

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
SEPTEMBER 12, 2017

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ELMONT, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING

Minutes of the Regular Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, held at the Elmont Road School on Tuesday, September 12, 2017.

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

ROLL CALL

BOARD MEMBER ABSENT: Kevin Denehy
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
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

CONSULTANT PRESENT: Mr. Thomas W. Galante

EXECUTIVE SESSION

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

EXECUTIVE
SESSION

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

PUBLIC SESSION

PUBLIC SESSION

On a motion by Ms. Battle-Burkett, seconded by Mr. Maffea, the Board reconvened in Public Session at 8:00 PM.

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

Mr. Jaime called the meeting to order.

Mr. Jaime led the pledge of allegiance.

PLEDGE OF
ALLEGIANCE

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On a motion by Mr. Maffea, seconded by Mr. Cantara, the Board approved the agenda which was distributed to the audience.

APPROVAL OF
THE AGENDA

Vote on approving the agenda:

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board approved the minutes of the Regular Meeting of August 15, 2017 as follows:

APPROVAL OF
THE MINUTES

Vote on approving the minutes of the Regular Meeting of August 15, 2017:

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

PRESIDENT'S REMARKS

PRESIDENT'S
REMARKS

Mr. Jaime welcomed everyone to the September Board of Education meeting. Mr. Jaime stated he was looking forward to another fantastic life changing school year.

VICE PRESIDENT'S REMARKS

VICE
PRESIDENT'S
REMARKS

Ms. Battle-Burkett said good evening to the audience. Ms. Battle-Burkett toured the buildings the first two days of school. The buildings look great. Ms. Battle-Burkett thanked the administrators, principals and teachers for a wonderful first week of school.

Mr. Jaime reminded everyone that school is back in session and everyone needs to be mindful when driving especially when they are near schools. Children should be careful exiting and entering cars. He also reminded the audience not to double and triple park.

REPORT OF SEWANHAKA AND ELMONT MEMORIAL HIGH SCHOOL

REPORT OF
SEWANHAKA
HIGH SCHOOL
DISTRICT

Mr. Jaime stated that the Sewanhaka District had their 96th or 97th school opening. Mr. Zucker said their first school opening in 1930. Mr. Jaime stated that the unveiling and ribbon cutting to showcase the new additions at Elmont Memorial is scheduled for Saturday, September 16, 2017 at noon. The unveiling and ribbon cutting to showcase the new additions at Sewanhaka is scheduled for Saturday, September 23, 2017 at noon. The community is invited to the ribbon cuttings. All other ribbon cuttings will be posted on the Sewanhaka District website. Mr. Jaime invited everyone to attend the ribbon cuttings to see the improvements made in the District.

AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON
AGENDA
ITEMS

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CORRESPONDENCE:

CORRESPONDENCE

We received a letter from Mr. Patrick Boyle, Executive Director of GYO.

Dear Mr. Jaime,

Please allow me to take a moment to thank the Elmont Union Free School District Board of Education, Superintendent Al Harper, Principal of Dutch Broadway School Amy Buchanan, and the custodial staff at Dutch Broadway School (in particular Dee), for their help and cooperation in making GYO's September 9th registration at Dutch a complete and rousing success. Over 700 children were registered on that day in 2 ½ hours. Without the use of the west yard, cafeteria and gym, this well-organized program would not have been possible. Many thanks to all involved and I greatly appreciate your continued cooperation.

Thank you again for your partnership with GYO on this very necessary program. GYO, the parents, and the children are all better because of your contribution and caring.

Sincerely,
Patrick Boyle, MSW
Executive Director

REPORT OF THE ATTORNEY: Mr. Nugent had no report for Public Session.

REPORT OF THE
ATTORNEY

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

REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Harper said good evening to the audience and welcomed everyone to the September Board of Education Meeting. Mr. Harper thanked everyone for coming to the Board meeting. Mr. Harper also thanked the administrators, principals, teachers and all other staff members for making the opening of school so smooth.

Mr. Harper then gave the report of the Superintendent.

