

*APPROVED MINUTES of the Elmont Board of Education*

REGULAR MEETING  
MAY 7, 2019

VOLUME XXXVIII, PAGE 171  
ELMONT, NEW YORK

**BOARD OF EDUCATION**

**REGULAR MEETING**

Minutes of the Regular Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, held at the Clara H. Carlson School on Tuesday, May 7, 2019.

**BOARD MEMBERS PRESENT:** Michael A. Jaime, President  
Tameka Battle-Burkett, Vice President  
Michael Cantara  
Anthony S. Maffea, Sr.  
Sheldon Meikle  
Karen Taylor-Bass

ROLL CALL

**BOARD MEMBER ABSENT:** Patrick O. Emeagwali

**ADMINISTRATIVE PERSONNEL PRESENT:**

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

**ADMINISTRATIVE PERSONNEL ABSENT:**

Kathy Safrey Assistant to the Superintendent

**CONSULTANT PRESENT:** Mr. Thomas W. Galante

**EXECUTIVE SESSION:**

EXECUTIVE  
SESSION

Executive session convened at 6:30 PM on a motion by Ms. Battle-Burkett, seconded by Mr. Maffea.

Yes – 6 No- 0 Abstain- 0  
Motion Carried Unanimously

**PUBLIC SESSION:**

PUBLIC SESSION

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

Yes – 6 No- 0 Abstain- 0  
Motion Carried Unanimously

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Mr. Jaime called the meeting to order.

Mr. Jaime led the pledge of allegiance.

Ms. Walfall welcomed everyone to Clara H. Carlson School. Ms. Wallfall noted the emergency exits. Ms. Walfall stated, "We would like to begin by welcoming Mr. George Duffy from the SCOPE Program. Mr. Duffy has a special presentation for a Dutch Broadway student."

PLEDGE OF  
ALLEGIANCE

SCOPE PRESENTATION

SCOPE  
PRESENTATION

Mr. George Duffy, Executive Director of SCOPE recognized a student who attends the SCOPE afterschool program at Dutch Broadway School. Katelynn Kreepali a fifth-grade student at Dutch Broadway School made a video on her iPad about the SCOPE Program. The Program Director, Ms. Ciampa sent the video to Mr. Duffy. Mr. Duffy was so impressed that he showed the video to his Board of Directors. Mr. Duffy presented Ms. Kreepali with an iPad to help her continue her good work.

APPLEBEES PRESENTATION

APPLEBEES  
PRESENTATION

Ms. Racioppo, a 6<sup>th</sup> grade teacher at Clara H. Carlson School, asked her children to enter an essay contest sponsored by Applebees. Out of 200 submissions there were 4 winners. One of her students, Erin Simon was one of the four winners. Michael Honicks, a representative from Applebees, presented a check for \$500.00 to Ms. Racioppo, to be used for classroom supplies in the 2019-2020 school year. They are also giving her class an end of the year party at one of the Applebees locations.

ENL PRESENTATION

PRESENTATION  
OF CERTIFICATES  
TO ADULT ENL  
PARTICIPANTS

Ms. Palmore presented certificates to the parents/ guardians who attended the Saturday Adult ENL program.

TENURE

TENURE

Mr. Harper stated the highlight of this evening is recognizing two administrators who are being recommended to the Board for tenure.

Mr. Rich Mansfield, who taught for 16 years in the Valley Stream School District. Mr. Mansfield came to us 4 years ago with bright ideas.

Ms. Amanda Sagnelli, a bright eyed, young, enthusiastic teacher, who became an outstanding Assistant Principal. She has surpassed every dream I had for her. She is beloved by children and staff.

Congratulations to Mr. Mansfield and Ms. Sagnelli.

Mr. Jaime called for a short recess at 8:35 PM. The meeting resumed at 8:40 PM.

