

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
MARCH 7, 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 Gotham Avenue School on Tuesday, March 7, 2017.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Anthony S. Maffea, Sr., Vice President
Tameka Battle-Burkett
Michael Cantara
Kevin Denehy
Patrick O. Emeagwali
Raymond Sims

ROLL CALL

BOARD MEMBER ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT:

Mr. Albert Harper	Superintendent of Schools
Mrs. Kathleen Safrey	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

ADMINISTRATIVE PERSONNEL ABSENT: None

CONSULTANT PRESENT: Mr. Thomas W. Galante

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

EXECUTIVE
SESSION

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

On a motion by Mr. Emeagwali, seconded by Mr. Sims, the Board reconvened in Public Session at 7:58 PM.

PUBLIC SESSION

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

Mr. Jaime led the pledge of allegiance.

PLEDGE OF
ALLEGIANCE

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On a motion by Mr. Emeagwali, seconded by Mr. Sims, the Board approved the agenda distributed to the audience.

APPROVAL OF
THE AGENDA

Vote on approving the agenda:

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

On a motion by Mr. Emeagwali, seconded by Mr. Cantara, the Board approved the minutes of the Regular Meeting of February 6, 2017 as follows:

APPROVAL OF
THE MINUTES

Vote on approving the minutes of the Regular Meeting of February 6, 2017:

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

PRESIDENT'S REMARKS

PRESIDENT'S
REMARKS

Mr. Jaime welcomed everyone to the March Board of Education meeting.

REPORT OF SEWANHAKA AND ELMONT MEMORIAL HIGH SCHOOL

Mr. Jaime gave the report from Sewanhaka High School:

REPORT OF
SEWANHAKA
HIGH SCHOOL

- Model UN won 11 awards at BOSMUN
- Two seniors were registered to vote in Economics/Government classes by the League of Women Voters.
- Our District Robotics Club participated at the *Annual Long Island FIRST FTC Championships* on February 11th, and as part of a three-team alliance, and won the event at Smithtown West High School.
- **Varsity Girls Basketball:** The lady Indians finished the season with a record of 19-3.
- **Varsity Boys Basketball:** The boys' basketball team finished the season with a record of 14-6.
- The SPICE Club presented at the *Human Rights Awareness Conference* at Adelphi University on February 2, 2017. Advisors of the SPICE Club are Michelle Papaccio and Paula Curci.
- The Jazz Band Visited Covert Avenue School on February 7th.
- **Science Research & Science Olympiad:** On February 8, 2017, Senior High Science Research students competed at the *Long Island Science and Engineering Fair* held at the Crest Hollow Country Club.

Mr. Jaime stated a post was made on Facebook a couple of months ago that was negative in nature. Based on back and forth discussion between current students, alumni and community members, the District felt the need to conduct a Cultural Proficiency Workshop. On February 3rd and 4th a number of parents, students, faculty members, as well as Board members, participated in the workshop held by renowned researchers Campbell Jones.

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There will be significant other workshops as follow ups this month and there will be additional Cultural Training Workshops for staff. The District stepped up and took care of a very sensitive matter.

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

- Black History Month Celebration –Powerful words, beautiful musical performances and superbly choreographed dance numbers steeped in rich history highlighted Elmont Memorial’s first-ever Black History Month celebration at Elmont Public Library on Feb. 15th .
- Elmont MUN earns *Outstanding Small Delegation Award* - Elmont Memorial’s Model United Nations program participated in the prestigious *North American Invitational Model United Nations Conference*, from Feb. 15-19, in Washington D.C., the second largest in the world.
- Approximately 18 students, teachers and chaperones traveled to Costa Rica over the winter recess and had an amazing experience.
- The *STEM* program in conjunction with *Nassau Community College STEP Program* aided approximately 30 students training to move into higher level Math and Science.
- The Boys 4x4 relay team won the *New York State and Federation Championship*.
- The Girls 4x2 relay team came in 3rd place in the *New York State Championships* and placed 4th in the *Federation*.
- The Girls Basketball Team won the *Nassau County Class A Championships*.
- The Boys Basketball Team won the *Nassau County Class A Championships*.

