keeping us safe. Thank you and God bless.

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Mr. Rosner then gave the Report of the Superintendent.

REPORT OF THE
SUPERINTENDEN

On a motion by Ms. Garlick, seconded by Dr. Cantara, the Board approved the following Professional Leaves of Absence:

PROFESSIONAL
LEAVES OF
ABSENCE

SCHULMAN, DANIELLE- *Area of Employment: AIS Teacher; Building Assignment: Dutch Broadway School; Effective Date: 10/3/2022-1/2/2023 unpaid*; Reason: FMLA & District Child Rearing Leave; Service to District: 8 years*

*Includes Family and Medical Leave from 10/3/2022-1/2/2023

TRIONE, JESSICA- *Area of Employment: Elementary Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 11/24/2022-3/3/2023 unpaid*; Reason: FMLA & District Child Rearing Leave; Service to District: 6 years*

*Includes Family and Medical Leave from 11/24/2022-3/3/2023

The Board also approved the following Professional Appointments:

PROFESSIONAL
APPOINTMENTS

DOMENECH, JESALYN- *Area of Employment: Elementary Teacher; Salary: \$69,821 MA Step 2; Certification: Childhood Education 1-6/ ESOL; Building Assignment: Clara H. Carlson School; Probationary Period: 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and or 3012-d of either effective or highly effective in the two (2) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.*

RATTOBALLI, ALLISON- *Area of Employment: Permanent Substitute Teacher (AIS); Building Assignment: Gotham Avenue School; Salary: \$67,820 MA Step 1; Certification: Literacy B-6; Effective Date: 9/1/2022-6/30/2023; Probationary Period: No probation and no tenure involved*

KORSAH, BEVERLY- *Area of Employment: Elementary Teacher; Salary: \$72,291 MA Step 3; Certification: Childhood Education 1-6; Building Assignment: Alden Terrace School; Probationary Period: 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and or 3012-d of either effective or highly effective in the two (2) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.*

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FERER, JESSICA- *Area of Employment:* Permanent Substitute Teacher (AIS); *Building Assignment:* Clara H. Carlson School; *Salary:* \$67,820 MA Step 1; *Certification:* Literacy B-6; *Effective Date:* 9/1/2022-6/30/2023; *Probationary Period:* No probation and no tenure involved

PROFESSIONAL
APPOINTMENTS

MCBANE, RICHARD- *Area of Employment:* Library Media Specialist; *Salary:* \$67,820 MA Step 1; *Certification:* Library Media Specialist; *Building Assignment:* Gotham Avenue School; *Probationary Period:* 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and or 3012-d of either effective or highly effective in the two (2) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.

JOYCE, CORINNE- *Area of Employment:* Early Childhood Education (Pre-K Teacher); *Salary:* \$67,820 MA Step 1; *Certification:* Early Childhood Education B-2; *Building Assignment:* Covert Avenue School; *Probationary Period:* 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and or 3012-d of either effective or highly effective in the two (2) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.

FUSCO, ALYSSA- *Area of Employment:* Permanent Substitute (Childhood Education); *Building Assignment:* Clara H. Carlson School; *Salary:* \$67,820 MA Step 1; *Certification:* Childhood Education 1-6/ SWD 1-6; *Effective Date:* 9/1/2022-6/30/2023; *Probationary Period:* No probation and no tenure involved

JOSEPH, MONIQUE- *Area of Employment:* Building Substitute; *Building Assignment:* Gotham Avenue School; *Salary:* \$42,000; *Certification:* Childhood Education 1-6; *Effective Date:* 9/1/2022-6/21/2023; *Probationary Period:* No probation and no tenure involved

REINERTSEN, STEPHANIE- *Area of Employment:* Literacy Specialist; *Building Assignment:* Gotham Avenue School; *Salary:* \$42,000 (\$240 per day for an additional 5 days through 6/28/2023); *Certification:* Childhood Education 1-6/ SWD 1-6; *Effective Date:* 9/1/2022-6/21/2023; *Probationary Period:* No probation and no tenure involved

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BRUN, COURTNEY- *Area of Employment:* Leave Replacement (AIS); *Building Assignment:* Clara H. Carlson School; *Salary:* \$67,820 MA Step 1; *Certification:* Literacy B-6/Childhood Education 1-6; *Effective Date:* 9/1/2022-1/31/2023; *Probationary Period:* No probation and no tenure involved

PROFESSIONAL
APPOINTMENT

SAIS, VERONICA- *Area of Employment:* Building Substitute; *Building Assignment:* Dutch Broadway School; *Salary:* \$42,000; *Certification:* Childhood Education 1-6; *Effective Date:* 9/1/2022-6/21/2023; *Probationary Period:* No probation and no tenure involved

PRESUME, KATIANA- *Area of Employment:* Building Substitute; *Building Assignment:* Gotham Avenue School; *Salary:* \$42,000; *Certification:* Childhood Education 1-6; *Effective Date:* 9/1/2022-6/21/2023; *Probationary Period:* No probation and no tenure involved