RECESS

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Mr. Jaime welcomed everyone to the May Board of Education Meeting at the Clara H. Carlson School

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

APPROVAL OF  
THE AGENDA

Yes – 6 No- 0 Abstain- 0  
Motion Carried Unanimously

On a motion by Ms. Taylor-Bass, seconded by Mr. Cantara, the Board approved the minutes of the Regular Meeting of April 2, 2019, the Special Meeting of April 16, 2019, as follows:

APPROVAL OF  
THE MINUTES

Yes – 6 No- 0 Abstain- 0  
Motion Carried Unanimously

PRESIDENT’S REMARKS:

PRESIDENT’S  
REMARKS

Mr. Jaime congratulated Mr. Mansfield and Ms. Sagnelli stating, “The things you do inspire what Kaitlyn did. It’s so fitting that this is teacher appreciation day. You make a difference. On behalf of the Board, thank you and all the teachers, administrators and staff from the bottom of our hearts. This is testimony to what you do.”

Mr. Jaime stressed the importance of the 2020 census. “It takes place in 330 days... April 1, 2020. Our representation, officials and funding from the State and the County are based on the census. In the times that we are in right now, I can’t stress enough how important it is to fill out the census. Let your voices be heard.”

VICE PRESIDENT’S REMARKS:

VICE  
PRESIDENT’S  
REMARKS

Ms. Battle-Burkett congratulated Mr. Mansfield and Ms. Sagnelli. I would like to thank the teachers for all that they do for our children, each and every day.

*Ms. Battle-Burkett gave the report from Elmont Memorial High School:*

- Lina Pinzon Barreto and Liliann Ulysse were first division honor winners at the Kathy Belton Molloy College Science Fair.
- Elmont Memorial held a successful Spartan Club Breakfast on April 13<sup>th</sup>.
- The Annual Wellness Walk will be held on Saturday, May 11<sup>th</sup> at Elmont Memorial High School.
- AP testing is currently underway.
- Thank you to Mr. Harper for providing a bus for our MUN team who were recognized at a Town of Hempstead meeting.
- Our 3<sup>rd</sup> Annual Male Summit will be held on May 31<sup>st</sup> at 7 PM.

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AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON  
AGENDA ITEMS

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY:

REPORT OF THE  
ATTORNEY

Mr. Nugent had the following report for Public Session.

Mr. Nugent asked for a motion to accept a settlement agreement between the District and an individual in a certain special education case. The Board is aware of the terms and conditions and the amount that is involved.

MOTION TO  
APPROVE A  
SETTLEMENT  
AGREEMENT ON AN  
INDIVIDUAL  
SPECIAL  
EDUCATION CASE

On a motion by Mr. Maffea, seconded by Mr. Meikle, the Board approved the settlement agreement in a certain special education case as follows:

Yes – 6 No- 0 Abstain- 0  
Motion Carried Unanimously

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board approved the following resolution involving a lawsuit in which Guercio and Guercio, LLP will be defending the pilots in 19 Districts in Nassau County:

GUERCIO &  
GUERCIO  
RESOLUTION

RESOLVED, the Board of Education hereby authorizes Guercio & Guercio, LLP to take actions as deemed necessary to protect the District's interest in the matter of 99 Lakeville Road Corp. v. Nassau County, et al., Index No.: 000145/2019.

Yes – 6 No- 0 Abstain- 0  
Motion Carried Unanimously

Mr. Nugent conducted the Budget Hearing as follows:

In accordance with New York State Law, a Budget Hearing must be conducted 10-14 days prior to the Election. The Budget was adopted at the April 16, 2019 Board of Education Meeting, as required by statute, in the amount of **\$93,000,538**. This is the budget that will be put before the public on May 21, 2019. All the educational programs in place will continue. There will be no changes to the adopted budget. There were several budget input meetings where the public was invited to give suggestions prior to the budget adoption. Therefore, this meeting will serve as the budget hearing, as required by New York State Statute. The budget vote will take place on May 21, 2019, between the hours of 6 am and 9 pm at your designated polling place.

BUDGET HEARING

Anyone with questions on the budget can come to the microphone and ask questions at this time. (There were no questions asked at this time.)

This concluded the report of the attorney.

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Mr. Jaime asked for a moment of silence for the passing of Terry Burrus, custodian of Dutch Broadway School.

REPORT OF THE  
SUPERINTENDENT

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

REPORT OF THE SUPERINTENDENT:

Mr. Harper said good evening to the audience and welcomed everyone to the May Board of Education meeting. Mr. Harper asked all the employees from Clara H. Carlson School to stand. He stated that the staff came out to support Rich and Amanda for their tenure. Thank you for coming to the meeting.

