

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2018

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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 Dutch Broadway School on Thursday, June 7, 2018.

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

ROLL CALL

BOARD MEMBER ABSENT: Michael Cantara
Kevin Denehy
Patrick O. Emeagwali

ADMINISTRATIVE PERSONNEL PRESENT:

| | |
|------------------------|--|
| Mr. Ken Rosner | Director of Curriculum & Instruction |
| Mr. David Polizzi | Director of School Facilities & Operations |
| Mr. Fernando DeBartolo | Director of Technology |
| Colum P. Nugent | School Attorney |
| Diana Delahanty | District Clerk |

ADMINISTRATIVE PERSONNEL ABSENT:

| | |
|-----------------------|---|
| Mr. Albert Harper | Superintendent of Schools |
| Mrs. Stephanie Muller | Director of Pupil Personnel and Special Education |
| Ms. Kathy Safrey | Assistant to the Superintendent |

CONSULTANT PRESENT: Mr. Thomas W. Galante

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

EXECUTIVE
SESSION

Yes – 4 No- 0 Abstain- 0
Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board reconvened in Public Session at 7:35 PM.

PUBLIC SESSION

Yes – 4 No- 0 Abstain- 0
Motion Carried Unanimously

Mr. Jaime turned the meeting over to Ms. Buchanan.

PLEDGE OF
ALLEGIANCE

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Mrs. Buchanan welcomed everyone to Dutch Broadway School and pointed out the emergency exits.

Mrs. Buchanan led the pledge of allegiance.

Ms. Buchanan introduced Mr. Jaime, the Board President.

Mr. Jaime welcomed everyone to the June Board of Education meeting. He stated we had a full schedule. We will be recognizing Model UN students, honoring retiring staff members and a staff member recommended for tenure. Mr. Jaime turned the meeting over to Mr. Rosner.

Mr. Rosner and Ms. Buchanan introduced Ms. Bennett, Physical Education Teacher from Dutch Broadway School.

HOMES FOR HEROES

**“HOMES FOR
HEROES”**

Ms. Bennett explained that *Homes for Heroes* is an organization that builds homes for severely injured veterans returning home from Iraq and Afghanistan. They build mortgage free homes or renovate existing homes. The Dutch Broadway children and staff raised money by participating in a walk-a-thon for the last six years and a recycling program for the last five years. “Bill the can man” comes every week and recycles the bottles and cans; puts the money in an account for Dutch Broadway School and writes a check for that amount. Ms. Bennett presented a check for \$11,290 to Mr. Jim Hayhurst.

Mr. Hayhurst thanked Ms. Buchanan, Mr. Harper, Ms. Bennett, Ms. O’Brien, Mr. Saenz, the Dutch Broadway School and Administration for their generous donation. We give out approximately one home every 11 days.

AUTISM AWARENESS

**AUTISM
AWARENESS**

Ms. Buchanan introduced Ms. Walfall and Ms. Warfield. Ms. Walfall introduced the staff from the ABA classes who presented a check to the Nassau-Suffolk Autism Society. The staff from Alden Terrace School and staff from Clara H. Carlson School have had fundraisers for autism awareness in their schools for the past six years. This year funds were raised in all six of our schools. The funds raised will be used to offer support and assistance to families with children diagnosed with autism on Long Island. Collectively the schools raised \$8,770, which was presented to the Nassau-Suffolk Autism Society of America.

Susanne Reich accepted the check on behalf of NSASA stating they are planning many things for the schools and families on Long Island. Thank you for improving the lives of our families all over Long Island.

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EETA AWARDS

EETA AWARDS

Ms. Buchanan, Ms. McLaughlin, Ms. DeBartolo and Ms. Wollweber presented awards to two outstanding 6th grade students from each school. These students have demonstrated excellent academic achievement, are highly motivated each day and are models of outstanding school citizenship. In addition to the hard work and responsible behavior of these 6th graders, we believe they are highly successful because of the guidance and expertise of their Elmont teachers and their parents' commitment to their education.

