

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
OCTOBER 5, 2021

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ELMONT, NEW YORK

BOARD OF EDUCATION

Minutes of the Regular Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, was held the Elmont Road School on Tuesday, October 5, 2021. The Board was in-person, and the meeting was held via Zoom.

BOARD MEMBERS PRESENT: Michael A. Jaime, President
Dr. Tameka Battle-Burkett, Vice President
Dr. Michael Cantara
Tiffany Capers
Sharon Earley Davis
Nancy Garlick
Anthony S. Maffea Sr.

ROLL CALL

ADMINISTRATIVE PERSONNEL PRESENT:

Kenneth Rosner	Superintendent of Schools
Dr. Wellinthon Garcia	Director of Curriculum & Instruction
David Spinnato	Director of Curriculum-Technology
Audrey Cabbell	Director of Pupil Personnel and Special Education
Fernando DeBartolo	Director of Technology
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

CONSULTANT PRESENT: Thomas W. Galante

AUDIT COMMITTEE

AUDIT COMMITTEE

The meeting was called to order at 6:04 PM and ended at 6:50 PM.

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Mr. Maffea, seconded by Ms. Capers, the Board convened in Executive Session at 6:51 PM.

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

PUBLIC SESSION

PUBLIC SESSION

On a motion by Ms. Capers, seconded by Ms. Garlick, the Board reconvened in Public Session at 8:34 PM.

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

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Mr. Jaime called the meeting to order.

Mr. Jaime led the pledge of allegiance, followed by a moment of silence to remember the former student at the Gotham Avenue School and Sewanhaka High School, who tragically lost her life in a house fire over the weekend.

PLEDGE OF
ALLEGIANCE

Mr. Jaime thanked everyone for joining the meeting.

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board approved the agenda which was 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 Maffea, seconded by Ms. Garlick, the Board approved the minutes of the Regular Meeting of September 14, 2021, as follows:

APPROVAL OF THE
MINUTES

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

PRESIDENT'S REMARKS

PRESIDENT'S
REMARKS

Welcome to our September Board of Education meeting. On Saturday, October 23rd, from 8:30 AM to 1:30 PM, in the parking lot on Village Avenue and Elmont Road, Senator Anna Kaplan and Assemblywoman Michaelle C. Solages will be sponsoring a Breast Cancer Awareness Event with the Mobile Mammogram Van. Anyone wishing to have an appointment can call 516-599-2972.

Sunday, October 2nd was Custodian Appreciation Day. We would like to acknowledge all the cleaners and custodians who keep our buildings, especially during Covid, clean and safe for our staff and scholars. Much appreciation from the Board of Education. Thank you for your continued efforts across the District.

VICE PRESIDENT'S REMARKS

VICE PRESIDENT'S
REMARKS

Dr. Battle-Burkett stated that our heartfelt condolences go out to family of the scholar who lost her life over the weekend. She reminded parents to remind their children to be vigilant as they walk through the streets with their headphones on. And a note to our residents that now we are back in our schools. Please slow down when you are going through our streets. Be mindful of stop signs and our scholars who are walking to school.

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SEWANHAKA CENTRAL HIGH SCHOOL HIGHLIGHTS

SEWANHAKA
CENTRAL HIGH
SCHOOL
HIGHLIGHTS

Dr. Battle-Burkett read the highlights from Elmont Memorial High School:

- Elmont Memorial High School is pleased to announce **Ms. Knatasha Hunter** as our new Assistant Principal. Ms. Hunter is a current Assistant Principal in Queens and is a former math teacher in the city as well. She brings with her a deep passion for helping students and has a proven track record of success in all of her positions. She will be joining our staff on November 2, 2021.
- Elmont Memorial High School student **Vivian Zhu** has been named a Commended Student in the 2022 National Merit Scholarship Program. Vivian received a Letter of Commendation due to her high scores on the Preliminary SAT/ National Merit Scholarship Qualifying Test.
- Elmont Memorial High School is pleased to announce its **AP Scholar** recipients:

Class of 2021 AP Scholars with Distinction: Akinwale Agesin, Christopher Alexander, Epiphany Hill, Keilia Hooke, Brianna Johnson, Pia Marquez, Hannah Meikle, Syed Noor, Shazman Shahid and Aya Syniec.