Mr. Harper then gave the report of the Superintendent.

On a motion by Mr. Cantara, seconded by Mr. Maffea, the Board approved the following Professional District Child Rearing Leave of Absence:

PROFESSIONAL  
DISTRICT CHILD  
REARING LEAVE  
OF ABSENCE

WIGDZINSKI, GRACE- *Area of Employment:* Elementary Teacher; *Building Assignment:* Alden Terrace School; *Effective Date:* 4/15/19-6/30/20, unpaid\*; *Duration of Leave:* 4/15/19-6/30/20, unpaid\*; *Reason:* District Child Rearing Leave; *Service to District:* 8 years, 7 months

\*Includes Family and Medical Leave from 4/15/19-6/30/19 and from 9/3/19-9/13/19

The Board also approved the following Professional Change in Family & Medical/ District Child Rearing Leave:

PROFESSIONAL  
CHANGE IN FAMILY  
& MEDICAL/  
DISTRICT CHILD  
REARING LEAVE

LASALA, AMANDA- *Area of Employment:* AIS Teacher; *Building Assignment:* Covert Avenue School; *Effective Date:* From: 4/29/19-6/30/19, unpaid\* To: 4/15/19-6/30/19, unpaid\* *Duration of Leave:* 4/15/19- 6/30/19, unpaid\*; *Reason:* District Child Rearing Leave; *Service to District:* 3 years, 9 months

\*Includes Family and Medical Leave from 4/15/19-6/30/19

Note: Leave of absence was originally approved by the Board on 2/5/19

The Board also approved the following Professional Appointments:

PROFESSIONAL  
APPOINTMENTS

HIRT, THERESA- *Area of Employment:* Building Substitute Teacher; *Salary:* \$42,000 annually; *Certification:* Childhood Education 1-6 (Initial); *Effective Date:* 4/8/19-6/19/19; *Building Assignment:* Dutch Broadway School; *Probationary Period:* No Probation and no tenure involved

CARLETON, ROBERTA- *Area of Employment:* Building Substitute Teacher; *Salary:* \$42,000 annually; *Certification:* Childhood Education 1-6 (Initial); *Effective Date:* 4/8/19-6/19/19; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No Probation and no tenure involved

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The Board further approved the following Professional Changes in Status:

PROFESSIONAL  
CHANGES IN  
STATUS

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the Rules of the Board of Regents, the Superintendent presents to the Board the following probationary personnel who has been appointed to such position by resolution of this Board, for tenure consideration. They hold a valid New York State Certificate to work in the designated tenure area. It further having been shown that their probationary period to work in this District will expire on the date specified, the Superintendent recommends that the Board of Education of the Elmont Union Free School District grant tenure and appoint the following staff members to tenure, effective on the date indicated, to the position in the tenure area as defined.

<u>PROBATIONER</u>	<u>DATES OF PROBATIONARY APPOINTMENT</u>	<u>TENURE AREA</u>	<u>TYPE OF CERT</u>	<u>TENURE DATE</u>
Amanda Sagnelli	8/24/15-8/23/19	Assistant Principal	Professional	8/24/19
Richard Mansfield	8/24/15-8/23/19	Assistant Principal	Professional	8/24/19

The Board further approved the following Professional Resignation:

PROFESSIONAL  
RESIGNATION

DARA, BRIANNA- *Area of Employment: Building Substitute Teacher; Building Assignment: Alden Terrace School; Effective Date: 4/10/19; Service to District: 6 months; 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:

GLEAN, HARRIET - *Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Effective Date: 4/8/19\*-1/6/20; Duration of Leave: 8 months; Reason: Medical/Child Rearing*

CIVIL SERVICE  
LEAVE OF  
ABSENCE

\*Previously approved at the April 2, 2019 Board of Education Meeting as ***Effective Date: 4/29/19-1/6/20.***

The Board also approved the following Civil Service Substitute Appointments:

CIVIL SERVICE  
SUBSTITUTE  
APPOINTMENTS

BETHEL, SKYLER - *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$13.00 hourly; Building Assignment: District-wide; Effective Date: 5/8/19 pending Civil Service and medical approval*