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

PROFESSIONAL
APPOINTMENTS

SINGLETON-COYNE, MOLLY- *Area of Employment:* Permanent Substitute Teacher (Speech); *Salary:* \$61,897 MA Step 1 (based on 2015-2016 Teachers' Salary Schedule); *Certification:* Speech and Language Disabilities (Initial); *Effective Date:* 9/18/17-6/30/18; *Building Assignment:* Dutch Broadway School; *Probationary Period:* No probation and no tenure involved

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PROFESSIONAL
APPOINTMENTS

PONTRELLO, LAUREN- *Area of Employment: Literacy Specialist; Salary: \$38,000 (9/5/17-6/19/18; \$217.15 daily for additional 5 days beyond 6/19/18); Certification: Childhood Education 1-6 (Initial)/ Literacy B-6 (Initial Pending); Effective Date: 9/5/17-6/26/18 (pending medical approval); Building Assignment: Gotham Avenue School; Probationary Period: No probation and no tenure involved*

BARON, VICTORIA- *Area of Employment: Building Substitute Teacher; Salary: \$38,000; Certification: Childhood Education 1-6 (Professional)/ Students with Disabilities 1-6 (Professional)/ ESOL (Professional); Effective Date: 9/5/17-6/19/18 (pending medical approval); Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved*

HEALEY, LAURA- *Area of Employment: Building Substitute Teacher; Salary: \$38,000; Certification: Childhood Education 1-6 (Initial); Effective Date: 9/5/17-6/19/18 (pending medical approval); Building Assignment: Gotham Avenue School; Probationary Period: No probation and no tenure involved*

CARPENTER, CHRISTINA- *Area of Employment: Building Substitute Teacher; Salary: \$38,000; Certification: Childhood Education 1-6 (Professional); Effective Date: 9/5/17-6/19/18 (pending medical approval); Building Assignment: Clara H. Carlson School; Probationary Period: No probation and no tenure involved*

MERCADO, ANGELA- *Area of Employment: Building Substitute Teacher; Salary: \$38,000; Certification: Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Initial)/ SWD B-2 (Initial)/ SWD 1-6 (Initial); Effective Date: 9/5/17-6/19/18 (pending medical approval); Building Assignment: Dutch Broadway School; Probationary Period: No probation and no tenure involved*

LECOIN, STEPHANIE- *Area of Employment: Building Substitute Teacher; Salary: \$38,000; Certification: Early Childhood Education B-2 (Initial)/ Childhood Education 1-6/ SWD B-2 (Initial)/ SWD 1-6 (Initial)/ Literacy B-6 (Initial Renewal Pending); Effective Date: 9/5/17-6/19/18 (pending medical approval); Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved*

ROTHSTEIN, MEREDITH- *Area of Employment: Building Substitute Teacher; Salary: \$38,000; Certification: PreK-6 (Permanent); Effective Date: 9/5/17-6/19/18 (pending medical approval); Building Assignment: Alden Terrace School; Probationary Period: No probation and no tenure involved*

JAIME, CHRISTIAN- *Area of Employment: Teaching Assistant; Salary: \$34,000; Certification: Teaching Assistant (Level I); Effective Date: 9/5/17; Building Assignment: Alden Terrace School; Probationary Period: 9/5/17-8/31/21*

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The Board also approved the employment of the following PreK Teacher for the 2017-2018 school year. She will work her assigned schedule and be paid \$38,000 per year. Not eligible for probation/ tenure.

PROFESSIONAL
APPOINTMENT

Initial

<u>Assignment</u>	<u>Name</u>	<u>Certification</u>
AT	Wasserman, Angela	Early Childhood Education B-2 (Professional) SWD B-2 (Professional)

The Board further approved a \$5,500 stipend for Colleen Foley, Supervising Nurse, for the 2017-2018 school year.

The Board approved a Change in Compensation for the following Professional Staff:

PROFESSIONAL
CHANGE IN
COMPENSATION

DRISCOLL, KAITLIN- *Area of Employment*: Permanent Substitute Teacher (ESL); *Building Assignment*: Covert Avenue School; *Change*: Annual Salary; *Salary*: From: \$61,897 MA Step 1 To: \$66,235 MA+30 Step 1; *Effective Date*: 9/5/17-6/30/18; *Reason*: Receipt of Official Transcript for Credits Beyond Master's Degree

