

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 7, 2022

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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 on Tuesday, June 7, 2022, at Clara H. Carlson School.

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

ROLL CALL

BOARD MEMBERS ABSENT: Sharon Earley Davis

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 Services
Fernando DeBartolo	Director of Technology
Colum P. Nugent	School Attorney
Diana Delahanty	District Clerk

CONSULTANT ABSENT: Thomas W. Galante

AUDIT COMMITTEE

**AUDIT
COMMITTEE**

The meeting was called to order at 6:35 PM and ended at 6:59 PM.

EXECUTIVE SESSION

**EXECUTIVE
SESSION**

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board convened in Executive Session at 7:00 PM.

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

PUBLIC SESSION

**PUBLIC
SESSION**

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board voted to reconvene in Public Session at 8:15 PM. Public session began at 8:30 PM.

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

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

PLEDGE OF
ALLEGIANCE

Mr. Jaime led the pledge of allegiance.

PRESENTATIONS

PRESENTATIONS

Mr. Jaime stated at this time we have a couple of presentations.

Mr. Jaime turned the meeting over to Mr. Rosner. Mr. Rosner introduced Ms. Debra Bennett.

Ms. Bennett stated that she was the Health and Welfare Coordinator for EETA. Ms. Bennett stated that during the month of February EETA raised \$6,650 for the Go Red Campaign for heart disease to be donated to the American Heart Association. EETA thanked Mr. Rosner, Central Administration and Building Administration for continuously supporting their fundraising efforts.

GO RED –
AMERICAN
HEART
ASSOCIATION

Ms. Bennett introduced Ms. Melissa O'Brien. Ms. Bennett and Ms. O'Brien conducted their 9th annual walk-a-thon for contributions to *Building Homes for Heroes* on Thursday, May 26th. This year they collected \$19,030 through donations and fundraising. Over the last 9 years they raised \$90,481.

BUILDING
HOMES FOR
HEROES

Mr. Jaime congratulated EETA and Dutch Broadway School for the phenomenal fundraising for both of those worthy causes. He thanked Ms. Bennett, Ms. O'Brien and all of the staff across the district that contributed to those causes. Let's break that \$19,000 next year... make it \$25,000. Next year, let us know earlier so the Board can start participating in that as well.

APPROVAL OF THE AGENDA

APPROVAL OF
AGENDA

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

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

APPROVAL OF THE MINUTES

APPROVAL OF
THE MINUTES

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board approved the minutes of the Regular Meeting of May 3, 2022 and the Certification Meeting of May 17, 2022, as follows:

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

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PRESIDENT'S REMARKS

**PRESIDENT'S
REMARKS**

Mr. Jaime did not have a report from Sewanhaka High School. The high schools are preparing for graduation. I would assume that's why the report is absent. I look forward to regular graduations that will occur the last week in June across the five high schools.

Mr. Jaime turned the meeting over to Dr. Battle-Burkett.

VICE PRESIDENT'S REMARKS

**VICE
PRESIDENT'S
REMARKS**

Dr. Battle-Burkett said good evening to everyone.

ELMONT MEMORIAL HIGH SCHOOL HIGHLIGHTS

**ELMONT
MEMORIAL
HIGH SCHOOL
HIGHLIGHTS**

Dr. Battle-Burkett read the highlights from Elmont Memorial High School (respectfully submitted by Mr. Dougherty, Principal of Elmont Memorial High School):

- Future Scientists of America and Science Honor Society students did a great job celebrating Earth Day at Elmont. They planted Virginia Rose, Nine Bark and Silky Dogwood, which are all native plants, on April 28th. The students were joined by Mrs. Farley, Mrs. Accardo and Mrs. Passanisi.
- Nassau County Championships- Thalia Benoit won the 400m Hurdles, Ashley Fulton won the 200m, Kymani and came in 2nd in the 200 and 3rd in the 400, Andre-Anna Rodney won the 400m. Our girls and boys 4x100 teams were county champs. Our girls swept the 200m and the 400m.
- Cara Hooke placed first 1st in the NY District 5 Congressional Art Competition and will have her work exhibited in the US Capitol Building for 1 year. Adeoluwasewa Idowu placed 3rd. We are extremely happy and proud of Cara, Sewa, and Stella Grenier (their teacher). Great job!
- Six of our students participated in the Long Island Math Fair last month and won the following medals in their grade level (all 11th graders this year).
Raheel Ahmed - SILVER - Abel Ruffini Theorem
Chigozirim Ifebi - SILVER - Markov Chains & Google Page Rank Algorithm
Alicia Joseph - BRONZE - Full Binary Tree vs Complete Binary Tree
Kishen Rampersad - BRONZE - Kolmogorov Smirnov and Anderson Darling Tests
Kevin Sookwah - GOLD - Mathematical Foundations of Cryptography
Kimone Walker - SILVER - Banach-Tarski Paradox
- The following awards ceremonies were held:
Senior Awards
10th & 11th Grade Awards
9th & 7th Grade Awards
8th Grade Moving Up Ceremony
- Graduation will be held on Sunday, June 26, 2022, at Hofstra University.

Dr. Battle-Burkett wished everyone a happy, safe, and healthy summer.

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Mr. Jaime reminded Dr. Battle-Burkett that she forgot to wish everyone a Happy Father's Day.

CORRESPONDENCE:

CORRESPONDENCE

We received an email from Ms. Boccasini, a parent with two children attending the Gotham Avenue School. "I would like to submit a question for this week's Board meeting. I would like to know what is going to be done to increase the security of our students besides the installation of the front door system? All of the schools have multiple doors."