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CATLIN, MALEEKA - *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$13.00 hourly; *Building Assignment:* District-wide; *Effective Date:* 5/8/19 pending Civil Service and medical approval

CIVIL SERVICE  
SUBSTITUTE  
APPOINTMENTS

GIOIA, ANDRA - *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$13.00 hourly; *Building Assignment:* District-wide; *Effective Date:* 5/8/19 pending Civil Service and medical approval

JACKSON, SHIRLEY - *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$13.00 hourly; *Building Assignment:* District-wide; *Effective Date:* 5/8/19 pending Civil Service and medical approval

JEAN, FANELA - *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$13.00 hourly; *Building Assignment:* District-wide; *Effective Date:* 5/8/19 pending Civil Service and medical approval

LORQUET, ODYLE - *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$13.00 hourly; *Building Assignment:* District-wide; *Effective Date:* 5/8/19 pending Civil Service and medical approval

MILLER-RICHARDSON, BRENDA - *Area of Employment:* Bus Driver Part-time Substitute; *Salary:* \$19.00 hourly; *Building Assignment:* Transportation; *Effective Date:* 5/8/19 pending Civil Service and medical approval

MOSELEY, ASHLEY - *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$13.00 hourly; *Building Assignment:* District-wide; *Effective Date:* 5/8/19 pending Civil Service and medical approval

RAZZAK, SAMINA - *Area of Employment:* Teacher Aide Part-time Substitute; *Salary:* \$13.00 hourly; *Building Assignment:* District-wide; *Effective Date:* 5/8/19 pending Civil Service and medical approval

WANNAMAKER, RIAN - *Area of Employment:* Cleaner Part-time Substitute; *Salary:* \$14.06 hourly; *Building Assignment:* District-wide; *Effective Date:* 5/8/19 pending Civil Service and medical approval

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

CIVIL SERVICE  
CHANGE IN  
STATUS

VALERE, JIMSTANLEY- *Area of Employment:* From: Bus Driver Part-time Substitute  
To: Bus Driver; *Salary:* \$30.00 hourly; *Probationary Period:* 26 weeks from Civil Service approval; *Building Assignment:* Transportation; *Effective Date:* 5/8/19 pending Civil Service and medical approval

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The Board approved the following Civil Service Termination:

CIVIL SERVICE  
TERMINATION

BURRUS, TERRANCE- *Area of Employment: Head Custodian; Building Assignment: Dutch Broadway School; Effective Date: 4/5/19; Service to District: 19 years, 6 months; Reason: Death*

The Board also approved the following Civil Service Resignation:

CIVIL SERVICE  
RESIGNATION

GARCIA, EUNICE- *Area of Employment: Teacher Aide Part-time Substitute; Building Assignment: District-wide; Effective Date: 5/1/19; Service to District: 1 year; Reason: Personal*

Lastly, the Board approved the following Civil Service Retirements:

CIVIL SERVICE  
RETIREMENTS

MELIA, ANTHONY- *Area of Employment: Custodian; Building Assignment: Clara H. Carlson School; Effective Date: 5/30/19 end of day; Service to District: 10 years, 9 months*

STATTEL, MAUREEN- *Area of Employment: Teacher Aide/ Library Aide Building Assignment: Gotham Avenue School; Effective Date: 5/17/19 end of day; Service to District: 19 years, 8.5 months*

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

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Mr. 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.

COMMITTEE ON  
SPECIAL EDUCATION/  
PRESCHOOL SPECIAL  
EDUCATION/ 504  
COMMITTEE  
RECOMMENDATIONS

Motion Carried Unanimously

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

**PRE-APPROVAL OF AUDIT COMMITTEE MEETING DATES FOR 2019-2020**

PRE- APPROVED  
AUDIT COMMITTEE  
MEETING DATES FOR  
2019-2020

The Board also approved the Audit Committee dates for the 2019-2020 school year. Official approval will take place at the Board's Reorganization Meeting in July. However, planning for the school calendar necessitates an earlier approval.

