

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
DECEMBER 8, 2020

VOLUME XXXV, PAGE 103
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 Tuesday, December 8, 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
Fernando DeBartolo	Director of Technology
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

CONSULTANT PRESENT

Thomas W. Galante

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Mr. Emeagwali, 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. Emeagwali, seconded by Mr. Maffea, the Board reconvened in Public Session at 7:52 PM.

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

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

PLEDGE OF
ALLEGIANCE

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

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APPROVAL OF THE AGENDA

**APPROVAL OF
THE AGENDA**

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

Motion Carried

APPROVAL OF THE MINUTES

**APPROVAL OF
THE MINUTES**

On a motion by Dr. Battle-Burkett, seconded by Dr. Cantara, the Board approved the minutes of the Regular Meeting of November 10, 2020 and the Special Meeting of November 20, 2020, as follows:

Motion Carried

Mr. Jaime introduced Ms. Debra Bennett, a teacher representing EETA, who will be sending a donation to the Veterans of Post 1033.

EETA PRESENTATION TO THE VETERANS

**EETA
PRESENTATION**

Ms. Bennett made a presentation to the Veterans from Post 1033 on behalf of the Elmont Elementary Teachers' Association. EETA collected \$1,700 and presented the check to the Veterans.

Ms. Rodrigues-Whyte, Commander of Post 1033, thanked the staff for their donation and their continued support. We miss going to the schools to work with the children, especially on Veterans' Day. Thank you so much for your donation.

Mr. Jaime thanked Ms. Bennett and EETA for thinking about our Veterans in these trying times. It means a lot and I could hear the appreciation in Commander Rodrigues-Whyte's voice.

Mr. Jaime asked Mr. Galante to give the report of the Audit Committee. This represents the public portion of the Audit Committee meeting.

AUDIT COMMITTEE

**AUDIT
COMMITTEE**

Mr. Galante explained the business of the audit committee this evening. There is one item on the agenda this evening. This represents the selection of the Annual Independent Auditor for the fiscal year ending June 30, 2021. He stated that a request for proposals is issued every 5 years to select the Independent Auditor. The state requires three different auditors be retained by each school district in the state. The independent auditor, who is on the agenda for tonight, is responsible for the audit of our financial statements. The District also selects an Internal Claims Auditor, who reviews every invoice before a check is disbursed. (Not on the agenda this evening). The third auditor is the Internal Auditor who audits all of our processes and operations in all areas. (Not on the agenda this evening.)

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The audit firm being recommended this evening was the lowest price when the RFP was issued 4 years ago. It was a 5-year RFP. They have done a good job in the past and met all their deadlines. The fee is \$44,000.00 for the fiscal year ending June 30, 2021. We plan on issuing an RFP this spring that will be for the next 5 years, for all three of the auditors, which will be presented to the audit committee in May or June of 2021.

AUDIT
COMMITTEE

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Audit Committee unanimously agreed to recommend to the Board of Education, *the selection of Nawrocki Smith LLP, as the Annual Independent Auditor, to be retained to complete the Annual Independent Audit activities for the fiscal year ending June 30, 2021.*

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

This concluded the Audit Committee meeting.

PRESIDENT'S REMARKS:

PRESIDENT'S
REMARKS

Mr. Jaime wished everyone happy holidays and a healthy new year season.

VICE PRESIDENT'S REMARKS:

VICE PRESIDENT'S
REMARKS

Dr. Battle-Burkett said good evening. Dr. Battle-Burkett thanked Ms. Bennett and EETA for their donation to the Veterans. She also thanked Mr. Rosner and Mr. Jaime for their leadership and guidance during this time of unpredictability. Lastly, Dr. Battle-Burkett thanked the building leaders, teachers, staff and families for weathering this storm. It has truly been a challenge; however, we are Elmont Strong & Smart, and we will prevail.

Dr. Battle-Burkett wished everyone a Happy Chanukah, Merry Christmas, Happy Kwanzaa and a happy, healthy, socially distanced new year.

REPORT OF SEWANHAKA AND ELMONT MEMORIAL HIGH SCHOOL

REPORT OF
SEWANHAKA
HIGH SCHOOL
AND ELMONT
MEMORIAL HIGH
SCHOOL

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

- Virtual Spirit Week was held the week of the 16th -20th.
- The Business Department will be holding a Virtual Resumé workshop on December 15th for all juniors and seniors.
- We distributed over 80 turkeys and Thanksgiving Dinner sides to families in need within our community. We have been running food distribution to help families in need since March and we continue to do so. Thank you to Dr. Grossane, School Board President Michael Jaime, School Board Trustee Dr. Battle-Burkett, LI Cares, LI Harvest, the EMHS staff, Nassau County Chapter of the Alpha Kappa Alpha Sorority.

