

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 8, 2021

VOLUME XXXV, PAGE 208
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 remotely, via Zoom, on Tuesday, June 8, 2021.

BOARD MEMBERS PRESENT

Michael A. Jaime, President
Dr. Tameka Battle-Burkett, Vice President
Dr. Michael Cantara
Tiffany Capers
Patrick O. Emeagwali
Anthony S. Maffea, Sr.
Sheldon Meikle

ROLL CALL

ADMINISTRATIVE PERSONNEL PRESENT

Kenneth Rosner	Superintendent of Schools
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

CONSULTANT PRESENT

Thomas W. Galante

EXECUTIVE SESSION:

EXECUTIVE
SESSION

On a motion by Dr. Cantara, seconded by Mr. Emeagwali, the Board convened in executive session at 6:30 PM

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

PUBLIC SESSION:

PUBLIC SESSION

On a motion by Dr. Battle-Burkett, seconded by Mr. Emeagwali, the Board reconvened in Public Session at 8:06 PM.

Motion Carried Unanimously

Mr. Jaime called the meeting to order.

Mr. Jaime welcomed everyone to the June Board of Education meeting. Mr. Jaime led the pledge of allegiance.

PLEDGE OF
ALLEGIANCE

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

APPROVAL OF
THE AGENDA

Motion Carried Unanimously

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On a motion by Mr. Maffea, seconded by Mr. Meikle, the Board approved the minutes of the Regular Meeting of May 4, 2021, the Certification Meeting of May 18, 2021, as follows:

APPROVAL OF
THE MINUTES

Motion Carried Unanimously

PRESIDENT'S REMARKS:

PRESIDENT'S
REMARKS

Mr. Jaime said good evening and welcome to the June Board of Education meeting.

Thank you for joining. We have a busy schedule this evening. Tonight, we are celebrating our tenured teachers and celebrating the retirees. We are celebrating years of experience totaling over 576 years. To all the staff that have retired and the staff retiring this year, on behalf of the Board, I would wish you well on your next endeavor, thank you for all of the students you taught over the years, and we wish you continued success in whatever you chose to do after.

Mr. Jaime noted the last weekend in June is graduation for the high schools. June 26th Floral Park will be hosting their graduation ceremony at Hofstra University. On June 27th Elmont will host their graduation and Sewanhaka will be later that day at 7:00 PM.

Mr. Jaime turned the meeting over to Dr. Battle-Burkett for the Report of the Vice President.

VICE PRESIDENT'S REMARKS:

VICE PRESIDENT'S
REMARKS

Dr. Battle-Burkett said good evening and welcome to the June 2021 Board of Education meeting. Dr. Battle-Burkett thanked the Superintendent, Building Administrators, Teaching Staff, Custodial Staff, Support Staff and PTAs for a successful school year. She wished everyone a happy, healthy, safe summer.

REPORT OF THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT:

REPORT OF THE
SEWANHAKA
CENTRAL HIGH
SCHOOL

The Report of Sewanhaka High School, respectfully submitted by Nichole Allen, Principal of Sewanhaka High School.

SEWANHAKA
HIGH SCHOOL

Important Dates:

June 4 – Senior Decision Day Celebration – Members of the Class of 2021 were invited to an in-person celebration to honor their college commitments for next school year.

June 5 – Prom Boutique – Formal wear was donated by faculty, staff, and the local community to provide outfits for prom and graduation.

June 8 – 11th Grade Awards (Virtual)

June 9 – Senior Awards – In-person scholarship ceremony for the class of 2021. The celebration will be held on the football field.

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June 10 – Athletic Awards – In-person ceremony celebrating the athletic accomplishments of Sewanhaka students. Celebration will also be held on the football field.

REPORT OF THE
SEWANHAKA
CENTRAL HIGH
SCHOOL

June 14 – Sewanhaka Pride Day Carnival– As this has been a challenging year for our students, Pride Day will celebrate the rich diversity of Sewanhaka High School and foster a culture of acceptance and inclusivity. The event will be held during lunch periods and various multicultural groups/organizations will have tables with information for students. This event has been organized by our PPS department.

SEWANHAKA
HIGH SCHOOL

June 17 – Senior Prom at Chateau Briand in Westbury

June 21 – Senior Day at Sewanhaka. Graduation Rehearsal, Barbeque and Yearbook distribution.

June 27 – Graduation at Hofstra University at 2:00 pm

Athletics:

Girls Track – Several of our runners have placed in the Division 2 Championships. These athletes will now compete in the Nassau County Championship:

1st Place – 100 Yard Dash – Sanaa Abrahams

4th Place – 100 Yard Dash – Maya Cherubin

3rd Place – Long Jump – Ruqaiyah Abdullah

1st Place – 4x100 – Sanaa Abrahams, Maya Cherubin, Ruqaiyah Abdullah and Kyra Groves

Lacrosse – Boys Lacrosse made the Nassau County Section II playoffs. The game will take place on Thursday, June 10th. The location has yet to be determined.

