

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JANUARY 10, 2023

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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, January 10, 2023, at Gotham Avenue School.

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-Mathews	Director of Curriculum
David Spinnato	Director of Technology-Curriculum
Audrey Cabbell	Director of Pupil Personnel and Special Education
Fernando DeBartolo	Director of Technology
Candace J. Gomez, Esq.	General Counsel
Diana Delahanty	District Clerk

CONSULTANT PRESENT:

Thomas W. Galante

PUBLIC SESSION

**PUBLIC
SESSION**

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board opened the meeting in Public Session at 6:48 PM.

On a motion by Mr. Maffea, seconded by Ms. Earley Davis, the Board voted to go into Executive Session for the purpose of discussing Collective Bargaining, seeking the advice of counsel and specific Personnel items at 6:48 PM.

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

EXECUTIVE SESSION

**EXECUTIVE
SESSION**

On a motion by Mr. Maffea, seconded by Ms. Capers, the Board voted to reconvene in Public Session at 7:57 PM.

Motion Carried Unanimously

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PUBLIC SESSION

PUBLIC SESSION

Mr. Jaime called the meeting to order at 8:00 PM.

CALL TO ORDER

Mr. Jaime led the pledge of allegiance.

**PLEDGE OF
ALLEGIANCE**

Mr. Jaime turned the meeting over to Mr. Mingo.

Mr. Mingo welcomed everyone to the January Board of Education meeting. Mr. Mingo introduced himself. Mr. Mingo introduced Ms. Stamidis and Mr. Cavaliere. Mr. Mingo thanked the teachers for their dedication and hard work.

**WELCOME TO
GOTHAM AVENUE
SCHOOL- MR. MINGO**

Mr. Mingo introduced his fifth-grade students who paid tribute to Dr. Martin Luther King Jr. with poetry and readings about his life. He acknowledged the teachers who prepared the scholars for this wonderful performance.

**TRIBUTE TO
DR. MARTIN LUTHER
KING, JR.**

Mr. Mingo introduced his first-grade students who entertained the audience with music honoring Dr. Martin Luther King Jr.

There was a short recess at 8:15 PM. The meeting resumed at 8:22 PM.

**RECESS/RESUME
MEETING**

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

APPROVAL OF THE AGENDA

**APPROVAL OF THE
AGENDA**

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

Yes – 7 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 December 6, 2022, as follows:

Yes – 6 No- 0 Abstain- 1 (Dr. Battle-Burkett)
Motion Carried

PRESIDENT'S REMARKS

**PRESIDENT'S
REMARKS**

Mr. Jaime welcomed everyone to the January Board of Education meeting. On behalf of the Board, Mr. Jaime thanked Mr. Mingo and the Gotham Avenue Staff for that terrific performance of our young scholars.
Mr. Jaime stated he did not have a report for Sewanhaka High School.

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Mr. Jaime turned the meeting over to Dr. Battle-Burkett for the report of Elmont Memorial High School.

VICE PRESIDENT'S REMARKS

VICE PRESIDENT'S
REMARKS

Dr. Battle-Burkett wished everyone a Happy New Year. She thanked Mr. Mingo for opening his doors with that wonderful presentation by the first graders and fifth graders.

Dr. Battle-Burkett did not have a report from Elmont Memorial at this time.

Mr. Jaime introduced Mr. DeBartolo who gave an extensive overview of the District-wide Health and Safety initiatives.

Ms. Capers thanked Mr. DeBartolo for a great presentation.

AUDIENCE ON AGENDA:

AUDIENCE ON
AGENDA

Ms. Gomez asked that each audience member abide by a five-minute timeframe so everyone will have a chance to address the Board.

Rachelle Lewis
Sheldon Meikle

CORRESPONDENCE:

CORRESPONDENCE

The only correspondence was from Mr. Meikle. He sent the questions he asked at the December Board meeting.

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

Mr. Jaime turned the meeting over to Ms. Gomez for the Report of the Attorney.