Mr. Jaime said good evening to Ms. Boccasini and thanked her for that question. Mr. Jaime responded by saying in light of the continue acts that have terrorized multiple institutions in this country, this has been a topic of concern for the Board for an enormous amount of time. We have spent countless numbers of hours talking about how we can continue to keep our buildings a nurturing environment while keeping it safe from anyone who may try to attack anyone in the building. This evening we started a conversation and have to go back after this meeting to discuss hiring a firm that would improve our security and help us with the number of entrances that we have in each of our buildings to make sure they are secure to prevent any types of incidents from happening in our District. I think its important for all of us to engage and have this conversation because it's a conversation that has multiple angles. Yes, we have to fortify our buildings to make them safe but at the same time we need to start having conversations about the root causes of why these attacks are occurring. These attacks are occurring because there are children in communities across this country that are not being taken care of. We need to raise awareness about the prevention of bullying, mental health and safe gun control. While this is something that is a prime topic right now, we also know that it can't stop there. I'm committed to making sure that our voice is heard, not only in Albany but in Washington D.C. I think it's up to each and every one of us to reach out when you see a child or even when you see an adult in distress. We need to try and help where we can. Where we can't help, we either refer that person to the right parties or make a phone call that could potentially save a life. In closing, we are doing everything in our power. New York State has a law that prevents or prohibits armed guards being in schools. Although there are some districts on Long Island that are doing it, they are not doing it within the scope of the law. We will keep you posted as we continue to progress on fortifying the buildings. Thank you for your question.

To reiterate for those who may not know, starting this summer we will be installing security booths in every single building along with other protections and more cameras so that we have more eyes on the outside of the building. This will enable us to see and make sure not only the inside is safe, but the outside will be safe as well. As you know the threat can be outside and never make it inside but can still hurt the children and adults.

For teachers, this is very important. When we get back in September, we will have to let students and parents know that there will be one way in and one way out. There won't be a two-way type of entrance and exit anymore. We need to make sure everyone who enters the buildings are checked in and checked out.

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REPORT OF THE ATTORNEY

REPORT OF THE
ATTORNEY

Mr. Nugent had the following items for Board approval:

Mr. Nugent asked for a motion to approve the Audit Committee's recommendation to the Board. The Audit Committee recommended the selection of Denise Longobardi, as Claims Auditor for the fiscal year 2022-2023.

AUDIT
COMMITTEE'S
RECOMMENDATION-
DENISE
LONGOBARDI-
CLAIMS AUDITOR
2022-2023

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board approved the Audit Committee's recommendation to the Board of Education, the selection of Denise Longobardi as Claims Auditor for the fiscal year 2022-2023, for consideration by the Board of Education at its next reorganization meeting scheduled for July 11, 2022.

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

Mr. Nugent asked for a motion to extend the contract between the District and Enviroscience, to retain Mr. Paul Gustafsson, as Interim Acting Director of Facilities, from July 1, 2022 through December 30, 2022.

CONTRACT-
ENVIROSCIENCE-
PAUL GUSTAFSSON-
INTERIM ACTING
DIRECTOR OF
FACILITIES

On a motion by Dr. Cantara, seconded by Ms. Garlick, the Board voted to extend the contract between the District and Enviroscience, to retain Mr. Paul Gustafsson, as Interim Acting Director of Facilities, from July 1, 2022 through December 30, 2022, as follows:

Yes – 4 (Dr. Cantara, Mr. Jaime, Mr. Maffea, Ms. Garlick)
No- 1 (Dr. Battle-Burkett)
Abstain- 1 (Ms. Capers)*
Motion Carried

**At the July 11th Board of Education meeting, the minutes were approved as amended. Ms. Capers indicated that she voted no, and I was asked to change the minutes to indicate that Ms. Capers voted no. After a re-review of the audio CD, Ms. Capers did indeed abstain from this vote.)*

Tonight, in the Superintendent's Report, we are asking the Board for approval of certain officers and appointments for the 2022-2023 school year, that would ordinarily be approved in the July reorganization meeting. The July Board meeting will take place on July 11th this year and certain positions need to be in place to perform the daily business of the District.

EARLY
APPOINTMENT OF
CERTAIN OFFICERS

Mr. Nugent announced that this is his last meeting as attorney for the school district. Mr. Nugent will be retiring, as Attorney for the District, effective the close of business on June 30, 2022. "It has been an honor and privilege to serve as attorney for the District. I enjoy and love Elmont. The people are hardworking, and they want the best for the children."

MR. NUGENT-
RETIRING AS OF
JUNE 30, 2022

"The Boards of Education that I have worked with have all done the best they could to provide the children with the best education they possibly could."

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Mr. Nugent stated that “the best example of a Board President is one who sits here (referring to Mr. Jaime). He is one of the 10 most intelligent men I ever met. He is an excellent leader who gets the agenda moving without being rude to the other Board Members. He gets the business completed. We usually can complete it between 6:30 pm and 8:00 pm.

Tonight, that hasn’t happened and because of that I have to ask for a motion for an executive session to follow this meeting.”

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

Mr. Jaime said thank you for those kind words. “As I probably admitted, the two proudest things that I will ever take claim for is being a parent and being the President of this Board for the past 13 years and serving this District for the past 15 years. I will not take the claim as being one of the 10 most intelligent. I thank you for the conversations we have had over the years. I think we both taught each other a lot about the law and about technology. It’s truly been an extraordinary experience working with you, growing with you as well. I don’t know what to say. When Colum first told me he was going to retire, I was nervous. This has been a very constant thing in my life for the past 15 years and so has he. It was very nerve racking on who would be replacing him. I think I’m at a good place right now. I’m still smiling about it so that’s good. I will miss him, miss our conversations, although they will probably still occur. I wish him well in his retirement. It’s been a pleasure having you here.”

Dr. Battle-Burkett stated that she wanted the record to note that 9 out of those 15 years she helped to keep “this guy” in order. He had a very strong Vice President.

Mr. Jaime asked for a motion for executive session.

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

**MOTION TO
RECONVENE IN
EXECUTIVE
SESSION**

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

Mr. Jaime said thank you to Mr. Nugent for his years of service to the District and the children, to the parents, to the many teachers that you have seen come along, and his wife who was a teacher in this District. When Colum says he has roots here... he has roots here. Thank you.

This concluded the report of the attorney.

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

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REPORT OF THE SUPERINTENDENT

Mr. Rosner said good evening. Mr. Rosner wanted to highlight and acknowledge our retirees.

Mr. Rosner asked the retirees to stand and be recognized.