REPORT OF
ELMONT
MEMORIAL HIGH
SCHOOL

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. Jaime 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. Mr. Harper stated that spring is right around the corner.

Mr. Harper then gave the report of the Superintendent.

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

PROFESSIONAL
LEAVES OF
ABSENCE

WIGDZINSKI, GRACE- *Area:* Elementary Education Teacher; *Building Assignment:* Alden Terrace School; *Effective Date:* 5/15/17; *Duration of Leave:* 5/15/17-6/30/17, unpaid*; *Reason:* District Child Rearing Leave; *Service to District:* 6 years, 6 months

*Includes Family and Medical Leave from 5/15/17-6/30/17

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LIEBMAN, JENNIFER- *Area: ESL Teacher; Building Assignment: Clara H Carlson School; Effective Date: 5/8/17; Duration of Leave: 5/8/17-6/30/17, unpaid*; Reason: District Child Rearing Leave; Service to District: 8 months*

PROFESSIONAL
LEAVES OF
ABSENCE

Includes Family and Medical Leave from 5/8/17-6/30/17 (*stated as 5/5/17 in the 3/7/17 Superintendent's Report)

The Board also approved the following Professional Change in Status:

PROFESSIONAL
CHANGE IN STATUS

STIGLIANO, VANESSA, approved by the Board on 12/6/16 for assignment as an Elementary Teacher, effective 9/1/16, with a probationary period of four (4) years from 9/1/16-8/31/20 be placed on probation from 9/1/16-8/31/19 except that to be granted tenure the teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law §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 §30-2.2 and §30-3.2. She shall be granted credit of one (1) year for tenure previously granted.

Reason: Official documentation of tenure previously granted has been received.

The Board approved the following change in status and compensation for the following teachers effective February 1, 2017:

PROFESSIONAL
CHANGES IN STATUS
AND COMPENSATION

SCHOOL	NAME	FROM DEGREE	STEP	SALARY	TO DEGREE	STEP	SALARY	ACTUAL 2016-17 SALARY	COST
SM	Cabrera, Michelle	MA15	5	\$72,913	MA30	5	\$75,471	\$74,192.00	\$1,279.00
CA	Clementi, Cari	MA45	5	\$77,169	MA60	5	\$80,105	\$78,637.00	\$1,468.00
DB	Doherty, Jillian	BA	1	\$53,650	MA	1	\$61,897	\$57,773.50	\$4,123.50
DB	Dolan, Brian	MA15	12	\$91,018	MA60	12	\$99,255	\$95,136.50	\$4,118.50
CHC	Duerr, Christina	MA45	5	\$77,169	MA60	5	\$80,105	\$78,637.00	\$1,468.00
SM	Duerr, William	MA45	9	\$88,613	DOCTORATE	9	\$93,472	\$91,042.50	\$2,429.50
AT	Faster, Karyn	MA30	5	\$75,471	MA45	5	\$77,169	\$76,320.00	\$849.00
SM	Fisher, Theresa	MA45	11	\$93,962	MA60	11	\$96,507	\$95,234.50	\$1,272.50
CHC	Geraci, Gizelle	BA	1	\$53,650	MA	1	\$61,897	\$57,773.50	\$4,123.50
SM	Irving, Theresa	MA30	5	\$75,471	MA60	5	\$80,105	\$77,788.00	\$2,317.00
AT	Karmin, Laura	MA	5	\$70,947	MA15	5	\$72,913	\$71,930.00	\$983.00
AT	Knudsen, Melissa	MA	4	\$68,631	MA15	4	\$70,597	\$69,614.00	\$983.00
CA	Liechtung, Gila	MA	4	\$68,631	MA30	4	\$72,710	\$70,670.50	\$2,039.50
AT	Lyssyak, Amanda	MA15	5	\$72,913	MA30	5	\$75,471	\$74,192.00	\$1,279.00
AT	Marner, Nathaniel	MA45	4	\$74,647	MA60	4	\$77,448	\$76,047.50	\$1,400.50
CA	Morrison, Joanna	MA60	6	\$82,753	MA75	6	\$83,919	\$83,336.00	\$583.00
CA	Mugno, Robert	MA15	6	\$75,232	MA45	6	\$80,558	\$77,895.00	\$2,663.00