Ms. Gomez had no report for the public.

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

QUESTIONS FROM THE PREVIOUS BOARD MEETING

QUESTIONS FROM
THE PREVIOUS
BOARD MEETING

Mr. Rosner said good evening to the audience. He stated that this is why we do what we do. He thanked Mr. Mingo, Ms. Stamidis, Mr. Cavaliere, the staff and children for a wonderful performance. He thanked the teachers for their dedication.

Mr. Rosner answered questions from the previous meeting.

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QUESTIONS FROM
THE PREVIOUS
BOARD MEETING

-Will the policy draft be shared with the community?

Mr. Rosner stated that we had a meeting on Monday to share the draft policy and get input.

-If a community member cannot be present can questions be conveyed?

Mr. Rosner stated that questions can always be sent to the District Clerk or Superintendent.

- Do we have a policy for trips?

Mr. Rosner stated that other than a policy on accidents or emergencies, we do not have any other policies. The approval process- the request goes to the transportation department and is approved by the principal. If they have a question, they call Mr. Rosner or Dr. Garcia-Matthews.

-Are non-members allowed on trips?

Yes, if there is room on the bus they can go on trips. No approval is necessary.

-Who approved MBK?

It has been a long-standing practice to provide a bus for the high school if requested. We were only responsible for securing a bus. This is what we do to help our colleagues. As far as the logistics of the trip, we have nothing to do with that.

Does the District go above and beyond to promote community engagement?

My cell phone number is all over the District. I urge you to contact me.

I developed the P.L.E.A.S.E. Committee and will meet on a monthly basis to discuss community issues. It is not a Board Committee. It is something I decided to do.

Mr. Jaime answered questions from the previous meeting.

There was a question about livestreaming the meetings. Mr. Jaime stated that the Board is still taking that under consideration. They need to discuss the parameters and agree whether or not we will have a mechanism to livestream the meetings.

Has the Board discussed the concerns of the community?

Mr. Jaime stated that they are discussing those in Executive Session to see how we can further engage with the community and in what types of venues we can create to achieve that goal.

There was a question asking if there was a code of conduct policy for Board Members.

Mr. Jaime stated that the Code of Conduct policy is on the website. It is number 2200A. This not only goes into Code of Conduct but goes into the Code of Ethics the Board Members are supposed to follow. Mr. Jaime outlined the policy.

There was a question as to what mentorship is being done for the other Board Members.

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Mr. Jaime stated that the Board discussed this in Executive Session, and they are all in agreement that there are provisions and courses through New York State School Board Association, the National School Board Association, Nassau-Suffolk School Board Association along with any periodicals, and newsletters we receive act as mentorship. We are all open to attend classes, both free classes and classes for a fee, by NSBA. There is ample information and training awareness for any Board Member interested in furthering their knowledge of the School Board and their roles and responsibilities.

QUESTIONS FROM
THE PREVIOUS
BOARD MEETING

Mr. Rosner stated that a question came up last night about finances of MBK. Mr. Rosner pulled the fact sheet and will stay after the meeting if Mr. Palmer would like to review it.

REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Mr. Rosner thanked the Veterans, active military, first responders. Thank you for keeping us safe and for all you do for our community. Mr. Rosner recognized active Veterans and military in the audience. Mr. Rosner recognized Ms. Earley Davis for her service. Thank you for your service.

Mr. Rosner then gave the Report of the Superintendent.