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REPORT OF
SEWANHAKA
HIGH SCHOOL
AND ELMONT
MEMORIAL HIGH
SCHOOL

Thank you to Elmont Strong for helping to establish the program and/or provide food donations at some point over the last 9 months. Special thanks to Tiffany Capers, Debra Clark, Rachelle Lewis, Marie St. Vil, and Zeola Hall for volunteering each week to distribute food.

- Men of Elmont were asked to work with the NCPD and provide them with a video regarding individual experiences with policing and ways that the relationship between police and community can be improved.
- One EMHS Scholar qualified as a Coca-Cola Semifinalist and two Scholars qualified for a Questbridge Scholarship and have been matched with the University of Chicago and Duke University, respectively.
- Two EMHS Scholars participated in the Long Island Regional Student Forum that focused on modernizing education and improving it for today's students.
- Six scholars are participating in the Youth Police Initiative that is a two-week, 12-hour course that builds bridges between youth and police and also provides youth with some strategies to stay safe when interacting with police.
- Since July, over 30 staff members have been participating in a bi-weekly Book/Video Club to discuss topics of race, stereotypes, anti-racist behavior, and inequality in America. We have had great discussions around very relevant topics facing us and our scholars.

Mr. Jaime acknowledged EETA and the building principals for their donations to the Dads' Club Food Drive. They were able to provide 85 baskets of food to families across the District. The Dads' Club has been providing baskets over the past 11 years. Thank you for not forgetting this year during this pandemic.

Mr. Jaime gave the report of Sewanhaka High School:

- The Sewanhaka Family Cookbook- Publish Date: December 18, 2020. Students, staff and faculty are submitting written recipes and cooking videos to celebrate our rich diversity and shared experience with food. Each department designed lessons around food (ex. math - How to double a recipe using measurement, Social Studies — The political and geographic implications around the foods we eat.) and these lessons were presented to students for a day-long discussion.
- Clubs and Activities have been conducting virtual meetings on a regular basis. Students have begun to plan and conduct virtual conferences and activities.
- Our PPS staff has been continuing home visits to our remote students. As space allows, we have been reaching out to families to encourage Hybrid learning for our at-risk students.
- Holiday Classroom Door Decorating Contest — All Month Long

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REPORT OF
SEWANHAKA
HIGH SCHOOL
AND ELMONT
MEMORIAL HIGH
SCHOOL

- Barnes and Noble Fundraiser — December 12 (in-store) and December 12-16 (online). Proceeds from the fundraiser go toward the Class of 2021 Scholarship Fund.
- Sewanhaka Family Holiday Sing-along- Students and Faculty will submit videos (singing and lip synching) holiday songs. Target online premiere date — December 21.
- Sewanhaka Holiday Angels Gift Giving for Needy Families (All month long)
- Veterans Card Project- Students create original holiday cards for Veterans to let them know we are thinking of them and thanking them for their service. Cards are sent next week (December 14).
- Skills USA Toy Drive — Toys are donated by students and faculty and given to Toys for Tots.
- Senior Week — December 7-11. Each day the class of 2021 celebrates a different theme. Faculty may also dress up for the day.

Monday- Character Day

Tuesday- Meme Day

Wednesday- Mix and Match

Thursday- Decades Day

Friday- Spirit Day

- Virtual Enterprise National Trade Show- December 10.
- AP Capstone - Students will be giving their research presentations December 1-December 8. Students will be presenting 3-minute speeches to explain their research. Then there will be a Q and A after each speech.
- The Students and Teachers Against Cancer (STAC) Holiday Giving Tree Ornaments are created and adorn a Christmas tree on display in the main lobby, Ornaments are for sale and proceeds are given to the American Cancer Society.
- Forty 8th grade students were given awards for Participation, Work Ethic, Character and Academic Excellence.
- November Students of the Month — Announcement on 12/9/2020 Congratulations to the following students for their academic excellence during the month of November.