Girls Softball – Our Girls Softball team made the playoffs. They played Island Trees. After an amazing effort they lost 7 – 3.

Science Research:

Several of our middle school students placed in the Long Island Science Congress Junior High Division:

Highest Honors – Kyla Montoya

Meritorious – Rania Khan, Tristan Yarna

Honorable Mention – Tamir Bousaid, Mackenzie Clarke, Aaron Koshy, Matthew Ramsrup, Ashka Tercius

Awards

Alana Alison – Grade 11 - is the recipient of the Good Deed Award given by the National Committee for the *Furtherance of Jewish Education on Long Island*. The award is given to students who have made a lasting impact on their community through community service and character.

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English Department

20 Sewanhaka High School seniors will be taking a new dual-enrolled course entitled, **“Poetry in America: The City from Walt Whitman to Hip Hop”** with Harvard Professor – Elisa New. Beginning in the fall of 2021, students who successfully complete the course will receive credit through Arizona State University. This course has been made available by the **National Education EquityLab**.

REPORT OF THE
SEWANHAKA
CENTRAL HIGH
SCHOOL

SEWANHAKA
HIGH SCHOOL

College Acceptances for the Class of 2021:

Pennsylvania State University
Barnard College
Massachusetts College of Pharmacy
Columbia University
Northeastern University
Albany College of Pharmacy
Marist College
University of Connecticut
Rochester Institute of Technology
SRM University (India)
Wagner College
Macaulay Honors College
Siena College
Molloy College
Spelman College
Cheney University
Buffalo State
University of Buffalo
State University of New York at Stony Brook
State University of New York at Old Westbury
State University of New York at Oneonta
State University of New York at Cortland
State University of New York at Geneseo
State University of New York at Binghamton
Rensselaer Polytechnic Institute
St. John’s University
Adelphi University
Lincoln University
Fashion Institute of Technology
Temple University
University of Maine
Pace University
Hunter College
New York University
Brooklyn College
Iona College
Vaughn College
University of New Haven
Susquehanna University
California Institute of Art
Ana Maria College

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CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent had the following report for public session.

The Audit Committee met at 6:30 PM on June 1, 2021, with Michael E. Nawrocki and Craig Hauser from Nawrocki Smith, LLP and Alexandria Battaglia from R.S. Abrams & Co. LLP. The Audit Committee recommended the following to the Board of Education: the acceptance of the Internal Audit Report on Fund Balance Management and Reserves; the acceptance of the Internal Audit Report on Grants Administration; the Acceptance of Internal Audit Risk Assessment Update Report; the Approval of the Corrective Action Plan for the Internal Audit Report on Fund Balance Management and Reserves; the Approval of the Corrective Action Plan for Internal Audit Report on Grants Administration; and the Approval of the Corrective Action Plan for Risk Assessment Update Report.

AUDIT COMMITTEE
RECOMMENDATIONS
ON AUDIT
REPORTS AND
CORRECTIVE
ACTION PLANS

On a motion by Dr. Cantara, seconded by Mr. Maffea, the Board approved the Audit Committee's recommendations the following to the Board of Education: the acceptance of the Internal Audit Report on Fund Balance Management and Reserves; the acceptance of the Internal Audit Report on Grants Administration; the Acceptance of Internal Audit Risk Assessment Update Report; the Approval of the Corrective Action Plan for the Internal Audit Report on Fund Balance Management and Reserves; the Approval of the Corrective Action Plan for Internal Audit Report on Grants Administration; and the Approval of the Corrective Action Plan for Risk Assessment Update Report, as follows:

Motion Carried Unanimously

The Audit Committee recommended to the Board of Education the Appointment of Denise Longobardi, as Claims Auditor for the fiscal year 2021-2022; the Appointment of R.S. Abrams as Internal Auditor for the fiscal year 2021-2022 and Appointment of Nawrocki Smith, LLP as the External Auditor to conduct the Annual Independent Audit for the fiscal year ending June 30, 2022.

SELECTION OF
CLAIMS AUDITOR.
INTERNAL
AUDITOR FOR
2020-2021
EXTERNAL
AUDITOR FOR
ANNUAL
INDEPENDENT
AUDIT

On a motion by Mr. Emeagwali, seconded by Mr. Maffea, the Board approved the Appointment of Denise Longobardi, as Claims Auditor for the fiscal year 2021-2022; the Appointment of R.S. Abrams as Internal Auditor for the fiscal year 2021-2022 and Appointment of Nawrocki Smith, LLP as the External Auditor to conduct the Annual Independent Audit for the fiscal year ending June 30, 2022, as follows:

Motion Carried Unanimously

Mr. Nugent asked for a motion to prefer charges against a District Employee, pursuant to New York State Civil Service Law §75.