1 <sup>st</sup> Monday	October 7	6:30 PM	Dutch Broadway
1 <sup>st</sup> Tuesday	December 3	6:30 PM	Clara H. Carlson



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**PRE-APPROVAL OF BOARD OF EDUCATION MEETING DATES: 2019-2020**

PRE-APPROVAL OF  
BOARD OF  
EDUCATION MEETING  
DATES FOR 2019-2020

The Board approved the Board of Education Meeting dates for the 2019-2020 school year. Official approval will take place at the Board's Reorganization Meeting in July. However, planning for the school calendar necessitates an earlier approval.

2 <sup>nd</sup> Tuesday	September 10	8:00 PM	Elmont Road
1 <sup>st</sup> Monday	October 7	8:00 PM	Dutch Broadway
1 <sup>st</sup> Wednesday	November 6	8:00 PM	Covert Avenue
1 <sup>st</sup> Tuesday	December 3	7:30 PM	Clara H. Carlson
1 <sup>st</sup> Tuesday	January 7	8:00 PM	Alden Terrace
1 <sup>st</sup> Tuesday	February 4	8:00 PM	Elmont Road
1 <sup>st</sup> Tuesday	March 3	8:00 PM	Gotham Avenue
1 <sup>st</sup> Tuesday	April 7	8:00 PM	Stewart Manor
3 <sup>rd</sup> Tuesday	April 21	6:30 PM	Elmont Road ( <i>BOCES Budget Vote</i> )
1 <sup>st</sup> Tuesday	May 5	8:00 PM	Clara H. Carlson
3 <sup>rd</sup> Tuesday	May 19	9:00 PM	Elmont Road ( <i>Annual Budget Vote</i> )
1 <sup>st</sup> Tuesday	June 2	7:30 PM	Dutch Broadway
1 <sup>st</sup> Wednesday	July 1	8:00 PM	Elmont Road ( <i>Reorganization</i> )
2 <sup>nd</sup> Tuesday	August 11	8:00 PM	Elmont Road

**PAYMENT RATE FOR ADMINISTRATORS (Principals and Assistant Principals)**

PAYMENT RATE FOR  
ADMINISTRATORS  
(PRINCIPALS AND  
ASSISTANT  
PRINCIPALS)

**RESOLVED**, that the Board approved Administrators to be paid at their contractual hourly/daily rate when working or supervising approved work performed beyond the normal school day.

**ACADEMIC SUMMER SCHOOL**

ACADEMIC SUMMER  
SCHOOL

**Academic Summer School Principal**

The Board approved the employment of the following **Principal** for Summer School at the Gotham Avenue School. The compensation rate will be at his contractual rate, for 15 days. (All appointments are pending Budget approval and student enrollment.)

**Principal** Marshall Zucker

**Assistant Principals**

The Board also approved the employment of the following employees as **Assistant Principals** for **Academic Summer School\*** at the Gotham Avenue School. The compensation rate will be at the rate of \$282.00 per day, for 15 days, as per contract. (All appointments are pending Budget approval and student enrollment.)

**Assistant Principals** Brian Huber \*Carries a stipend of \$350.00  
Shona Beldo \*Carries a stipend of \$350.00

\*Originally approved as Summer Enrichment for 12 days, should be Academic Summer School for 15 days.

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**Clerical**

ACADEMIC  
SUMMER SCHOOL

The Board also approved the employment of the following personnel as Secretary for Summer School at Gotham Avenue School, for a maximum of 15 days, at her contractual rate.

Patricia Abela            Covert Avenue School

**SUMMER ENRICHMENT**

SUMMER  
ENRICHMENT

**Summer Enrichment Principal**

The Board approved the employment of the following **Principal** for Summer School at the Clara H. Carlson School. The compensation rate will be at the rate of \$282.00 per day, for 12 days, as per contract. (All appointments are pending Budget approval and student enrollment.)

**Principal**                    \*Nathaniel Marner    \*Carries a stipend of \$350.00

**Girls Who Code**

The Board approved the employment of Jeaneria Rainey to assist in the *Girls Who Code* program in Summer Enrichment at Clara H. Carlson School, for a maximum of 12 days, at a rate of \$20.00 per hour.

