

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
AUGUST 20, 2020

VOLUME XXXV, PAGE 38
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 remotely, via Zoom, on Thursday, August 20, 2020.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Dr. Tameka Battle-Burkett, Vice President
Dr. Michael Cantara
Tiffany Capers
Patrick O. Emeagwali
Anthony S. Maffea, Sr.
Sheldon Meikle

ROLL CALL

BOARD MEMBER ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT:

Kenneth Rosner	Superintendent of Schools
Dr. Wellinthon Garcia	Director of Curriculum & Instruction
Stephanie Muller	Director of Pupil Personnel and Special Education
David Polizzi	Director of School Facilities & Operations
Fernando DeBartolo	Director of Technology
David Spinnato	Director of Curriculum-Technology
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

CONSULTANT PRESENT: Thomas W. Galante

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Dr. Battle-Burkett, seconded by Mr. Maffea, the Board convened in Executive Session at 6:30 PM.

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

PUBLIC SESSION

PUBLIC SESSION

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, the Board reconvened in Public Session at 8:15 PM.

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

Mr. Jaime called the meeting to order followed by the pledge of allegiance.

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Mr. Jaime welcomed everyone to the August Board of Education Meeting and reminded everyone to mute their devices.

APPROVAL OF THE AGENDA

APPROVAL OF THE
AGENDA

On a motion by Mr. Maffea, seconded by Mr. Meikle, the Board approved the agenda, which was distributed to the audience, as follows:

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

APPROVAL OF THE MINUTES

APPROVAL OF THE
MINUTES

On a motion by Dr. Cantara, seconded by Mr. Maffea, the Board approved the minutes of the Reorganization Meeting of July 1, 2020, the Regular Meeting of July 1, 2020, the Special Meetings of July 8, 2020, July 29, 2020 (date should have been August 7, 2020) and August 14, 2020 as follows:

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

PRESIDENT'S REMARKS:

PRESIDENT'S
REMARKS

Mr. Jaime welcomed everyone to the Virtual Zoom Meeting stating, I hope over the past several weeks you have been able to join the various web meetings that Mr. Rosner and the staff have put on regarding the opening of school. To date we have had over 10 web meetings with staff, community leaders, parents, and the Board. The questions that came from these meetings were very helpful in our continued planning for the reopening and addressing safety issues that parents have about their students, as well as our staff and teachers.

Mr. Jaime stated that Sewanhaka Central High School District is also under way making re-opening plans. We also held the same amount of sessions to get parent feedback. Similarly, we had the same types of concerns regarding schedules and regarding siblings. One thing I would like to point out is the difference between Elmont and our component districts, is that their student population is a lot smaller. They were able to make accommodations that were more suitable to the high school schedule and parent schedule. Due to the fact we have 6 elementary buildings, we are unable to coordinate with the Sewanhaka School District schedule.

CORRESPONDENCE: None

CORRESPONDENCE

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REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent asked for an additional executive session to following the public portion of this meeting to discuss particular personnel matters and matters within the attorney-client relationship.

On a motion by Mr. Maffea, seconded by Mr. Cantara, the Board voted to convene in Executive Session following the public portion of this Board meeting.

EXECUTIVE
SESSION

Motion Carried Unanimously

This concluded the Report of the Attorney.

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 to everyone. He thanked everyone who has joined in the Zoom Meetings held over the past few weeks. The September 2020 email has been very active too. That's why we activated it. Please feel free to use that as a vehicle to voice your concerns or if you have questions. Mr. Rosner stated, we are listening to you. We answered over 500 questions. Mr. Rosner thanked the Board of Education for joining him on the Zoom Meetings and for their continued support during these very trying times.

Mr. Rosner then gave the Report of the Superintendent.