WIESE, MARISSA- *Area of Employment:* Building Substitute; *Building Assignment:* Clara H. Carlson School; *Salary:* \$42,000; *Certification:* Childhood Education 1-6/ Early Childhood B-2; *Effective Date:* 9/1/2022-6/21/2023; *Probationary Period:* No probation and no tenure involved

WOLLWEBER, EMMA- *Area of Employment:* Building Substitute; *Building Assignment:* Alden Terrace School; *Salary:* \$42,000; *Certification:* Childhood Education 1-6; *Effective Date:* 9/1/2022-6/21/2023; *Probationary Period:* No probation and no tenure involved

THEOTOKAS, IRENE- *Area of Employment:* Building Substitute; *Building Assignment:* Covert Avenue School; *Salary:* \$42,000; *Certification:* Childhood Education 1-6; *Effective Date:* 9/1/2022-6/21/2023; *Probationary Period:* No probation and no tenure involved

RIVERA, ANGELICA- *Area of Employment:* Literacy Specialist; *Building Assignment:* Covert Avenue School; *Salary:* \$42,000 (\$240 per day for an additional 5 days through 6/28/2023); *Certification:* Childhood Education 1-6; *Effective Date:* 9/1/2022-6/21/2023; *Probationary Period:* No probation and no tenure involved

AUGULIARO, CARA- *Area of Employment:* Childhood Education 1-6 (Elementary); *Salary:* \$67,820 MA Step 1; *Certification:* Childhood Education 1-6; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* 9/1/2022-8/31/2026 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/1/2022-8/31/2026 except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and or 3012-d of either effective or highly effective in the two (2) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.

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PROFESSIONAL
APPOINTMENTS

RUMEL, JENNIFER- *Area of Employment: Literacy Specialist; Building Assignment: Clara H. Carlson School; Salary: \$42,000 (\$240 per day for an additional 5 days through 6/28/2023); Certification: Literacy B-6/ Childhood Education 1-6/ Early Childhood Education B-2; Effective Date: 9/1/2022-6/21/2023; Probationary Period: No probation and no tenure involved*

QUINLAN, SHANNON- *Area of Employment: Building Substitute; Building Assignment: Dutch Broadway School; Salary: \$42,000; Certification: Childhood Education 1-6; Effective Date: 9/1/2022-6/21/2023; Probationary Period: No probation and no tenure involved*

LAMOTHE, JUNIAS- *Area of Employment: Permanent Substitute (School Guidance); Building Assignment: Alden Terrace School; Salary: \$80,447 MA Step 6; Certification: School Counseling; Effective Date: 9/1/2022-6/30/2023; Probationary Period: No probation and no tenure involved*

BEEBER, ROBYN- *Area of Employment: Literacy Specialist; Building Assignment: Clara H. Carlson School; Salary: \$42,000 (\$240 per day for an additional 5 days through 6/28/2023); Certification: Childhood Education 1-6; Effective Date: 9/1/2022-6/21/2023; Probationary Period: No probation and no tenure involved*

BAQUERO, CLARITZA- *Area of Employment: Building Substitute; Building Assignment: Stewart Manor School; Salary: \$42,000; Certification: Childhood Education 1-6; Effective Date: 9/1/2022-6/21/2023; Probationary Period: No probation and no tenure involved*

KELLOGG, TAYLOR- *Area of Employment: Leave Replacement (AIS); Building Assignment: Dutch Broadway School; Salary: \$69,821 MA Step 2; Certification: Literacy B-6/Childhood Education 1-6/ ECE B-2; Effective Date: 9/1/2022-1/31/2023; Probationary Period: No probation and no tenure involved*

TEACHER SALARY DIFFERENTIALS

PROFESSIONAL
TEACHER
SALARY
DIFFERENTIALS

The Board approved the following teacher salary differentials for the 2022-2023 school year:

| <u>Name</u> | <u>Stipend</u> | <u>Position</u> |
|--------------------|----------------|--------------------------------|
| Bennett, Debra | \$1,700 | Physical Education Coordinator |
| Kolchin, Paulette | \$1,700 | Library Media Coordinator |
| Rodriguez, Xavier | \$1,700 | Music Coordinator |
| Savage, Tara | \$1,700 | ESL Coordinator |
| Celestin, Kathleen | \$1,500 | Art Coordinator |

The Board also approved a \$7000 stipend for Colleen Foley, Supervising Nurse, for the 2022-2023 school year.

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The Board approved the following Professional Changes in Compensation:

PROFESSIONAL
CHANGES IN
COMPENSATION

VIOLA, LISA- *Area of Employment: Special Education Teacher; Certification: SWD 1-6; Salary: From: \$69,821 MA Step 2 To: \$77,737 MA Step 5*; Initial Assignment: Stewart Manor School*

*Salary correction- Approved at the July 11, 2022 Board of Education Meeting at Step 2. The letter of intent was approved at MA Step 5.

