

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
AUGUST 15, 2017

VOLUME XXXVII, PAGE 30
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, August 15, 2017.

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

ROLL CALL

BOARD MEMBER ABSENT: Kevin Denehy

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
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

ADMINISTRATIVE PERSONNEL ABSENT:

Mr. David Polizzi Director of School Facilities & Operations

CONSULTANT PRESENT: Mr. Thomas W. Galante

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

EXECUTIVE
SESSION

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

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

PUBLIC SESSION

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

Mr. Jaime called the meeting to order.

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Mr. Jaime led the pledge of allegiance, followed by a moment of silence for the passing of Kevin Figueroa, a former student at Gotham Avenue School and Elmont Memorial School.

PLEDGE OF
ALLEGIANCE
MOMENT OF
SILENCE

On a motion by Mr. Emeagwali, 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 – 6 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 Reorganization Meeting and the Regular Meeting of July 5, 2017 as follows:

APPROVAL OF THE
MINUTES

Vote on approving the minutes of the Reorganization Meeting and Regular Meeting of July 5, 2017:

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

PRESIDENT'S REMARKS

PRESIDENT'S
REMARKS

Mr. Jaime welcomed everyone to the August Board meeting. "I hope everyone had a relaxing and fun-filled summer." Mr. Jaime congratulated Mr. Harper and the entire staff for a successful summer program, (Academic, Enrichment, Extended School Year and S.K.I.P.). Mr. Jaime congratulated Ms. Safrey on her new position as Assistant to the Superintendent, part-time, and welcomed her back. We look forward to seeing you working with Mr. Harper and Mr. Rosner for the success of our District.

VICE PRESIDENT'S REMARKS: None

VICE PRESIDENT'S
REMARKS

REPORT OF SEWANHAKA AND ELMONT MEMORIAL HIGH SCHOOL

REPORT OF
SEWANHAKA HIGH
SCHOOL DISTRICT

Mr. Jaime stated that Phase III of the Bond is finished at Elmont Memorial High School and Sewanhaka High School. There will be a ribbon cutting ceremony at Elmont Memorial and Sewanhaka during Home Coming weekend. Details will be forthcoming in September.

AUDIENCE ON AGENDA ITEMS: None

AUDIENCE ON
AGENDA ITEMS

CORRESPONDENCE: None

CORRESPONDENCE

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.

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REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Harper said good evening to the audience and welcomed everyone to the August Board of Education Meeting. We had over 900 children participating in the summer programs. Mr. Harper thanked Mr. Rosner and Ms. Palmore for coordinating the Academic and Enrichment summer programs. He also thanked Mr. Zucker, Mr. Alfieri, Mr. Mansfield, Dr. Reese and Dr. Green, stating they did a great job.

Mr. Harper and Mr. Zucker visited the family of Kevin Figueroa, who was killed outside a nightclub in Queens. Mr. Harper stated that Kevin was one of five children in the Figueroa Family, all of whom attended Gotham Avenue School. He was only 24 years old at the time of his passing. This was a terrible tragedy.

Mr. Harper then gave the report of the Superintendent.

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

PROFESSIONAL
LEAVE OF ABSENCE

TUCCILLO, MARIA- *Area of Employment:* School Psychologist; *Building Assignment:* Alden Terrace School; *Effective Date:* 11/13/17; *Duration of Leave:* 11/13/17-1/31/18, unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 4 years

*Includes Family and Medical Leave from 11/13/17-1/31/18

The Board also approved the following Professional Appointments:

PROFESSIONAL
APPOINTMENTS

DEGROOT, VANESSA- *Area of Employment:* Permanent Substitute Teacher (Speech); *Salary:* \$61,897 MA Step 1 (based on 2015-2016 Teacher's Salary Schedule); *Certification:* Speech and Language Disabilities (Professional); *Effective Date:* 9/5/17-6/30/18; *Building Assignment:* Gotham Avenue School; *Probationary Period:* No probation and no tenure involved

MCKEOWN, KEVIN- *Area of Employment:* Permanent Substitute Teacher (Physical Education); *Salary:* \$53,650 BA Step 1 (based on 2015-2016 Teacher's Salary Schedule); *Certification:* Physical Education (Initial Pending); *Effective Date:* 9/5/17-1/31/18 (pending medical approval); *Building Assignment:* Alden Terrace School/Clara H, Carlson School/Gotham Avenue School; *Probationary Period:* No probation and no tenure involved

DESTEFANO, ALANA- *Area of Employment:* Music Teacher; *Salary:* \$53,650 BA Step 1, (based on 2015-2016 Teacher's Salary Schedule); *Certification:* Music (Initial Pending); *Effective Date:* 9/5/17 (pending medical approval); *Building Assignment:* Clara H, Carlson School/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.