Art

Christopher Casanova Parraga

Business

Anthony Fausto

English

Makayla Moore

ENL

Maria Paula Suarez Llerena

Math

Rania Khan

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November Students of the Month:

Music	Vanessa Cruz
Phys Ed/Health	Jordan Plummer
Science	Angela Kisho
Social Studies	Rabail Rehman
Social Studies	Jalen Brown

REPORT OF
SEWANHAKA HIGH
SCHOOL AND
ELMONT
MEMORIAL HIGH
SCHOOL.

- Guidance/PPS Update:

- a. College counseling is an on-going event, as admission deadlines are coming close. Many students are awaiting decisions from early application filings. So far students were accepted to the following colleges and universities:

Mercy College	St. John's University
SUNY at Potsdam	Massachusetts College of Pharmacy and Health Sciences
University of Albany-SUNY	Long Island University
Farmingdale State College	Temple University
Michigan State University	Alfred University

- b. Guidance, in conjunction with the Family Consumer Science will conduct in class Naviance training with the 7th grade classes the week of December 7. Students will be taking a learning style inventory, and counselors will conduct lessons to assist students to identify their best learning styles.

This concludes the Report of Sewanhaka High School, was respectfully submitted by Nichole Allen, Interim Principal of Sewanhaka High School.

Dr. Battle-Burkett encouraged everyone to visit Elmont Memorial High School and Sewanhaka High School on Instagram. It highlights some of the wonderful things the faculty and staff are doing with our scholars. It is just amazing to see. Please follow their pages.

CORRESPONDENCE:

CORRESPONDENCE

There was correspondence submitted, but the nature of the correspondence we received was regarding personnel. It is law and policy that this Board does not discuss personnel issues in public. However, if there is something you want to know, request the information in a FOIL Request.

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent had the following report for the public session.

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Mr. Nugent stated that questions were received from Parkhurst Civic Association. The material can be requested through the Freedom of Information and we always comply with FOIL requests.

REPORT OF THE
ATTORNEY

The District and Advanced Diagnostics will conduct testing for COVID -19 on staff and children if we deem it appropriate to have them used for that purpose. We are making these arrangements in anticipation of the District possibly being designated a “yellow zone”. In the event the District is designated a “yellow zone” school district, the school must test 20 % of the building within a two-week period to remain in person and an additional 20% in the next two weeks. As long as they continue to test 20% every two weeks they can remain in-person, if they fail to do so, they will be remote. The testing will be done at no cost to parents. We will be looking at other organizations also. Some of the organizations have constraints that we do not agree with.

APPROVAL OF AN
AGREEMENT
BETWEEN THE
ELMONT UNION FREE
SCHOOL DISTRICT
AND ADVANCED
DIAGNOSTICS

Mr. Nugent asked for a motion to approve an agreement between the Elmont Union Free School District and Advanced Diagnostics to conduct COVID-19 testing.

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board approved the agreement between the Elmont Union Free School District and Advanced Diagnostics, as follows:

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

Mr. Nugent asked for a motion to approve Nawrocki Smith LLP, as the Annual Independent Auditor for the fiscal year July 1, 2020-June 30, 2021.

APPROVAL OF
NAWROCKI SMITH
LLP, AS ANNUAL
INDEPENDENT
AUDITOR FOR FISCAL
YEAR 7/1/20-6/30/21

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, the Board approved the selection of Nawrocki Smith LLP, as the Annual Independent Auditor for the fiscal year July 1, 2020 through June 30, 2021, as recommended by the Audit Committee.

Yes – 6 No- 0 Abstain- 1 (Ms. Capers)
Motion Carried

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 welcomed everyone to the December Board of Education meeting.

Mr. Rosner thanked all the staff for their donations for the Thanksgiving Food Drive. It is much appreciated. He also thanked staff and Mr. Meikle for their help in the distribution. We also did a collection for the Veterans. The hallway was packed with boxes for our homeless Veterans. Mr. Rosner thanked the staff for their donations to the Veterans.

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Mr. Rosner thanked Ms. Barbagallo and Ms. Delahanty for all their help during this pandemic.

REPORT OF THE
SUPERINTENDENT

Mr. Rosner then gave the Report of the Superintendent.