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

PROFESSIONAL
APPOINTMENTS

WEBER, MARY- *Area of Employment:* Permanent Substitute (Literacy Education); *Salary:* \$65,050 MA Step 1; *Certification:* Early Childhood Education B-2/ Childhood Education 1-6/ Literacy B-6 (Initial); *Effective Date:* 9/2/2020-6/30/2021; *Initial Building Assignment:* Gotham Avenue School; *Probationary Period:* No probation and no tenure involved

WALKER, JACQUELYN- *Area of Employment:* Leave Replacement (Resource Room); *Salary:* \$65,050 MA Step 1; *Certification:* Childhood Education 1-6 (Initial)/ SWD 1-6 (Initial)/ ELA 7-9 (Initial); *Effective Date:* 9/2/2020-1/31/2021; *Initial Building Assignment:* Gotham Avenue School; *Probationary Period:* No probation and no tenure involved

HENDRIKS, ASHLEY- *Area of Employment:* Leave Replacement (Elementary); *Salary:* \$56,384 BA Step 1; *Certification:* Early Childhood Education B-2/ Childhood Education 1-6 (pending); *Effective Date:* 9/2/2020-1/31/2021; *Initial Building Assignment:* Stewart Manor School; *Probationary Period:* No probation and no tenure involved

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PROFESSIONAL
APPOINTMENTS

MONTELLO, MICHAEL- *Area of Employment:* Permanent Substitute (Special Education); *Salary:* \$56,384 BA Step 1; *Certification:* Early Childhood Education B-2/ Childhood Education 1-6/ Phys. Ed. K-12/ SWD B-2/ SWD 1-6 (Initial); *Effective Date:* 9/2/2020-6/30/2021; *Initial Building Assignment:* Dutch Broadway School; *Probationary Period:* No probation and no tenure involved

URSCHEL, MEGHAN- *Area of Employment:* Building Substitute; *Salary:* \$42,000; *Certification:* Childhood Education 1-6 (Initial); *Effective Date:* 9/2/2020-6/17/2021; *Initial Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

CHECKERS, DANIELLE- *Area of Employment:* Building Substitute; *Salary:* \$42,000; *Certification:* Childhood Education 1-6 (Initial); *Effective Date:* 9/2/2020-6/17/2021; *Initial Building Assignment:* Alden Terrace School; *Probationary Period:* No probation and no tenure involved

MURRAY CAROLINE- *Area of Employment:* Building Substitute; *Salary:* \$42,000; *Certification:* Early Childhood Education B-2/Childhood Education 1-6 (Initial); *Effective Date:* 9/2/2020-6/17/2021; *Initial Building Assignment:* Dutch Broadway School; *Probationary Period:* No probation and no tenure involved

PASCULLO, DENISE- *Area of Employment:* Building Substitute; *Salary:* \$42,000; *Certification:* Childhood Education 1-6/ SWD 1-6 (Initial); *Effective Date:* 9/2/2020-6/17/2021; *Initial Building Assignment:* Stewart Manor School; *Probationary Period:* No probation and no tenure involved

BALLATO, DEANNA- *Area of Employment:* Permanent Substitute (Special Education); *Salary:* \$65,050 MA Step 1; *Certification:* Childhood Education 1-6/ SWD 1-6 (Initial); *Effective Date:* 9/2/2020-6/30/2021; *Initial Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

HESS, KATHERINE- *Area of Employment:* Permanent Substitute (Elementary); *Salary:* \$56,384 BA Step 1; *Certification:* Childhood Education 1-6 (pending); *Effective Date:* 9/2/2020-6/30/2021; *Initial Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

MAHARAJ, ELIZABETH- *Area of Employment:* Leave Replacement (Speech Language Pathologist); *Salary:* \$65,050 MA Step 1; *Certification:* Speech Language Pathologist (Professional); *Effective Date:* 9/15/2020-11/10/2020; *Initial Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

FALCONIERI, ALEXANDRA- *Area of Employment:* Permanent Substitute (Special Education); *Salary:* \$66,968 MA Step 2; *Certification:* Childhood Education 1-6/ SWD 1-6 (Initial); *Effective Date:* 9/2/2020-6/30/2021; *Initial Building Assignment:* Dutch Broadway School; *Probationary Period:* No probation and no tenure involved

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PROFESSIONAL
APPOINTMENTS

INCALCATERRA, SAMANTHA- *Area of Employment:* Permanent Substitute (Special Education); *Salary:* \$56,384 BA Step 1; *Certification:* Childhood Education 1-6/ SWD 1-6/ SWD B-2/ Early Childhood Education B-2; *Effective Date:* 9/2/2020-6/30/2021; *Initial Building Assignment:* Dutch Broadway School; *Probationary Period:* No probation and no tenure involved