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PROFESSIONAL
APPOINTMENTS

BENCOSME, INGRID- *Area of Employment:* Elementary Teacher; *Salary:* \$85,634 MA + 15 Step 10, (based on 2015-2016 Teacher's Salary Schedule); *Certification:* PreK-6 (Permanent); *Effective Date:* 9/5/17 (pending medical approval); *Building Assignment:* Stewart Manor School; *Probationary Period:* *9/5/17-8/31/20 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.

*Probationary period shortened due to tenure previously granted.

DISANTI, CHRISTINE- *Area of Employment:* Teacher of English to Speakers of Other Languages; *Salary:* \$68,631 MA Step 4 (based on 2015-2016 Teacher's Salary Schedule and pending receipt of official transcript of Master's Degree and credits beyond Master's Degree); *Certification:* Childhood Education 1-6 (Professional)/ ESOL (Professional); *Effective Date:* 9/5/17 (pending medical approval); *Building Assignment:* Gotham 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.

MARASCO, JENNIFER- *Area of Employment:* Teacher of English to Speakers of Other Languages; *Salary:* \$61,897 MA Step 1 (based on 2015-2016 Teacher's Salary Schedule); *Certification:* ESOL (Initial); *Effective Date:* 9/5/17 (pending medical approval); *Building Assignment:* To Be Determined; *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.

EVANS, RACHEL- *Area of Employment:* School Psychologist; *Salary:* \$61,897 MA Step 1 (based on 2015-2016 Teacher's Salary Schedule); *Certification:* School Psychologist (Provisional); *Effective Date:* 9/5/17 (pending medical approval); *Building Assignment:* Covert Avenue School; *Probationary Period:* 9/5/17-8/31/21

LEMOINE, JOHANNA- *Area of Employment:* School Psychologist; *Salary:* \$84,090 MA Step 10 (based on 2015-2016 Teacher's Salary Schedule); *Certification:* School Psychologist (Provisional); *Effective Date:* 9/5/17 (pending medical approval); *Building Assignment:* Clara H. Carlson School/Covert Avenue School/PPS; *Probationary Period:* 9/5/17-8/31/21

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PROFESSIONAL
APPOINTMENTS

HENKOWICZ, DANA- *Area of Employment:* Permanent Substitute Teacher (Special Education); *Salary:* \$61,897 MA Step 1 (based on 2015-2016 Teacher's Salary Schedule); *Certification:* Childhood Education 1-6 (Professional)/ SWD 1-6 (Professional); *Effective Date:* 9/5/17-11/24/17 (pending medical approval); *Building Assignment:* Covert Avenue School; *Probationary Period:* No probation and no tenure involved

MAGNUSSON, DONALD- *Area of Employment:* Permanent Substitute (School Psychologist); *Salary:* \$61,897 MA Step 1 (based on 2015-2016 Teacher's Salary Schedule); *Certification:* School Psychologist (Provisional); *Effective Date:* 9/5/17-1/31/18 (pending medical approval); *Building Assignment:* Alden Terrace School/ Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

CARTWRIGHT, KATHRYN- *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

HARVEY, EMILY- *Area of Employment:* AIS Teacher; *Salary:* \$61,897 MA Step 1 (based on 2015-2016 Teacher's Salary Schedule); *Certification:* PreK-6 (Permanent)/ Literacy B-6 (Professional); *Effective Date:* 9/5/17 (pending medical approval); *Building Assignment:* Alden Terrace 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.

MCBRIEN, SHERI- *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:* PreK-6 (Permanent)/ Reading (Permanent); *Effective Date:* 9/5/17-6/26/18 (pending medical approval); *Building Assignment:* Stewart Manor School; *Probationary Period:* No probation and no tenure involved

DRISCOLL, KAITLIN- *Area of Employment:* Permanent Substitute Teacher (ESOL); *Salary:* \$61,897 MA Step 1 (based on 2015-2016 Teacher's Salary Schedule); *Certification:* Childhood Education 1-6 (Initial)/ SWD 1-6 (Initial)/ ESOL (Initial Pending); *Effective Date:* 9/5/17-6/30/18 (pending medical approval); *Building Assignment:* Covert Avenue School; *Probationary Period:* No probation and no tenure involved