MOTION TO
PREFER §75
CHARGES

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board voted to determine charges against a District Employee pursuant to New York State Civil Service Law §75.

Motion Carried Unanimously

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Mr. Nugent asked for a motion to appoint Scott Doreson Esq., to act as hearing officer, to determine charges against a District Employee pursuant to New York State Civil Service Law §75.

**MOTION TO
APPOINT HEARING
OFFICER**

On a motion by Mr. Maffea, seconded by Mr. Meikle, the Board appointed Scott Doreson Esq., to act as hearing officer, to hear and determine charges against a District Employee pursuant to New York State Civil Service Law §75.

Motion Carried Unanimously

Mr. Nugent asked for a motion to appoint a member of the Board, to act on behalf of the Board in the appointment of a hearing officer, if Mr. Doreson is not available to determine charges against a District Employee pursuant to New York State Civil Service Law §75.

**MOTION TO
APPOINT A BOARD
MEMBER TO ACT
ON BEHALF OF
THE BOARD**

On a motion by Ms. Capers, seconded by Dr. Cantara, the Board appointed Anthony S. Maffea, Sr. to act on behalf of the Board if the appointed hearing officer is not available.

Motion Carried Unanimously

Mr. Nugent asked for a motion to approve the following resolution:

STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

**RESOLUTION FOR
STATE
ENVIRONMENTAL
QUALITY REVIEW
ACT**

RESOLVED Interactive SmartBoard Technology Purchase and Installation: After careful consideration of the proposed project which is partly funded by DASNY which requires SEQRA procedural review, 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

On a motion by Ms. Capers, seconded by Dr. Battle-Burkett, the Board approved the resolution for the State Environmental Quality Review Act, regarding interactive SmartBoard Technology Purchase and Installation, as follows:

Motion Carried Unanimously

This concluded the report of the attorney.

Mr. Nugent thanked Mr. Meikle and Mr. Emeagwali for their service to the Board.

Mr. Emeagwali stated it has been a privilege serving this great community. This doesn't mean I'm out. I'm still part of the community. Thank you.

Mr. Meikle congratulated Ms. Garlick and Ms. Earley Davis on their appointments to the Board. I sincerely wish them all the best in their new position. A special thanks to all the community members who voted for me on May 18th, as well as those who have supported me over the last three years. Despite all the challenges we've had, it has truly been a pleasure working with the District Administrators, the District Clerk, Mr. Nugent, all the faculty and Staff and especially my fellow Board Trustees.

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They put the students in our hands, and we wanted to make sure we did everything possible to ensure the students had all the resources they need to ensure they have educational success. As well as all of our stakeholders and community taxpayers, making sure we are fiscally responsible for our taxpayers. Although, I'm no longer on the Board, just like Mr. Emeagwali, I am still active behind the scenes, and I will continue to dedicate my time and efforts to the improvement of our community.

Mr. Emeagwali stated I concur completely. He stated it was a pleasure to work with the Board Members and the Community.

On behalf of the Board, Mr. Jaime stated we wish you well, thank you for your service, and we look forward to your continued involvement.

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

REPORT OF THE SUPERINTENDENT:

SUPERINTENDENT'S
REPORT

Mr. Rosner said good evening to everyone. Mr. Rosner thanked our first responders, our veterans, and active service men and women for all that you do for us and continue to do for our community.

Mr. Rosner thanked Mr. Emeagwali and Mr. Meikle... congratulations on a successful three years, thank you for your service and your dedication to the children of our community.

Mr. Rosner thanked the PTAs for all their hard work this year. They are a wonderful group who worked hard during a very challenging year.

We are looking forward to having the graduations outside. We are going to celebrate because we have a lot to celebrate. Congratulations to our 6th graders that will be moving on to the high schools. We are very proud of you. We don't give the children enough credit for the resiliency they have shown in this school year. I am amazed at the work they have done, the challenges they have met, congratulations to all the boys and girls.

To the staff... you are the best! I couldn't be more proud of all the work you do.

Mr. Rosner thanked the Board for their support, stating, he couldn't have done this without them. Many thanks to all of you for supporting me during these very challenging times.

Mr. Rosner then gave the Report of the Superintendent.