**RECOGNIZING
THE RETIREES**

Retirees (2021-2022)

Teachers:

Barbara Burke	10 years
Josephine DeNicola	22 years
Katherine Henriquez	29 years
Betsy Liebmann	38 years
Sandra O'Kelly	21 years
Margaret Parks	38 years
Mary Cockren	37 years
Denise Mazza	17 years
Colum Nugent	7 years with Civil Service *(39 years as Attorney for the District)

Teacher Aides:

Estella Olan	20 years, 6 months
Pasqualina Sicignano	19 years

Food Service:

Susan Edwards	23 years, 8 months
Hamandrawatte Singh	25 years, 6 months

Mr. Rosner also recognized the teachers he was recommending for tenure:

**RECOGNIZING
TEACHERS
RECOMMENDED
FOR TENURE**

Alden Terrace	Doreen Cartwright	
Clara H. Carlson	Janine Stotis	Kimberly Ludwin
	Anna Lee	Alexandrea Anzalone
	Lauren Romano	
Covert Avenue	Kelsey Riegel	
Dutch Broadway	Chiara Beaumont	Catherine Jordan
	Lauren Restaino	
Gotham Avenue	Kathryn Cartwright	Nicole Lovisa
	Patricia Obanhein	
Stewart Manor	Jennifer Hernandez	

Mr. Rosner then gave the Report of the Superintendent.

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

PROFESSIONAL
LEAVE OF
ABSENCE

DOLAN, CARA- *Area of Employment:* AIS Teacher; *Building Assignment:* Stewart Manor School; *Effective Date:* 9/1/2022-6/30/2023 unpaid*; *Reason:* Child Rearing Leave; *Service to District:* 15 years

BASDEO, SHOMA- *Area of Employment:* Special Education Teacher; *Building Assignment:* Dutch Broadway School; *Effective Date:* 7/14/2022-9/11/2022 unpaid*; *Reason:* FMLA & Child Rearing Leave; *Service to District:* 10 years

The Board approved the following Change in Professional Leave of Absence:

CHANGE IN
PROFESSIONAL
LEAVE OF
ABSENCE

DERUVO, KATE- *Area of Employment:* Instructional Coach; *Building Assignment:* Elmont Road; *Effective Date:* From: 4/25/2022-6/20/2022 unpaid* To: 4/15/2022-6/13/2022 unpaid*; *Reason:* FMLA & Child Rearing Leave; *Service to District:* 11 years

Includes FMLA from 4/15/2022-6/13/2022

(*listed as 4/25/2022 in the Superintendent’s Report of 6/7/2022. Should be 4/15/2022)

The Board also approved the following Professional Appointment:

PROFESSIONAL
APPOINTMENT

SCHOLL, FILOMENA- *Area of Employment:* Building Substitute Teacher; *Salary:* \$42,000; *Certification:* Childhood Education 1-6; *Effective Date:* 5/10/2022-6/21/2022; *Initial Building Assignment:* Stewart Manor School; *Probationary Period:* No probation and no tenure involved

The Board also approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES 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 Teachers who have been appointed to such position by resolution of this Board, for tenure consideration. They hold 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 them to 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
Dorene Cartwright	Elementary Ed.	9/4/2018	8/31/2022	Professional	9/1/2022
Janine Stotis	Remedial Reading	1/1/2018	8/31/2022	Professional	9/1/2022
Kimberly Ludwin	Elementary Ed.	9/4/2018	8/31/2022	Professional	9/1/2022
Anna Lee	ESOL	9/4/2018	8/31/2022	Professional	9/1/2022
Alexandrea Anzalone	Special Education	9/4/2018	8/31/2022	Professional	9/1/2022
Lauren Romano	Visual Arts	9/2/2020	9/01/2022	Professional	9/2/2022

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Name	Tenure Area	Start date	End date	Type of Certification	Date Granted
Kelsey Riegel	Elementary Ed.	9/4/2018	8/31/2022	Professional	9/1/2022
Chiara Beaumont	Elementary Ed.	9/2/2020	9/1/2022	Professional	9/2/2022
Catherine Jordan	PreK-6	9/3/2019	9/02/2022	Permanent	9/3/2022
Lauren Restaino	ESOL	4/8/2017	11/30/2021	Professional	12/1/2021
Kathryn Cartwright	Elementary Ed.	9/4/2018	8/31/2022	Professional	9/1/2022
Nicole Lovisa	ESOL	9/4/2018	8/31/2022	Professional*	9/1/2022
Patricia Obanhein	Early Childhood	9/4/2018	8/31/2022	Professional	9/1/2022
Jennifer Hernandez	ESOL	9/4/2018	8/31/2022	Professional	9/1/2022

PROFESSIONAL
CHANGES IN
STATUS

(*listed as Initial in the Superintendent's Report of 6/7/2022. Should be Professional)

The Board also approved the following Professional Change in Status:

RISTANO, JAMES- *Area of Employment:* From: Building Substitute To: Leave Replacement (Elementary); *Certification:* Childhood Education 1-6; *Salary:* \$65,050; *Effective Date:* 5/2/2022-6/30/2022; *Building Assignment:* Stewart Manor School; *Probationary Period:* No probation and no tenure involved

The Board approved the following Professional Terminations:

PROFESSIONAL
TERMINATIONS

CARRETTA, CAREY- *Area of Employment:* Building Substitute; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 6/22/2022; *Service to District:* 2 years, 4 months in this assignment; *Reason:* Completion of Assignment

CONWAY, MICHAELA- *Area of Employment:* Building Substitute; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 6/22/2022; *Service to District:* 1 year; *Reason:* Completion of Assignment

HYMAN-ROMERO, TAKIYAH- *Area of Employment:* Building Substitute; *Building Assignment:* Covert Avenue School; *Effective Date:* 6/22/2022; *Service to District:* 2 years; *Reason:* Completion of Assignment

LAZIO, JESSICA- *Area of Employment:* Building Substitute; *Building Assignment:* Covert Avenue School; *Effective Date:* 6/22/2022; *Service to District:* 1 year; *Reason:* Completion of Assignment