This year the following students received an award from EETA:

| | | |
|------------------|--------------------|-----------------|
| Alden Terrace | Onyinyechukwu Obih | Yamini Persaud |
| Clara H. Carlson | Sadie Sirjue | Hilyana Torres |
| Covert Avenue | Kenji Noda | Syed Hussain |
| Dutch Broadway | Malyk Gordon | Maya Reyes |
| Gotham Avenue | Stephan Bernardin | Zamora Vielot |
| Stewart Manor | Ranbir Singh | Jessica Orquera |

TEACHER AIDE AWARDS

TEACHER AIDE
AWARDS

Ms. Leidner and Ms. Babb presented the Teacher Aide awards to the following 6th grade students. These deserving students were selected by their teachers for their outstanding educational growth in all areas. The students were presented with awards and gift cards.

| | |
|------------------|----------------------|
| Alden Terrace | Melissa Cooper |
| | Andrew Jorge |
| Clara H. Carlson | Brandon Dylan Castro |
| Covert Avenue | Emily Cruz |
| Dutch Broadway | Maria Garcia-Herrera |
| Gotham Avenue | Barthelle Cazeau |
| Stewart Manor | Allan John |

RETIREMENTS

RETIREMENTS

Mr. Rosner thanked the following staff members, who will be retiring from the Elmont District, for their devoted service to the children of the Elmont Community. Presented with our best wishes for good health and happiness in your retirement years.

Professional Staff:

| | |
|------------------------|---------------------|
| Carol Bond | 19 years, 10 months |
| Amy Gaddes | 11 years |
| Santa T. Hyland | 39 years |
| Nancy Kaplan | 16 years |
| Raquel Torres-Castello | 40 years, 6 months |
| Ruby Uliss-Pieri | 35 years |

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Clerical Staff:

| | |
|------------------|--------------------|
| Veronica Geever | 26 years, 5 months |
| Elizabeth Madden | 12 years, 6 months |
| Judy Van Haaren | 19 years |
| Jayne Vitko | 31 years, 7 months |

RETIREMENTS

Teacher Aide Staff:

| | |
|------------------|--------------------|
| Cathy Carlino | 23 years, 2 months |
| Jeanne Lleras | 14 years, 9 months |
| Virginia Pastore | 17 years, 7 months |
| Ellen Timmes | 14 years, 9 months |
| Dawn Venturi | 24 years, 4 months |
| Teresa Weisbrot | 25 years, 4 months |

Food Service Helper:

| | |
|----------------|--------------------|
| Rosetta Caputo | 19 years, 8 months |
|----------------|--------------------|

Bus Driver:

| | |
|---------------|--------------------|
| Debra Jackson | 11 years, 6 months |
|---------------|--------------------|

Bus Attendant:

| | |
|---------------|--------------------|
| Hematee Singh | 18 years, 4 months |
|---------------|--------------------|

Maintainer:

| | |
|-------------------|--------------------|
| Steven J. Meisser | 12 years, 8 months |
|-------------------|--------------------|

Mr. Rosner, the Board and the Principals congratulated all the retirees.

TENURE

TENURE

Mr. Rosner stated, "We have one administrator that Mr. Harper is recommending to the Board for Tenure, Mr. Brian Phillips, Assistant Business Director.

MODEL UN AWARDS

MODEL UN AWARDS

Mr. Rosner invited the Principals to present their students with awards for their participation in the Model UN program.

Ms. Warfield and Mr. Garcia presented certificates to the Model United Nations participants from Alden Terrace School.

Ms. Walfall, Mr. Mansfield and Ms., Sagnelli presented certificates to the Model United Nations participants from Clara H. Carlson School.

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Ms. Nelson presented certificates to the Model United Nations participants from Covert Avenue School.

MODEL UN AWARDS

Ms. Buchanan, Ms. Donoghue and Mr. Alfieri presented certificates to the Model United Nations participants from Dutch Broadway School.

Mr. Zucker and Mr. Mingo presented certificates to the Model United Nations participants from Gotham Avenue School.

Ms. Kranidis and Ms. Cameron presented certificates to the Model United Nations participants from Stewart Manor School.

The Board congratulated the Model United Nations student participants, followed by a group picture.

RECESS

RECESS

At 8:20 PM, Mr. Rosner called for a 5 minute recess. The meeting resumed at 8:25 PM.

On a motion by Mr. Maffea, seconded by Ms. Battle-Burkett, the Board approved the agenda distributed to the audience as follows:

Yes –4 No- 0 Abstain- 0
Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Taylor-Bass, the Board approved the minutes of the Regular Meeting of May 1, 2018 and the Certification Meeting of May 15, 2018 as follows:

Yes – 4 No- 0 Abstain- 0
Motion Carried Unanimously

PRESIDENT’S REMARKS

PRESIDENT’S
REMARKS

Mr. Jaime congratulated the scholars on their awards and teachers that are celebrating the end of their professional careers and the beginning of their personal lives. He stated he counted over 150 years of experience that the District loss. It is sad that we will not see these people walking in our hallways.