KLIBOWITZ, KATELYN- *Area of Employment: AIS Teacher; Certification: Literacy 1-6; Salary: From: \$72,291 MA Step 3 To: \$74,086 MA+15 Step 3*; Initial Assignment: Stewart Manor School*

*Salary correction- Proof of documentation received beyond Masters.

The Board approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN
STATUS

MANGAL, RAJMA- *Area of Employment: From: Building Substitute To: Leave Replacement (Elementary); Certification: Childhood Education 1-6 (Initial); Salary: \$58,785 BA Step 1; Effective Date: 9/1/22-11/17/22; Initial Assignment: Covert Avenue School; Probationary Appointment: No probation and no tenure involved*

LUTTENBERGER, KELLY- *Area of Employment: From: Building Substitute To: Leave Replacement (Elementary); Certification: Childhood Education 1-6 (Initial); Salary: \$67,820 MA Step 1; Effective Date: 9/1/22-11/17/22; Initial Assignment: Alden Terrace School; Probationary Appointment: No probation and no tenure involved*

Lastly, the Board approved the following Professional Resignations:

PROFESSIONAL
RESIGNATIONS

BERNADEL, DIMITRI- *Area of Employment: Instructional Coach; Building Assignment: Districtwide; Effective Date: 7/28/2022; Service to District: 13 years*

DOLAN, CARA- *Area of Employment: AIS Teacher; Building Assignment: Stewart Manor School; Effective Date: 7/19/2022; Service to District: 15.5 years*

PIDEL, ANDREW- *Area of Employment: Building Substitute; Building Assignment: Dutch Broadway School; Effective Date: 7/28/2022; Service to District: 1 year*

NEUMAN, ERIN- *Area of Employment: Elementary Teacher; Building Assignment: Alden Terrace School; Effective Date: 7/28/2022; Service to District: 2 years*

SAPIENZA, NICOLE- *Area of Employment: Building Substitute; Building Assignment: Clara H. Carlson School; Effective Date: 8/8/2022; Service to District: 1 year*

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ADAMS, ELIZABETH- *Area of Employment: School Psychologist; Building Assignment: Dutch Broadway School; Effective Date: 8/11/2022; Service to District: 2 years*

PROFESSIONAL
RESIGNATIONS

ORSANO-WELTI, DONIELLE- *Area of Employment: Elementary Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 8/13/2022; Service to District: 21 years*

AKAPNITIS, JESSICA- *Area of Employment: Elementary Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 8/15/2022; Service to District: 1 year*

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

Motion Carried Unanimously

On a motion by Ms. Capers, seconded by Dr. Battle-Burkett, the Board approved the following Civil Service Appointments:

CIVIL SERVICE
APPOINTMENTS

SMITH, ASHLEY- *Area of Employment: Registered School Nurse; Salary: \$64,175; Building Assignment: Clara H. Carlson School; Effective Date: 8/23/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

HARTCORN, NICOLE- *Area of Employment: Registered School Nurse; Salary: \$64,175; Building Assignment: Stewart Manor School; Effective Date: 8/23/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

BENOIT, GELISSA- *Area of Employment: Registered School Nurse; Salary: \$64,175; Building Assignment: Dutch Broadway School; Effective Date: 8/23/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

GRAHAM, PERLA- *Area of Employment: Teacher Aide; Salary: \$20.25; Building Assignment: Stewart Manor School; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

GRAHAM, TAYLOR- *Area of Employment: Teacher Aide; Salary: \$20.25; Building Assignment: Clara H. Carlson School; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

OST III, WILLIAM- *Area of Employment: Teacher Aide- Special Education; Salary: \$22.10; Building Assignment: Alden Terrace School; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

KING, CHERYL- *Area of Employment: Teacher Aide; Salary: \$20.25; Building Assignment: TBD; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

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REID, TAMIKA- *Area of Employment: Teacher Aide- Special Education; Salary: \$20.10; Building Assignment; Clara H. Carlson School; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

CIVIL SERVICE
APPOINTMENT

MARSHALL, EMANI- *Area of Employment: Teacher Aide; Salary: \$20.25; Building Assignment; Dutch Broadway School; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

HERNANDEZ, MARIAH- *Area of Employment: Teacher Aide; Salary: \$20.25; Building Assignment; Alden Terrace School; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

BIERD, CYBILL- *Area of Employment: Teacher Aide; Salary: \$20.25; Building Assignment; Alden Terrace School; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

KISSOONDEO, TANIESHA- *Area of Employment: Teacher Aide; Salary: \$20.25; Building Assignment; Alden Terrace School; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

RESHARD, CHELSEA- *Area of Employment: Teacher Aide- Special Education; Salary: \$22.10; Building Assignment; Dutch Broadway School; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

SOODEEN, DEOKIE - *Area of Employment: Teacher Aide- Special Education; Salary: \$22.10; Building Assignment; Clara H. Carlson School; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

BOYKIN, ELIZA- *Area of Employment: Teacher Aide- Special Education; Salary: \$22.10; Building Assignment; Gotham Avenue School; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

COLLUM, GINA- *Area of Employment: Bus Attendant; Salary: \$26.50; Building Assignment; Transportation; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