GIRLS WHO CODE

**CSE/CPSE MEETING PARTICIPATION**

CSE/CPSE  
MEETING  
PARTICIPATION

The Board approved the following staff to participate in CSE/CPSE meetings beginning July 1, 2019 through August 12, 2019, at a rate of \$50.00 per hour, on an as needed basis:

Mary Belford, GE Teacher  
Emily Harvey, GE Teacher  
Laurie Stadtman, GE Teacher  
Chris Tricarico, GE Teacher  
Gloria Velez, GE Teacher  
Saundra Campa, SE Teacher  
Christina DeCastro, SE Teacher  
Karyn FASTER, SE & GE Teacher  
Lisa Italiano, SE Teacher  
Corrine Peretz, SE & GE Teacher  
Monica Perrone, SE Teacher  
Linda Beck, Speech Teacher  
Antonetta Ciminelli, Speech Teacher  
Jill Connolly, Psychologist  
Theresa Stanlewicz, Psychologist  
Genevieve Samedy, ENL Teacher  
Lizabeth Garcia, ENL Teacher

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**COMPENSATORY TIME FOR CPSE/CSE COMMITTEE MEETINGS**

COMPENSATORY  
TIME FOR CPSE/  
CSE COMMITTEE  
MEETINGS

The Board also approved compensatory time for Theresa Stanlewicz, Psychologist, for serving on the CPSE/CSE committee meetings from July 1, 2019 through August 12, 2019, on an as needed basis.

**POLICIES/ REGULATIONS- SECOND READING**

SECOND READING  
POLICIES/  
REGULATIONS

The Board was presented the following policies/regulations for a second reading and approval:

- |              |       |                                                              |
|--------------|-------|--------------------------------------------------------------|
| - Policy     | #3130 | <b>Use of Credit Cards</b>                                   |
| - Regulation | #3130 | <b>Use of Credit Cards</b>                                   |
| - Regulation | #2090 | <b>Benefits and Conditions</b>                               |
| - Policy     | #4020 | <b>Resignation</b>                                           |
| - Regulation | #4040 | <b>Teacher Files</b>                                         |
| - Policy     | #4220 | <b>Tenure- Board Procedure (remove policy)</b>               |
| - Regulation | #4300 | <b>Substitute Teachers- Hiring</b>                           |
| - Regulation | #4310 | <b>Substitute Teachers- Coverage</b>                         |
| - Policy     | #4330 | <b>Substitute Teacher Salaries</b>                           |
| - Regulation | #4330 | <b>Substitute Teacher Salaries</b>                           |
| - Policy     | #4721 | <b>Health Insurance Part-time Personnel (remove)</b>         |
| - Regulation | #4730 | <b>Placement on Salary Schedule</b>                          |
| - Regulation | #4740 | <b>Tax Sheltered Annuity</b>                                 |
| - Policy     | #3800 | <b>Computer Control Procedures</b>                           |
| - Regulation | #3800 | <b>Computer Control Procedures</b>                           |
| - Policy     | #3810 | <b>Information, Security Breach and Notification</b>         |
| - Regulation | #3810 | <b>Information, Security Breach and Notification</b>         |
| - Policy     | #3820 | <b>Disaster Recovery Plan</b>                                |
| - Policy     | #6520 | <b>Internet Safety</b>                                       |
| - Policy     | #6530 | <b>Use of Computerized Information and Telecommunication</b> |
| - Regulation | #6530 | <b>Use of Computerized Information and Telecommunication</b> |

A copy of the policies and regulations above may be found in the backup pages of the Board Book of May 7, 2019.

**GIFT TO THE DISTRICT**

GIFT TO THE  
DISTRICT

The Board approved a check from **Applebee's** in the amount of **\$500.00** to be used in a classroom at **Clara H. Carlson School**. Information about the donation above can be found in the backup pages of the Board Book of May 7, 2019.

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

Motion Carried Unanimously

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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 May 7, 2019.

WORKERS' COMPENSATION

WORKERS'  
COMPENSATION

Employees who are on leaves of absence due to Workers' Compensation cases still pending are enclosed in the back-up pages of the Board Book of May 7, 2019.

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>
Karalyn Kudlak	AIS Teacher	4 additional weeks
Kathleen Celestin Parks	Art Teacher	2 weeks, 1 day

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 May 7, 2019.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF  
DISBURSEMENTS  
AND WARRANTS

On a motion by Mr. Maffea, seconded by Mr. Cantara, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #; 32-35; 18-19; 17-18; 38-41; and 3" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

TREASURER'S  
REPORT

On a motion by Mr. Meikle, 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 March 31, 2019.