VICE PRESIDENT’S REMARKS

VICE PRESIDENT’S
REMARKS

Ms. Battle-Burkett also congratulated the scholars and teachers. Ms. Battle-Burkett stated that the Sewanhaka High School Graduation will be on June 23rd at 6:30 PM at Hofstra and Elmont Memorial High School Graduation will be on June 24th at 9:30 AM at Hofstra.

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REPORT OF SEWANHAKA AND ELMONT MEMORIAL HIGH SCHOOL

REPORT OF
SEWANHAKA AND
ELMONT MEMORIAL
HIGH SCHOOLS

Report of Elmont Memorial High School:

- We held awards assemblies for all grades. Our seniors will be honored on Thursday, June 7th for their accomplishments as they go off to college.
- Elmont's Leading Ladies and Men of Elmont both held leadership summits, which were very well received. Both summits had a panel of guest speakers, sharing their backgrounds and successes in various professions. Michael Jaime, Elmont UFSD Board President was a panelist.
- Our track team has 11 athletes going upstate to Syracuse to compete in the state championships on Friday.
- Our softball and girls lacrosse teams made the playoffs, for the first time in over 20 years!
- The class of 2018 will graduate on Sunday, June 24 at 9:30 a.m. at Hofstra University.
- Our Junior and Senior High Concerts and Art Exhibits were outstanding. Their musical talents and artwork were on full display for all to enjoy.

Report of Sewanhaka High School:

Art Department

- Developed covers for graduation, senior awards show and spring concerts
- Submitted four students to the photo forum magazine contest
- Created the sports night video
- NAHS completed a mural in the business wing
- Five students were submitted to the Tamron photo showcase.

Music Department

- Over 350 junior high students performed at the Junior High Spring Concert on Wednesday, May 30th.
- Over 300 senior high students performed at the Senior High Spring Concert on Thursday, May 24th.
- The Voices of Harmony performed for the Senior Awards Night on Thursday, May 31st.
- The Sewanhaka Marching Band performed at the Elmont Memorial Day Parade on Monday, May 28th.
- Thirty-six Sewanhaka music students went to see the musical, *Once on This Island*, in New York City on May 2nd. The production is nominated for 8 Tony Awards.

Math Department

- Junior High Mathletes high scorers were: Carl Montoya (7th Grade), Kira Sethi (8th Grade), Rahul Maharjan (9th Grade with an impressive 26 out of 30 points).
- The Math Department was trained on creating *Escape the Room Games* for the classroom.
- A total of 11 teachers in the math department are now Apple Certified Teachers.

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CTE Awards

**REPORT OF THE
HIGH SCHOOL**

- Greater NY Automobile Dealers Association: 5th Place and continued on to State level competition.
- SkillsUSA: 3 Gold medalists, 6 Silver medalists, 1 Bronze medalist, 2 5th-Place, 1 6th Place
- Robotics Club: Connect Award (STEM) AT First Long Island Tech Challenge held at Sewanhaka
- FCCLA: Skills Demonstration, Silver award; STAR Events: 10th grade, Gold award; 12th grade, Gold award; 12th Grade, Silver award.

AUDIENCE ON AGENDA ITEMS: None

**AUDIENCE ON
AGENDA ITEMS**

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY:

**REPORT OF THE
ATTORNEY**

Mr. Nugent had no report for public session. Mr. Nugent bid a fond farewell to Mrs. Geever. She will be missed.

Mr. Nugent asked for a motion to reconvene in executive session following the public portion of this meeting.

**MOTION FOR
EXECUTIVE SESSION**

On a motion by Ms. Taylor-Bass, seconded by Ms. Battle-Burkett, the Board approved an additional executive session at the conclusion of the public meeting to discuss particular personnel matters and matters within the attorney-client relationship. If the need arises the Board may reconvene in public session.

Motion Carried Unanimously

This concluded the report of the attorney.

Mr. Jaime turned the meeting over to Mr. Rosner for the report of the Superintendent.

REPORT OF THE SUPERINTENDENT:

**REPORT OF THE
SUPERINTENDENT**

Mr. Rosner gave the report of the Superintendent.

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

**PROFESSIONAL
LEAVE OF ABSENCE**

GRECO, STEFANIE- *Area of Employment:* Art Teacher; *Building Assignment:* Clara H. Carlson School/Dutch Broadway School; *Effective Date:* 9/4/18; *Duration of Leave:* 9/4/18-1/31/19, unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 7 years

*Includes Family and Medical Leave from 9/4/18-11/26/18

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The Board also approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN
STATUS

Recommended that **Vanessa DeGroot**, approved by the Board on 8/15/17 for assignment as a Speech Teacher effective 9/5/17 be placed on probation from 9/5/17 to 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 two (2) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.