On a motion Mr. Emeagwali, seconded by Mr. Maffea, the Board approved the following Change in Professional Leaves of Absence:

CHANGE IN
PROFESSIONAL
LEAVES OF
ABSENCE

ROGENER, COURTNEY- *Area of Employment:* Elementary Education; *Building Assignment:* Clara H. Carlson School; *Effective Date:* From: 10/21/2020-12/2/2020 unpaid* To: 10/13/2020-1/31/2021* unpaid; *Reason:* District Child Rearing Leave; *Service to District:* 9 years

*Includes Family & Medical Leave from 10/13/2020-12/21/2020
Originally approved by the Board of Education on 10/6/2020

PROFESSIONAL
APPOINTMENTS

PERETZ, CORINNE- *Area of Employment:* Resource Room; *Building Assignment:* Gotham Avenue School; *Effective Date:* From: 9/3/2019-1/31/2021 unpaid* To: 9/3/2019-6/30/2021* unpaid; *Reason:* District Child Rearing Leave; *Service to District:* 9 years

*Includes Family & Medical Leave from 9/3/2019-11/26/2019
Originally approved by the Board of Education on 9/10/2019, 6/2/2020

The Board also approved the following Professional Leaves of Absence:

PROFESSIONAL
LEAVES OF
ABSENCE

CRESCITELLI, PETER- *Area of Employment:* Elementary Education; *Building Assignment:* Alden Terrace School; *Effective Date:* 2/11/2021-4/8/2021 unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 17 years

*Includes Family & Medical Leave from 2/11/2021-4/8/2021

D'AGOSTINO, MELISSA- *Area of Employment:* Speech; *Building Assignment:* Alden Terrace School; *Effective Date:* 2/1/2021-5/7/2021 unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 7 years

*Includes Family & Medical Leave from 2/1/2021-5/7/2021

KARMIN, LAURA- *Area of Employment:* Special Education; *Building Assignment:* Alden Terrace School; *Effective Date:* 2/1/2021-6/30/2021 unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 7 years

*Includes Family & Medical Leave from 2/1/2021-5/7/2021

ALFARO, MARY- *Area of Employment:* Elementary Education; *Building Assignment:* Dutch Broadway School; *Effective Date:* 11/26/2020-1/29/2021 unpaid*; *Reason:* Medical Leave; *Service to District:* 24 years

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*FMLA was approved from 9/2/2020-11/25/2020 (this is to extend her leave)

The Board also approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN STATUS

MIKLUS, TAYLOR- *Area of Employment:* Leave Replacement (Elementary); *Certification:* Childhood Education 1-6 (Initial)/ Early Childhood B-2 (Initial); *Effective Date:* From: 9/2/2020-11/25/2020 To: 9/2/2020-11/1/2021; *Reason:* Extension of leave dates; *Building Assignment:* Stewart Manor School; *Probationary Period;* No probation and no tenure involved

WALKER, JACQUELYN- *Area of Employment:* Leave Replacement (Special Education); *Certification:* Childhood Education 1-6 (Initial)/ SWD 1-6 (Initial)/ ELA 7-9 (Initial); *Effective Date:* From: 9/2/2020-1/31/2021 To: 9/2/2020-6/30/2021; *Reason:* Leave Replacement (Resource Room); *Building Assignment:* Gotham Avenue School; *Probationary Period;* No probation and no tenure involved

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

Motion Carried Unanimously

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

CIVIL SERVICE
APPOINTMENTS

BURKETT, ERIC- *Area of Employment:* Cleaner; *Salary:* \$42,260; *Building Assignment:* PPS; *Probation:* 26 weeks; *Effective Date:* 12/9/2020 pending Civil Service approval

JEANTY, JUDITH- *Area of Employment:* Nurse; *Salary:* \$50,664; *Building Assignment:* Stewart Manor School; *Probation:* 26 weeks; *Effective Date:* 12/7/2020 pending Civil Service approval

BALGOBIN, CORRINE- *Area of Employment:* Clerk Typist 10 months; *Salary:* \$31,919; *Building Assignment:* Clara H. Carlson School; *Probation:* 26 weeks; *Effective Date:* 12/14/2020 pending Civil Service approval

LEWIS, LISA- *Area of Employment:* Clerk Typist 10 months; *Salary:* \$31,919; *Building Assignment:* Dutch Broadway School; *Probation:* 26 weeks; *Effective Date:* 12/14/2020 pending Civil Service approval

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

CIVIL SERVICE
CHANGES IN STATUS

ASTORGA, JAIME- *Area of Employment:* From: Cleaner Part-time Substitute To: Cleaner; *Building Assignment:* Clara H. Carlson School; *Salary:* \$36,893; *Probationary Period:* 26 weeks from Civil Service approval; *Effective Date:* 12/9/2020 pending Civil Service approval