LOPEZ CASTELLON, REINA- *Area of Employment: Bus Attendant; Salary: \$26.50; Building Assignment; Transportation; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

RAMIEREZ, ADRIANA- *Area of Employment: Bus Attendant; Salary: \$26.50; Building Assignment; Transportation; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

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CESAR, MARIE- *Area of Employment: Bus Attendant; Salary: \$26.50; Building Assignment; Transportation; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

CIVIL SERVICE
APPOINTMEN

NIXON, SEAN- *Area of Employment: Bus Driver; Salary: \$31.90; Building Assignment; Transportation; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

GIANNIKOURIS, SPIROS- *Area of Employment: Bus Driver; Salary: \$31.90; Building Assignment; Transportation; Effective Date: 9/1/2022 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

The Board also approved the following Civil Service Substitutes:

CIVIL SERVICE
SUBSTITUTE
APPOINTMEN

YEASIM, FLORIDA- *Area of Employment: Food Service Helper Part-time Substitute; Salary: \$15.70; Building Assignment; District-wide; Effective Date: 8/23/2022 pending Civil Service approval*

HINES, ERIC- *Area of Employment: Bus Attendant Part-time Substitute; Salary: \$15.00; Building Assignment; District-wide; Effective Date: 9/1/2022 pending Civil Service approval*

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

CIVIL SERVICE
CHANGES IN
STATUS

The following Civil Service employees 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> |
|------------------|-----------------------|------------------|------------------|
| Mario Estiverene | Teacher Aide | 8/3/22 | 8/4/22 |
| Jada Rowe | Teacher Aide | 8/1/22 | 8/2/22 |
| Abigal Gil | Teacher Aide | 8/8/22 | 8/9/22 |
| Ann McAulife | Bus Attendant | 8/8/22 | 8/9/22 |
| Rozetta Foster | Teacher Aide | 8/3/22 | 8/4/22 |
| Barbara Ulysse | Teacher Aide | 8/3/22 | 8/4/22 |

AHMAD, SANA- *Area of Employment: From: Teacher Aide To: Teacher Aide- Special Education; Salary: \$22.10; Building Assignment; Gotham Avenue School; Effective Date: 8/23/2022 pending Civil Service approval; Probationary Period: N/A*

ROELEHR, NINA- *Area of Employment: From: Teacher Aide To: Teacher Aide- Special Education; Salary: \$22.10; Building Assignment; Gotham Avenue School; Effective Date: 8/23/2022 pending Civil Service approval; Probationary Period: N/A*

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ROMAN, EVA- *Area of Employment:* From: Teacher Aide To: Teacher Aide- Special Education; *Salary:* \$24.95; *Building Assignment:* Gotham Avenue School; *Effective Date:* 8/23/2022 pending Civil Service approval; *Probationary Period:* N/A

CIVIL SERVICE
CHANGES IN
STATUS

MEDINA, AMANDA- *Area of Employment:* From: Teacher Aide To: Teacher Aide- Special Education; *Salary:* \$22.10; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 8/23/2022 pending Civil Service approval; *Probationary Period:* N/A

MIAN, RUKHSANA- *Area of Employment:* From: Teacher Aide To: Teacher Aide- Special Education; *Salary:* \$23.90; *Building Assignment:* Alden Terrace School; *Effective Date:* 8/23/2022 pending Civil Service approval; *Probationary Period:* N/A

LOPEZ, CARLEM- *Area of Employment:* From: Food Service Worker Part-time Substitute To: Food Service Worker; *Salary:* \$17.31; *Building Assignment:* Dutch Broadway School; *Effective Date:* 8/23/2022 pending Civil Service approval; *Probationary Period:* 26 weeks from Civil Service approval

HAZEL, BRANDON- *Area of Employment:* From: Bus Driver To: Automotive Servicer/ Bus Driver; *Salary:* \$74,661; *Building Assignment:* Tabled; *Effective Date:* 8/23/2022 pending Civil Service approval; *Probationary Period:* 26 weeks from Civil Service approval

DAYLUSON, ZEZAR- *Area of Employment:* From: Cleaner Part-time Substitute To: Cleaner; *Salary:* \$39,156; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 8/23/2022 pending Civil Service approval; *Probationary Period:* 26 weeks from Civil Service approval

WILLIAMS, MATRICE- *Area of Employment:* From: Cleaner Part-time Substitute To: Cleaner; *Salary:* \$39,156; *Building Assignment:* Dutch Broadway School; *Effective Date:* 8/23/2022 pending Civil Service approval; *Probationary Period:* 26 weeks from Civil Service approval

JOHNSON, ROHAN- *Area of Employment:* From: Cleaner Part-time Substitute To: Cleaner; *Salary:* \$39,156; *Building Assignment:* Gotham Avenue School; *Effective Date:* 8/23/2022 pending Civil Service approval; *Probationary Period:* 26 weeks from Civil Service approval