Class of 2022 AP Scholars with Distinction: Maida Ali, Britney Bennett, Malik Hyman, Netochukwu Ifebi, Abena Opoku-Mensah, Shawn Redhead, Daniel Salas, Bryanna Scott and Vivian Zhu.

Class of 2021 AP Scholars with Honor: Mekhi Green, Nicole Jean-Pierre, Devin Johnson, Aiden Sarjoo, Soraya Schmitz and Samia Zia.

Class of 2022 AP Scholars with Honor: Celine Jean, Marvell Martin, Nneka Nnabuogor and Oroboghene Obaro Ogbovoh.

Class of 2023 AP Scholar with Honor: Farhan Hossain.

Class of 2021 AP Scholars: Andrew Candio, Chidiogo Chibuzo, Chelsea Edouard, Aaron Elrington-Edwards, Matthew Fabien, Brianna Gardner, Tajinder Gill, Gloria Greene, Shayna Halop, Nadine Jean, Maya Martin, Ian McDonald, Michael Peck, Victor Phill, Ilerioluwa Tugbobo, Tochi Ukegbu and Nigel Williams.

Class of 2022 AP Scholars: Matthew Audain, Bernadine Baptiste, Dovanie Benjamin, Andres Calderon, Aldo Delgadillo, Taylor Johnson, Narthan Karunagaran, Arielle Levy, Xavier Mariscal, Saniya Percival, Khai Pettway, Matthew Phanord, Sebastian Quiroz, Nahia Qureshi, Orin Roberts, Tierra Thomas and Mahlet Zegeye.

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Class of 2023 AP Scholars: Kayla Ghee, Ajayda Griffith, Chigozirim Ifebi, Savannah Lewis, Mohammed Rahman, Kishen Rampersad, Kimone Walker and Darley Zephirin.

SEWANHAKA
CENTRAL HIGH
SCHOOL
HIGHLIGHTS

- The Senior BBQ was held on Friday, September 17, 2021 in the Elmont Court Yard at Elmont Memorial High School. Student, Evan Colwell, was named one of the Top 100 Football Players on Long Island for Fall 2021 by Newsday. Evan scored seven touchdowns – four rushing and three receiving – in the spring. Coach Hegi said, “Evan is a very good athlete. He’s captain of the team and should play at the next level. He’s also a good student.”
- **Upcoming Events:**
 - Spirit Week - October 18-22, 2021
 - Hall of Fame Induction - October 23, 2021 @ 10:00 AM
 - Homecoming Parade - October 23, 2021 @ 12:45 PM
 - Football Game - October 23, 2021 @ 2 PM

Mr. Jaime read the highlights from Sewanhaka High School:

Ms. Allen, Principal of Sewanhaka High School submitted the following report.

October 7 - ENL Parent Night

October 13 - SEL/PSAT Day. - 7th and 8th grade will engage in a morning of SEL activities which will include their own Pep Rally to celebrate our junior high athletes and Homecoming. All 11th grade students will be taking the PSAT.

October 13 - Meet the 7th and 8th grade Teacher Night.

October 14 - Student Elections and Homecoming Court interviews.

October 15 - Homecoming Pep Rally during periods 8 and 9.

October 16 - Homecoming Parade at 12:45pm. Varsity Football Game versus Roslyn at 2 PM. Before the game we will be honoring Lenny Caputo- Booster Club President who passed in July.

October 28- Senior Banquet at The New Hyde Park Inn

Sewanhaka is dealing with the untimely death of our family. A crisis team was organized to council and give students space to grieve and express their feelings. Plans are being put into place to honor her memory and assist the family. We are awaiting direction from the family on how we can best assist.

CORRESPONDENCE: None

CORRESPONDENCE

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REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Nugent did not have a report for public session.

Mr. Nugent stated that Ms. Capers noted that minutes were omitted from the September 14th Board of Education Meeting. The minutes will be written and included in next month's minutes.

By way of explanation, we held executive session after the public meeting of September 14th. We reconvened in public session to vote on two items. We approved the contract with Dr. Frankel for the delivering of testing and vaccines and the IMA with Sewanhaka High School that deals with five school districts that share in the delivery of testing.

Mr. Nugent asked for a motion to convene in executive session following this meeting to discuss matters appropriate to executive session.