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WANNAMAHER, RIAN- *Area of Employment*: From: Cleaner Part-time Substitute To: Cleaner; *Building Assignment*: Gotham Avenue School; *Salary*: \$36,893; *Probationary Period*: 26 weeks from Civil Service approval; *Effective Date*: 12/9/2020 pending Civil Service approval

CIVIL SERVICE
CHANGES IN STATUS

MAFFEA, BRIAN- *Area of Employment*: From: Cleaner Part-time Substitute To: Cleaner; *Building Assignment*: Dutch Broadway School; *Salary*: \$36,893; *Probationary Period*: 26 weeks from Civil Service approval; *Effective Date*: 12/9/2020 pending Civil Service approval

PETIT-FRERE, MIDLEY- *Area of Employment*: From: Teacher Aide Part-time Substitute To: Teacher Aide; *Building Assignment*: Covert Avenue School; *Salary*: \$18.90 hourly; *Probationary Period*: 26 weeks from Civil Service approval; *Effective Date*: 12/9/2020 pending Civil Service approval

DELAHANTY, KEITH- *Area of Employment*: From: Cleaner To: Security Aide*; *Building Assignment*: Elmont Road; *Salary*: \$46,285; *Probationary Period*: 26 weeks from Civil Service approval; *Effective Date*: 12/9/2020 pending Civil Service approval

*Change in area of employment due to security license clearance

The Board approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

BALGOBIN, CORRINE - *Area of Employment*: Teacher Aide; *Building Assignment*: Gotham Avenue School; *Effective Date*: 12/11/2020; *Service to District*: 4 years, 8 months; *Reason*: To accept the position of Clerk-Typist upon Civil Service approval

DELAHANTY, KEITH - *Area of Employment*: Cleaner; *Building Assignment*: Elmont Road; *Effective Date*: 12/8/2020; *Service to District*: 2 months in this position; *Reason*: to accept the position of Security Aide upon Civil Service approval

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

Yes – 5 No- 2 (Ms. Capers and Mr. Meikle) Abstain- 0
Motion Carried

COMMITTEE ON SPECIAL EDUCATION

COMMITTEE ON
SPECIAL
EDUCATION

On a motion by Mr. Emeagwali, 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 504 Committee recommendations.

Motion Carried Unanimously

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

CONSULTANT TO CONDUCT VISION THERAPY

CONSULTANT TO
CONDUCT VISION
THERAPY

The Board approved the following consultant to conduct Vision Therapy services in accordance with Student's Individualized Education Plan (IEP) on an as needed basis from July 1, 2020- June 20, 2021:

Dr. Michele Bessler-Tartell- O.D. Long Island Optometric Vision

CONSULTANT – MODEL UN

CONSULTANT-
MODEL UN

The Board authorized the following consultant to work with our professional staff and students during the 2020-2021 school year.

Michael Sakowich, Grade 5 and 6 Model UN
Fee: \$50.00 per hour for a maximum of 100 hours.

SPECIAL EDUCATION PLAN

SPECIAL
EDUCATION PLAN

The Board approved, the *Special Education Plan*. A copy of the plan can be found under separate cover.

SECOND READING- POLICY #1300, #2200 #3830

SECOND READING
POLICY #1300
POLICY #2200
POLICY #3830

The Board approved the second reading of the following policies:

- *Equity, Inclusivity and Diversity in Education Policy*
- *Code of Ethics Policy*
- *Student Data Privacy and Security Policy*

A copy of the policies above can be found in the backup pages in the Board Book of December 8, 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

USE OF FACILITIES

USE OF
FACILITIES

Request for Use of Facilities that have been approved by the Superintendent of Schools since the last Board Meeting are enclosed in the backup pages of the Board Book of December 8, 2020.

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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 December 8, 2020.

FAMILY AND MEDICAL LEAVES OF ABSENCE

**FAMILY AND
MEDICAL LEAVES OF
ABSENCE**

The following employees are on leaves of absence under the Family and Medical Leave Act:

<u>Name</u>	<u>Position</u>	<u>Duration of Leave</u>
Karen DiPietro	Elementary Teacher	13 days
Gina Carr	Art Teacher	9 days
Jennifer Shanahan	Elementary Teacher	23 days

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 December 8, 2020.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

**SCHEDULE OF
DISBURSEMENTS AND
WARRANTS**

On a motion by Mr. Maffea, seconded by Dr. Battle-Burkett, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # 13-15; 8-9; 7; 5-6; and 14-17;" 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 Mr. Maffea, 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 October 31, 2020.