Motion Carried Unanimously

***APPROVED MINUTES of the Elmont Board of Education***

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

The Board approved a Bid award to the following vendor, as per backup pages in the Board Book of May 7, 2019.

**BID AWARD #1-19/20  
TO THE FOLLOWING  
VENDORS**

Bid #1-19/20 Pesticide Services Co-op Bid:

Bed Bug Services to Parkway Pest Services  
Hourly Service rate to Parkway Pest Services

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**

Analysis of Revenue – for the period ending March 31, 2019, appears in the backup pages of the Board Book of May 7, 2019.

**ANALYSIS OF REVENUE**

Schedule(s) of Receivables – as of March 31, 2019, appears in the backup pages of the Board Book of May 7, 2019.

**SCHEDULE OF  
RECEIVABLES**

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending March 31, 2019 appears in the backup pages of the Board Book of May 7, 2019.

**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 March 31, 2019 appears in the backup pages of the Board Book of May 7, 2019.

**VARIOUS FUND TRIAL  
BALANCES**

Cash Flow Statements- General Fund Cash Flow statements as of March 31, 2019 and Cash Flow Projection for the fiscal year 2018-2019 appears in the backup pages of the Board Book of May 7, 2019.

**CASH FLOW  
STATEMENTS**

General Fund – Fund Balance Estimate- General Fund Balance for the period ending April 30, 2019 appears in the backup pages of the Board Book of May 7, 2019.

**GENERAL FUND- FUND  
BALANCE ESTIMATE**

Collateral Analysis- Bank collateral balances for period ending March 31, 2019 appears in the backup pages of the Board Book of May 7, 2019.

**COLLATERAL ANALYSIS**

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending March 31, 2019 appears in the backup pages of the Board Book of May 7, 2019.

**SCHOOL MEALS PROFIT  
AND LOSS STATEMENT**

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Custodial/Transportation Overtime

CUSTODIAL/  
TRANSPORTATION  
OVERTIME

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – April 2019	\$ 3,446.82
Overtime paid Year to Date	\$ 74,444.22
Cust./Trans. Overtime - July, 2017 - June, 2018	\$ 146,783.92

VANDALISM TALLIES FOR APRIL 2019

VANDALISM TALLIES  
FOR APRIL 2019

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. Harper completed the report of the Superintendent.

Mr. Harper stated there were a few budget meetings coming up and invited everyone to attend:

5/8/19	6:30 p.m.	Alden Terrace PTA Budget Presentation
5/9/19	6:30 p.m.	Gotham Avenue PTA Budget Presentation
5/14/19	7:30 p.m.	East End Civic Budget Presentation
5/20/19	7:30 p.m.	Jamaica Square Civic Association Budget Presentation

May 21, 2019 is the Budget vote day. Please come out and vote. The polling places are open from 6:00 AM to 9:00 PM.

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE REPORTS  
AND INFORMATION  
ITEMS

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE ITEMS

AUDIENCE ITEMS: None

AUDIENCE ITEMS

ANNOUNCEMENTS: None

ANNOUNCEMENTS

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NEXT MEETING:

Mr. Jaime announced that the Certification Meeting will be held on Tuesday, May 21, 2019, at the Elmont Road School @ 9:00 PM. The next regularly scheduled Board of Education Meeting will be held on Tuesday, June 4, 2019, at the Dutch Broadway School @ 7:30 PM.

NEXT MEETING

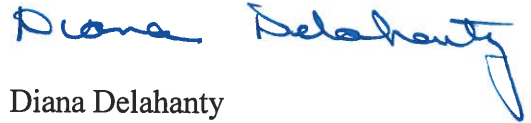
ADJOURNMENT:

There being no further business, the Board adjourned the meeting at 8:55 PM on a motion by Mr. Maffea, seconded by Mr. Cantara.

ADJOURNMENT

Motion Carried Unanimously

Submitted by,



Diana Delahanty  
District Clerk

June 4, 2019  
Date Approved