JAVIER, ANNETTE- *Area of Employment:* Building Substitute; *Building Assignment:* Dutch Broadway School; *Effective Date:* 6/22/2022; *Service to District:* 1 year; *Reason:* Completion of Assignment

CICILIATTO, BRITTANY- *Area of Employment:* Building Substitute; *Building Assignment:* Gotham Avenue School; *Effective Date:* 6/22/2022; *Service to District:* 1 year; *Reason:* Completion of Assignment

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RODRIGUEZ, ISABEL- *Area of Employment: Literacy Specialist; Building Assignment: Alden Terrace School; Effective Date: 6/22/2022; Service to District: 1 year; Reason: Completion of Assignment*

PROFESSIONAL
TERMINATIONS

YOUNG, TAMI- *Area of Employment: Literacy Specialist; Building Assignment: Gotham Avenue School; Effective Date: 6/22/2022; Service to District: 1 year; Reason: Completion of Assignment*

IANNUCCI, GABRIELLE- *Area of Employment: Pre-K; Building Assignment: Stewart Manor School; Effective Date: 6/22/2022; Service to District: 1.5 years; Reason: Completion of Assignment*

MORALES, KAYLA- *Area of Employment: Permanent Substitute (Guidance); Building Assignment: Alden Terrace School; Effective Date: 6/30/2022; Service to District: 1 year; Reason: Completion of Assignment*

BONGIORNO, AMANDA- *Area of Employment: Leave Replacement (Speech); Building Assignment: Covert Avenue School; Effective Date: 6/30/2022; Service to District: 1.25 years; Reason: Completion of Assignment*

PASS, KAREN- *Area of Employment: Permanent Substitute (AIS); Building Assignment: Gotham Avenue School; Effective Date: 6/30/2022; Service to District: 2 years; Reason: Completion of Assignment*

MANNA, VICTORIA- *Area of Employment: Permanent Substitute (AIS); Building Assignment: Gotham Avenue School; Effective Date: 6/30/2022; Service to District: 2 years, 5 months in this assignment; Reason: Completion of Assignment*

KECZMER, JOANNA- *Area of Employment: Permanent Substitute (ESL); Building Assignment: Gotham Avenue School; Effective Date: 6/30/2022; Service to District: 2 years; Reason: Completion of Assignment*

BELLINO, LAUREN *Area of Employment: Permanent Substitute (Elementary); Building Assignment: Stewart Manor School; Effective Date: 6/30/2022; Service to District: 2 years; Reason: Completion of Assignment*

The Board approved the following Professional Resignations:

PROFESSIONAL
RESIGNATIONS

CABRERA, MICHELLE- *Area of Employment: Elementary Teacher; Building Assignment: Stewart Manor School; Effective Date: 9/1/2022; Service to District: 13 years; Reason: Personal*

HAGUISAN, ERICA- *Area of Employment: Music Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 6/30/2022; Service to District: 1 year; Reason: Personal*

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HANLON, LAUREN- *Area of Employment: Physical Education Teacher; Building Assignment: Gotham Avenue School; Effective Date: 6/30/2022; Service to District: 2 years; Reason: Personal*

Lastly, the Board approved the following Professional Retirements:

PROFESSIONAL
RETIREMENTS

COCKREN, MARY- *Area of Employment: Elementary Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 6/30/2022; Service to District: 37 years*

O'KELLY, SANDRA- *Area of Employment: Elementary Teacher; Building Assignment: Stewart Manor School; Effective Date: 6/30/2022; Service to District: 21 years*

PARKS, MARGARET- *Area of Employment: Elementary Teacher; Building Assignment: Covert Avenue School; Effective Date: 6/30/2022; Service to District: 38 years*

DENICOLA, JOSEPHINE- *Area of Employment: Elementary Teacher; Building Assignment: Clara H. Carlson School; Effective Date: 6/30/2022; Service to District: 22 years*

MAZZA, DENISE- *Area of Employment: Co-Teacher; Building Assignment: Stewart Manor School; Effective Date: 8/15/2022; Service to District: 17 years*

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

Motion Carried Unanimously

On a motion by Dr. Battle-Burkett, seconded by Mr. Maffea, the Board approved the following Civil Service Leaves of Absence:

CIVIL SERVICE
LEAVES OF
ABSENCE

PERSAUD, SEERAM- *Area of Employment: Cleaner; Building Assignment: Dutch Broadway School; Effective Date: 5/9/2022; Duration of Leave: 6 weeks; Reason: Personal*

TREVINO, MARIA- *Area of Employment: Teacher Aide; Building Assignment: Alden Terrace School; Effective Date: 4/25/2022; Duration of Leave: 9 weeks; Reason: Personal*

AGOSTINO, ROSALBA- *Area of Employment: Food Service Worker; Building Assignment: Gotham Avenue School; Effective Date: 6/3/2022; Duration of Leave: 6 weeks; Reason: Medical*

The Board also approved the following Civil Service Appointments:

CIVIL SERVICE
APPOINTMENTS

ADVERBE, SAINT-HUBERT- *Area of Employment: Cleaner Part-time Substitute; Assignment: Districtwide; Salary: \$15.00 hourly; Effective Date: 6/13/2022 pending Civil Service approval*

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CRISPIN, MIGUEL- *Area of Employment: Cleaner Part-time Substitute; Assignment: Districtwide; Salary: \$15.00 hourly; Effective Date: 7/1/2022 pending Civil Service approval*

CIVIL SERVICE
APPOINTMENTS

The Board further 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 dates indicated:

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective Date</u>
Latif Taylor	Cleaner	6/8/2022	6/9/2022
Alex Florent	Bus Driver	6/8/2022	6/9/2022
Anna Williams	Teacher Aide	6/8/2022	6/9/2022
Lorena Hernandez	Teacher Aide	6/8/2022	6/9/2022
Andrea Taylor	Bus Attendant	6/11/2022	6/12/2022
Josette Joseph	Bus Attendant	6/15/2022	6/16/2022

Lastly, the Board approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

MATHIEU, LAURETTE- *Area of Employment: Bus Driver; Building Assignment: Elmont Road Transportation; Effective Date: 5/6/2022; Service to District: 4 years, 7 months; Reason: Personal*