SCHADE, CHRISTIAN- *Area of Employment*: Permanent Substitute Teacher (Elementary); *Building Assignment*: Dutch Broadway School; *Change*: Annual Salary; *Salary*: From: \$61,897 MA Step 1 To: \$63,942 MA+15 Step 1; *Effective Date*: 9/5/17-6/30/18; *Reason*: Receipt of Official Transcript for Credits Beyond Master's Degree

The Board further approved the following Professional Change in Status:

PROFESSIONAL
CHANGE IN
STATUS

HAMILTON, TARA- *Area of Employment*: From: PreK Teacher To: ESL Teacher; *Tenure Area*: Teacher of English to Speakers of Other Languages; *Certification*: ESOL (Internship Certificate); *Salary*: \$53,650 BA Step 1 (based on 2015-2016 Teachers' Salary Schedule); *Effective Date*: 9/5/17; *Building Assignment*: Covert Avenue School; *Probationary Period*: 9/5/17 – 8/31/21 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 three (3) 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.

The Board approved the following Professional Resignations:

PROFESSIONAL
RESIGNATIONS

FORMAN, LIZA- *Area of Employment*: PreK Teacher; *Building Assignment*: Alden Terrace School; *Effective Date*: 8/15/17; *Service to District*: 2 years; *Reason*: Personal

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TAYLOR, MEAGAN- *Area of Employment: Literacy Specialist; Building Assignment: Gotham Avenue School; Effective Date: 9/5/17; Service to District: None; Reason: Declined Position*

PROFESSIONAL
RESIGNATIONS

FINDLING, JOY- *Area of Employment: Literacy Specialist; Building Assignment: Gotham Avenue School; Effective Date: 9/5/17; Service to District: None; Reason: Declined Position*

RODRIGUEZ, BLANCA- *Area of Employment: Building Substitute; Building Assignment: Clara H. Carlson School; Effective Date: 8/17/17; Service to District: 1 year; Reason: Personal*

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

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board approved the following Civil Service Leaves of Absence:

CIVIL SERVICE
LEAVES OF
ABSENCE

FRITZ, CATHY- *Area of Employment: Teacher Aide; Building Assignment: Covert Avenue School; Effective Date: 1/1/17; Duration of Leave: 1/1/17-1/1/18; Reason: Medical*

DEVITO, LEA- *Area of Employment: Teacher Aide; Building Assignment: Covert Avenue School; Effective Date: 5/26/17; Duration of Leave: 5/26/17-10/1/17; Reason: Medical*

CAMAL, CLARA- *Area of Employment: Teacher Aide; Building Assignment: Stewart Manor School; Effective Date: 9/6/17; Duration of Leave: 9/6/17-9/20/17; Reason: Medical*

SMITH, JOANNE- *Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Effective Date: 9/6/17; Duration of Leave: 9/6/17-10/18/17; Reason: Medical*

The Board also approved the following Civil Service Substitute Appointments:

HODGE, DELORIS- *Area of Employment: Bus Attendant Part-time Substitute; Salary: \$12.70 hourly; Building Assignment: Transportation; Effective Date: 9/7/17 pending Civil Service, medical & fingerprint approval*

RIVERA JON P- *Area of Employment: Bus Driver Part-time Substitute; Salary: \$17.70 hourly; Building Assignment: Transportation; Effective Date: 9/11/17 pending Civil Service & medical approval*

JEAN-JACQUES, YVROSE- *Area of Employment: Bus Driver Part-time Substitute; Salary: \$17.70 hourly; Building Assignment: Transportation; Effective Date: 9/13/17 pending Civil Service & medical approval*

MATHIEU, LAURETTE- *Area of Employment: Bus Driver Part-time Substitute; Salary: \$17.70 hourly; Building Assignment: Transportation; Effective Date: 9/11/17 pending Civil Service & medical approval*

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THWAITES, JEFFREY- *Area of Employment: Bus Driver Part-time Substitute; Salary: \$17.70 hourly; Building Assignment: Transportation; Effective Date: 9/13/17 pending Civil Service & medical approval*

PROFESSIONAL
RESIGNATIONS

TOYO, FEKER- *Area of Employment: Bus Driver Part-time Substitute; Salary: \$17.70 hourly; Building Assignment: Transportation; Effective Date: 9/11/17 pending Civil Service & medical approval*