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

PROFESSIONAL
APPOINTMENT

GOLDBERG, REBECCA- *Area of Employment:* Building Substitute; *Salary:* \$42,000 yearly; *Initial Building Assignment:* Covert Avenue School; *Effective Date:* 6/1/2021-6/18/21 pending; *Certification:* Childhood Education 1-6 (Pending)/ SWD 1-6 (Pending)/ Early Childhood B-2 (Pending); *Probationary Period:* No probation and no tenure involved

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The Board further approved the following Professional Change in Status:

PROFESSIONAL
CHANGE IN STATUS

RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the Rules of the Board of Regents, the Superintendent presents to the Board the following probationary teacher who has been appointed to such position by resolution of this Board, for tenure consideration. She holds a valid New York State Certificate to work in the designated tenure area. It further having been shown that her 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 her tenure, effective on the date indicated, to the position in the tenure area as defined.

Name	Tenure Area	Start Date	End Date	Type of Certification	Date Granted
Christina Vitarelli	Early Childhood	9/5/2017	8/31/2021	Professional	9/1/2021

The Board also approved the following Professional Terminations:

PROFESSIONAL
TERMINATIONS

O'BRIEN, DANIELLE- *Area of Employment: Elementary Teacher; Building Assignment: Alden Terrace School; Effective Date: 7/3/2021; Service to District: 2 years*

BAUMANN, MELISSA- *Area of Employment: Permanent Substitute- Special Education; Building Assignment: Covert Avenue School; Effective Date: 7/3/2021; Service to District: 3 years*

CRAWFORD, CHERYL- *Area of Employment: Elementary Teacher; Building Assignment: Stewart Manor School; Effective Date: 7/3/2021; Service to District: 4.5 years*

O'GRADY- *Area of Employment: Special Education Teacher; Building Assignment: Stewart Manor School; Effective Date: 7/3/2021; Service to District: 2 years*

MASTANGELO, JESSICA- *Area of Employment: Pre-K Teacher; Building Assignment: Stewart Manor School; Effective Date: 7/3/2021; Service to District: 4 years*

The Board further approved the following Professional Resignations:

PROFESSIONAL
RESIGNATIONS

CARLETON, ROBERTA- *Area of Employment: Leave Replacement (Special Education); Building Assignment: Clara H. Carlson School; Effective Date: 6/25/2021; Service to District: 3 years*

DISTASI, DANIELLE- *Area of Employment: Special Education Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 6/25/2021; Service to District: 2 years*

COLLINS, COURTNEY- *Area of Employment: Elementary Teacher; Building Assignment: Alden Terrace School; Effective Date: 6/25/2021; Service to District: 2 years*

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MONTELLO, MICHAEL- *Area of Employment: Permanent Substitute (Special Education); Building Assignment: Dutch Broadway School; Effective Date: 6/30/2021; Service to District: 1 year*

PROFESSIONAL
RESIGNATIONS

CONTRERAS, LISA- *Area of Employment: ESL; Building Assignment: Gotham Avenue School; Effective Date: 6/30/2021; Service to District: 2 years*

Lastly, the Board also approved the following Professional Retirements:

PROFESSIONAL
RETIREMENTS

HARPER, ALBERT- *Area of Employment: Assistant Superintendent of Schools: Building Assignment: Elmont Road; Effective Date: 6/30/2021; Service to District: 16 years*

SILVERSTEIN, PATRICIA- *Area of Employment: Elementary Teacher: Building Assignment: Dutch Broadway School; Effective Date: 6/30/2021; Service to District: 30 years*

GOLDSTEIN, CHERYL- *Area of Employment: Social Worker: Building Assignment: Gotham Avenue School; Effective Date: 6/30/2021; Service to District: 18 years*

NOSTRO, JO-ANN- *Area of Employment: Elementary Teacher: Building Assignment: Dutch Broadway School; Effective Date: 6/30/2021; Service to District: 37 years*

ALFARO, MARY- *Area of Employment: Elementary Teacher: Building Assignment: Dutch Broadway School; Effective Date: 6/30/2021; Service to District: 25 years*

GRANEY, ELIZABETH- *Area of Employment: AIS Teacher: Building Assignment: Gotham Avenue School; Effective Date: 6/30/2021; Service to District: 34 years*

ROE, CAROL- *Area of Employment: Elementary Teacher: Building Assignment: Gotham Avenue School; Effective Date: 6/30/2021; Service to District: 18 years*

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

Motion Carried Unanimously

On a motion by Mr. Emeagwali, seconded Ms. Capers, the Board approved the following Civil Service Leave of Absence:

CIVIL SERVICE
LEAVE OF ABSENCE

BELLICOSE-STOFFEL, CHRISTINA- *Area of Employment: Food Service Worker; Building Assignment: Gotham Avenue School; Effective Date: 05/01/2021; Duration of Leave: 05/01/2021-6/25/2021; Reason: Medical*

*Original leave of absence approved October 2020, the Board extended her leave in April 2021.