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SCHOOL	NAME	FROM DEGREE	STEP	SALARY	TO DEGREE	STEP	SALARY	ACTUAL 2016-17 SALARY	COST
SM	O'Leary, Jenna	MA60	6	\$82,753	MA75	6	\$83,919	\$83,336.00	\$583.00
CA	Polzella, Melissa	MA60	6	\$82,753	MA75	6	\$83,919	\$83,336.00	\$583.00
DB	Pourakis, Virginia	MA30	7	\$80,954	MA45	7	\$82,433	\$81,693.50	\$739.50
CHC	Reis, Christine	MA	4	\$68,631	MA15	4	\$70,597	\$69,614.00	\$983.00
CA	Rodriguez, Xavier	MA60	9	\$91,041	MA75	9	\$92,344	\$91,692.50	\$651.50
CA	Russo, Carissa	BA	4	\$59,316	MA15	4	\$70,597	\$64,956.50	\$5,640.50
DB	Salembier, Jennifer	MA60	5	\$80,105	MA75	5	\$81,200	\$80,652.50	\$547.50
AT	Sanders, Zoe	MA	22	\$110,882	MA15	22	\$112,803	\$111,842.50	\$960.50
CA	Smith, Christopher	MA15	5	\$72,913	MA45	5	\$77,169	\$75,041.00	\$2,128.00
DB	Teed, Katelyn	MA15	5	\$72,913	MA30	5	\$75,471	\$74,192.00	\$1,279.00
CA	Wessel, Colin	MA45	18	\$115,189	MA60	18	\$118,577	\$116,883.00	\$1,694.00
AT	Tuccillo, Maria	MA	5	\$70,947	MA45	5	\$77,169	\$74,058.00	\$3,111.00
AT	Wigdzinski, Grace	MA60	5	\$80,105	MA75	5	\$81,200	\$80,652.50	\$547.50
TOTAL									\$52,827.50

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. Maffea, the Board approved the following Civil Service Appointment:

CIVIL SERVICE
APPOINTMENT

SCHROEDER, MARGARET- *Area of Employment:* Senior Typist Clerk 10-months; *Salary:* \$31,019 annually; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 2/27/17 pending Civil Service & Medical approval; *Replacing:* Anna Garvin

The Board also approved the following Civil Service Substitute Appointment:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENT

GALANTE, MICHEL- *Area of Employment:* Typist Clerk Part-time Substitute; *Salary:* \$16.23 hourly; *Building Assignment:* District-wide; *Effective Date:* 1/24/17

The Board 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 Probation</u>	<u>Effective</u>
Corinne Balgobin	Teacher Aide	3/2/17	3/3/17
Kumari Simo-Sethi	Teacher Aide	3/2/17	3/3/17
Alonzo Holcombe	Teacher Aide	3/2/17	3/3/17
Jacqueline Hall	Teacher Aide	3/2/17	3/3/17

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

CIVIL SERVICE
CHANGES IN
STATUS

MCCARTHY, KADEEM- *Area of Employment:* From: Cleaner Part-time Substitute To: Cleaner; *Salary:* \$35,811 annually; *Probation:* 26 weeks from Civil Service approval; *Building Assignment:* Dutch Broadway School; *Effective Date:* 3/8/17 pending Civil Service approval