WASHINGTON-FORD, JOYCE- *Area of Employment: Bus Driver Part-time Substitute; Salary: \$17.70 hourly; Building Assignment: Transportation; Effective Date: 9/13/17 pending Civil Service & medical approval*

BELGRAVE, IVAN- *Area of Employment: Cleaner Part-time Substitute; Salary: \$13.65 hourly; Building Assignment: District-wide; Effective Date: 9/13/17 pending Civil Service & medical approval*

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

CIVIL SERVICE
CHANGES IN
STATUS

FIGUEROA, CARLOS- *Area of Employment: From: Bus Driver Part-time Substitute To: Bus Driver 10 months; Salary: \$23.75 hourly; Building Assignment: Transportation; Effective Date: 9/13/17 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

DELAHANTY, JOHN- *Area of Employment: From: Bus Driver Part-time Substitute To: Bus Driver 10 months; Salary: \$23.75 hourly; Building Assignment: Transportation; Effective Date: 9/13/17 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

VIVANCO-PICHARDO JHEANET- *Area of Employment: From: Bus Driver Part-time Substitute To: Bus Driver 10 months; Salary: \$23.75 hourly; Building Assignment: Transportation; Effective Date: 9/13/17 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

ESTIVERNE MARIO- *Area of Employment: From: Seasonal Cleaner To: Cleaner Part-time Substitute; Salary: \$13.65 hourly; Building Assignment: District-wide; Effective Date: 9/13/17 pending Civil Service approval; Probationary Period: N/A*

The Board approved the following civil service employees who will complete their probationary period and are recommended for permanent status on the dates indicated:

<u>Name</u>	<u>Classification</u>	<u>Probation</u>	<u>Effective</u>
Robert Matthews	Cleaner	9/6/17	9/7/17
Jaime Cordoba	Cleaner	9/6/17	9/7/17
Kadeem McCarthy	Cleaner	9/6/17	9/7/17

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The Board also approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

EVANS, SHIRLENE - *Area of Employment: Teacher Aide; Building Assignment: Covert Avenue School; Effective Date: 8/23/17; Service to District: 2 years, 7 months; Reason: Personal*

SIERRA, MADELYN - *Area of Employment: Teacher Aide Special Education; Building Assignment: Alden Terrace School; Effective Date: 8/28/17; Service to District: 5 years, 7 months; Reason: Relocating*

Lastly, the Board approved the following Civil Service Retirements:

CIVIL SERVICE
RETIREMENTS

MADONNA, CATHY ANN - *Area of Employment: Bus Attendant 10 months; Building Assignment: Transportation; Effective Date: 9/2/17; Service to District: 18 years*

MACDOUGALL, WILLIAM - *Area of Employment: Cleaner; Building Assignment: Clara H. Carlson School; Effective Date: *8/26/17; Service to District: 11 years*

*This is a revision in the date of retirement established by NYSERS originally processed at the August meeting.

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

Motion Carried Unanimously

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

COMMITTEE ON
SPECIAL
EDUCATION/
PRESCHOOL
EDUCATION

Motion Carried Unanimously

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

COMMITTEE ON SPECIAL EDUCATION AND PRE-SCHOOL EDUCATION

APPROVAL OF
ADDITIONAL
PSYCHOLOGIST/
CHAIRPERSONS
FOR THE
COMMITTEE ON
SPECIAL
EDUCATION AND
PRE-SCHOOL
EDUCATION

The Board approved the addition of Donald Magnusson, Psychologist/Chairperson Alternate, to the Committee on Special Education, Committee on Preschool Special Education and as a chairperson for the Sub-Committees and 504 Committees at Clara Carlson School and Alden Terrace School.

The Board also approved the addition of Joanna Lemoine, Psychologist/Chairperson Alternate, to the Committee on Special Education, Committee on Preschool Special Education and as a chairperson for the Sub-Committees and 504 Committee at Clara Carlson School and Covert Avenue School.

APPROVED MINUTES of the Elmont Board of Education

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The Board further approved the addition of Rachel Evans, Psychologist/Chairperson Alternate, to the Committee on Special Education, Committee on Preschool Special Education and as a chairperson for the Sub-Committees and 504 Committee at Covert Avenue School.