Reason: Availability of probationary line

Recommended that the probationary period for **Jennifer Shanahan**, set by the Board on 11/8/17 be amended to a three (3) year probationary period for her assignment as an Elementary Teacher effective 9/5/17, and the probationary period to continue to 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 two (2) preceding years; if the teacher receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time. The term classroom teacher or teacher is used as such terms are defined in 8 NYCRR Sections 30-2.2 and 30-3.2.

Reason: Previously tenured

TENURE

PROFESSIONAL
TENURE

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 administrator who has been appointed to such position by resolution of this Board, for tenure consideration. He holds a valid New York State Certificate to work in the designated tenure area. It further having been shown that his 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 him 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> |
|--------------------|--|--------------------------------|---------------------|--------------------|
| Phillips, Brian | 7/1/15 – 6/30/18 | Assistant Director of Business | Professional | 7/1/18 |

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RESIGNATIONS

PROFESSIONAL
RESIGNATIONS

The Board accepted the following Professional Resignations:

REIS, CHRISTINE- *Area of Employment: ESL Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 8/27/18; Service to District: 7 years; Reason: Personal*

CALCIANO, BETH- *Area of Employment: Elementary Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 6/18/18; Service to District: 15 years; Reason: Personal*

DEVANNA, KRISTEN- *Area of Employment: Literacy Specialist; Building Assignment: Clara H. Carlson School; Effective Date: 6/26/18; Service to District: 1 year; Reason: Personal*

RICHARDS, DR. MICHELLE- *Area of Employment: Assistant Principal; Building Assignment: Gotham Avenue School; Effective Date: 6/29/18; Service to District: 12 years; Reason: Personal*

RETIREMENTS

RETIREMENTS

The Board further approved the following Professional Retirements:

GADDES, AMY- *Area of Employment: ESL Teacher; Building Assignment: Stewart Manor School; Effective Date: 7/1/18; Service to District: 11 years*

KAPLAN, NANCY- *Area of Employment: Elementary Teacher; Building Assignment: Gotham Avenue School; Effective Date: 7/1/18; Service to District: 16 years*

BOND, CAROL- *Area of Employment: Elementary Teacher; Building Assignment: Dutch Broadway School; Effective Date: 7/1/18; Service to District: 19 years, 10 months*

ULISS-PIERI, RUBY *Area of Employment: School Psychologist; Building Assignment: Gotham Avenue School; Effective Date: 7/1/18; Service to District: 35 years*

HYLAND, SANTA- *Area of Employment: Elementary Teacher; Building Assignment: Gotham Avenue School; Effective Date: 7/1/18; Service to District: 39 years*

TORRES-CASTELLO, RAQUEL- *Area of Employment: Elementary Teacher; Building Assignment: Dutch Broadway School; Effective Date: 7/1/18; Service to District: 40 years, 6 months*

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

Motion Carried Unanimously

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

CIVIL SERVICE
APPOINTMENTS

WICKES, CARA- *Area of Employment:* Typist-Clerk 10 months; *Salary:* \$29,663 annually; *Building Assignment:* Stewart Manor School; *Probation:* 26 weeks from Civil Service approval; *Effective Date:* 5/21/18 pending Civil Service & medical approval; *Replacing:* Eileen Brodsky (Reassigned to Gotham Avenue School)

GIGANTI, LOUISE *Area of Employment:* Typist-Clerk 10 months; *Salary:* \$29,663 annually; *Building Assignment:* Dutch Broadway School; *Probation:* 26 weeks from Civil Service approval; *Effective Date:* 6/4/18 pending Civil Service & medical approval; *Replacing:* Judy Van Haaren

The Board also approved the following Civil Service Substitute Appointment:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENT

RUSCILLO, NICHOLAS- *Area of Employment:* Seasonal Cleaner; *Salary:* \$13.75 hourly; *Building Assignment:* District-wide; *Effective Date:* 6/27/18-9/30/18 pending Civil Service & medical approval

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

CIVIL SERVICE
CHANGES IN
STATUS

The following Civil Service employees will complete their probationary period and are recommended for permanent status on the date indicated:

| <u>Name</u> | <u>Classification</u> | <u>End</u> | |
|-----------------------|-------------------------|------------------|------------------|
| | | <u>Probation</u> | <u>Effective</u> |
| Janet Grech | Typist Clerk-10 months | 5/28/18 | 5/29/18* |
| Maura Metz | Typist Clerk-10 months | 6/04/18 | 6/05/18 |
| Deloris Hodge | Bus Attendant-10 months | 6/05/18 | 6/06/18 |
| Daniel McAuliffe | Bus Attendant-10 months | 6/05/18 | 6/06/18 |
| Jon Rivera | Bus Driver-10 months | 6/05/18 | 6/06/18 |
| Joyce Washington Ford | Bus Driver-10 months | 6/05/18 | 6/06/18 |

*Correction to the minutes of May 1, 2018: The ending date of Janet Grech's probationary period was listed as 5/11/18 and effective date was 5/12/18 in the Board Book of May 1, 2018.