BELLINO, LAUREN- *Area of Employment:* Leave Replacement (Literacy); *Salary:* \$65,050 MA Step 1; *Certification:* Childhood Education 1-6/ Literacy; *Effective Date:* 9/2/2020-6/30/2021; *Initial Building Assignment:* Stewart Manor School; *Probationary Period:* No probation and no tenure involved

HANLON, LAUREN- *Area of Employment:* Physical Education; *Salary:* \$72,127 MA Step 4; *Certification:* Physical Education K-12 (Permanent); *Building Assignment:* Gotham Avenue School; *Probationary Period:* 9/2/2020-9/1/2024 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/2/2020-9/1/2024 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.

CATECHIS, VICTORIA- *Area of Employment:* School Psychologist; *Salary:* \$65,050 MA Step 1; *Certification:* School Psychologist (Provisional); *Building Assignment:* Clara H. Carlson School; *Probationary Period:* 9/2/2020-9/1/2024 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/2/2020-9/1/2024 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

SHATESKY, TYLER- *Area of Employment:* School Psychologist; *Salary:* \$65,050 MA Step 1; *Certification:* School Psychologist (Provisional); *Building Assignment:* Covert Avenue School; *Probationary Period:* 9/2/2020-9/1/2024 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/2/2020-9/1/2024 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

ADAMS, ELIZABETH- *Area of Employment:* School Psychologist; *Salary:* \$65,050 MA Step 1; *Certification:* School Psychologist (Provisional); *Building Assignment:* Virtual and PPS; *Probationary Period:* 9/2/2020-9/1/2024 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/2/2020-9/1/2024 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

ROMANO, LAUREN- *Area of Employment:* Art Teacher; *Salary:* \$69,338 MA Step 3; *Certification:* Visual Arts; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* 9/2/2020-9/1/2022 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/2/2020-9/1/2022* 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

*Two years credit for four years of continuous service to the District.

SPINOLA, HANNAH- *Area of Employment:* Permanent Substitute (Special Education); *Salary:* \$65,050 MA Step 1; *Certification:* Childhood Education 1-6/ SWD 1-6/ Literacy B-6; *Effective Date:* 9/2/2020-6/30/2021; *Initial Building Assignment:* Gotham Avenue School; *Probationary Period:* No probation and no tenure involved

HERNON, SHEILA- *Area of Employment:* Permanent Substitute (Elementary); *Salary:* \$65,050 MA Step 1; *Certification:* Childhood Education 1-6/ SWD 1-6 (pending); *Effective Date:* 9/2/2020-6/30/2021; *Initial Building Assignment:* Dutch Broadway School; *Probationary Period:* No probation and no tenure involved

BELISLE, JENNIFER- *Area of Employment:* Music Teacher; *Salary:* \$56,384 BA Step 1; *Certification:* Music (Initial); *Building Assignment:* Dutch Broadway School; *Probationary Period:* 9/2/2020-9/1/2024 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/2/2020-9/1/2024 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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BORNSTEIN, RACHAYL- *Area of Employment:* Library Medial Specialist; *Salary:* \$66,968 MA Step 2; *Certification:* Library Media Specialist; *Building Assignment:* Gotham Avenue School; *Probationary Period:* 9/2/2020-9/1/2024 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/2/2020-9/1/2024 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

PROFESSIONAL
APPOINTMENTS

The Board also approved the following Professional Salary Differentials for the 2020-2021 school year:

SALARY
DIFFERENTIALS

<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
Sanders, Zoe	\$1,700	Art Coordinator
Colleen Foley	\$7,000	Supervising Nurse

The Board approved the following Teacher Salary stipends for September 2020 through December 2020*, as coordinators of the Virtual Academy (*This will be re-evaluated in December):

TEACHER SALARY
STIPENDS
(VIRTUAL
ACADEMY
COORDINATORS)