BANTUM, KELVIN- *Area of Employment:* From: Cleaner Part-time Substitute To: Cleaner; *Salary:* \$39,156; *Building Assignment:* Covert Avenue School; *Effective Date:* 8/23/2022 pending Civil Service approval; *Probationary Period:* 26 weeks from Civil Service approval

ABELA, PATRICIA- *Area of Employment:* From: Senior Typist/Clerk- 10-months To: Senior Typist/Clerk- 12-months; *Salary:* \$52,817; *Building Assignment:* Elmont Road; *Effective Date:* 8/23/2022; *Probationary Period:* N/A

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The Board approved the following Civil Service Termination:

CIVIL SERVICE
TERMINATION

FORBES, ELIZABETH- *Area of Employment: Teacher Aide; Building Assignment; Clara H. Carlson School; Effective Date: 5/20/2022; Service to District: 9 months; Reason: No service to the District*

The Board also approve the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

LAWES, DESTINY- *Area of Employment: Teacher Aide- Special Education; Building Assignment; Alden Terrace School; Effective Date: 7/22/2022; Service to District: 1 year 3 months; Reason: Personal*

REYES, KELLY- *Area of Employment: Teacher Aide; Building Assignment; Covert Avenue School; Effective Date: 6/17/2022; Service to District: 6 years 6 months; Reason: Personal*

JEANTY, JUDITH- *Area of Employment: Nurse; Building Assignment; Stewart Manor School; Effective Date: 6/28/2022; Service to District: 1 year 6 months; Reason: Personal*

TREVINO, MARIA- *Area of Employment: Teacher Aide; Building Assignment; Alden Terrace School; Effective Date: 6/28/2022; Service to District: 4 years 6 months; Reason: Personal*

HINES, ERIC- *Area of Employment: Bus Attendant; Building Assignment; Transportation; Effective Date: 8/15/2022; Service to District: 3 years 8 months; Reason: Personal*

MARSHALL, SANDRA- *Area of Employment: Teacher Aide; Building Assignment; Alden Terrace School; Effective Date: 8/12/2022; Service to District: 2 years 4 months; Reason: Personal*

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

Motion Carried Unanimously

COMMITTEE ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION

COMMITTEE ON
SPECIAL
EDUCATION/
PRESCHOOL
SPECIAL
EDUCATION

On a motion by Ms. Garlick, seconded by Dr. 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 the 504 committee recommendations.

Motion Carried Unanimously

On a motion by Dr. Cantara, seconded by Ms. Garlick, the Board approved the following:

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ADOPTION OF 2022-2023 ESTIMATED REVENUES

ADOPTION OF
2022-2023
ESTIMATED
REVENUES

BE IT RESOLVED that the Board of Education adopted the 2022-2023 General Fund estimated revenues as follows:

| Acct | Account Name | Estimated Revenues |
|-------------|---|---------------------------|
| 1090 | Interest & Penalties on Property Tax | 10,000 |
| 1489 | Other Charges for Services | 2,000 |
| 2230 | Tuition Other Districts | 200,000 |
| 2290 | Nassau County Drug Grant | 90,000 |
| 2304 | Transportation for Other Districts | 185,000 |
| 2401 | Interest & Earnings | 50,000 |
| 2680/90 | Insurance Recovery | 10,000 |
| 2701 | BOCES Refund of Prior Years Expense | 110,000 |
| 2703 | Refund of Prior Years Expense | 150,000 |
| 2770 | Other Unclassified Revenue | 2,000 |
| 4601 | Medicaid Assistance | 250,000 |
| | Local Total | 1,059,000 |
| 3101 | State Aid Basic Formula | 20,114,290 |
| 3101a | Private/High-Cost Ex Cost | 4,402,383 |
| 3102 | State Aid Lottery | 4,189,265 |
| 3103 | State Aid BOCES | 1,532,042 |
| 3260 | State Aid Textbooks | 206,438 |
| 3262A | State Aid Computer Software | 49,420 |
| 3262B | State Aid Computer Hardware | 48,277 |
| 3263 | State Aid Library Materials | 20,618 |
| | State Total | 30,562,733 |
| 1001 | Real Property Tax * | 51,917,662 |
| 1081 | Other Payments in Lieu of Taxes | 1,291,127 |
| 1085 | STAR * | 4,705,528 |
| | Tax Levy Total | 57,914,317 |
| | Appropriated Fund Balance | 9,000,000 |
| | Grand Total – Total Appropriations | \$ 98,536,050 |

* The tax levy established by the Board of Education is required to include estimated STAR revenue. When determining the actual tax rolls, the County will deduct the actual STAR revenue, which will be known in fall, from the actual amount levied from taxpayers. In the end, the District will receive the tax levy amount of \$56,623.190 from the tax roll and STAR combined.