DANIELS, JESSE- *Area of Employment: Assistant Bus Dispatcher; Building Assignment: Elmont Road Transportation; Effective Date: 5/11/2022; Service to District: 3 years; Reason: Accepted position of Bus Dispatcher (probationary period ended)*

DEVITO, LEA- *Area of Employment: Teacher Aide Pre-K; Building Assignment: Covert Avenue School; Effective Date: 6/17/2022; Service to District: 10 years, 6 months; Reason: Personal*

VICK, ZULEMA- *Area of Employment: Supervisor of Transportation; Building Assignment: Elmont Road Transportation; Effective Date: 5/23/2022; Service to District: 17 years, 9 months; Reason: Transferred*

MALDONADO, BRENDA- *Area of Employment: Teacher Aide; Building Assignment: Covert Avenue School; Effective Date: 6/24/2022; Service to District: 6 years, 1 month; Reason: Personal*

CRISPIN, MIGUEL- *Area of Employment: Bus Attendant; Building Assignment: Elmont Road Transportation; Effective Date: 6/30/2022; Reason: Taking another position within the District*

WANNAMAKER, RIAN- *Area of Employment: Cleaner; Building Assignment: Stewart Manor School; Effective Date: 6/17/2022; Service to District: 3 years; Reason: Personal*

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Lastly, the Board approved the following Civil Service Retirements:

CIVIL SERVICE
RETIREMENTS

OLAN, ESTELLA- *Area of Employment: Teacher Aide; Building Assignment: Clara H. Carlson School; Effective Date: 6/28/2022; Service to District: 20 years, 6 months*

SINGH, HAMANDRAWATTE- *Area of Employment: Assistant Cook; Building Assignment: Dutch Broadway School; Effective Date: 6/29/2022; Service to District: 25 years, 6 months*

EDWARDS, SUSAN- *Area of Employment: Assistant Cook; Building Assignment: Covert Avenue School; Effective Date: 6/29/2022; Service to District: 23 years, 8 months*

SICIGNANO, PASQUALINA- *Area of Employment: Teacher Aide; Building Assignment: Dutch Broadway School; Effective Date: 5/31/2022; Service to District: 19 years*

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

Motion Carried Unanimously

**COMMITTEE ON SPECIAL EDUCATION/ PRESCHOOL SPECIAL EDUCATION/
504 COMMITTEE RECOMENDATIONS**

COMMITTEE ON
SPECIAL
EDUCATION/
PRESCHOOL SPECIAL
EDUCATION/ 504
COMMITTEE
RECOMENDATIONS

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

Motion Carried Unanimously

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

APPOINTMENT OF OFFICERS

APPOINTMENT OF
OFFICERS FOR 2022-
2023

The Board approved the following appointments, effective July 1, 2022- June 30, 2023:

- A. Clerk of the Board- Diana Delahanty
- B. District Treasurer- Lori Carrick
- C. Central Registrar- Sharon Woitko
- D. Deputy District Treasurer- Christyne Gerbasi
- E. Technology Officer- Fernando DeBartolo

Authorize the signature of the District Treasurer on all school district checks and the signature of the Deputy Treasurer in the absence of the District Treasurer and authorize the signature of the Superintendent of Schools as required for all checks that exceed \$25,000.

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OTHER APPOINTMENTS AND AUTHORIZATIONS

(effective July 1, 2022- June 30, 2023)

**OTHER
APPOINTMENT AND
AUTHORIZATIONS
FOR 2022-2023**

- F. Workers' Compensation Third Party Administrator - Wright Risk Management Company, LLC
- G. Excess Workers' Compensation Insurance Agent - Wright Risk Management Company, LLC
- H. Student Accident Insurance Broker - JJ Stanis (Pupil Benefits)
- I. Property & Casualty Insurance Carrier - NYSIR (NY Schools Insurance Reciprocal)
- J. Life Insurance & Long-Term Disability Insurance Broker - Brown & Brown (The Hartford)
- K. Internal Claims Auditor - Denise Longobardi
- L. School Purchasing Agent (effective July 1, 2022- June 30, 2023)

Diane Tool be appointed as School Purchasing Agent. In the absence of Mrs. Tool, the Superintendent of Schools and/or Andrew Plant shall act as School Purchasing Agent.

- a) To participate in all NYS OGS Contracts when it's deemed beneficial to the Elmont School District.
- b) To participate in those Nassau BOCES cooperative purchasing agreements when it is deemed beneficial to the Elmont School District.
- c) To participate in the Educational Data Services, Inc. cooperative bidding program. This regional school district cooperative is used predominately for general classroom supplies and maintenance services.
- d) To participate in all Cooperative contracts of the Nassau County Director of Facilities Purchasing Consortiums.
- e) To participate in other governmental or municipal contracts that have been made available for use by other governmental entities, including Elmont Union Free School District, and that have been awarded consistent with the General Municipal Law's "Best Value" provisions.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby authorizes the purchase and procurement of apparatus, materials, equipment and supplies and services related to the installation, maintenance or repair of such apparatus, materials, equipment and supplies, the cost of which exceeds \$20,000, on the basis of the "best value" exception to the competitive bidding requirements of the General Municipal Law, and consistent with all other applicable requirements of the General Municipal Law.

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ENL SUMMER REGISTRATION

ENL SUMMER
REGISTRATION

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

HOURLY PAYMENT FOR BUILDING SUBSTITUTE TEACHERS, LITERACY TEACHERS AND PRE-K TEACHERS

HOURLY
PAYMENT FOR
BUILDING
SUBSTITUTE
TEACHERS,
LITERACY
TEACHERS, PRE-
K TEACHERS

RESOLVED, that the Board approved hourly payment to Building Substitute Teachers, Literacy Teachers, and Pre-K Teachers at \$40.00 per hour for work performed beyond the normal school day. This authorization shall be effective from July 1, 2022 and continue until June 30, 2023.