YURICIC, JESSICA- *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:* Literacy B-6 (Initial); *Effective Date:* 9/5/17-6/26/18 (pending medical approval); *Building Assignment:* Covert Avenue School; *Probationary Period:* No probation and no tenure involved

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PROFESSIONAL
APPOINTMENTS

SPATARO, JILL- *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:* PreK-6 (Permanent)/ Reading (Permanent); *Effective Date:* 9/5/17-6/26/18 (pending medical approval); *Building Assignment:* Covert Avenue School; *Probationary Period:* No probation and no tenure involved

SOWA, STEFANIE- *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:* Literacy B-6 (Professional)/ Childhood Education 1-6 (Professional); *Effective Date:* 9/5/17-6/26/18 (pending medical approval); *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

TAYLOR, MEAGAN- *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:* Literacy B-6 (Initial)/ Childhood Education 1-6 (Initial); *Effective Date:* 9/5/17-6/26/18 (pending medical approval); *Building Assignment:* Gotham Avenue School; *Probationary Period:* No probation and no tenure involved

DEVANNA, KIRSTEN- *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:* Literacy B-6 (Initial)/ Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Initial); *Effective Date:* 9/5/17-6/26/18 (pending medical approval); *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

PALMA, ALYSSA- *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:* Early Childhood Education B-2 (Initial)/ Childhood Education 1-6 (Initial)/ SWD B-2 (Initial)/ SWD 1-6 (Initial); *Effective Date:* 9/5/17-6/26/18 (pending medical approval); *Building Assignment:* Dutch Broadway School; *Probationary Period:* No probation and no tenure involved

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

<u>Initial Assignment</u>	<u>Name</u>	<u>Certification</u>
*CHC	Mastrangelo, Jessica	Early Childhood Education B-2 (Initial)
*GA	Delk, Alexis	Early Childhood Education B-2 (Initial) Childhood Education 1-6 (Initial) SWD B-2 (Initial) SWD 1-6 (Initial)
*SM	Ludwin, Kimberly	Early Childhood Education B-2 (Initial) Childhood Education 1-6 (Initial)
*CA	Chin, Shirley	Early Childhood Education B-2 (Initial) Childhood Education 1-6 (Initial)

*Pending medical approval

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The Board further approved the following Continuation of Employment for the following Professionals for the 2017-2018 school year:

PROFESSIONAL
CONTINUATION
OF
EMPLOYMENT

HAMILTON, TARA- *Area of Employment: PreK Teacher; Salary: \$38,000; Effective Date: 9/5/17-6/19/18 Building Assignment: Covert Avenue School; Probationary Period: No Probation and No Tenure Involved*

MANSFIELD, ANDREA- *Area of Employment: PreK Teacher; Salary: \$38,000; Effective Date: 9/5/17-6/19/18 Building Assignment: Dutch Broadway School; Probationary Period: No Probation and No Tenure Involved*

The Board also approved the following Professional Appointment:

PROFESSIONAL
APPOINTMENT

SAFREY, KATHY- *Area of Employment: .4 Assistant to the Superintendent of Schools; Salary: Contractual Rate; Effective Date: 8/1/17; Building Assignment: Elmont Road; Probationary Period: No Probation and No Tenure Involved*

The Board further approved the following Professional Change in Status:

PROFESSIONAL
CHANGE IN
STATUS

SHANAHAN, JENNIFER- *Area of Employment: From: Building Substitute To: Permanent Substitute Teacher (Elementary Education); Certification: PreK-6 (Permanent); Salary: \$65,977 MA Step 3 (based on 2015-2016 Teachers' Salary Schedule); Effective Date: 9/5/17-6/30/18; Building Assignment: Covert Avenue School; Probationary Period: No probation and no tenure involved*

The Board approved the following Professional Terminations:

PROFESSIONAL
TERMINATIONS

BAXTER, CARLY- *Area of Employment: Permanent Substitute Teacher (Elementary Education); Building Assignment: Clara H. Carlson School; Effective Date: 6/30/17; Service to District: 2 years, 9 months; Reason: Completion of Assignment*

MCCARTY, KRISTINA- *Area of Employment: Permanent Substitute Teacher (Elementary Education); Building Assignment: Gotham Avenue School; Effective Date: 6/30/17; Service to District: 3 years; Reason: Completion of Assignment*

ALI, SUNDAS- *Area of Employment: Building Substitute; Building Assignment: Covert Avenue School; Effective Date: 6/30/17; Service to District: 2 years, 3 months; Reason: Completion of Assignment*