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SECOND READING DISTRICT-WIDE SCHOOL SAFETY PLAN

SECOND
READING
DISTRICT-WIDE
SCHOOL SAFE
PLAN

The Board approved the District-wide School Safety Plan for 2022-2023.

| | |
|---------------------------|--|
| Kenneth Rosner | Superintendent of Schools |
| Cynthia Qasim | Principal- Dutch Broadway School |
| Jesse Cooper | 3 rd Precinct NCPD Representative |
| Mike Costanzo | 3 rd Precinct NCPD Representative |
| Angelica Coggianno | 5 th Precinct NCPD Representative |
| Victoria Ojeda | 5 th Precinct NCPD Representative |
| Anthony Natale | NC Dept. of Homeland Security |
| Shawnée Warfield | Principal- Alden Terrace School |
| Celestine Lloyd | School Lunch Manager |
| Fernando DeBartolo | Director of Technology |
| Colleen Foley | Supervising Nurse |
| Jesse Daniels | Transportation Supervisor |
| Dan Hoelzer | Program Manager- Nassau BOCES |
| Amanda Sagnelli | Principal- Stewart Manor School |
| Deborah Buchanan | President- EETA |
| Michael A. Jaime | President- Board of Education |
| Dr. Tameka Battle-Burkett | Vice President-Board of Education |
| Mary Natoli | Principal- Covert Avenue School |
| Michael Drance | Manager- NYSIR |
| Cherry Redhead | President- Interschool Council of PTAs |
| Terry Stanlewicz | Psychologist |
| Joseph Gerrato | Fire Inspector- Elmont Fire Department |
| Stacia Walfall | Principal- Clara H. Carlson School |
| William Mingo | Principal- Gotham Avenue School |
| Paul Gustafsson | Interim Acting Director of Facilities |
| Marjorie Brown-Cavalluzzo | Social Worker- Covert Avenue School |
| Francina Roman | Co-President- Teacher Aide Union |
| Rosalia Olivares-Alfaro | Co-President- Teacher Aide Union |
| DonnaJean Cicio | Co-President-Clerical Union |
| Chris Ladalia | Co-President-Clerical Union |
| Audrey Cabbell | Director of Pupil Personnel Services |
| Helisse Palmore | Assistant Director of PPS |
| Rich Parrinello | Evening Security Supervisor |
| David Spinnato | Director of Technology-Curriculum |
| Dr. Wellinthon Garcia | Director of Curriculum & Instruction |

A copy of the safety plan above may be found in the backup pages listed in the Board Book of August 22, 2022.

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SECOND READING – Regulation #5,000 (Age of Entrance)

SECOND READING
REGULATION
#5000

The Board approved Regulation # 5,000, (Age of Entrance)

A copy of the regulation above may be found in the backup pages listed in the Board Book of August 22, 2022.

SECOND READING – Policy #7040- MWBE Workforce Initiative Policy for Competitively-Bid Capital Improvement Projects.

SECOND READING
POLICY #7040

The Board approved Policy # 7040, (MWBE Workforce Initiative Policy for Competitively-Bid Capital Improvement Projects),

A copy of the policy above may be found in the backup pages listed in the Board Book of August 22, 2022.

CO-DATA PRIVACY OFFICERS

CO-DATA PRIVACY
OFFICERS

The Board approved the appointment David Spinnato and Fernando DeBartolo as the District's Co-Data Privacy Officers in Compliance with Education Law 2D.

APPOINTMENT OF MIGRANT EDUCATION LIAISON

APPOINTMENT OF
MIGRANT
EDUCATION
LIAISON

The Board also approved the appointment of Audrey Cabbell as the District's Migrant Education Liaison in Compliance with Education Law.

COMPREHENSIVE PLAN FOR SUCCESS

COMPREHENSIVE
PLAN FOR
SUCCESS

The Board approved the Comprehensive Plan for Success for 2022-2024. The plan may be found in the Board Book of August 22, 2022.

RESPONSE TO INTERVENTION PLAN

RESPONSE TO
INTERVENTION
PLAN

The Board also approved the Response to Intervention Plan for 2022-2024. The plan may be found in the Board Book of August 22, 2022.

PLAN FOR SHARED DECISION MAKING

PLAN FOR
SHARED
DECISION
MAKING

The Board further approved the Plan for Shared Decision Making for 2022-2024. This plan is presented by the unanimous vote of committee members who conducted the biennial review of the District's Shared Decision-Making Plan, as required by the State Education Department. The plan may be found in the Board Book of August 22, 2022.

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PROFESSIONAL DEVELOPMENT PLAN

**PROFESSIONAL
DEVELOPMENT
PLAN**

The Superintendent requests approval of the Professional Development Plan for 2022-2024. The plan may be found in the Board Book of August 22, 2022.

TRANSLATION SERVICES

**TRANSLATION
SERVICES**

DISTRICT TRANSLATOR

**DISTRICT
TRANSLATOR**

The Board authorized Nasreen Ghani, as translator, to work with our professional staff and students during the 2022-2023 school year, at a rate of \$25.00 per hour:

TRANSLATION SERVICES

**TRANSLATION
SERVICES**

The Board authorized **Transcend Language Services** to implement translation services. Transcend Language Services agrees to perform the following services for the District: Interpretating and translating NYS Assessments, school examinations, parent teacher meetings, school admission seminars, etc. at the following rates: \$320.00 three hours minimum per assignment which includes travel time for interpereters. If any assignment goes beyond the three hours, overtime will be paid at a rate of \$75.00 per 30 minute increments. For Spanish Consultant Services the fee will be \$200.00 per session up to three hours additional time at a rate of \$50.00 per hour with 15 minute increments for the 2022-2023 school year.