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

GLEAN, HARRIET- *Area of Employment:* From: Teacher Aide Special Education To: Teacher Aide Special Education ABA; *Salary* \$22.10 hourly; *Probation:* N/A; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 4/9/18

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ANZALONE, LUCIA- *Area of Employment:* From: Teacher Aide To: Typist-Clerk 10 months; *Salary* \$29,663 annually; *Probation:* 26 weeks from Civil Service approval; *Building Assignment:* Gotham Avenue School; *Effective Date:* 5/21/18 pending Civil Service approval

CIVIL SERVICE
CHANGES IN STATUS

The Board approved the Termination of the following Civil Service employees effective 6/8/18 due to no recent service to the District:

CIVIL SERVICE
TERMINATIONS

Mathew, Paul Bus Driver Part-time Substitute
Argento, Krystal Teacher Aide Part-time Substitute

The Board also approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

DEVIEUX, SHANIECE- *Area of Employment:* Teacher Aide Special Education ABA; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 5/16/18; *Service to District:* 4 years, 7 months; *Reason:* Personal

MCFARLANE, EILEEN- *Area of Employment:* Teacher Aide Part-time Substitute; *Building Assignment:* District-wide; *Effective Date:* 5/4/18; *Service to District:* 12 years, 9 months; *Reason:* Personal

WILSON, DIANE- *Area of Employment:* Teacher Aide; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 7/26/18; *Service to District:* 13 years, 5 months; *Reason:* Personal

Lastly, the Board approved the following Civil Service Retirements:

CIVIL SERVICE
RETIREMENTS

CAPUTO, ROSETTA- *Area of Employment:* Food Service Helper; *Building Assignment:* Covert Avenue School; *Effective Date:* 6/27/18; *Service to District:* 19 years, 8 months

MEISSER, STEVEN J.- *Area of Employment:* Senior Maintainer; *Building Assignment:* District-wide; *Effective Date:* 5/31/18; *Service to District:* 12 years, 8 months

TIMMES, ELLEN- *Area of Employment:* Teacher Aide Special Education; *Building Assignment:* Alden Terrace School; *Effective Date:* 6/27/18; *Service to District:* 14 years, 9 months

VAN HAAREN, JUDITH- *Area of Employment:* Senior Typist Clerk 12 months; *Building Assignment:* Dutch Broadway School; *Effective Date:* 5/31/18; *Service to District:* 19 years

SINGH, HEMATEE- *Area of Employment:* Bus Attendant 10 months; *Building Assignment:* Transportation; *Effective Date:* 6/30/18; *Service to District:* 18 years, 4 months

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JACKSON, DEBRA- *Area of Employment: Bus Driver 10 months; Building Assignment: Transportation; Effective Date: 5/25/18; Service to District: 11 years, 6 months*

CIVIL SERVICE
RETIREMENTS

LLERAS, JEANNE- *Area of Employment: Teacher Aide Special Education; Building Assignment: Alden Terrace School; Effective Date: 6/27/18; Service to District: 14 years, 9 months*

PASTORE, VIRGINIA- *Area of Employment: Teacher Aide; Building Assignment: Stewart Manor School; Effective Date: 6/27/18; Service to District: 17 years, 7 months*

WEISBROT, TERESA- *Area of Employment: Teacher Aide; Building Assignment: Stewart Manor School; Effective Date: 6/27/18; Service to District: 25 years, 4 months*

VENTURI, DAWN *Area of Employment: Teacher Aide; Building Assignment: Stewart Manor School; Effective Date: 6/27/18; Service to District: 24 years, 4 months*

CARLINO, CATHY- *Area of Employment: Teacher Aide Special Education; Building Assignment: Clara H. Carlson School; Effective Date: 6/27/18; Service to District: 23 years, 2 months*

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

Motion Carried Unanimously

COMMITTEE ON SPECIAL EDUCATION

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

AWARD OF RFP # 7-17/18, AS OF JULY 1, 2018:

AWARD OF
RFP # 7-17/18

The Board approved the award of **RFP #7-17/18** for Special Education Evaluations and Related Services for the 2018-2019 school year for the vendors listed below as per the Term of Contract, which was advertised on March 9, 2017 and opened on March 29, 2017, pending approval of submitted contracts:

Access 7 Consulting
All About Kids*

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AWARD OF RFP # 7-17/18, AS OF JULY 1, 2018 (continued):

AWARD OF
REP # 7-17/18

Achieve Beyond
Alternative Tutoring
APEX
Corinthian Therapy
Creative Tutoring
Health Source Group, Inc.
Helpings Hands Children Services
Horizon Healthcare Staffing
Gayle E. Kligman Therapeutic Resources
Mary Ann Goetz
Maxim Health Care*
Metro Therapy
New York Therapy Placement Services
NPORT, PLLC.
TLC

RENEWAL OF RFP # 7-16/17, AS OF JULY 1, 2018:

RENEWAL OF
REP# 7- 16/17

The Board also approved the renewal of RFP #7-16/17 entitled “School Physician and Healthcare Services for Students” which was advertised on March 17, 2016 and opened on April 13, 2016 to Dr. Karl Friedman who will provide services as Medical Advisor for the students for 2018-2019 school year as of July 1, 2018.

CPSE/CSE PARTICIPATION

CPSE/CSE
PARTICIPATION

The Board further approved the following staff member to participate in the CPSE/CSE meetings from June 27, 2018 through August 31, 2018, at a rate of \$40.00 per hour, on an as needed basis:

Ruth Brachman, GE/SE Teacher

The Board also approved the following staff members to participate in the CPSE/CSE meetings from June 27, 2018 through August 31, 2018, at a rate of \$50.00 per hour, on an as needed basis:

Jessica Baumgartner, SE/GE Teacher
Karina Bruno, Social Worker/ Translator
Antoinetta Ciminelli, Speech Teacher
Jacqueline Cosentine, SE/GE Teacher
Karyn FASTER, GE Teacher
Jodi Goff, GE Teacher
Susana Gueli, GE Teacher/ Translator
Tara Hamilton, ENL Teacher

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CPSE/CSE PARTICIPATION (continued)

CPSE/CSE
PARTICIPATION

Fanny Iglesias, Social Worker
Lisa Italiano, SE Teacher
Corrine Peretz, SE/GE Teacher

COMPENSATORY TIME

COMPENSATORY
TIME

The Board approved compensatory time for Theresa Stanlewicz, Psychologist for serving on the CPSE/CSE meetings from June 27, 2018 through August 25, 2018, on an as needed basis.

EXTENDED SCHOOL YEAR

EXTENDED
SCHOOL YEAR

Teacher Aides

The Board also approved the employment of the following personnel as **ABA Teacher Aides** for the extended school year program, at a rate of \$16.00 per hour, as per teacher aides' contract.

Maria Guevara
Alyssa Portalatin

Substitute Staff

The Board approved the employment of the following **Substitute Staff** for the Extended School Year Program as needed, salary as per contract.

Teachers: At the rate of \$334.00 per day, as per contract

Jessica Baumgartner
Karyn FASTER
Alyssa Mongillo
JoAnn Nostro

Teacher: At the rate of \$40.00 per hour, as per contract

Ruth Brachman

Teacher Aide Substitutes (ABA): At a rate of \$16.00 per hour, as per contract

Esther George
Linda Johnson
Ana Juarez-Garcia
Doreen Neil

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Correction: The following teacher aides were listed as substitutes in the April 17, 2018 Board Book for \$15.00 per hour. The rate should have been \$16.00 per hour as Teacher Aide Substitutes (ABA), as needed.

EXTENDED
SCHOOL YEAR

Teacher Aide Substitutes (ABA): At a rate of \$16.00 per hour, per teacher aides' contract

Ellen Barone
Grace Chin
Cynthia Guilbes
Pauline Johnson

ACADEMIC SUMMER SCHOOL

ACADEMIC
SUMMER SCHOOL

Summer School Teacher

The Board approved the employment of the following Clerical for Academic Summer School (7/2/18-7/26/18), at the Dutch Broadway School. The compensation rate will be as per contract. (All appointments are pending budget and student enrollment.)

Eileen Brodsky

HOURLY PAYMENT FOR BUILDING SUBSTITUTE TEACHERS, PRE-K TEACHERS AND TEACHER ASSISTANTS

HOURLY
PAYMENT FOR
BUILDING
SUBSTITUTE
TEACHERS, PRE-K
TEACHERS AND
TEACHER
ASSISTANTS

RESOLVED, that the Board approved hourly payment to Building Substitute Teachers and Pre-Kindergarten Teachers at \$40.00 per hour and to Teaching Assistants at \$20.00 per hour for work performed beyond the normal school day. This authorization shall be effective from July 1, 2018 and continue until June 30, 2019.