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

CIVIL SERVICE
CHANGES IN STATUS

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

CIVIL SERVICE
CHANGES IN STATUS

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
Gladys Achille	Bus Attendant	5/10/2021	5/11/2021
Nicole Moore	Bus Attendant	5/10/2021	5/11/2021
Lisa Lewis	Typist Clerk	6/13/2021	6/14/2021
Corrine Balgobin	Typist Clerk	6/13/2021	6/14/2021
Eric Burkett	Cleaner	6/8/2021	6/9/2021
Midley Petit-Frere	Teacher Aide	6/8/2021	6/9/2021
Rian Wannamaker	Cleaner	6/8/2021	6/9/2021
Brian Maffea	Cleaner	6/8/2021	6/9/2021

BENNETT, GREGORIO- *Area of Employment:* From: Cleaner Part-time Substitute To: Cleaner; *Salary:* \$36,893 Annual; *Probationary Period:* 26 weeks; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 7/1/2021 pending Civil Service approval

QUININES, JOSE- *Area of Employment:* From: Cleaner Part-time Substitute To: Cleaner; *Salary:* \$36,893 Annual; *Probationary Period:* 26 weeks; *Building Assignment:* Stewart Manor School; *Effective Date:* 7/1/2021 pending Civil Service approval

The Board further approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

JAMES, GINAMARIE- *Area of Employment:* Teacher Aide; *Building Assignment:* Dutch Broadway School; *Effective Date:* 5/6/2021; *Service to District:* 2 years, 4 months; *Reason:* Personal

RODRIGUEZ, CECILIA- *Area of Employment:* Food Service Helper; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 6/1/2021; *Service to District:* 1 year, 6 months; *Reason:* Personal

Lastly, the Board approved the following Civil Service Retirements:

CIVIL SERVICE
RETIREMENTS

FRIES, HELEN- *Area of Employment:* Clerk; *Building Assignment:* Elmont Road; *Effective Date:* 7/8/2021; *Service to District:* 36 years, 4 months

VILLACRES, CINDY- *Area of Employment:* Teacher Aide- Library; *Building Assignment:* Stewart Manor School; *Effective Date:* 6/26/2021; *Service to District:* 21 years, 10 months

POWELL, DEBRA- *Area of Employment:* Teacher Aide; *Building Assignment:* Covert Avenue School; *Effective Date:* 6/25/2021; *Service to District:* 20 years, 6 months

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

Motion Carried Unanimously

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COMMITTEE ON SPECIAL EDUCATION/ 504 RECOMMENDATIONS

COMMITTEE ON
SPECIAL EDUCATION/
504 COMMITTEE
RECOMMENDATIONS

On a motion by Mr. Emeagwali, seconded by Dr. Battle-Burkett, the Board received the Committee on Special Education designations and program placements for the Evaluation Placements, Reviews of Program and I.E.P. Modifications of students and 504 Committee recommendations.

Motion Carried Unanimously

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

ACADEMIC/ENRICHMENT SUMMER SCHOOL IN PERSON

ACADEMIC/
ENRICHMENT
SUMMER SCHOOL-
VIRTUAL

Summer School Tech Assistant

The Board approved the employment of the following Tech Assistant for Academic/Enrichment Summer School at the Clara H. Carlson School. The compensation rate will be \$30.00 per hour for 16 days, as per contract. (All appointments are pending budget and student enrollment.)

Christian Jaime Alden Terrace School

Summer School Teacher Aides

The Board also approved the employment of the following personnel as Teacher Aides for Clara H. Carlson Summer School at the rate of \$14.00 per hour, (Special education aides \$15.00 per hour), maximum 5 hours per day, for 16 days. (All appointments are pending budget and student enrollment.)

Lea Devito
Jazymn Burkett

Summer School Substitute Teacher

The Board approved the employment of the following Teacher, as a substitute, for Academic/Enrichment Summer School at the Clara H. Carlson School. The compensation rate will be \$300.00 per day for 16 days, as per contract, as needed. (All appointments are pending budget and student enrollment.)

Tara Capitali Dutch Broadway School

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 1, 2021-August 11, 2021)

Graziella Titone 4 ½ hours @ \$17.00 per hour
Rokiatsu Mujtabah 4 ½ hours @ \$15.00 per hour

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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 Clara H. Carlson School. (16 Day Program from July 12, 2021- August 5, 2021)

Karen Bassignana 2 ½ hours @ \$17.00 per hour
Elisa Lazaro 2 ½ hours @ \$15.00 per hour

ENL SUMMER REGISTRATION

ENL SUMMER
REGISTRATION

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

EXTENDED SCHOOL YEAR STAFF

EXTENDED SCHOOL
YEAR STAFF

Consultant

The Board approved the employment of Elizabeth Maharaj as Consultant for the Extended School Year Program. The compensation will be \$338.00 per day, as per contract.