INTERNS- PSYCHOLOGIST

**INTERNS-
PSYCHOLOGIST**

The Board approved the following psychologist interns for the 2022-2023 school year:

Rachel Clive Psychologist assigned to Gotham Avenue School
Kristin Devine Psychologist assigned to Stewart Manor School

SUBSTITUTE NURSE

**SUBSTITUTE
NURSE**

The Board approved Lisa Welch Gairey, RN, of the Registered Professional Nurses Services, as a substitute nurse, to work on an as needed basis from July 1, 2022 – June 30, 2023, at the agreed upon rate of \$80.00 hourly.

2022-2023 HEALTH AND WELFARE SERVICES

**2022-2023
HEALTH AND
WELFARE
SERVICES**

As per Section 912 of Education Law, health services are provided to students residing in the Elmont UFSD who attend private/parochial schools in the following school districts for the 2022-2023 year:

Baldwin UFSD
East Islip UFSD

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2022-2023 HEALTH AND WELFARE SERVICES (continued)

2022-2023
HEALTH AND
WELFARE
SERVICES

East Rockaway UFSD
Floral Park-Bellerose UFSD
Freeport UFSD
Garden City UFSD
Half Hollow Hills Central School District
Hempstead UFSD
Hicksville UFSD
Jericho UFSD
Lynbrook UFSD
Malverne UFSD
Manhasset UFSD
Mineola UFSD
New Hyde Park-Garden City Park UFSD
North Merrick UFSD
Rockville Center UFSD
Uniondale UFSD
Valley Stream UFSD #13
Valley Stream UFSD #24
Westbury UFSD
West Hempstead UFSD
West Islip UFSD

EXTENDED SCHOOL YEAR STAFF

EXTENDED
SCHOOL YEAR
STAFF

The Board approved the employment of the following **ABA Teacher Aides** for the Extended School Year Program. The compensation will be \$18.00 per hour. (Teacher aides who will be assisting students with toileting needs will be paid at a rate of \$19.00 per hour), as per the Teacher Aides' contract.

| | |
|--------------------|------------------|
| Shaniqua Taylor | Carmen Mongelli |
| Marcella Cortes | Aletra Babb |
| Alex Toussaint | Martine Laguerre |
| Georgina Riviuccio | |

The Board approved the employment of Andrew Pidel, substitute teacher, for the Extended School Year Program. The compensation will be \$40.00 an hour.

The Board also approved the employment of the following substitute teachers for the Extended School Year Program. The compensation will be \$348.00 a day.

Maria Leva
Michelle LaTorre

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COMPENSATORY TIME FOR CPSE/CSE MEETINGS

COMPENSATO
TIME FOR CPSI
CSE MEETINGS

The Board approved compensatory time for Theresa Stanlewicz, Psychologist, and Dr. Karen Green, Psychologist, for serving on the CPSE/CSE meetings from July 5, 2022 through August 16, 2022, on an as needed basis.

CPR/AED TRAINING

CPR/AED
TRAINING

The Board also approved Northwell Health Inc. to provide CPR/AED training to district staff for the 2022-2023 year at the rate of \$65.00 per session.

CONSULTANT

CONSULTANT

The Board approved Helen Fries, as consultant to work with records of transferred students at a rate of \$15.96 per hour, on an as needed basis.

AWARD OF CONTRACTS FOR UNIVERSAL PRE-KINDERGARTEN

AWARD OF
CONTRACTS FC
UNIVERSAL PRI
KINDERGARTE

The Board approved the award of contracts that were accepted from the following Pre-Kindergarten Schools for the 2022-2023 Universal Pre-Kindergarten Program in the Elmont UFSD:

Little Children's Place
Meacham Child Care
Our Precious Angels

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

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES

ITEMS NOTED F
THE MINUTES

CHANGE IN DATES

CHANGE IN DAT

The Audit Committee meeting scheduled for August 22, 2022, was changed to September 13, 2022.

The Board of Education meeting scheduled for October 4, 2022, was changed to October 11, 2022.

USE OF FACILITIES

USE OF FACILIT

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 August 22, 2022.

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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 August 22, 2022.

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 August 22, 2022.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

On a motion by Ms. Garlick, seconded by Ms. Capers, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # A-66, 67, 69, 70, 71, 73; C-24, 25, 26; F-26, 27, 28; and H-1;" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

TREASURER'S
REPORT

On a motion by Dr. Cantara, seconded by Ms. Garlick, 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 June 30, 2022.

Motion Carried Unanimously

On a motion by Ms. Garlick, seconded by Mr. Maffea, the Board approved the following Business Items:

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 August 22, 2022.