COMMITTEE ON
SPECIAL
EDUCATION AND
PRE-SCHOOL
EDUCATION

UNIVERSAL PRE-K CONTRACTS

UNIVERSAL PRE-K
CONTRACTS

The Board approved the agreement for collaborator of activities for Meacham Childcare and Little Children's Place as per backup pages listed to the right.

STANDARD WORKDAY RESOLUTION

STANDARD
WORKDAY
RESOLUTION

BE IT RESOLVED, that the Elmont Union Free School District, Location code 72805, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day
Assistant Bus Dispatcher	6
Bus Attendant Sub	6
Bus Attendant – 10 Month	6
Cook Manager	8
Director of Facilities	8
Security Aide	6
Security Aide – PT	6
Supervisor of Transportation	8
Supervisor of Security Aide	6
Teacher Aide	6
Teacher Aide Sub	6
10 Month Bus Driver	6
10 Month Matron	6

Note: The Standard Work Day above is for pension reporting only. The standard workdays listed above reflect the District's prior reporting to NYSLRS for decades; the above resolution is required by the NYSLRS for permanent pension files only. As per NYSLRS, "the minimum number of hours that can be established for a standard workday is six, while the maximum is eight. A standard workday is the denominator to be used for the days worked calculation; it is not necessarily the number of hours a person works. For example, if a clerk is only required to work three hours a day, you must still establish a standard workday between six and eight hours as the denominator for their days worked calculation".

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TRANSLATION SERVICES

TRANSLATION
SERVICES

The Board authorized **Transcend Language Services** to implement translation services. Transcend Language Services agrees to perform the following services for the District: Interpretating and translating NYS Assessments, school examinations, parent teacher meetings, school admission seminars, etc. at the following rates: \$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.

CONSULTANT

CONSULTANT

The Board further authorized the following consultant to work with our professional staff and students during the 2017-2018 school year:

Michael Sakowich	Grade 5 & 6 Model UN	Fee \$50.00 per hour Conference Fee \$100.00
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HEARING OFFICERS

HEARING
OFFICERS

The Board authorized the following hearing officers to hear and determine residency hearings and impartial hearings when deemed necessary by the District, at a rate of \$2000 per hearing session.

Stephen Bluth
Scott Doreson

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

Motion Carried Unanimously

NOTED FOR THE MINUTES- POLICY- FIRST READING

The Board was presented the following policies for a first reading:

FIRST READING

-Policy #2130(b) **Elmont Union Free School District- Organization Chart**

POLICY #2130B

-Policy #3700 **Investments**

POLICY #3700

-Policy #3120 **Authorization for Payment**

POLICY #3120

-Policy #9000 **Bylaws of the Board**

POLICY #9000

A copy of the chart and policies above may be found in the backup pages in the Board Book of September 12, 2017.

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REGULATION- FIRST READING TO RECIND

FIRST READING
REGULATION
#9044

This regulation was adopted in 1983 when the District employed an Internal Claims Auditor. The District has contracted for these services for a number of years.

-Regulation #9044 Internal Claims Auditor- Employment

A copy of the regulation may be found in the backup pages of the Board Book of September 12, 2017.

ITEMS NOTED FOR THE MINUTES

ITEMS NOTED FOR
THE MINUTES

USE OF FACILITIES

USE OF FACILITIES

Request for Use of Facilities that have been approved by the Superintendent of Schools since the last Board Meeting are enclosed in the backup pages of the Board Book of September 12, 2017.

WORKERS' COMPENSATION

WORKERS'
COMPENSATION

Employees who are on a leave of absence due to Workers' Compensation cases still pending are enclosed in the back-up pages of the Board Book of September 12, 2017.

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>
Jodi Luce	School Psychologist	12 weeks
Thomas Mills	Elementary Teacher	Intermittent
Elizabeth Madden	Senior Account Clerk	6 weeks
Olga Gatto	Typist Clerk	6 weeks

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 September 12, 2017.

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, 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 September 12, 2017.

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TRANSPORTATION CONTACTS

TRANSPORTATION
CONTRACTS

The Board approved the award of Intra-District transportation contracts to Sewanhaka CHSD and New Hyde Park-Garden City Park UFSD for the 2017-2018 school year.