Teacher Aide

The Board also approved the employment of the following **ABA Teacher Aide** for The Extended School Year Program. The Compensation will be \$16.00 per hour, as per teacher aides' contract. (Teacher aides who will be assisting students with toileting needs will be paid at a rate of \$17.00 per hour as per the Teacher Aides' contract.)

Sandra Marshall

Substitute Teacher Aide

The Board further approved the employment of the following **Substitute Teacher Aide** for the Extended School Year Program at a rate of \$16.00 per hour, per teacher aides' contract. (Teacher aides who will be assisting students with toileting needs will be paid at a rate of \$17.00 per hour as per the Teacher Aides' contract), as needed.

Midley Petit-Frere

CPSE/CSE SUMMER MEETINGS

CPSE/CSE SUMMER
MEETINGS

The Board approved compensatory time for Theresa Stanlewicz, Psychologist, Victoria Catechis, Psychologist, Karen Green, Psychologist & Jill Connolly, Psychologist for serving on CPSE/CSE meetings July 1, 2021 through August 11, 2021, on an as needed basis.

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The Board also approved the following staff to participate in CSE/CPSE meetings July 1, 2021 through August 11, 2021, at a rate of \$50.00 per hour, on an as needed basis:

CPESE/CSE SUMMER
MEETINGS

Mary Belford, GE Teacher
Kristin Biggin, GE Teacher
Deborah Buchanan, GE Teacher
Tara Capitali, GE Teacher
Sandhya D'Souza, GE Teacher
Karyn FASTER, GE Teacher
Tara Hamilton, GE Teacher
Emily Harvey, GE Teacher
Karalyn Kudlak, GE Teacher
Meredith Richter, GE Teacher
Christen Schade, GE Teacher
Jennifer Shanahan, GE Teacher
Laurie Stadtman, GE Teacher
Alexandrea Anzalone, GE & SE Teacher
Kristin Cassar, SE Teacher
Christina DeCastro, SE Teacher
Elizabeth Demuria, SE Teacher
Alyssa Drucek, SE Teacher
Jacqueline Koster, GE & SE Teacher
Kelly Mcdonough, SE Teacher
Angela McGuire, GE & SE Teacher
Monica Perrone, SE Teacher
Andrea Poltorzycki, SE Teacher
Carissa Russo, SE Teacher
Victoria Zhao, SE Teacher
Antonetta Ciminelli, Speech Teacher
Vanessa DeGroot, Speech Teacher
Monica Fernandez, Speech Teacher
Corinne Kudel, Speech Teacher
Fanny Iglesias, Social Worker
Nicole Lovisa, GE & ENL Teacher

2021-2022 HEALTH AND WELFARE SERVICES

2021-2022 HEALTH
AND WELFARE
SERVICES

As per Section 912 of Education Law, health services are provided to Students residing in the Elmont UFSD who attend private/parochial schools in the following school district for the 2020-2021 year. The Board approved the following:

Hempstead UFSD

SEDCAR FLOW-THROUGH FUNDS:

SEDCAR FLOW-
THROUGH FUNDS

The Board approved SEDCAR Flow-Through Funds for private schools and agencies to receive New York State Grant approved SEDCAR Flow-through Section 611 and 619 funds for Elmont students with disabilities as of October 2, 2019.

Hebrew Academy for Special Children, Inc. *not processed with others in February.

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

HOURLY PAYMENT
FOR BUILDING SUBS,
PREK TEACHERS,
TEACHING
ASSISTANTS

RESOLVED, that the Board approve hourly payment to Building Substitute Teachers and Pre-Kindergarten Teachers at \$40.00 per hour for work performed beyond the normal school day. This authorization shall be effective from July 1, 2021 and continue until June 30, 2022.

**NASSAU-SUFFOLK SCHOOL BOARDS BUDGET AND SLATE OF OFFICERS
RESOLUTION**

NSSBA BUDGET/
SLATE OF OFFICERS
RESOLUTION

BE IT RESOLVED that the Board cast its vote on the Nassau-Suffolk School Boards Association's 2021-2022 Proposed Budget and the 2021-2022 Nassau-Suffolk School Boards Slate of Officers and Executive Committee Members, as per backup pages in the Board Book of June 8, 2021.

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

FIRST READING- PARENT ENGAGEMENT POLICY

FIRST READING-
POLICY #1316

The Superintendent presented Policy #1316 Parent Engagement Policy to the Board of Education for a first reading.

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 8, 2021.

WORKERS' COMPENSATION

WORKERS'
COMPENSATION

Employees who are on leaves of absence due to Workers' Compensation cases still pending are enclosed in the back-up pages of the Board Book of June 8, 2021.