BRIENZA, MICHELLE- *Area of Employment: Building Substitute; Building Assignment: Gotham Avenue School; Effective Date: 6/30/17; Service to District: 1 year, 4 months; Reason: Completion of Assignment*

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CARIDI, ADRIENNE- *Area of Employment: Building Substitute; Building Assignment: Stewart Manor School; Effective Date: 6/30/17; Service to District: 3 years, 5 months; Reason: Completion of Assignment*

PROFESSIONAL
TERMINATIONS

DENNINGER, JOHN- *Area of Employment: Building Substitute; Building Assignment: Alden Terrace School/Clara H. Carlson/Gotham Avenue School; Effective Date: 6/30/17; Service to District: 6 months; Reason: Completion of Assignment*

DREW, REBECCA- *Area of Employment: Building Substitute; Building Assignment: Dutch Broadway School/ Gotham Avenue School; Effective Date: 6/30/17; Service to District: 1 year; Reason: Completion of Assignment*

ETIENNE, MARJORIE- *Area of Employment: Building Substitute; Building Assignment: Covert Avenue School; Effective Date: 6/30/17; Service to District: 2 years; Reason: Completion of Assignment*

LAURO, DAVID- *Area of Employment: Building Substitute; Building Assignment: Alden Terrace School/ Dutch Broadway School; Effective Date: 6/30/17; Service to District: 2 years, 5 months; Reason: Completion of Assignment*

MISIRLIAN, JESSICA- *Area of Employment: Building Substitute; Building Assignment: Alden Terrace School/ Dutch Broadway School; Effective Date: 6/30/17; Service to District: 1 year, 5 months; Reason: Completion of Assignment*

HARRISON, KRISTIN- *Area of Employment: Literacy Specialist; Building Assignment: Gotham Avenue School; Effective Date: 6/30/17; Service to District: 1 year; Reason: Completion of Assignment*

PAPAZIS, MARIA- *Area of Employment: Literacy Specialist; Building Assignment: Clara H. Carlson School; Effective Date: 6/30/17; Service to District: 9 months; Reason: Completion of Assignment*

PUPKO, AMY- *Area of Employment: Literacy Specialist; Building Assignment: Covert Avenue School/ Gotham Avenue School; Effective Date: 6/30/17; Service to District: 1 year, 9 months; Reason: Completion of Assignment*

The Board further approved the following Professional Resignations:

PROFESSIONAL
RESIGNATIONS

TRICARICO, DR. HOLLY- *Area of Employment: School Psychologist; Building Assignment: Covert Avenue School/ Dutch Broadway School/ Gotham Avenue School; Effective Date: 7/28/17; Service to District: 1 year; Reason: Personal*

LASALA, EWA- *Area of Employment: School Psychologist; Building Assignment: Covert Avenue School; Effective Date: 8/2/17; Service to District: 4 years; Reason: New Position*

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LIECHTUNG, GILA- *Area of Employment: English as a Second Language Teacher; Building Assignment: Covert Avenue School; Effective Date: 9/10/17; Service to District: 4 years; Reason: Personal*

PROFESSIONAL
RESIGNATIONS

FERNANDEZ, ERICA- *Area of Employment: Speech Teacher; Building Assignment: Gotham Avenue School; Effective Date: 8/4/17; Service to District: 4 years; Reason: Personal*

Lastly, the Board approved the following Professional Retirement:

PROFESSIONAL
RETIREMENT

MURPHY, KERRY- *Area of Employment: Reading Teacher; Building Assignment: Dutch Broadway School; Effective Date: 10/10/17; Service to District: 32 years, 1 month*

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

Motion Carried Unanimously

On a motion by Mr. Emeagwali, seconded by Mr. Cantara, the Board approved the following Civil Service Appointment:

CIVIL SERVICE
APPOINTMENT

COSTA, SUSAN *Area of Employment: Typist Clerk 10 months; Salary: \$27,788 annually; Building Assignment: Covert Avenue School; Effective Date: 8/15/17 pending Civil Service & medical approval; Probationary Period: 26 weeks from Civil Service approval; Replacing: Joanna Esposito*

The Board also approved the following Civil Service Substitute Appointments:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

PATTERSON, CHANEI- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$12.62* hourly; Building Assignment: District-wide; Effective Date: 9/7/17 pending Civil Service & medical approval*

JAIME, CHRISTIAN- *Area of Employment: Teacher Aide Part-time Substitute; Salary: \$12.62* hourly; Building Assignment: District-wide; Effective Date: 7/6/17 pending Civil Service & medical approval*