FOOD SERVICE PERSONNEL WORKING EXTENDED SCHOOL YEAR

FOOD SERVICE
PERSONNEL
WORKING
EXTENDED
SCHOOL YEAR

The Board approved the employment of the following food service personnel for the Extended Summer Program at Alden Terrace School. (29 Day Program from July 2, 2018- August 10, 2018)

Rokiatu Mujtabah 4 ½ hours @ \$17.00 per hour
Karen Bassignana 4 ½ hours @ \$15.00 per hour

FOOD SERVICE PERSONNEL WORKING ACADEMIC SUMMER SCHOOL

FOOD SERVICE
PERSONNEL
WORKING
ACADEMIC
SUMMER SCHOOL

The Board also approved the employment of the following food service personnel for the Academic Summer School at Dutch Broadway School. (16 Day Program from July 2, 2018- July 26, 2018)

Rosa Anna Martellaccio 2 ½ hours @ \$17.00 per hour
Elisa Lazaro 2 ½ hours @ \$15.00 per hour

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SECURITY ASSIGNMENT FOR EXTENDED SCHOOL YEAR AT ALDEN TERRACE SCHOOL

SECURITY
ASSIGNMENT FOR
EXTENDED
SCHOOL YEAR AT
ALDEN TERRACE
SCHOOL

The Board further approved the employment of the following employee to work the security desk at the Extended Special Education Summer School Program at Alden Terrace School (8:00 am- 3:00 pm).

Alden Terrace School
July 2, 2018- August 10, 2018
Gloria Ramproopsingh

ENL SUMMER REGISTRATION

ENL SUMMER
REGISTRATION

The Board approved the employment of ESL teachers for student registration at a rate of \$50.00 per hour, on an as needed basis.

FIVE-YEAR FINANCIAL FORECAST

FIVE-YEAR
FINANCIAL
FORECAST

The Board approved the Five-Year Financial Forecast detailed in the backup pages listed in the Board Book of June 7, 2018.

SCHOOL PURCHASING AGENT

SCHOOL
PURCHASING
AGENT

In the absence of Mrs. Tool, the Board approved Carla Musacchia to act as School Purchasing Agent.

GIFT TO THE DISTRICT

GIFT TO THE
DISTRICT

The Board approved the donation of a *Buddy Bench in honor of Elijah* to be placed in the playground at Dutch Broadway School.

See backup pages in the Board Book of June 7, 2018 about the above donation.

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

Motion Carried Unanimously

NOTED FOR THE MINUTES

NOTED FOR THE
MINUTES

FIRST READING-NEW POLICY #2540,NEW REGULATION# 2550, NEW POLICY #3050, NEW REGULATION #3050, REVISED POLICY #5251

The Board was presented for a first reading, **New Policy #2540-** Idling Prohibition for Buses and Other School Vehicles.

FIRST READING
POLICY #2540

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The Board was presented for a first reading, **New Regulation # 2550-** Physical Fitness of Bus Drivers and Bus Attendants.

FIRST READING
REGULATION #2550

The Board was presented for a first reading, **New Policy #3050-** Contracts for Health and Welfare Services.

FIRST READING
POLICY #3050

The Board was presented for a first reading, **New Regulation #3050-** Contracts for Health and Welfare Services.

FIRST READING
REGULATION # 3050

The Board was presented for a first reading, **Policy #5251-** Food Service Management.

FIRST READING
POLICY #5251

A copy of the policies and regulations above can be found in the backup pages in the Board Book of June 7, 2018.

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 June 7, 2018.

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 June 7, 2018.

FAMILY AND MEDICAL LEAVE OF ABSENCE

FAMILY AND
MEDICAL LEAVE 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> |
|------------------|---------------------------|--------------------------|
| Dana Henkowicz | Special Education Teacher | 2 weeks |
| Graziella Titone | Cook | 12 weeks |
| Brandon Hazel | Bus Driver | 12 months 5 days |

BUDGETARY TRANSFERS UNDER \$5,000

BUDGETARY
TRANSFERS UNDER
\$5,000

Requests for Budget Transfers under \$5,000 that have been approved by the Superintendent of Schools since the last Board meeting are enclosed in the backup pages of the Board Book of June 7, 2018.

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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 #39-41; 17; 15; and 38-42” which is filed in the “bulky” document file.

Motion Carried Unanimously

TREASURER’S REPORT

**TREASURER’S
REPORT**

On a motion by Ms. Battle-Burkett, 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 April 30, 2018.

Motion Carried Unanimously

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

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 June 7, 2018.