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

CHANGE IN
PROFESSIONAL
LEAVE OF
ABSENCE

MCCONNELL, JESSICA- *Area of Employment: Elementary Education; Building Assignment: Dutch Broadway School; Effective Date: From: 11/14/2022-2/10/2023 unpaid* To: 11/14/2022-6/30/2023 unpaid*; Reason: FMLA & District Child Rearing Leave; Service to District: 16 years*

*Includes Family and Medical Leave from 11/14/2022-2/10/2023

The Board also approved the following Professional Leave of Absence:

PROFESSIONAL
LEAVE OF
ABSENCE

KLIBOWITZ, KATELYN *Area of Employment: AIS; Building Assignment: Gotham Avenue School; Effective Date: From: 2/2/2023-3/23/2023 unpaid*; Reason: FMLA & District Child Rearing Leave; Service to District: 1.5 years*

*Includes Family and Medical Leave from 2/2/2023-3/23/2023

The Board also approved the following Professional Appointments:

PROFESSIONAL
APPOINTMENTS

CHOWDHURY, KAYLA- *Area of Employment: Building Substitute; Building Assignment: Alden Terrace School; Salary: \$42,000; Certification: Childhood Education 1-6; Effective Date: 1/5/2023-6/21/2023; Probationary Period: No probation and no tenure involved*

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GRANT, DIANA- *Area of Employment:* Elementary Education; *Building Assignment:* Clara H. Carlson School; *Salary:* \$72,291, MA Step 3; *Certification:* Childhood Education 1-6/ Special Education 1-6; *Effective Date:* 1/4/2023-6/30/2023; *Probationary Period:* No probation and no tenure involved

PROFESSIONAL
APPOINTMENTS

The Board approved the following Professional Change in Status:

PROFESSIONAL
CHANGE IN STATUS

RUMEL, JENNIFER- *Area of Employment:* From: Literacy Specialist To: Leave Replacement (Elementary); *Building Assignment:* Clara H. Carlson School; *Certification:* Childhood Education 1-6/ ECE B-2/ Literacy; *Salary:* \$67,820 MA Step 1; *Effective Date:* 11/1/2022-1/31/2023; *Probationary Period:* No probation and no tenure involved

Lastly, the Board further approved the following extension of a Professional Appointment:

EXTENSION OF
PROFESSIONAL
APPOINTMENT

LUTTENBERGER, KELLY- *Area of Employment:* Leave Replacement (Elementary); *Building Assignment:* Dutch Broadway School; *Certification:* Childhood Education 1-6/ SWD 1-6; *Salary:* \$67,820 MA Step 1; *Effective Date:* From: 9/1/2022-3/17/2023 To: 9/1/2022-6/30/2023; *Probationary Period:* No probation and no tenure involved

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

Motion Carried Unanimously

On a motion by Mr. Maffea, seconded by Dr. Cantara, the Board approved the following Civil Service Leave of Absence:

CIVIL SERVICE
LEAVE OF ABSENCE

ANTONELLI, ANNA MARIA- *Area of Employment:* Teacher Aide; *Building Assignment:* Stewart Manor School; *Effective Date:* 1/3/2023; *Duration of Leave:* Up to 12 weeks; *Reason:* Medical

The Board approved the following Civil Service Appointments:

CIVIL SERVICE
APPOINTMENTS

EDEN, DAISHON- *Area of Employment:* Teacher Aide- Special Education; *Salary:* \$22.10 hourly; *Building Assignment:* Alden Terrace School; *Effective Date:* 1/11/2023 pending Civil Service approval; *Probationary Period:* 26 weeks from Civil Service approval

MORENO, RENDY- *Area of Employment:* Teacher Aide; *Salary:* \$20.25 hourly; *Building Assignment:* Clara H. Carlson School; *Effective Date:* 1/11/2023 pending Civil Service approval; *Probationary Period:* 26 weeks from Civil Service approval

SPRUILL, MICHAEL- *Area of Employment:* Maintainer Helper; *Salary:* \$44,852; *Building Assignment:* Elmont Road; *Effective Date:* 1/11/2023 pending Civil Service approval; *Probationary Period:* 26 weeks from Civil Service approval

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The Board also approved the following Civil Service Substitute Appointment:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENT

REBOLIEDO, ADAN- *Area of Employment: Cleaner Part-time Substitute; Salary: \$15.45 hourly; Building Assignment; Elmont Road; Effective Date: 1/11/2023 pending Civil Service approval*