***Previously approved in the July Board of Education meeting, correction in salary.**

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

CIVIL SERVICE
CHANGE IN
STATUS

DEJESUS, MICHAEL- *Area of Employment: From: Cleaner Part-time Substitute To: Cleaner; Salary: \$36,348 annually; Building Assignment: Stewart Manor School; Effective Date: 8/16/17 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

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The Board approved the following Civil Service Termination, effective 8/16/17, due to no service to the District:

CIVIL SERVICE
TERMINATION

Felicia James Teacher Aide Part-time Substitute

The Board also approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

GRAHAM-RISOLO, ANTHONY - *Area of Employment: Cleaner; Building Assignment: Clara H. Carlson School; Effective Date: 7/14/17; Service to District: 3 years, 9 months; Reason: Personal*

ADIELE, JOY - *Area of Employment: Food Service Helper Part-time Substitute; Building Assignment: District-wide; Effective Date: 7/3/17; Service to District: 10 months; Reason: Personal*

JOSEPH, MARIE - *Area of Employment: Bus Driver Part-time Substitute; Building Assignment: Transportation; Effective Date: 6/26/17; Service to District: 6 months; Reason: Personal*

Lastly, the Board approved the following Civil Service Retirements:

CIVIL SERVICE
RETIREMENTS

ANSELMO, VINCENZA - *Area of Employment: Teacher Aide Special Education; Building Assignment: Dutch Broadway School; Effective Date: 8/31/17; Service to District: 22 years, 9 months*

MACDOUGALL, WILLIAM - *Area of Employment: Custodian; Building Assignment: Clara H. Carlson School; Effective Date: 8/19/17; Service to District: 11 years*

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
EDUCATION AND 504
RECOMMENDATIONS

Motion Carried Unanimously

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

CPR/AED TRAINING

CPR/AED TRAINING

The Board approved Helen Fries and Jean Duroseau to provide CPR/AED training to district staff at the rate of \$150.00 per session. There will not be more than 25 training sessions.

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STUDENT INTERNS

STUDENT INTERNS

The Board also approved the following psychologist/social worker student interns for the 2017-2018 school year:

Gabrielle Reyes	Psychologist Intern assigned to Alden Terrace
Yvonne Williams	Psychologist Intern assigned to Clara H. Carlson
Lauren Kalt	Social Worker Intern assigned to Clara H. Carlson
Julie Douglas	Psychologist Intern assigned to Dutch Broadway
Katherine Carol	Psychologist Intern assigned to Stewart Manor

ABA PARENT TRAINING

ABA PARENT
TRAINING

The Board further approved compensatory time for Dorit Brander, Taiisha Foster and Rhonda Lebit to conduct evening ABA parent training sessions. The compensation will not exceed 15 hours for the school year.

The Board also approved Maria Valenzuela, ABA Teacher Aide, to translate for evening ABA parent training sessions. Compensation will be at the hourly rate, as per the teacher aide contract. The hours will not exceed 10 hours for the school year.

CPSE/CSE MEETINGS

CPSE/CSE MEETING

The Board approved the following ENL Teacher to participate in the CPSE/CSE meetings from June 27, 2017 through August 25, 2017 at a rate of \$50.00 per hour, on an as needed basis:

Genevieve Samedy	ENL Teacher
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TRANSLATION SERVICES

TRANSLATION
SERVICES

The Board authorized the following translator to work with our professional staff and students during the 2017-2018 school year, at a rate of \$25.00 per hour:

Nasreen Ghani

PAYMENT RATE FOR ADMINISTRATORS (Principals and Assistant Principals)

PAYMENT RATE FOR
ADMINISTRATORS
(PRINCIPALS AND
ASSISTANT
PRINCIPALS)

RESOLVED, that the Board approved the payment of Administrators at their contractual hourly/daily rate for approved work performed beyond their normal school day. This authorization shall be effective from July 1, 2017 and continue until June 30, 2018.

SMART BOND INVESTMENT PLAN

SMART BOND
INVESTMENT PLAN

The Board approved the Smart Bond Investment Plan- Phase II. The plan may be found in the backup pages of the Board Book of August 15, 2017.

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COMPREHENSIVE SCHOOL SAFETY PLAN

COMPREHENSIVE
SCHOOL SAFETY
PLAN

The Board also approved the Comprehensive School Safety Plan for 2017-2018. The plan may be found in the backup pages of the Board Book of August 15, 2017.