<u>Name</u>	<u>Stipend</u>	<u>Position</u>
Savage, Tara	\$3,000	Virtual Academy Coordinator
Basel, Melissa	\$3,000	Virtual Academy Coordinator

The Board also approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN
STATUS

SALEMBIER, JENNIFER- *Area of Employment:* From: Elementary Teacher To: AIS Teacher; *Salary:* As per Teachers' Contract; *Certification:* Childhood Education 1-6/SWD 1-6/ Literacy; *Building Assignment:* Dutch Broadway School; *Probationary Period:* 9/2/2020-9/1/2023 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 9/2/2020-9/1/2023* 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

*Previously tenured in the District

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YURICIC, JESSICA- *Area of Employment:* From: Literacy Specialist Teacher To: Permanent Substitute (AIS); *Certification:* Childhood Education 1-6/ Literacy; *Building Assignment:* Covert Avenue School; *Annual Salary:* \$65,050 MA Step 1; *Effective Date:* 9/2/20-6/30/21; *Probation Period:* No probation and no tenure involved

PROFESSIONAL
CHANGES IN
STATUS

Lastly, the Board approved the following Professional Resignations:

PROFESSIONAL
RESIGNATIONS

CALBERT-FOSTER, TAIISHA- *Area of Employment:* Psychologist; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 8/30/2020; *Service to District:* 10 years; *Reason:* Personal

CAMPA, SAUNDRA- *Area of Employment:* Co-Teach; *Building Assignment:* Dutch Broadway School; *Effective Date:* 7/14/2020; *Service to District:* 18 years; *Reason:* Relocating

TUCCILLO, MARIA- *Area of Employment:* School Psychologist; *Building Assignment:* Alden Terrace School; *Effective Date:* 8/31/2020; *Service to District:* 7 years; *Reason:* Personal

JUDGE, KAITLYN- *Area of Employment:* Art Teacher; *Building Assignment:* Covert Avenue School; *Effective Date:* 7/14/2020; *Service to District:* 5 years; *Reason:* Personal

LEBIT, RHONDA- *Area of Employment:* Special Education; *Building Assignment:* Dutch Broadway School; *Effective Date:* 7/14/2020; *Service to District:* 7.9 years; *Reason:* Personal

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

Motion Carried Unanimously

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

CIVIL SERVICE
LEAVE OF
ABSENCE

RENNER, STEVEN- *Area of Employment:* Cleaner; *Building Assignment:* Dutch Broadway School; *Effective Date:* 7/9/2020; *Duration of Leave:* 7/9/2020-7/23/2020; *Reason:* Medical

The Board also approved the following Civil Service Appointment:

CIVIL SERVICE
APPOINTMENT

PLANT, ANDREW- *Area of Employment:* Account Clerk; *Building Assignment:* Elmont Road; *Salary:* \$47,539; *Effective Date:* 8/10/2020 pending Civil Service and medical approval

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The Board approved the following Civil Service Change in Status:

CIVIL SERVICE
CHANGE IN STATUS

The following Civil Service employee will complete his probationary period and is recommended for permanent status on the dates indicated:

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
Robert Overton III	Cleaner	8/4/2020	8/5/2020

The Board further approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

MURPHY-O'BRIEN, JAYNE - *Area of Employment: 12 Month Clerk Typist; Building Assignment: Elmont Road; Effective Date: 7/13/2020; Service to District: 1 year, 10 months; Reason: Personal*

IACONO, VALERIE - *Area of Employment: Teacher Aide; Building Assignment: Gotham Avenue School; Effective Date: 7/21/2020; Service to District: 2 years, 8 months; Reason: Personal*

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

Motion Carried Unanimously

COMMITTEE ON SPECIAL EDUCATION

COMMITTEE ON
SPECIAL EDUCATION
MODIFICATIONS AND
504
RECOMMENDATIONS
FOR STUDENTS

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board received the Committee on Special Education and program placements for the Evaluation Placements, Reviews of Program and I.E.P. Modifications of students and 504 committee recommendations.