MATTHEWS, ROBERT- *Area of Employment:* From: Cleaner Part-time Substitute To: Cleaner; *Salary:* \$35,811 annually; *Probation:* 26 weeks from Civil Service approval; *Building Assignment:* Covert Avenue School; *Effective Date:* 3/8/17 pending Civil Service approval

CORDOBA, JAMIE- *Area of Employment:* From: Cleaner Part-time Substitute To: Cleaner; *Salary:* \$35,811 annually; *Probation:* 26 weeks from Civil Service approval; *Building Assignment:* Gotham Avenue School; *Effective Date:* 3/8/17 pending Civil Service approval

Lastly, the Board approved the following Civil Service Resignation:

CIVIL SERVICE
RESIGNATION

D'AMORE, MARIO- *Area of Employment:* Security Aide; *Building Assignment:* District-wide; *Effective Date:* 2/1/17; *Service to District:* 29 years, 10 months; *Reason:* Personal

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

Motion Carried Unanimously

COMMITTEE ON SPECIAL EDUCATION

COMMITTEE ON
SPECIAL
EDUCATION

On a motion by Mr. Emeagwali, 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.

Motion Carried Unanimously

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

ELA AND MATH ACADEMIES

ELA AND MATH
ACADEMIES

Teachers

TEACHERS

The Board approved the employment of the following teachers for ELA and Math Academy classes on March 11, March 18, March 25, 2017 and April 22, 2017 at a rate of \$40 per hour (for a maximum of 3 hours per day), as per teachers' contract. To be held at each of the six schools. (All appointments are pending student enrollment.)

Rebecca Drew	Dutch Broadway School
David Lauro	Alden Terrace School

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ACADEMIC SUMMER SCHOOL

ACADEMIC
SUMMER SCHOOL

Teachers

TEACHERS

The Board also approved the employment of the following teachers for Academic Summer School at the Dutch Broadway School. The compensation rate will be \$268.00 per day, for 16 days each, as per teachers' contract. (All appointments are pending budget and student enrollment.)

Alyssa Mongillo	Alden Terrace School
Barbara Burke	Clara H. Carlson School
Mary Delahanty	Clara H. Carlson School
Jolene German	Clara H. Carlson School
Catherine Kors	Clara H. Carlson School
Jenna Sidor	Clara H. Carlson School
Jessica Micucci	Clara H. Carlson School
Gila Liechtung	Covert Avenue School
Christopher Smith	Covert Avenue School
Shoma Basdeo	Dutch Broadway School
Lisa Buonagura	Dutch Broadway School
Tara Capitali	Dutch Broadway School
Kim Davy	Dutch Broadway School
Joseph Dooley	Dutch Broadway School
Monica Fernandez	Dutch Broadway School
Lisa Roth	Dutch Broadway School
Karen Rutledge	Dutch Broadway School
Glenn Saenz	Dutch Broadway School
Danielle Scheier	Dutch Broadway School
Lauren Romano	Dutch Broadway School
Chimene Dominique	Gotham Avenue School
Sandhya D'Souza	Stewart Manor School

Summer School Teachers (Building Subs/ Literacy Specialists/Pre K)

The Board further approved the employment of the following teachers for Academic Summer School at the Dutch Broadway School. The compensation rate will be \$40.00 per hour, for 16 days each. (All appointments are pending budget and student enrollment.)

Justine Mazzone	Alden Terrace School
Liza Forman	Alden Terrace School
David Lauro	Alden Terrace School
Jessica Misirlilian	Alden Terrace School
Patricia Obanhein	Clara H. Carlson School
Sundas Ali	Covert Avenue School
Amy Pupko	Covert Avenue School
Christen Schade	Covert Avenue School

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Summer School Teachers (Building Subs/ Literacy Specialists/Pre K

ACADEMIC
SUMMER SCHOOL

Shanice Green	Dutch Broadway School
Patricia O’Flaherty	Dutch Broadway School
Kristin Klotz	Gotham Avenue School
Adrienne Caridi	Stewart Manor School
Sharon Giblin	Stewart Manor School

TEACHERS

Social Workers

SOCIAL WORKERS

The Board approved the employment of the following social workers for Academic Summer School at the Dutch Broadway School. The compensation rate will be \$268.00 per day, for 16 days, as per teachers’ contract. (All appointments are pending budget and student enrollment.)