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board voted to convene in executive session following the public meeting, as follows:

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

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

REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Rosner said good evening. This month is Board appreciation month. Mr. Rosner thanked the Board for their service and for what they do for the community. It is much appreciated by me and the entire community. Mr. Rosner stated that the children made a video for them which will be shown after his report.

Mr. Rosner stated that no words can explain why a child has been taken too soon. The Elmont Community mourns the loss of a student who was a kindhearted, caring, compassionate girl who attended Gotham Avenue School a few years ago in the 6th grade and was a student at Sewanhaka High School. Although, she tiptoed into our community as a shy ENL student, her footprints are deeply embedded in the hearts of all who knew her. She learned so much about culture and life. She learned to appreciate all that life had to offer her and her family. She exemplified all that is good. Teachers and friends had nothing but admiration for her. For the family, we are truly saddened by the tragic loss, and we will be here for you as long as you need it. To the Elmont family that was affected by this tragedy, thank you for reaching out and being there for all of us.

PROFESSIONAL
LEAVES OF
ABSENCE

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Mr. Rosner thanked the Elmont Fire Department for the work that they did to help this family in their time of need. They are amazing people, and we can never underestimate the work that the Elmont Fire Department does in our community and the surrounding community.

REPORT OF THE
SUPERINTENDENT

Mr. Rosner thanked the Veterans, first responders, fire department, police department and all essential workers for all they do to keep us safe.

Mr. Rosner complimented Ms. Allen and her team for their response to the fire and attention to the family. We have a great partnership with the Sewanhaka District and that we will continue to approve upon that partnership, as we move forward.

Mr. Rosner then gave the Report of the Superintendent.

On a motion by Ms. Garlick, seconded by Mr. Maffea, the Board approved the following Changes in Professional Leaves of Absence:

CHANGES IN
PROFESSIONAL
LEAVES OF
ABSENCE

TRIONE, JESSICA- *Area of Employment: Elementary Teacher; Building Assignment: Clara H. Carlson School; Effective Date: From: 9/29/2021-11/10/2021 unpaid* To: 9/13/2021-12/6/2021 unpaid*; Reason: District Child Rearing Leave; Service to District: 5 years*

*Includes Family and Medical Leave from 9/13/2021-12/6/2021

DIAS-HANSEN, JACLYN- *Area of Employment: Guidance Counselor; Building Assignment: District-wide; Effective Date: From: 9/21/2021-12/14/2021 unpaid* To: 9/14/2021-12/7/2021 unpaid*; Reason: District Child Rearing Leave; Service to District: 2 years*

*Includes Family and Medical Leave from 9/14/2021-12/7/2021

BOSL, STEPHANIE- *Area of Employment: AIS Teacher; Building Assignment: Dutch Broadway School; Duration of Leave: From: 9/1/2021-6/30/2022 unpaid* To: 9/1/2021-6/30/2022 unpaid*; Reason: FMLA & Personal; Service to District: 15 years*

*Includes FMLA from 9/1/2021-11/24/2021 (correction in FMLA dates)

The Board also approved the following Professional Leaves of Absence:

PROFESSIONAL
LEAVES OF
ABSENCE

HYMAN-ROMERO, TAKIYAH- *Area of Employment: Building Substitute; Building Assignment: Covert Avenue School; Duration of Leave: 9/27/2021-12/22/2021 unpaid*; Reason: FMLA & District Child Rearing Leave; Service to District: 1 year*

*Includes FMLA from 9/27/2021-12/20/2021

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ORTIZ, SARAH- *Area of Employment: Co-Teacher; Building Assignment: Dutch Broadway School; Duration of Leave: 9/13/2021-12/6/2021 unpaid*; Reason: FMLA & District Child Rearing Leave; Service to District: 6 years*

PROFESSIONAL
LEAVES OF
ABSENCE

*Includes FMLA from 9/13/2021-12/6/2021

GEYER, GIZELLE- *Area of Employment: Elementary Teacher; Building Assignment: Clara H. Carlson School; Duration of Leave: 12/7/2021-1/31/2022 unpaid*; Reason: FMLA & District Child Rearing Leave; Service to District: 7 years*

*Includes FMLA from 12/7/2021-1/31/2022

The Board also approved the following Professional Appointments:

PROFESSIONAL
APPOINTMENTS

CONWAY, MICHAELA- *Area of Employment: Building Substitute; Building Assignment: Clara H. Carlson School; Salary: \$42,000; Certification: Childhood Ed 1-6/ Early Childhood B-2/ SED B-2/ SWD 1-6 (Professional); Effective Date: 9/27/2021-6/21/2022; Probationary Period: No probation and no tenure involved*

GIOVANNIELLO, GIANNA- *Area of Employment: Leave Replacement (AIS); Building Assignment: Covert Avenue School; Salary: \$65,050 MA Step 1; Certification: Childhood Ed 1-6 (Initial)/ Literacy B-6 (Initial)/ SWD 1-6 (Initial); Effective Date: 9/27/2021-1/31/2022; Probationary Period: No probation and no tenure involved*

MANGAL, RAJMA- *Area of Employment: Building Substitute; Building Assignment: Covert Avenue School; Salary: \$42,000; Certification: Childhood Ed 1-6 (Initial); Effective Date: 10/4/2021-6/21/2022; Probationary Period: No probation and no tenure involved*

JEFARJIAN, PAULISA- *Area of Employment: TESOL; Salary: \$69,338 MA Step 3; Certification: TESOL (Initial); Building Assignment: Alden Terrace School; Probationary Period; 10/25/2021-10/24/2025 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 10/25/21-10/24/2025* 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.*

*(Probationary period was originally listed as 9/1/2021-8/31/2025 in the Superintendent's Report of 10/5/2021. Should be 10/25/2021-10/24/2025)

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ALFA, SARA- *Area of Employment:* AIS Teacher; *Salary:* \$74,562 MA Step 5; *Certification:* AIS (Initial); *Building Assignment:* Gotham Avenue School; *Probationary Period:* 10/25/2021-10/24/2025 pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 10/25/21-10/24/2025 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.

PROFESSIONAL
APPOINTMENTS

KAPLAN, CHRISTINA- *Area of Employment:* Leave Replacement (ENL); *Building Assignment:* Dutch Broadway School; *Salary:* \$65,050 MA Step 1; *Certification:* Childhood Ed 1-6 (Initial)/ ESL 1-6 (Initial); *Effective Date:* 10/12/2021-1/31/2022; *Probationary Period:* No probation and no tenure involved

The Board also approved the following Changes in Status:

PROFESSIONAL
CHANGES IN
STATUS

YIRKA, JULIANA- *Area of Employment:* From: Building Substitute To: Leave Replacement (Co-Teacher); *Certification:* Childhood Education 1-6 (Initial)/ SWD 1-6 (Initial); *Salary:* \$65,050 MA Step 1; *Effective Date:* 9/13/2021-12/6/2021; *Building Assignment:* Dutch Broadway School; *Probationary Period:* No Probation and no tenure involved

ASSELTA, LAUREN- *Area of Employment:* From: Building Substitute To: Leave Replacement (Elementary); *Certification:* Childhood Education 1-6 (Initial)/ Early Childhood B-2 (Initial); *Salary:* \$65,050 MA Step 1; *Effective Date:* 9/29/2021-6/30/2022; *Building Assignment:* Clara H. Carlson School; *Probationary Period:* No Probation and no tenure involved

The Board approved the following Professional Resignation:

PROFESSIONAL
RESIGNATION

SENIUK, MADISON- *Area of Employment:* Leave Replacement (Elementary); *Building Assignment:* Clara H. Carlson School; *Effective Date:* 10/8/2021; *Service to District:* 1 month, 6 days; *Reason:* Personal

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

Motion Carried Unanimously

On a motion by Ms. Garlick, seconded by Dr. Cantara, the Board approved the following Civil Service Leaves of Absence:

CIVIL SERVICE
LEAVES OF
ABSENCE

DUBLIN, SEAN- *Area of Employment:* Cleaner; *Building Assignment:* Gotham Avenue School; *Effective Date:* 9/27/2021; *Duration of Leave:* 6 weeks; *Reason:* Family and Medical Leave; *Service to District:* 7 years 3 months

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LOCKE, BRIANNE- *Area of Employment: Senior Clerk; Building Assignment: Clara H. Carlson School; Effective Date: 10/15/2021; Duration of Leave: 12 weeks; Reason: Family and Medical Leave; Service to District: 6 years 9 months*