BID AWARDS

**BID AWARDS
#2-18/19-
#7-18/19**

The Board approved the following bid awards to the following vendors, as per backup pages in the Board Book of June 7, 2018:

| | | | |
|---------------|----------------------------------|---------------------------------------|-------------|
| Bid # 2-18/19 | Bread: | Sapienza | 10 items |
| Bid # 3-18/19 | Ice Cream: | American Classic | 9 items |
| | Snacks: | Cookies & More | Not Awarded |
| | | Mivila | Not Awarded |
| Bid # 4-18/19 | Milk: | CreamOland | 17 items |
| Bid #5-18/19 | Paper Goods & Cleaning Supplies: | Appco | 59 items |
| Bid # 6-18/19 | Produce: | Krystal Fruit & Veg. (Arrow Prod.) | 42 items |
| Bid # 7-18/19 | Grocery: | Mivila | 166 items |
| | | Cookies & More | 5 items |
| | | J. King | 44 items |

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In addition to the above award, a request for approval for the following direct manufacturers for processing of commodity foods which will be shipped by the designated distributor (Fee for Service Products):

BID AWARDS

| | |
|---------------------------|----------------------|
| Asian Food Solutions | Chicken Products |
| Cargill Kitchen Solutions | Egg Products |
| Nardone Bros. Baking | Cheese Products |
| TA Morris & Sons | Ground Beef Products |

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 – Analysis of Revenue for the month of April 2018 appears in the backup pages of the Board Book of June 7, 2018.

**ANALYSIS OF
REVENUE**

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of April 2018 appears in the backup pages of the Board Book of June 7, 2018.

**GENERAL FUND
SCHEDULE OF
RECEIVABLES**

Monthly Budget Status Report - General, Capital and Special Aid Fund Budget Status Reports for the period ending April 30, 2018 appears in the backup pages of the Board Book of June 7, 2018.

**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 April 2018 appears in the backup pages of the Board Book of June 7, 2018.

**VARIOUS FUND TRIAL
BALANCES**

General Fund Cash Flow Statement - General Fund Cash Flow as of April 30, 2018 and Cash Flow Projection as of May 31, 2018 appear in the backup pages of the Board Book of June 7, 2018.

**GENERAL FUND CASH
FLOW STATEMENT**

General Fund – Fund Balance Estimate - Estimated General Fund Balance for the period ending May 31, 2018 appears in the backup pages of the Board Book of June 7, 2018.

**GENERAL FUND- FUND
BALANCE ESTIMATE**

Collateral Analysis - Collateral Analysis for period ending April 2018 appears in Board Book of June 7, 2018.

**COLLATERAL
ANALYSIS**

School Meals Profit and Loss Statement - School Lunch Profit and Loss Statement for the month of April 2018 appear in the backup pages of the Board Book of June 7, 2018.

**SCHOOL MEALS
PROFIT AND LOSS
STATEMENT**

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Custodial/Transportation Overtime

| | |
|--|---------------|
| Cust./Trans. Overtime – May 2018 | \$ 10,087.34 |
| Overtime paid Year to Date | \$ 136,501.04 |
| Cust./Trans.Overtime - July, 2016 - June, 2017 | \$ 105,438.91 |

CUSTODIAL/
TRANSPORTATION
OVERTIME

VANDALISM TALLIES FOR MAY 2018

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

VANDALISM TALLIES

Mr. Rosner completed the report of the Superintendent

COMMITTEE REPORTS AND INFORMATIONAL ITEMS:

Mr. Jaime stated that in September, we are going to *Official School Uniforms*. I am thrilled with this decision. Hopefully, we will continue to raise the bar for the students and the community. This year’s kindergarten class will be the class of 2030.

COMMITTEE REPORTS
AND INFORMATIONAL
ITEMS

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE ITEMS

ANNOUNCEMENTS: None

ANNOUNCEMENTS

AUDIENCE ITEMS: None

AUDIENCE ITEMS

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting is scheduled for Monday, July 2, 2018 at Elmont Road School @ 8:00 PM.

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ADJOURNMENT:

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 8:35 PM on a motion by Ms. Taylor-Bass, seconded by Ms. Battle-Burkett.

Motion Carried Unanimously

EXECUTIVE SESSION:

EXECUTIVE SESSION

At 8:40 PM, the Board of Education reconvened in Executive Session to discuss particular personnel matters and matters within the attorney-client relationship. Executive Session concluded at 9:45 PM on a motion by Ms. Battle-Burkett, seconded by Ms. Taylor-Bass.

Submitted by,

July 2, 2018
Date Approved

Diana Delahanty
District Clerk