Fanny Iglesias	Dutch Broadway School
Cheryl Goldstein	Gotham Avenue School

Teaching Assistant

TEACHING
ASSISTANT

The Board approved the employment of the following teaching assistant for Summer School at the Dutch Broadway School. The compensation rate will be \$20.00 per hour for a maximum of 5 hours per day, for 16 days. (All appointments are pending budget and student enrollment.)

Mary Jane Havrylkoff	Dutch Broadway School
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Nurses

NURSES

The Board also approved the employment of the following nurses for Summer School at the Dutch Broadway School and Clara H. Carlson School, at the rate of \$216.00 per day, for 16 days, as per contract. (The nurses will work on a rotating basis.) (All appointments are pending budget and student enrollment.)

Colleen Foley	Covert Avenue School
Virginia Linn	Stewart Manor School

Teacher Aides

TEACHER AIDES

The Board further approved the employment of the following personnel as teacher aides for Dutch Broadway Summer School at the rate of \$12.00 per hour, (Special Education Aides \$14.00 per hour), maximum 5 hours per day, for 16 days. (All appointments are pending Budget approval and student enrollment.)

Elizza Claudio	Alden Terrace School
Pauline Johnson	Alden Terrace School
Tulia Edwards	Clara H. Carlson School
Sue Swantek	Covert Avenue School

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Teacher Aides

TEACHER AIDES

Debbie Ciampa	Dutch Broadway School
Cynthia Guilbes	Dutch Broadway School
Diane Hochenberger	Dutch Broadway School
Ana Juarez Garcia	Dutch Broadway School
Brenda Maldonado	Dutch Broadway School
Tammy Nieves	Dutch Broadway School
Lucia Anzalone	Gotham Avenue School
Ellen Barrone	Gotham Avenue School
Sharmin Williams	Gotham Avenue School
Virginia Pastore	Stewart Manor School

CURRICULUM MAPPING

CURRICULUM
MAPPING

The Board approved the employment of the following administrators for Curriculum Mapping in Math and ELA. The compensation rate will be contractual hourly salary for a maximum of 10 days.

ADMINISTRATORS

Wellinthon Garcia	Covert Avenue School
Mary Natoli	Covert Avenue School

The Board approved the employment of the following teachers for Curriculum Mapping in Math and ELA. The compensation rate will be \$268.00 for a maximum of 10 days.

TEACHERS

Katherine Bennett	Alden Terrace School
Karyn FASTER	Alden Terrace School
Courtney Cassagne	Clara H. Carlson School
Robert Cavaliere	Clara H. Carlson School
Josephine DeNicola	Clara H. Carlson School
Kate DeRuvo	Clara H. Carlson School
Christine Reis	Clara H. Carlson School
Chris Tricarico	Clara H. Carlson School
Cari Clementi	Covert Avenue School
Janice Feurtado	Covert Avenue School
Karalyn Kudlak	Covert Avenue School
Jessica Oliveri	Covert Avenue School
Margaret Parks	Covert Avenue School
Carissa Russo	Covert Avenue School
Amy Smoller	Covert Avenue School
Mary Alfaro	Dutch Broadway School
Robert Bambrick	Dutch Broadway School
Virginia Pourakis	Dutch Broadway School

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STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

SEQRA

The Board also approved the following SEQRA:

3. Effective September 1, 2001, the State Education Department no longer acts as the lead agency for public school construction projects. Consequently, the Elmont Union Free School District must assume the lead agency role for its own capital construction projects.