CIVIL SERVICE
LEAVES OF
ABSENCE

PERALTA, MARLENE- *Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Effective Date: 9/1/2021; Duration of Leave: 9/1/2021-11/1/2021; Reason: Personal; Service to District: 13 years 4 months*

The Board also approved the following Civil Service Appointment:

CIVIL SERVICE
APPOINTMENT

FORBES, ELIZABETH- *Area of Employment: Teacher Aide- Special Education; Building Assignment: Dutch Broadway School; Salary: \$20.75; Probationary Period: 26 weeks; Effective Date: 10/6/2021 pending Civil Service approval*

The Board also approved the following Civil Service Substitute Appointments:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

TAYLOR, LATIF- *Area of Employment: Cleaner Part-time Substitute; Building Assignment: District-wide; Salary: \$15.00; Probationary Period: N/A; Effective Date: 10/6/2021 pending Civil Service approval*

BANTUM, KELVIN- *Area of Employment: Cleaner Part-time Substitute; Building Assignment: District-wide; Salary: \$15.00; Probationary Period: N/A; Effective Date: 10/6/2021 pending Civil Service approval*

RIVERA, EDUARDO- *Area of Employment: Cleaner Part-time Substitute; Building Assignment: District-wide; Salary: \$15.00; Probationary Period: N/A; Effective Date: 10/6/2021 pending Civil Service approval*

LAGUERRE, MARTINE- *Area of Employment: Teacher Aide Part-time Substitute; Building Assignment: Clara H. Carlson School; Salary: \$15.00; Probationary Period: N/A; Effective Date: 10/6/2021 pending Civil Service approval*

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

CIVIL SERVICE
CHANGES IN
STATUS

ANSARI, SARA- *Area of Employment: From: Teacher Aide (Special Education) To: Teacher Aide (General); Salary: \$18.90 hourly; Building Assignment: Covert Avenue School; Effective Date: 9/15/2021 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

JUAREZ-GARCIA, ANNA- *Area of Employment: From: Teacher Aide To: Teacher Aide (Special Education); Salary: \$23.10 hourly; Building Assignment: Covert Avenue School; Effective Date: 10/6/2021 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

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CORTES, MARCELA- *Area of Employment:* From: Teacher Aide To: Teacher Aide (Special Education); *Salary:* \$21.50 hourly; *Building Assignment:* Covert Avenue School; *Effective Date:* 10/6/2021 pending Civil Service approval; *Probationary Period:* 26 weeks from Civil Service approval

CIVIL SERVICE
CHANGES IN
STATUS

GIOIA, SARAH- *Area of Employment:* From: Teacher Aide Part-time Substitute To: Teacher Aide (General); *Salary:* \$18.90 hourly; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 10/6/2021 pending Civil Service approval; *Probationary Period:* 26 weeks from Civil Service approval

The Board also approved the following Civil Service Termination:

CIVIL SERVICE
TERMINATION

SANCHEZ, VERONICA- *Area of Employment:* Teacher Aide Part-time Substitute; *Building Assignment:* District-wide; *Effective Date:* 9/1/2021; *Reason:* No service to the District

Lastly, the Board approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

PERAGINO, LUCIA- *Area of Employment:* Clerk Typist 10 months; *Building Assignment:* Gotham Avenue School; *Effective Date:* 10/1/2021; *Service to District:* 4 years, 7 months; *Reason:* Personal

SAINT LOUIS, LESLIE- *Area of Employment:* Bus Driver; *Building Assignment:* Elmont Road- Transportation; *Effective Date:* 9/16/2021; *Service to District:* 14 years, 4 months; *Reason:* Personal

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

Motion Carried Unanimously

COMMITTEE ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION

COMMITTEE ON
SPECIAL
EDUCATION/
PRESCHOOL
SPECIAL
EDUCATION

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

CONSULTANT – MODEL UN

CONSULTANT-
MODEL UN

The Board authorized Michael Sakowich, consultant, to work with our professional staff and students during the 2021-2022 school year.

Grade 5 and 6 Model UN Fee: \$50.00 per hour with a maximum of 100 hours.