Motion Carried Unanimously

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

TRANSLATION SERVICES

TRANSLATION
SERVICES

The Board authorized the following translator to work with our professional staff and students during the 2020-2021 school year, at a rate of \$25.00 per hour:

Nasreen Ghani

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Transcend Language Services

TRANSLATION
SERVICES

The Board also 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: \$280.00 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 \$70.00 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 2020-2021 school year.

ACADEMIC SUMMER SCHOOL (payment adjustment)

ACADEMIC SUMMER
SCHOOL PAYMENT
ADJUSTMENT

The Board approved the following payment adjustment for:

Coordinator: Shona Beldo (as coordinator)

Ms. Beldo will be compensated at her daily rate for 16 days plus a stipend of \$350.00, as per contract.

PROFESSIONAL DEVELOPMENT PLAN

PROFESSIONAL
DEVELOPMENT PLAN
2020-2022

The Board approved the Professional Development Plan for 2020-2022. The plan may be found under separate cover.

CO-DATA PRIVACY OFFICERS

APPOINTMENTS:

CO-DATA PRIVACY
OFFICERS

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

MIGRANT EDUCATION LIAISON

MIGRANT
EDUCATION LIAISON

The Board also appointed Stephanie Muller as the District's Migrant Education Liaison in Compliance with Education Law.

APPOINTMENT OF DEPUTY DISTRICT TREASURER

DEPUTY DISTRICT
TREASURER

The Board further appointed Christyne Gerbasi as the Deputy District Treasurer for the 2020-2021 school year.

JOB DESCRIPTION REVISION

JOB DESCRIPTION
REVISION

The Board approved the revised Job Description Regulation (AIS Teacher), as updated in the backup pages of the Board Book of August 20, 2020.

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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

FIRST READING DISTRICT-WIDE SCHOOL SAFETY PLAN

FIRST READING
DISTRICT-WIDE
SCHOOL SAFETY
PLAN

The Board was presented with the District-wide School Safety Plan for 2020-2021 for a first reading. Committee members included:

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
Ed Eilenberger	5 th Precinct NCPD Representative
Victoria Ojeda	5 th Precinct NCPD Representative
Cheryl Goldstein	Social Worker- Gotham Avenue School
Shawnée Warfield	Principal- Alden Terrace School
Celestine Lloyd	School Lunch Manager
Fernando DeBartolo	Director of Technology
Colleen Foley	Supervising Nurse
Monay Vick	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
Mary Natoli	Principal- Covert Avenue School
Michael Drance	Manager- NYSIR
Rachelle Lewis	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
David Polizzi	Director of Facilities
Christyne Gerbasi	President- Clerical Association
Marjorie Brown-Cavalluzzo	Social Worker
Francina Roman	Co-President- Teacher Aide Union
Rosalia Olivares-Alfaro	Co-President- Teacher Aide Union
Stephanie Muller	Director of Pupil Personnel Services
Helisse Palmore	Assistant Director of PPS
Rich Parrinello	Evening Security Supervisor
David Spinnato	Director of Technology-Curriculum

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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 20, 2020.

BUDGETARY TRANSFERS UNDER \$5,000

BUDGETARY
TRANSFERS UNDER
\$5,000

The Board authorized budgetary transfers under \$5,000, as per backup pages in the Board Book of August 20, 2020.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

On a motion by Mr. Maffea, seconded by Mr. Meikle, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # 39-42; 23-25; 22-23; 12; 47-52; and 2" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

TREASURER'S
REPORT

On a motion by Mr. Maffea, seconded by Dr. 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 June 30, 2020.

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Mr. Meikle, 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 August 20, 2020.

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

Monthly Revenue Status Report – for the period ending June 30, 2020 appears in the backup pages of the Board Book of August 20, 2020.

MONTHLY
REVENUE STATUS
REPORT

Schedule(s) of Receivables – as of June 30, 2020 appear in the backup pages of the Board Book of August 20, 2020.

SCHEDULE OF
RECEIVABLES

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Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending June 30, 2020 appear in the backup pages of the Board Book of August 20, 2020.

MONTHLY
APPROPRIATION
STATUS REPORT

Various Fund Trial Balances- Trial Balance Reports, General, Capital, Trust & Agency, Expendable Trust, Special Aid, and Non-Expendable Trust for the period ending June 30, 2020 appear in the backup pages of the Board Book of August 20, 2020.