DISPOSAL OF HAULER TRAILER

DISPOSAL OF
HAULER TRAILER

The Board also approved the disposal of an obsolete hauler trailer that is not repairable due to a cracked a-frame.

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

Motion Carried Unanimously

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS AND
WARRANTS

On a motion by Mr. Maffea, seconded by Ms. Taylor-Bass, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # 1-7; 1-3; 1-2; 1; 1-4; and 1" 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 Mr. Cantara, the Board also received the Report of the Treasurer for the General Fund, Capital Fund, the Lunch Fund, the Trust and Agency Fund, Payroll, Special Aid Fund and Capital Bond Fund as of July 31, 2017.

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES:

ITEMS NOTED FOR THE
MINUTES

Analysis of Revenue – for the month of July 2017, appear in the backup pages of the Board Book of September 12, 2017.

ANALYSIS OF REVENUE

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of July 2017 appear in the backup pages of the Board Book of September 12, 2017.

GENERAL FUND
SCHEDULE OF
RECEIVABLES

Monthly Budget Status Report - General, Capital and Special Aid Fund Budget Status Reports for the period ending July 31, 2017 appear in the backup pages of the Board Book of September 12, 2017.

MONTHLY BUDGET
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 July 2017 appear in the backup pages of the Board Book of September 12, 2017.

VARIOUS FUND
TRIAL BALANCES

GENERAL FUND
CASH FLOW
STATEMENT

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General Fund Cash Flow Statement- General Fund Cash Flow as of July 31, 2017 and Cash Flow Projection as of August 31, 2017 appear in the backup pages of the Board Book of September 12, 2017.

GENERAL FUND
CASH FLOW
STATEMENT

General Fund – Fund Balance Estimate- Estimated General Fund Balance as of June 30, 2017 (post audit) appear in the backup pages of the Board Book of September 12, 2017.

GENERAL FUND-
FUND BALANCE
ESTIMATE

Collateral Analysis- Collateral Analysis for period ending July 2017 appear in the backup pages of the Board Book of September 12, 2017.

COLLATERAL
ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending July 2017 appear in the backup pages of the Board Book of September 12, 2017.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATION
OVERTIME

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – August 31, 2017	\$ 4,033.13
Overtime paid Year to Date	\$ 7,557.73
Cust./Trans.Overtime - July, 2016 - June, 2017	\$105,438.91

VANDALISM TALLIES FOR AUGUST 2017

VANDALISM
TALLIES

Alden Terrace	\$ 0
Clara H. Carlson	\$ 0
Covert Avenue	\$ 0
Dutch Broadway	\$ 0
Gotham Avenue	\$ 0
Stewart Manor	\$ 0
PPS	\$ 0
Elmont Road	\$ 0
	\$ 0

Year-to-Date	\$ 0
Previous Year-to-Date	\$ 75

Mr. Harper completed the report of the Superintendent.

RETIREMENTS

RETIREMENTS

Mr. Harper acknowledged two employees who will be retiring from the Elmont District:

Presented to Vincenza Anselmo in recognition of 22 years, 9 months of devoted service to the children of the Elmont Community. Presented with our best wishes for good health and happiness in your retirement years.

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
SEPTEMBER 12, 2017

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ELMONT, NEW YORK

Presented to Kerry Murphy in recognition of 32 years, 1 month of devoted service to the children of the Elmont Community. Presented with our best wishes for good health and happiness in your retirement years.

RETIREMENTS

ANNOUNCEMENTS:

ANNOUNCEMENTS

Mr. Harper acknowledged Ms. Tanya Lawes for coordinating the distribution of school supplies to the Elmont District on behalf of Senator Phillips.

Mr. Jaime announced that the High School District is hosting a car wash to help support the Elmont Memorial Science Research program on Saturday, September 23, 2017 @ Dutch Broadway School.

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE REPORTS
AND INFORMATIONAL
ITEMS

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE ITEMS

AUDIENCE ITEMS: None

AUDIENCE ITEMS

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, October 10, 2017, at Dutch Broadway School @ 8:00 PM.

ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Ms. Taylor-Bass, the Board adjourned the meeting at 8:15 PM.

Motion Carried Unanimously

Submitted by,



October 10, 2017
Date Approved

Diana Delahanty
District Clerk