BID AWARDS

BID AWARDS

The Board approved the Districtwide Vehicle Repairs Awards as follows:

Adoption of the referenced Piggybacking off the Levittown Repair newly awarded Bid for the 2022/2023 school year:

Bid #LPS-22-004 for school bus parts, supplies & equipment

Bid #LPS-22-005 for outside bus and vehicle maintenance repairs and service.

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| | | |
|------------------------------------|---|-------------------|
| Transmission Repairs | **Better Miles Transmission** | BID AWARDS |
| General Repairs | **JJ Miles Truck & Auto Center** | |
| DOT Inspections & Repairs | **JJ Miles Truck & Auto Center** | |
| Tire replacement & Related Repairs | **JJ Miles Truck & Auto Center** | |
| Body Repair | **Street Customz** | |

****Piggybacking off Levittown Bid****

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 |
|--|--|
| <u>Monthly Revenue Status Report</u> – Analysis of Revenue for the period ending June 30, 2022 appear in the backup pages of the Board Book of August 22, 2022. | MONTHLY REVENUE STATUS REPORT |
| <u>Schedule of Receivables</u> – as of June 30, 2022, appear in the backup pages of the Board Book of August 22, 2022. | SCHEDULE OF RECEIVABLES |
| <u>Monthly Appropriation Status Report</u> - General, Capital and Special Aid Appropriation Status Reports for the period ending June 30, 2022 appear in the backup pages of the Board Book of August 22, 2022. | MONTHLY APPROPRIATION 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 June 30, 2022 appear in the backup pages of the Board Book of August 22, 2022. | VARIOUS FUND TRIAL BALANCES |
| <u>General Fund Cash Flow Statements</u> - General Fund and Special Aid Fund Cash Flow statements as of June 30, 2022 for the fiscal year appear in the backup pages of the Board Book of August 22, 2022. | GENERAL FUND CASH FLOW STATEMENTS |
| <u>General Fund – Fund Balance Estimate</u> - General Fund Balance for the period ending June 30, 2022 (unaudited) appear in the backup pages of the Board Book of August 22, 2022. | GENERAL FUND- FUND BALANCE ESTIMATE |
| <u>Collateral Analysis</u> - Bank collateral balances for period ending June 2022 appear in the backup pages of the Board Book of August 22, 2022. | COLLATERAL ANALYSIS |
| <u>School Meals Profit and Loss Statement</u> - School Lunch Profit and Loss Statement for the period ending June 2022 appear in the backup pages of the Board Book of August 22, 2022. | SCHOOL MEAL PROFIT AND LOSS STATEMENT |

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Custodial/Transportation Overtime

| DEPARTMENT | JULY | YEAR TO DATE | CUSTODIAL/ TRANSPORTATION OVERTIME |
|----------------|-------------|--------------|--|
| Transportation | \$ 2,982.72 | \$ 2,982.72 | |
| Custodial | \$ 5,852.94 | \$ 5,852.94 | |
| Maintenance | \$ 0.00 | \$ 0.00 | |
| Total | \$ 8,835.66 | \$ 8,835.66 | |

VANDALISM TALLIES FOR JULY 2022

| | | VANDALISM TALLIES FOR JULY 2022 |
|-----------------------|----|---------------------------------------|
| 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 | \$ | 0 |

Mr. Rosner completed the Report of the Superintendent.

Mr. Rosner stated he is looking forward to a smooth opening of school. If you are looking for some wholesome fun, turn off everything on your TV and put on the Little League World Series.

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:

AUDIENCE

Mrs. Linda Brzynski, resident who lives opposite Stewart Manor School, voiced her concerns about the dismissal of children and parents parking illegally in front of the homes and driveways.

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Mr. Rosner stated he had an idea to help with this situation.

AUDIENCE

Ms. Brzynski suggested making a parking lot on the field behind the school.

Mr. Jaime stated that we approved a contract with a security firm. With that, we plan on doing surveys across the District to see how our buildings are used and maintained, especially at intake and outtake to make sure everyone is picked up and dropped off safely. That will be part of the study that will be done once the firm comes on board. Hopefully you can come back in a couple of months and tell us everything is wonderful.

Mr. Jaime stated that in addition to thanking Mr. Cavaliere and Ms. Johnson for the great work they've done, he wanted to thank the staff who worked at the ABA program as well. Mr. Rosner shared pictures with us and it's wonderful to see that the students have the opportunities that we are able to bring to them.

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, September 13, 2022 @ 8:00 PM, at Elmont Road School.

ADJOURNMENT:

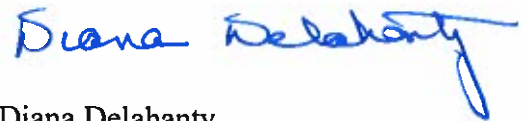
ADJOURNMENT

On a motion by Ms. Capers, seconded by Ms. Garlick, the Board adjourned the meeting at 9:13 PM.

Motion Carried Unanimously

Mr. Jaime thanked everyone... Enjoy the last days of your vacation.

Submitted by,



September 13, 2022
Date Approved

Diana Delahanty
District Clerk