PRE-APPROVAL OF BOARD OF EDUCATION MEETING DATES: 2022-2023

PRE-APPROVAL
OF BOARD OF
EDUCATION
MEETING DATES
2022-2023

The Board pre-approved the Board of Education Meeting dates for the 2022-2023 school year. Official approval will take place at the Board's Reorganization Meeting in July. However, planning for the school calendar necessitates an earlier approval.

2 nd Monday	July 11	8:00 PM	Elmont Road
4 th Monday	August 22	8:00 PM	Elmont Road
2 nd Tuesday	September 13	8:00 PM	Elmont Road
1 st Tuesday	October 4	8:00 PM	Dutch Broadway School
1 st Tuesday	November 1	8:00 PM	Covert Avenue School
1 st Tuesday	December 6	7:30 PM	Clara H. Carlson School
2 nd Tuesday	January 10	8:00 PM	Gotham Avenue School
1 st Tuesday	February 7	8:00 PM	Elmont Road
1 st Tuesday	March 7	8:00 PM	Stewart Manor School
1 st Tuesday	April 4	8:00 PM	Alden Terrace School
3 rd Tuesday	April 18	6:30 PM	Elmont Road (<i>BOCES Budget Vote</i>)
1 st Tuesday	May 2	8:00 PM	Clara H. Carlson School
3 rd Tuesday	May 16	9:00 PM	Elmont Road (<i>Annual Budget Vote</i>)
1 st Tuesday	June 6	7:30 PM	Dutch Broadway School
2 nd Monday	July 10	8:00 PM	Elmont Road (<i>Reorganization</i>)
3 rd Monday	August 21	8:00 PM	Elmont Road

PRE-APPROVAL OF AUDIT COMMITTEE MEETING DATES FOR 2022-2023

PRE-APPROVAL
OF AUDIT
COMMITTEE
MEETING DATES
FOR 2022-2023

The Board pre-approved the Audit Committee dates for the 2022-2023 school year. Official approval will take place at the Board's Reorganization Meeting in July. However, planning for the school calendar necessitates an earlier approval.

4 th Monday	August 22	6:30 PM	Elmont Road
1 st Tuesday	October 4	6:30 PM	Dutch Broadway School
1 st Tuesday	June 6	6:30 PM	Dutch Broadway School

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FOOD SERVICE PERSONNEL WORKING SUMMER PROGRAMS

**FOOD SERVICE
WORKERS FOR
THE SUMMER
PROGRAMS**

The Board approved the employment of the following food service personnel for the Extended Summer Program at Alden Terrace School. (*30 Day Program from July 5, 2022-August 12, 2022*)

Graziella Titone 4 ½ hours @ \$17.50 per hour
Rokiatu Mujtabah 4 ½ hours @ \$15.50 per hour

The Board also approved the employment of the following food service personnel for the Academic Summer Program at Clara H. Carlson School. (*15 Day Program from July 5, 2022- July 28, 2022*)

AnnaMaria Caputo @ \$17.50 per hour on timesheet

Substitute Food Service Personnel will be utilized as needed @ \$15.35 per hour on timesheet.

SECURITY ASSIGNMENTS FOR SUMMER PROGRAMS

**SECURITY
ASSIGNMENTS FOR
THE SUMMER
PROGRAMS**

The Board approved the employment of the following employees to work the security desk at the Summer School Programs:

Alden Terrace School (Extended School Year)
July 5, 2022- August 12, 2022
Ghazala Hyder (8:30 am- 3:00 pm)

Clara H. Carlson School (Enrichment Summer School)
July 5, 2022- July 28, 2022
TBD (7:30 am- 1:30 pm)

ACADEMIC/ENRICHMENT SUMMER SCHOOL

**ACADEMIC/
ENRICHMENT
SUMMER SCHOOL**

Summer School Teacher Aide

The Board also approved the employment of the following personnel as teacher aide for Academic/Enrichment Summer School at the rate of \$15.00 per hour, (Special Education aides \$16.00 per hour), maximum 5 hours per day, for 15 days. (All appointments are pending Budget approval and student enrollment.)

Jazmyn Burkett Dutch Broadway School

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EXTENDED SCHOOL YEAR STAFF

EXTENDED
SCHOOL YEAR
STAFF

Support Staff

The Board further approved the employment of the following **Psychologist** for the Extended School Year Program, (July 25-29, and August 1-5). The compensation will be \$348.00* per day, as per teachers' contract.

Erica Dubow

*Teacher rate changed from \$338.00 to \$348.00 under the new contract. (All teachers approved in the May Board meeting for \$338.00 to work the extended program will be paid \$348.00, as per contract.)

Teachers (Building Subs/Pre-K)

The Board approved the employment of the following teachers for the Extended School Year Program the Alden Terrace School. The compensation rate will be \$40.00 per hour, for 15 days each. (All appointments are pending Budget approval and student enrollment.)

Deborah Jean

Teacher Aides

The Board also approved the employment of the following personnel as **ABA Teacher Aides** for The Extended School Year Program. The Compensation will be \$16.00 per hour, (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.

Eloy Mendoza
Yashoda Ramanand
Camillea Peterkin

Shealah Allen
Shanice Allen

Nurse

The Board approved the employment of the following Nurse for the Extended School Year Program, for August 8-12, 2022. The compensation will be \$368.00 per day.

Natasha Warburton

Nurses

The Board also approved the employment of Agency Nurses for the Extended School Year Program for July 5 – August 5.

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CSE/CPSE SUMMER STAFF

CSE/CPSE SUMMER
STAFF

The Board approved the following staff to participate in CSE/CPSE meetings throughout the summer, at a rate of \$50.00 per hour, on an as needed basis:

Mary Belford, GE Teacher
Kristin Biggin, GE Teacher
Deborah Buchanan, GE Teacher
Tara Capitali, GE Teacher
Jessica Coules, 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
Joy Levinn, SE Teacher
Angela McGuire, GE & 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
Victoria Catechis, Psychologist
Fanny Iglesias, Social Worker
Nicole Lovisa, GE & ENL Teacher

CSE/CPSE SUMMER STAFF

The Board further approved the following staff member to participate in CSE/CPSE meetings throughout the summer, at a rate of \$40.00 per hour, on an as needed basis:

Kelly Luttenberger, SE Teacher

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BUS PATROL

**BUS PATROL
AGREEMENT**

WHEREAS, the Elmont Union Free School District intends to participate in the Town of Hempstead School Bus Stop Arm Enforcement Program (hereinafter the “Stop Arm Program”);

WHEREAS, the Stop Arm Program is authorized under New York State Vehicle and Traffic Law §1174-a;

WHEREAS, pursuant to NYS VTL §1174-a, in order to participate in the Program, the Elmont UFSD must enter into an agreement with the Town.