As lead agency, the school district must determine whether the capital project actions they directly undertake, fund or approve may have a significant impact on the environment, and, if it is determined that the action may have a significant adverse impact, prepare or request an Environment Impact Statement.

In the proposed Elmont UFSD 2017-2018 budget, funding is included for the following capital projects. Consequently, the Superintendent requests a motion classifying the projects under the State Environmental Quality Review Act (SEQRA).

- 3.1 District Wide – HVAC Rehabilitation and Improvements: After careful evaluation of the project, it is determined that the work involved will have no significant environmental impact and requires no further review under SEQRA. The project is therefore classified as a Type II Action.
- 3.2 District Wide – Technology Infrastructure upgrades: After careful evaluation of the project, it is determined that the work involved will have no significant environmental impact and requires no further review under SEQRA. The project is therefore classified as a Type II Action.
- 3.3 District Wide – General repair of Asphalt and Concrete surfaces: After careful evaluation of the project, it is determined that the work involved will have no significant environmental impact and requires no further review under SEQRA. The project is therefore classified as a Type II Action.
- 3.4 District Wide – Flooring Replacement and Asbestos Abatement: After careful evaluation of the project, it is determined that the work involved will have no significant environmental impact and requires no further review under SEQRA. The project is therefore classified as a Type II Action.
- 3.5 District-Wide – Boiler replacement and associated control/ mechanical upgrades: After careful evaluation of the project, it is determined that the work involved will have no significant environmental impact and requires no further review under SEQRA. The project is therefore classified as a Type II Action.
- 3.6 Covert Avenue School – Plumbing/Bathroom renovation: After careful evaluation of the project, it is determined that the work involved will have no significant environmental impact and requires no further review under SEQRA. The project is therefore classified as a Type II Action.

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GIFT TO THE DISTRICT

GIFT TO THE
DISTRICT

The Board approved the donation of a check in the amount of \$**500.00** to the *Gotham Avenue School* from **BOLLA EM REALTY LLC** for participating in the *Exxon Mobile Educational Alliance Program*.

See backup pages in the Board Book of March 7, 2017 for information about the above donation.

**SECOND READING- REGULATION #4771 (B)
PERSONAL ILLNESS PROLONGED ABSENCE**

SECOND
READING-
REGULATION
#4771 B

The Board approved the second reading, Regulation #4771 (B) Personal Illness Prolonged Absence

A copy of the regulation above can be found in the backup pages of the Board Book of March 7, 2017.

NASSAU BOCES NOMINATION RESOLUTION

NASSAU BOCES
NOMINATION
RESOLUTION

The Board approved the following candidates to be placed on the ballot for election to the Nassau BOCES Board. Three seats on the Nassau BOCES Board will expire on June 30, 2017, those held by *Deborah Coates, Eric B. Schultz and Stephen B. Witt*. Each seat carries a term of three years. The three candidates receiving the highest number of votes in the election on April 20, 2017 will be appointed for three-year terms, beginning July 1, 2017.

Information pertaining to this nominating resolution can be found in the backup pages in the Board Book of March 7, 2017.

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 March 7, 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 March 7, 2017.

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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>
Nadine Griffin	Elementary Teacher	3 weeks, 1 day
Linda Beck	Speech Teacher	3 weeks
Dario Alexandre	Teaching Assistant	4-6 weeks
Bradley Wochinger	Elementary Teacher	2-4 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 March 7, 2017.

On a motion by Mr. Sims, seconded by Mr. Cantara, 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 March 7, 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 Mr. Sims, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #41, 45-48; 14-15; 16-17; 5; and 31-35" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

TREASURER'S
REPORT

On a motion by Mr. Sims, 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 January 31, 2017.