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MENTORS

MENTORS

The Board approved a rate of \$50.00 per hour for designated mentors for the 2021-2022 school year, not to exceed 5 hours, subject to administrative approval. (Mentoring is a requirement first year teachers.)

HEARING OFFICER

HEARING
OFFICER

The Board approved the following hearing officer to hear and determine residency hearings and impartial hearings when deemed necessary by the District, as per contract.

Scott Doreson

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

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board approved the following Bond Proposition:

BOND PROPOSITION

BOND
PROPOSITION

The Bond Vote will take place on November 30, 2021.

RESOLVED, (a) that the Board of Education (the "Board") of Elmont Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct improvements to District buildings, substantially as described in a plan prepared by the District with the assistance of H2M Architects & Engineers; and to expend \$52,000,000 therefor; (b) that a tax is hereby voted in the amount of not to exceed \$52,000,000 to finance such cost, such tax to be levied by and collected in installments in such years and in such amounts as shall be determined by said Board of Education; (c) that in anticipation of said tax, the Board of Education of the District may authorize the issuance of bonds in the aggregate principal amount of not to exceed \$52,000,000, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

The proposition that will be voted upon -the Elmont Elementary School District Bond.

The business to be acted upon at said election shall be as stated in the notice thereof and the District Clerk is hereby authorized and directed to cause a notice of said special Bond Vote to be published in *The New Hyde Park Courier*, published in Mineola, N.Y. and circulated within said school district; in the *Franklin Square/ Elmont HERALD*, published in Garden City, NY and circulated with said school district; *Schneps Media* (Spanish Publication); (and Newsday when applicable).

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The Board is in possession of the omnibus motion naming election workers and chairpersons at each polling district and providing for the use of voting machines. Voting will be held at all seven election districts from 6:00 AM to 9:00 PM on November 30, 2021.

If those provisions are acceptable to the Board, I would ask the Board for a motion to pass the resolution and those provisions as stated in the documents the Board has in their possession.

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Ms. Earley Davis, the Board approved the following SEQRA Resolution:

STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

SEQRA RESOLUTION

Whereas, the Board of Education has authorized a certain Bond Referendum, it is RESOLVED: Building capital improvements contained in the proposed bond referendum, includes district-wide installation of new security entrances and video camera systems; new heating, ventilation and air-conditioning systems; removal of remaining asbestos containing materials; new fire alarm systems; new LED lighting; new ceilings, painting & wallboards; and, new student restrooms: After careful consideration of the proposed projects which require SEQRA procedural review, it is determined that the work involved will have no significant environmental impact and require no further review under SEQRA. The projects are therefore classified as a Type II Action.

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 October 5, 2021.

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 October 5, 2021.

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 October 5, 2021.

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FAMILY AND MEDICAL LEAVE OF ABSENCE

FAMILY AND
MEDICAL LEAVE
OF ABSENCE

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

<u>Name</u>	<u>Position</u>	<u>Duration of Leave</u>
Dimitri Bernadel	Instructional Coach	4 ½ weeks
MaryJane Havrylkoff	Technology Assistant	6-8 weeks
Terry Stanlewicz	Psychologist	4 – 6 weeks
Dr. Edward Thomas	Assistant Principal	2 weeks

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 # ~~10-14; 3-4; 5-6; and 10-14;~~”* (The Board asked to have the warrant numbers removed at the November 9, 2021 Board of Education Meeting) 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 Dr. Battle-Burkett, the Board also received the Report of the Treasurer for the General Fund, Capital Fund, the Lunch Fund, the Trust and Agency Fund, Payroll, Special Aid Fund and Capital Bond Fund as of August 31, 2021.

Motion Carried Unanimously

On a motion by Ms. Garlick, seconded by Dr. Cantara, 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 October 5, 2021.

DISPOSAL OF OBSOLETE VEHICLE

DISPOSAL OF
OBSOLETE
VEHICLE

The Board authorized disposal a 2011 Black Chevy Impala facilities vehicle, as per backup pages in the Board Book of October 5, 2021.

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

Motion Carried Unanimously

ITEMS NOTED FOR
THE MINUTES

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ITEMS NOTED FOR THE MINUTES:

Analysis of Revenue – for the period ending August 31, 2021, appear in the backup pages of the Board Book of ~~September 14, 2021~~ October 5, 2021.