VARIOUS FUND TRIAL
BALANCES

Cash Flow Statements- General Fund and Special Aid Fund Cash Flow statements as of June 30, 2020 and Cash Flow Projections as of July 31, 2020 for the fiscal year appear in the backup pages of the Board Book of August 20, 2020.

CASH FLOW
STATEMENTS

General Fund – Fund Balance Estimate- General Fund Balance for the period ending June 30, 2020 appear in the backup pages of the Board Book of August 20, 2020.

GENERAL FUND
FUND BALANCE
ESTIMATE

Collateral Analysis- Bank collateral balances for period ending June 30, 2020 appear in the backup pages of the Board Book of August 20, 2020.

COLLATERAL
ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending June 30, 2020 appear in the backup pages of the Board Book of August 20, 2020.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

CUSTODIAL/TRANSPORTATION OVERTIME

CUSTODIAL/
TRANSPORTATION
OVERTIME

Cust./Trans. Overtime – July 2020	\$ 17,690.35
Overtime paid Year to Date	\$ 17,690.35
Cust./Trans. Overtime – July, 2019 - June, 2020	\$ 137,989.29

VANDALISM TALLIES FOR JULY 2020

VANDALISM TALLIES
FOR JULY 2020

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

Mr. Rosner completed the Report of the Superintendent.

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE
REPORTS AND
INFORMATIONAL ITEMS
OLD BUSINESS

OLD BUSINESS: None

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NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS:

LEGISLATIVE ITEMS
EXECUTIVE SESSION

The District and many other districts across the State have been made aware of State Aid cuts. Based on the State Aid cuts that this District will be facing, the Board will start to plan the 2021-2022 Budget a lot sooner to make sure we can retain all the programs and staff in place. But please keep in mind that whatever the State cut numbers will be, there will be some sort of cuts that the District will have to make in order to maintain a budget that will remain under the tax cap. I implore the community and parents to contact the local representation, which is, Senator Kaminsky, Senator Kaplan, County Executive Curran and Assemblywoman Solages, to encourage them to try to keep in place as much of the State aid as possible, so that we are able to maintain our programs and staff at the current levels.

ITEMS FOR FUTURE CONSIDERATION: None

ITEMS FOR FUTURE
CONSIDERATION

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, September 15, 2020, remotely @ 7:30 PM.

ADJOURNMENT TO EXECUTIVE SESSION:

ADJOURNMENT TO
EXECUTIVE SESSION

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, the Board adjourned the public portion of the meeting at 8:32 PM and went into executive session.

Motion Carried Unanimously

Submitted by,



September 15, 2020
Date Approved

Diana Delahanty
District Clerk

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
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EXECUTIVE SESSION:

EXECUTIVE SESSION

On a motion by Dr. Battle-Burkett, seconded by Mr. Maffea, the Board convened in Executive Session at 8:45 PM to discuss particular personnel matters and matters within the attorney-client relationship.

Motion Carried Unanimously

PUBLIC SESSION:

PUBLIC SESSION

On a motion by Mr. Maffea, seconded by Mr. Meikle, the Board reconvened in Public Session at 9:25 PM.

On a motion by Mr. Maffea, seconded by Mr. Meikle, the Board approved an amendment to the contract between Mr. Harper and the Elmont Union Free School District.

AMENDMENT TO
CONTRACT
MR. HARPER AND THE
ELMONT UFSO

Motion Carried Unanimously

On a motion by Dr. Cantara, seconded by Mr. Maffea, the Board approved stipends for certain clerical employees in accordance with the duties they perform.

APPROVAL OF
CLERICAL STIPENDS

Motion Carried Unanimously

ADJOURNMENT OF EXECUTIVE SESSION:

ADJOURNMENT OF
EXECUTIVE SESSION

On a motion by Mr. Meikle, seconded by Mr. Maffea, the Board adjourned Executive Session at 9:35 PM.

Motion Carried Unanimously

Submitted by,



September 15, 2020
Date Approved

Diana Delahanty
District Clerk