FAMILY AND MEDICAL LEAVES OF ABSENCE

FAMILY AND
MEDICAL LEAVES
OF ABSENCE

The following employees are on leaves of absence under the Family and Medical Leave Act:

<u>Name</u>	<u>Position</u>	<u>Duration of Leave</u>
Jodi Clark	AIS Teacher	10 days
Katherine Henriquez	Grade 1	7 weeks, 1 day
Jeaneria Rainey	Teaching Assistant	8 days
Colleen Foley	Registered Nurse	12 days

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SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #33-35; 20-21; 17-18; and 39-41" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

TREASURER'S
REPORT

On a motion by Mr. Maffea, seconded by Mr. Meikle, the Board 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, 2021.

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Mr. Meikle, 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 June 8, 2021.

INTRA-DISTRICT TRANSPORTATION CONTRACT

INTRA- DISTRICT
TRANSPORTATION
CONTRACT

The Board approved Intra-District Transportation contracts with Sewanhaka CHSD, Floral Park-Bellrose UFSD and New Hyde Park- Garden City Park UFSD for the 2021-2022 school year.

RENEWAL OF LIFE AND AD&D INSURANCE

RENEWAL OF LIFE
AND AD&D
INSURANCE

The Board approved the renewal of Life and AD& D Insurance with Brown and Brown (Mutual of Omaha) in accordance with labor agreements effective July 1, 2021, as per back up pages in the Board Book of June 8, 2021.

PROPERTY AND CASUALTY INSURANCE- NYSIR

PROPERTY AND
CASUALTY
INSURANCE (NYSIR)

The Board also approved the NYSIR Property and Casualty Insurance (including Northern Insuring Agency, Inc.) renewal with a deductible increase from \$1,000 (current) to \$5,000, as to save the District \$22,000 per year in premium, effective July 1, 2021, as per backup in the Board Book of June 8, 2021

RENEWAL OF EXCESS WORKERS' COMPENSATION INSURANCE

RENEWAL OF
EXCESS WORKERS'
COMPENSATION
INSURANCE

The Board approved the Renewal of Excess Workers' Compensation Insurance with Wright Risk Management, the policy with ARCH with a \$2 million Employer Liability Limit and \$7,000,000 self-insured retention, effective July 1, 2021, as per backup pages in the Board Book of June 8, 2021.

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RENEWAL OF STUDENT ACCIDENT INSURANCE

RENEWAL OF
STUDENT ACCIDENT
INSURANCE

The Board approved the renewal of Student Accident Insurance brokered through J.J. Stanis, effective July 1, 2021, as per backup pages in the Board Book of June 8, 2021.

DISPOSAL OF OBSOLETE EQUIPMENT

DISPOSAL OF
OBSOLETE
EQUIPMENT

The Board authorized the disposal of obsolete equipment, as per backup pages in the Board Book of June 8, 2021.

FIVE-YEAR FINANCIAL FORECAST

FIVE-YEAR
FINANCIAL FORECAST

The Board approved the Five-Year Financial Forecast detailed in the backup pages in the Board Book of June 8, 2021.

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

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES

ITEMS NOTED FOR
THE MINUTES

Analysis of Revenue – for the period ending April 30, 2021, appears in the backup pages of the Board Book of June 8, 2021.

ANALYSIS OF
REVENUE

Schedule(s) of Receivables – as of April 30, 2021, appears in the backup pages of the Board Book of June 8, 2021.

SCHEDULE OF
RECEIVABLES

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending April 30, 2021, appears in the backup pages of the Board Book of June 8, 2021.

MONTHLY
APPROPRIATION
STATUS REPORT

Various Fund Trial Balances- Trial Balance Reports, General, Capital, Trust & Agency, Expendable Trust, Special Aid, and Non-Expendable Trust for the period ending April 30, 2021 appears in the backup pages of the Board Book of June 8, 2021.

VARIOUS FUND TRIAL
BALANCES

Cash Flow Statements- General Fund Cash Flow statements as of April 30, 2021, and Cash Flow Projection as of May 31, 2021 appears in the backup pages of the Board Book of June 8, 2021.

CASH FLOW
STATEMENTS

General Fund – Fund Balance Estimate- General Fund Balance for the period ending May 31, 2021 appears in the backup pages of the Board Book of June 8, 2021.

GENERAL FUND-FUND
BALANCE ESTIMATE

Collateral Analysis- Bank collateral balances for period ending April 2021, appears in the backup pages of the Board Book of June 8, 2021.