WHEREAS, the Elmont UFSD intends to execute the School Bus Stop Arm Enforcement Program Opt-in Agreement, attached, and enter into the Stop Arm Program.

RESOLVED, the Elmont Union Free School District Board of Education hereby acknowledges and approves the Town of Hempstead School Bus Stop Arm Enforcement Program Opt-in Agreement made between the Town of Hempstead, Elmont Union Free School District, and Bus Patrol America LLC, and agrees to be bound by its terms.

CONSULTANT SERVICE AGREEMENT

**CONSULTANT
SERVICE
AGREEMENT-
PERROTTA
CONSULTING LLC**

The Board approved the continuation of Perrotta Consulting, LLC for specific details of services performed for COVID related work, as per contract in Board Book of June 7, 2022.

CONSULTANT AGREEMENT

**CONSULTANT
AGREEMENT-
NICOLETTE
SCROZZO**

The Board also approved the consultant’s agreement between Nicolette Scrozzo and the District, for BCBA related work, as per contract in Board Book of June 7, 2022.

GIFT TO THE DISTRICT

**GIFT TO THE
DISTRICT**

The Board approved a gift of a picnic table to the Alden Terrace School to be used by the faculty. Information about the donation above can be found in the backup pages in the Board Book of June 7, 2022.

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

Yes – 5 (Dr. Cantara, Mr. Jaime, Mr. Maffea, Ms. Capers, Ms. Garlick)

No- 1 (Dr. Battle-Burkett)

Abstain- 0

Motion Carried

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NOTED FOR THE MINUTES

FIRST READING DISTRICT-WIDE SCHOOL SAFETY PLAN

NOTED FOR THE
MINUTES-
FIRST READING
DISTRICT-WIDE
SCHOOL SAFETY
PLAN

The Board was presented the Districtwide School Safety Plan for 2022-2023 to the Board of Education for a first reading.

Kenneth Rosner	Superintendent of Schools
Cynthia Qasim	Principal- Dutch Broadway School
Jesse Cooper	3 rd Precinct NCPD Representative
Mike Costanzo	3 rd Precinct NCPD Representative
Angelica Coggianno	5 th Precinct NCPD Representative
Victoria Ojeda	5 th Precinct NCPD Representative
Anthony Natale	NC Dept. of Homeland Security
Shawnée Warfield	Principal- Alden Terrace School
Celestine Lloyd	School Lunch Manager
Fernando DeBartolo	Director of Technology
Colleen Foley	Supervising Nurse
Jesse Daniels	Transportation Supervisor
Dan Hoelzer	Program Manager- Nassau BOCES
Amanda Sagnelli	Principal- Stewart Manor School
Deborah Buchanan	President- EETA
Michael A. Jaime	President- Board of Education
Dr. Tameka Battle-Burkett	Vice President- Board of Education
Mary Natoli	Principal- Covert Avenue School
Michael Drance	Manager- NYSIR
Cherry Redhead	President- Interschool Council of PTAs
Terry Stanlewicz	Psychologist
Joseph Gerrato	Fire Inspector- Elmont Fire Department
Stacia Walfall	Principal- Clara H. Carlson School
William Mingo	Principal- Gotham Avenue School
Paul Gustafsson	Director of Facilities
Marjorie Brown-Cavalluzzo	Social Worker- Covert Avenue School
Francina Roman	Co-President- Teacher Aide Union
Rosalia Olivares-Alfaro	Co-President- Teacher Aide Union
DonnaJean Cicio	Co-President-Clerical Union
Chris Ladalia	Co-President-Clerical Union
Audrey Cabbell	Director of Pupil Personnel Services
Helisse Palmore	Assistant Director of PPS
Rich Parrinello	Evening Security Supervisor
David Spinnato	Director of Technology-Curriculum
Dr. Wellinthon Garcia	Director of Curriculum & Instruction

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ITEMS NOTED FOR THE MINUTES

ITEMS NOTED FOR
THE MINUTES

USE OF FACILITIES

USE OF
FACILITIES

Request for Use of Facilities that have been approved by the Superintendent of Schools since the last Board Meeting are enclosed in the backup pages of the Board Book of June 7, 2022.

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>
Nadine Murrell	Elementary	7 weeks
Lauren Romano	Art	5 weeks
Shawnee Warfield	Principal	6 weeks

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 listed in the Board Book of June 7, 2022.

BUDGETARY TRANSFERS UNDER \$5,000

BUDGETARY
TRANSFERS
UNDER \$5,000

Requests for Budget Transfers under \$5,000 that have been approved by the Superintendent of Schools since the last Board meeting are enclosed in the backup pages of the Board Book of June 7, 2022.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
AND WARRANTS

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #A-56-58 & 60; C-20-21; F-22-23; and H-8;" 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. Cantara, the Board also received the Report of the Treasurer for the General Fund, Capital Fund, the Lunch Fund, the Trust and Agency Fund, Payroll, Special Aid Fund and Capital Bond Fund as of April 30, 2022.

Motion Carried Unanimously

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

BUDGETARY TRANSFERS OVER \$5,000

BUDGETARY
TRANSFERS
OVER \$5,000

The Board authorized budgetary transfers over \$5,000, as per backup pages in the Board Book of June 7, 2022.

INTRA-DISTRICT TRANSPORTATION CONTRACTS

INTRA-
DISTRICT
TRANSPORTATI
ON CONTRACTS

The Board approved Intra-District Transportation contracts with Sewanhaka CHSD, Floral Park-Bellrose UFSD and New Hyde Park- Garden City Park UFSD for the 2022-2023 school year.