Motion Carried Unanimously

On a motion by Dr. Battle-Burkett seconded by Mr. Maffea, 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 December 8, 2020.

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CHANGE DEDUCT ORDER G2-1

**CHANGE DEDUCT
ORDER G2-1**

The Board approved the deduct change order G2-1(add) with Millburn Flooring for Additional Flooring Work at the Covert Avenue School, Project #3021 in the amount of \$3,805.00. This change has been agreed to by the architect, contractor project manager and Director of Facilities. See backup pages in the Board Book of December 8, 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 October 31, 2020 appear in the backup pages of the Board Book of December 8, 2020.

**MONTHLY REVENUE
STATUS REPORT**

Schedule(s) of Receivables – as of October 31, 2020 appear in the backup pages of the Board Book of December 8, 2020.

**SCHEDULE OF
RECEIVABLES**

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending October 31, 2020 appear in the backup pages of the Board Book of December 8, 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 October 31, 2020 appear in the backup pages of the Board Book of December 8, 2020.

**VARIOUS FUND TRIAL
BALANCES**

Cash Flow Statements- General Fund and Special Aid Fund Cash Flow statements as of October 31, 2020 and Cash Flow Projections as of November 30, 2020 for the fiscal year appear in the backup pages of the Board Book of December 8, 2020.

**CASH FLOW
STATEMENTS**

General Fund – Fund Balance Estimate- General Fund Balance for the period ending November 30, 2020, appear in the backup pages of the Board Book of December 8, 2020.

**GENERAL FUND-
FUND BALANCE
ESTIMATE**

Collateral Analysis- Bank collateral balances for period ending October 31, 2020 appear in the backup pages of the Board Book of December 8, 2020.

**COLLATERAL
ANALYSIS**

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending October 31, 2020 appear in the backup pages of the Board Book of December 8, 2020.

**SCHOOL MEALS
PROFIT AND LOSS
STATEMENT**

CUSTODIAL/TRANSPORTATION OVERTIME

**CUSTODIAL/
TRANSPORTATION
OVERTIME**

Cust./Trans. Overtime – November 2020	\$ 7,609.28
Overtime paid Year to Date	\$ 34,723.54
Cust./Trans. Overtime – July, 2019 - June, 2020	\$ 137,989.29

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
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VANDALISM TALLIES FOR NOVEMBER 2020

VANDALISM TALLIES
FOR NOVEMBER 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.

Mr. Rosner wished everyone a Happy Chanukah, Merry Christmas, Happy Kwanzaa. He thanked the Board for all their support during these trying times.

Mr. Rosner stated that the children usually perform their holiday concert at the December Board of Education meeting. This year they wanted to share holiday videos that the children made.

ANNOUNCEMENTS:

ANNOUNCEMENTS

Mr. Jaime congratulated the all the students who participated in that phenomenal video and the building leadership who made it possible. It is wonderful to see what our children can do with the technology they have in their hands. I am very grateful...thank you Mr. Rosner. Happy holidays to you and your family as well.

The approved minutes of the November Board meetings will be posted on the website tomorrow. In January, the December Board meeting minutes will be posted after they are approved by the Board.

Testing will be available to every child and staff member. Your insurance company will be charged, and copays will apply. The District will absorb the cost for any student who does not have insurance. The staff will use their health insurance to pay for the test.

Personnel questions can be answered through a FOIL request.

Mr. Jaime wanted to acknowledge the passing of Paul Sapienza, who passed on November 28th. Mr. Sapienza was a life-long Elmont advocate, and we would like to acknowledge his passing with all he has done for the community and the children in the Community. Please keep his family in your thoughts and prayers during this holiday season.

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE
REPORTS AND
INFORMATIONAL
ITEMS

APPROVED MINUTES of the Elmont Board of Education

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OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE ITEMS

ITEMS FOR FUTURE CONSIDERATION:

ITEMS FOR FUTURE
CONSIDERATION

Future budget dates for the 2021-2022 budget will be posted on the website for any community member who would like to participate in the process.

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, January 12, 2021 remotely @ 7:30 PM. If you have any questions for the Board or for the Superintendent, email the Superintendent or District Clerk or you can call the District Office.

ADJOURNMENT:

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 8:43 PM on a motion by Mr. Maffea, seconded by Dr. Battle-Burkett.

Motion Carried Unanimously

Submitted by,



January 12, 2021
Date Approved

Diana Delahanty
District Clerk