Motion Carried Unanimously

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ITEMS NOTED FOR THE MINUTES:

ITEMS NOTED
FOR THE MINUTES

Analysis of Revenue – for the month of January 2017 appears in the backup pages of the Board Book of March 7, 2017.

ANALYSIS OF
REVENUE

General Fund Schedule of Receivables - General Fund Schedule of Receivables for the month of January 2017 appears in the backup pages of the Board Book of March 7, 2017.

GENERAL FUND
SCHEDULE OF
RECEIVABLES

Monthly Budget Status Report - General, Capital and Special Aid Fund Budget Status Reports for the period ending January 31, 2017 appears in the backup pages of the Board Book of March 7, 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 January 2017 appears in the backup pages of the Board Book of March 7, 2017.

VARIOUS FUND
TRIAL BALANCES

General Fund Cash Flow Statement- General Fund Cash Flow as of January 31, 2017 and Cash Flow Projection as of February 28, 2017 appear in the backup pages of the Board Book of March 7, 2017.

GENERAL FUND
CASH FLOW
STATEMENT

General Fund – Fund Balance Estimate- Estimated General Fund Balance for the period ending February 28, 2017 appears in the backup pages of the Board Book of March 7, 2017.

GENERAL FUND-
FUND BALANCE
ESTIMATE

Collateral Analysis- Collateral Analysis for period ending January 2017 appears in Board Book of March 7, 2017.

COLLATERAL
ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the month of January 31, 2017 appear in the backup pages of the Board Book of March 7, 2017.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATION
OVERTIME

Cust./Trans. Overtime – February 28, 2017	\$	3,309.12
Overtime paid Year to Date	\$	57,423.34
Cust./Trans.Overtime - July, 2015 - June, 2016	\$	89,990.98

VANDALISM TALLIES FOR FEBRUARY 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

APPROVED MINUTES of the Elmont Board of Education

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

Mr. Harper stated that Ms. Beldo's students from the Saturday Enrichment program participated in the Long Island LEGO Competition at Mineola High School. Seven fourth grade students competed for the first time this year. They won "Best Presentation and Design".

Mr. Harper completed the report of the Superintendent

Mr. Jaime acknowledged Mrs. Safrey. Mrs. Safrey was a recipient of the *Pathfinders Award* at the Town of Hempstead this afternoon.

Mr. Jaime also congratulated Mr. Zucker on his son's achievement in the District Attorney's Office.

JAZZMASTERS AWARDS

JAZZMASTERS
AWARDS

Mr. Zucker introduced the JazzMasters' students from Gotham Avenue School and presented certificates of participation to the students.

Ms. Buchanan introduced the JazzMasters' students from Dutch Broadway School and presented certificates of participation to the students.

Mr. Rosner introduced the JazzMasters' students from Clara H. Carlson School and presented certificates of participation to the students.

Ms. Natoli introduced the JazzMasters' students from Covert Avenue School and presented certificates of participation to the students.

Accompanied by Mr. Zucker and under the direction of Mr. Pino, the JazzMasters' Performers played *Sunnymoon for Two* by Sonny Rollins.

Mr. Harper invited everyone to attend the JazzMasters' Concert at Gotham Avenue School on Thursday, April 27th @ 7 PM.

Mr. Cantara thanked Ms. Kranidis and Mr. Mansfield for their assistance in reuniting one of their students with his father. The students' father was deployed overseas and due to return next month. With the help of Ms. Kranidis and Mr. Mansfield he surprised his son at school.

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE
REPORTS AND
INFORMATIONAL
ITEMS

OLD BUSINESS: None

OLD BUSINESS

APPROVED MINUTES of the Elmont Board of Education

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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 Tuesday, April 4, 2017 at Stewart Manor School @ 8:00 PM.

ADJOURNMENT:

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 8:23 PM on a motion by Mr. Emeagwali, seconded by Mr. Sims.

Motion Carried Unanimously

Submitted by,

April 4, 2017
Date Approved

Diana Delahanty
District Clerk