RENEWAL OF LIFE AND AD&D INSURANCE

RENEWAL OF
LIFE AN AD & D
INSURANCE

The Board also approved the renewal of Life and AD&D Insurance with Brown and Brown (Mutual of Omaha) in accordance with labor agreements effective July 1, 2022, as per backup pages in the Board Book of June 7, 2022.

PROPERTY AND CASUALTY INSURANCE- NYSIR

PROPERTY AND
CASUALTY
INSURANCE-
NYSIR

The Board approved NYSIR Property and Casualty Insurance (including Northern Insuring Agency, Inc.) renewal, effective July 1, 2022, as per backup pages in the Board Book of June 7, 2022.

RENEWAL OF EXCESS WORKERS' COMPENSATION INSURANCE

RENEWAL OF
EXCESS
WORKER'S
COMPENSATION
INSURANCE

The Board further 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, 2022, as per backup pages in the Board Book of June 7, 2022.

RENEWAL OF STUDENT ACCIDENT INSURANCE

RENEWAL OF
STUDENT
ACCIDENT
INSURANCE

The Board also approved the renewal of Student Accident Insurance brokered through J.J. Stanis, effective July 1, 2022, as per backup pages in the Board Book of June 7, 2022.

WORKERS' COMPENSATION

WORKERS'
COMPENSATION

The Board further approved the renewal of Workers' Compensation Third Party Administrative Services Contract with Wright Risk Management Company LL, effective July 1, 2022, as per backup pages in the Board Book of June 7, 2022.

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BID AWARDS-2022-2023 SCHOOL YEAR

**BID AWARDS
FOR 2022-2023**

The Board approved the following Bid awards:

Bid # 1-22/23 Custodial Supplies

BID #1-22/23

14 items to I. Janvey
16 items to American Paper
12 items to Knight
6 items to Ocean
2 items to Mill Wiping
5 items to Central Poly
4 items to Healthy Clean
6 items to Danforth
56 items to J & F

Bid # 2-22/23 Painting Supplies & Paint to Elmont Paint

BID #2- 22/23

Bid # 3-22/23 Electrical Supplies

BID #3-22/23

143 items to Actna

Bid # 4-22/23 Plumbing Supplies

BID #4-22/23

202 items to C & L
22 items to Victoria

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

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

ITEMS NOTED FOR THE MINUTES

**ITEMS NOTED
FOR THE
MINUTES**

Analysis of Revenue – for the period ending April 30, 2022, appear in the backup pages of the Board Book of June 7, 2022.

**ANALYSIS OF
REVENUE**

Schedule(s) of Receivables – as of April 30, 2022, appear in the backup pages of the Board Book of June 7, 2022.

**SCHEDULE OF
RECEIVABLES**

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending April 30, 2022, appear in the backup pages of the Board Book of June 7, 2022.

**MONTHLY
APPROPRIATION
STATUS REPORT**

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Various Fund Trial Balances- Trial Balance Reports, General, Capital, Trust & Agency, Expendable Trust, Special Aid, and Non-Expendable Trust for the period ending April 30, 2022, appear in the backup pages of the Board Book of June 7, 2022. VARIOUS FUND TRIAL BALANCES

General Fund Cash Flow Statements- General Fund Cash Flow statements as of April 30, 2022, and Cash Flow Projections as of May 31, 2022, for the fiscal year appear in the backup pages of the Board Book of June 7, 2022. GENERAL FUND CASH FLOW STATEMENTS

General Fund – Fund Balance Estimate- General Fund Balance for the period ending May 31, 2022, appear in the backup pages of the Board Book of June 7, 2022. GENERAL FUND- FUND BALANCE ESTIMATE

Collateral Analysis- Bank collateral balances for period ending April 2022 appear in the backup pages of the Board Book of June 7, 2022. COLLATERAL ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending April 30, 2022, appear in the backup pages of the Board Book of June 7, 2022. SCHOOL MEALS PROFIT AND LOSS STATEMENT

Custodial/Transportation Overtime CUSTODIAL/ TRANSPORTATION OVERTIME

<u>DEPARTMENT</u>	<u>MAY*</u>	<u>YEAR TO DATE</u>
Transportation	\$ 2,183.25	\$ 59,724.69
Custodial	\$ 5,582.79	\$ 99,588.93
Maintenance	\$ -----	\$ 8,375.42
Total	\$ 7,766.04	\$167,689.04

*listed as April in the Superintendent’s Report of June 7, 2022.

VANDALISM TALLIES FOR MAY 2022 VANDALISM TALLIES FOR MAY 2022

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. Thank you for all you do. Have a wonderful summer. I am very proud of the work we are doing.

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OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE ITEMS

AUDIENCE: None

AUDIENCE ITEMS

NEXT MEETING

NEXT MEETING

Mr. Jaime invited everyone to join our next meeting on Monday, July 11, 2022 @ 8:00 PM at Elmont Road School.

Mr. Jaime wished everyone a strong end of the year, congratulations to all of the 6th grade graduates and their families, and a happy, healthy summer vacation.

ADJOURNMENT

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Ms. Capers, the Board adjourned the public portion of the meeting at 9:03 PM.

Motion Carried Unanimously

Mr. Jaime stated have a good evening and get home safe.

EXECUTIVE SESSION

EXECUTIVE SESSION

The Board reconvened in Executive Session at 9:15 PM.

PUBLIC SESSION

PUBLIC SESSION

The Board reconvened in Public Session at 10:34 PM.

Mr. Nugent asked for a resolution to change the entrance date for Pre-K and Kindergarten.

On a motion by Ms. Capers, seconded by Ms. Garlick the Board approved the following resolution:

RESOLVED, that the date for child registration entrance age for Pre-K, (4 years of age), and Kindergarten, (5 years of age), shall be changed from December 1st to December 31st.

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

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ADJOURNMENT

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board adjourned Executive Session at 10:43 PM.

Motion Carried Unanimously

Submitted by,



Diana Delahanty
District Clerk

July 11, 2022
Date Approved