WANNAMAKER, RIAN- *Area of Employment: Cleaner Part-time Substitute; Salary: \$15.45 hourly; Building Assignment; Elmont Road; Effective Date: 1/11/2023 pending Civil Service approval*

TAYLOR, DARRELL- *Area of Employment: Cleaner Part-time Substitute; Salary: \$15.45 hourly; Building Assignment; Elmont Road; Effective Date: 1/11/2023 pending Civil Service approval*

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

CIVIL SERVICE
CHANGES IN
STATUS

The following 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>
Savitri Fanfair	Food Service Helper	1/30/2023	1/31/2023
Tahira Naeem	Food Service Helper	1/30/2023	1/31/2023

The Board approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

MADRID, MARILYN- *Area of Employment: Teacher Aide; Building Assignment; Clara H. Carlson School; Effective Date: 1/3/2023; Service to District: 3 months; Reason: Personal*

GUEVARA, MARIA- *Area of Employment: Teacher Aide; Building Assignment; Stewart Manor School; Effective Date: 11/29/2022; Service to District: 14 years; Reason: Personal*

AUGUSTE, JEANGARDY- *Area of Employment: Bus Driver; Building Assignment; Elmont Road; Effective Date: 6/19/2020; Service to District: 7 years; Reason: Personal*

Lastly, the Board approved the following Civil Service Termination:

CIVIL SERVICE
TERMINATION

MEDINA, AMANDA- *Area of Employment: Teacher Aide; Building Assignment; Clara H. Carlson School; Effective Date: 11/29/2022; Service to District: 1 year 3 months; Reason: No recent service to District*

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

Motion Carried Unanimously

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COMMITTEE ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION

COMMITTEE ON
SPECIAL
EDUCATION/
PRESCHOOL
SPECIAL
EDUCATION

On a motion by Dr. Cantara, seconded by Ms. Earley Davis, 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. Cantara, seconded by Ms. Capers, the Board approved the following except for the second reading of Policy #1513:

AWARD OF A CONTRACT FOR SPECIAL EDUCATION AND RELATED SERVICES

AWARD OF
CONTRACT FOR
SPECIAL
EDUCATION AND
RELATED
SERVICES

The Board approved the award of a contract for Special Education Evaluations and Related Services for the 2022-2023 school year for the vendor listed below, pending approval of submitted contract:

Bilingual Therapies

SCHOOL CALENDAR FOR 2023-2024

APPROVAL OF
SCHOOL
CALENDAR FOR
2023-2024

The Board adopted the school calendar for the 2023-2024 school year.

WORK CALENDAR FOR 12 MONTH CLASSIFIED PERSONNEL FOR 2023-2024

APPROVAL OF
WORK
CALENDAR FOR
2023-2024

The Board approved the work calendar for Clerical and Custodial personnel for the 2023-2024 school year. The calendar contains those days on which no regular work will be scheduled. Each of these days is either a holiday or non-workday, as agreed to by contract with the two units referenced.

A copy of the calendars above are contained in the backup pages in the Board Book of January 10, 2023.

DISPOSAL OF OBSOLETE TECHNOLOGY EQUIPMENT

DISPOSAL OF
OBSOLETE
TECHNOLOGY
EQUIPMENT

The Board approved the disposal of obsolete technology equipment, (including printers, faxes and an office shredder), as per backup pages in the Board Book of January 10, 2023.

SECOND READING AND APPROVAL

SECOND
READING-
POLICY 1513
TABLED

The Board approved new

TABLED

 (Public Participation at Board Meetings).

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SATURDAY ENRICHMENT ACADEMY (All appointments are pending enrollment)

SATURDAY
ENRICHMENT
ACADEMY
PRINCIPAL

Principal

The Board approved the employment of the following Principal for the Saturday Enrichment Academy at Clara H. Carlson School. The compensation rate will be as per contract for a maximum of 4 hours for 4 days each.