ANALYSIS OF
REVENUE

Schedule(s) of Receivables – as of August 31, 2021, appear in the backup pages of the Board Book of ~~September 14, 2021~~ October 5, 2021.

SCHEDULE OF
RECEIVABLES

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending August 31, 2021, appear in the backup pages of the Board Book of ~~September 14, 2021~~ October 5, 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 August 31, 2021, appear in the backup pages of the Board Book of ~~September 14, 2021~~ October 5, 2021.

VARIOUS FUND
TRIAL BALANCES

Cash Flow Statements- General Fund Cash Flow statements as of August 31, 2021, for the fiscal year appear in the backup pages of the Board Book of ~~September 14, 2021~~ October 5, 2021.

GENERAL FUND
CASH FLOW
STATEMENT

General Fund – Fund Balance Estimate- General Fund Balance for the period ending August 31, 2021 and Cash Flow Projections as of September 30, 2021, for the fiscal year appear in the backup pages of the Board Book of ~~September 14, 2021~~ October 5, 2021.

GENERAL FUND-
FUND BALANCE
ESTIMATE

Collateral Analysis- Bank collateral balances for period ending August 2021 appear in the backup pages of the Board Book of ~~September 14, 2021~~ October 5, 2021.

COLLATERAL
ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending August 2021 appear in the backup pages of the Board Book of ~~September 14, 2021~~ October 5, 2021.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATION
OVERTIME

Breakdown Custodial/Transportation Overtime:

Cust./Trans. Overtime – September 2021	\$ 4,165.06
Overtime paid Year to Date	\$ 15,411.16
Cust./Trans. Overtime - July 2020 – June 2021	\$ 109,609.40

VANDALISM TALLIES FOR SEPTEMBER 2021

VANDALISM
TALLIES

Alden Terrace	\$ 0
Clara H. Carlson	\$ 0
Covert Avenue	\$ 0
Dutch Broadway	\$ 0
Gotham Avenue	\$ 0

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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 thanked the Board for all they do for the children and the community. The children made a video for the Board to thank them. The statement still rings true... it's all about the children.

On behalf of all his colleagues, Mr. Jaime thanked Mr. Rosner and all of the children and all of the staff that made those videos possible. In the light of everything that we are going through right now, like Mr. Rosner said... it's all about the kids. That's why we do what we do. I want to thank him and everyone else for allowing us to do that.

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE
ITEMS

ANNOUNCEMENTS:

ANNOUNCEMENTS

Mr. Jaime stated that Mr. Rosner will be conducting community zoom meetings to present the proposed Bond to discuss why this is necessary at this time. Please check the website for upcoming zoom presentations.

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, November 9, 2021 @ 8:00 PM, this will be a virtual meeting and the codes will be posted on the district website.

ADJOURNMENT:

ADJOURNMENT TO
EXECUTIVE
SESSION

On a motion by Dr. Battle-Burkett, seconded by Mr. Maffea, the Board adjourned the public portion of the meeting at 8:45 PM to return to Executive Session.

Motion Carried Unanimously

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EXECUTIVE SESSION

EXECUTIVE SESSION

The Board re-convened in Executive Session at 8:50 PM.

PUBLIC SESSION

PUBLIC SESSION

The Board reconvened in Public Session at 9:35 PM.

The Audit Committee met at 6:04 PM this evening and made recommendations to the Board of Education. I asked for a motion to accept the following recommendation suggested by the Audit Committee:

ACCEPTANCE OF THE
AUDIT COMMITTEE
RECOMMENDATION

- Acceptance of Independent Auditor's Report, Financial Statements, Supplementary Information, Management's Discussion & Analysis, and related reports for the year ended June 30, 2021.

On a motion by Mr. Maffea, seconded by Ms. Capers, the Audit Committee recommends to the Board of Education:

- Acceptance of Independent Auditor's Report, Financial Statements, Supplementary Information, Management's Discussion & Analysis, and related reports for the year ended June 30, 2021.

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

ADJOURNMENT

ADJOURNMENT

On a motion by Dr. Battle-Burkett, seconded by Mr. Maffea, the Board adjourned Executive Session at 9:45 PM.

Motion Carried Unanimously

Submitted by,



November 9, 2021*
Date Approved

Diana Delahanty
District Clerk

*Minutes approved with corrections.