COLLATERAL
ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending April 30, 2021, appears in the backup pages of the Board Book of June 8, 2021.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

CUSTODIAL/
TRANSPORTATION
OVERTIME

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Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATION
OVERTIME

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – May 2021	\$ 4,856.00
Overtime paid Year to Date	\$ 97,016.01
Cust./Trans. Overtime - July, 2019 - June, 2020	\$137,939.29

VANDALISM TALLIES FOR MAY 2021

VANDALISM TALLIES
FOR MAY 2021

Alden Terrace	\$	0
Clara H. Carlson	\$	0
Covert Avenue	\$	0
Dutch Broadway	\$	0
Gotham Avenue	\$	0
Stewart Manor	\$	0
PPS	\$	0
Elmont Road	\$	0
	\$	0
Year-to-Date	\$	0
Previous Year-to-Date	\$	0

Mr. Rosner completed the Report of the Superintendent.

Mr. Rosner congratulated EETA. They raised \$1,500 and donated the funds to the Elmont Fire Department.

DONATION FROM
EETA TO ELMONT
FIRE DEPARTMENT

Mr. Rosner thanked the retirees for their years of dedication and service and wished them well on their future endeavors.

RETIREES

Administrators:

Albert Harper	16 years
Stephanie Muller	14 years
David Polizzi	28 years

Teachers:

Karen Rutledge	26 years
Ira Weiss	20 years
Cheryl Hoffman	19 years, 9 months
Elizabeth Graney	34 years
Carol Roe	18 years
Patricia Silverstein	30 years
Cheryl Goldstein	18 years
Jo-Ann Nostro	37 years
Mary Alfaro	25 years

Nurses:

Virginia Linn	7 years, 11 months
Deborah Denaro	20 years

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Clericals:

RETIREES

Theresa Lentino	10 years
Anne Levin	24 years, 1 month
Helen Fries	36 years, 4 months
Cindy Villacres	21 years, 10 months

Custodians:

Syed Haider (Security Desk)	13 years, 11 months
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Teacher Aides:

Hardai Singh	19 years, 8 months
Marie LaMotta	13 years
Jacqueline Chin	14 years, 1 month
Ann Napolitano	21 years
Anita Dorane	21 years
Martina Podella	25 years
Debra Powell	20 years, 6 months

Bus Attendants:

Gloria Ramroopsingh	21 years, 3 months
Maria Fanizza	21 years, 6 months

Mr. Rosner then congratulated the Teachers and Teaching Assistants who received tenure this school year.

TENURE

Administration Staff-	Stacia Walfall, Principal Natalie Nelson, Assistant Principal
Alden Terrace School-	Jessica Dammers, Shanice Green, Emily Harvey, Christian Jaime, Jennifer Liebman
Clara H. Carlson School-	Victoria Hawkins, Johanna Lemoine, Carroll Anne Lombino, Parveen Rampal
Covert Avenue School-	Kaitlin Driscoll, Lizbeth Garcia, Tara Hamilton, Amanda LaSala
Dutch Broadway School-	Kim Fortunato, Christen Schade, Karlyva Walker
Gotham Avenue School-	Vanessa DeGroot, Arielle Parisi
Stewart Manor School-	Christina Vitarelli

Mr. Rosner wished the retirees well. Mr. Rosner thanked Mr. Harper for all he has done for the District and for Mr. Rosner personally. Congratulations for all you have done for the children of the community and me personally and professionally. Congratulations on your retirement and a wonderful career.

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Mr. Rosner thanked the re-entry team, Dr. Garcia, Mr. Spinnato, Mr. DeBartolo, Ms. Muller and Ms. Palmore.

Mr. Rosner thanked Ms. Barbagallo and Ms. Delahanty for their support during this challenging year.

On behalf of the Board and the children, Mr. Jaime thanked Mr. Rosner for his leadership, his calmness, and his ability to direct us and make sure everyone stayed safe. It's to be noted, in the landscaping that was changing constantly over the past 180 days, the phenomenal job you did.

Mr. Jaime thanked all the retirees and congratulated the tenure recipients. Congratulations to all of our Teachers and Teaching Assistants who made tenure this evening. We look forward to you coming back stronger and continuing the great work we started.

Mr. Jaime stated Elmont Memorial's graduation will be Sunday at 9:00 am, Sewanhaka's graduation will be Sunday at 2:00 pm and Floral Park's graduation will be on Saturday, June 26th at 2:00 pm.

Mr. Jaime thanked Ms. Capers for arranging a vaccination pop up on June 2nd. Mr. Jaime also arranged a vaccination pop-up on June 3rd with the State and Northwell. There were over 200 kids vaccinated on June 3rd. The Governor's office called to thank us for helping to get the children ready for September.

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Reorganization/ Regular Board of Education Meeting will be held on Thursday, July 1, 2021 @ 8:00 PM, location to be determined pending the CDC guidelines on social distancing.

ADJOURNMENT:

ADJOURNMENT

On a motion by Dr. Battle-Burkett, seconded by Mr. Maffea, the Board adjourned the meeting at 8:38 PM.

Motion Carried Unanimously

Submitted by,



Diana Delahanty
District Clerk

July 8, 2021
Date Approved