SECOND READING-POLICY AND REGULATION- 3150-FIXED ASSET INVENTORY & CONTROL

SECOND
READING- POLICY
#3150
REG. #3150

The Board approved a second reading of Policy # 3150- Fixed Asset Inventory and Control
Regulation # 3150- Fixed Asset Inventory and Control

A copy of the policy and regulation can be found in the backup pages of the Board Book of August 15, 2017.

SHREDDING COMPANIES

SHREDDING
COMPANIES

The Board approved *Legal Shred and/or Stay Green Shredding** for the 2017-2018 school year. The mobile shredding unit will shred archived materials and documents the District has deemed destructible. The cost will not exceed \$3,000.

*Mr. Nugent suggested we add *Stay Green Shredding* as one of the companies available to shred legal materials.

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 August 15, 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 August 15, 2017.

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AUGUST 15, 2017

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BUDGETARY TRANSFERS UNDER \$5,000

BUDGETARY
TRANSFERS UNDER
\$5,000

Requests for Budget Transfers under \$5,000 that have been approved by the Superintendent of Schools since the last Board meeting are enclosed in the backup pages of the Board Book of August 15, 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 August 15, 2017.

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. Battle-Burkett, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # 76-80; 22-23, 25; 24-25; 11; 55-61; and 6-7" 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 Ms. Battle-Burkett, the Board also received the Report of the Treasurer for the General Fund, Capital Fund, the Lunch Fund, the Trust and Agency Fund, Payroll, Special Aid Fund and Capital Bond Fund as of June 30, 2017.

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES:

ITEMS NOTED FOR
THE MINUTES

Analysis of Revenue – for the month of June 2017, appear in the backup pages of the Board Book of August 15, 2017.

ANALYSIS OF
REVENUE

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of June 2017 appear in the backup pages of the Board Book of August 15, 2017.

GENERAL FUND
SCHEDULE OF
RECEIVABLES

Monthly Budget Status Report - General, Capital and Special Aid Fund Budget Status Reports for the period ending June 30, 2017 appear in the backup pages of the Board Book of August 15, 2017.

MONTHLY
BUDGET STATUS
REPORT

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Various Fund Trial Balances-Trial Balance Reports, General, Capital, Trust & Agency, Expendable Trust, Special Aid, and Non-Expendable Trust for the period ending June 2017 appear in the backup pages of the Board Book of August 15, 2017. VARIOUS FUND TRIAL BALANCES

General Fund Cash Flow Statement- General Fund Cash Flow as of June 30, 2017 and Cash Flow Projection as of July 31, 2017 appear in the backup pages of the Board Book of August 15, 2017. GENERAL FUND CASH FLOW STATEMENT

General Fund – Fund Balance Estimate- Estimated General Fund Balance as of July 31, 2017 appear in the backup pages of the Board Book of August 15, 2017. GENERAL FUND- FUND BALANCE ESTIMATE

Collateral Analysis- Collateral Analysis for period ending June 2017 appear in the backup pages of the Board Book of August 15, 2017. COLLATERAL ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending May 2017 and June 2017 appear in the backup pages of the Board Book of August 15, 2017. SCHOOL MEALS PROFIT AND LOSS STATEMENT

Custodial/Transportation Overtime CUSTODIAL/ TRANSPORTATION OVERTIME

Breakdown Custodial/Transportation Overtime:	
Cust./Trans. Overtime – July 31, 2017	\$ 3,524.60
Overtime paid Year to Date	\$ 3,524.60
Cust./Trans.Overtime - July, 2016 - June, 2017	\$105,438.91

VANDALISM TALLIES FOR JULY 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
	<hr/>
	\$ 0
Year-to-Date	\$ 0
Previous Year-to-Date	\$ 75

Mr. Harper completed the report of the Superintendent.

ANNOUNCEMENTS: None ANNOUNCEMENTS

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None COMMITTEE REPORT AND INFORMATIONAL ITEMS

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OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE ITEMS

AUDIENCE ITEMS:

AUDIENCE ITEMS

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, September 12, 2017, at Elmont Road @ 8:00 PM.

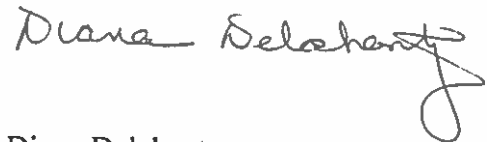
ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Mr. Emeagwali, the Board adjourned the meeting at 8:10 PM.

Motion Carried Unanimously

Submitted by,



Diana Delahanty
District Clerk

September 12, 2017
Date Approved