Shona Beldo Alden Terrace School

Assistant Principal

ASSISTANT
PRINCIPAL

The Board approved the employment of the following Assistant Principal for the Saturday Enrichment Academy at Clara H. Carlson School. The compensation rate will be \$50.00 per hour for a maximum of 4 days, as per teachers' contract.

Melissa Polzella Covert Avenue School

Teachers

TEACHERS

The Board also approved the employment of the following Teachers for the Saturday Enrichment Academy at Clara H. Carlson School. The compensation rate will be \$50.00 per hour for a maximum of 4 days, as per teachers' contract.

Meghan Smith	Alden Terrace School
Kelly Luttenberger	Alden Terrace School
Lisa Connor	Alden Terrace School
Erica Feige	Alden Terrace School
Kelly Connor	Alden Terrace School
Jessica Coules	Alden Terrace School
Alyssa Barresi	Covert Avenue School
Jodi Goff	Covert Avenue School
Rachel Felix	Covert Avenue School
Katherine Hess	Clara H. Carlson School
Elizabeth Maharaj	Clara H. Carlson School
Lauren Asselta	Clara H. Carlson School
Samantha Incalcaterra	Clara H. Carlson School
Kayla Tierney	Clara H. Carlson School
Vicky Zhao	Clara H. Carlson School
Jacquelyn Walker	Clara H. Carlson School
Katrina Truglia	Clara H. Carlson School
Katelyn Simmons	Clara H. Carlson School
Taylor Kellogg	Dutch Broadway School
Caroline Murray	Dutch Broadway School
Janelle James	Dutch Broadway School

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Jonathan Ortiz	Dutch Broadway School
Larissa Ango	Gotham Avenue School
Megan Fasano	Gotham Avenue School
Lindsey Bascetta	Gotham Avenue School
Sandhya D'Souza	Stewart Manor School
Jean Maxwell	Stewart Manor School
Juliana Yirka	Stewart Manor School
Ashlee-Kate Tisi	Stewart Manor School
Taylor Miklus	Stewart Manor School

SATURDAY
ENRICHMENT
ACADEMY

TEACHERS

Teachers (Literacy/ Building Substitutes)

TEACHERS
(LITERACY/
BUILDING
SUBSTITUTES)

The Board approved the employment of the following Building Substitute Teachers and Literacy Teachers for the Saturday Enrichment Academy at Clara H. Carlson School. The compensation rate will be \$40.00 per hour for a maximum of 4 days, as per teachers' contract.

Emma Wollweber	Alden Terrace School
Millenia Franco	Alden Terrace School
Christina Bove	Covert Avenue School
Rajma Mangal	Covert Avenue School
Allison Keenan	Clara H. Carlson School
Nicole Genovese	Dutch Broadway School
Claritza Baquero	Stewart Manor School

Nurse

NURSE

The Board approved the employment of the following nurse at Clara H. Carlson School, as per contractual rate, for maximum of 4 days.

Jean Madonia	Gotham Avenue School
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The Board further approved the employment of the following Support Staff at Clara H. Carlson School, as per contractual rate, for maximum of 4 days.

Teacher Aides

TEACHER AIDES

Marian Frias-Walsh	Alden Terrace School
Ebonee Ranselle	Alden Terrace School
Ghazala Hyder	Covert Avenue School
Deandra Bennett	Covert Avenue School
Shamik Bryant	Covert Avenue School
Aletra Babb	Clara H. Carlson School
Barbara Jerman	Clara H. Carlson School
Tetrie Persaud	Clara H. Carlson School

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Georgina Riviuccio	Clara II. Carlson School
Latoya Willis	Clara II. Carlson School
Anna Williams	Clara II. Carlson School
Tammy Nieves	Dutch Broadway School
Jacqueline Smith-Edwards	Dutch Broadway School
Ana Maria Ramirez	Dutch Broadway School
Esther George	Dutch Broadway School
Emani Marshall	Dutch Broadway School
Eliza Boykin	Gotham Avenue School
Filomena Brucella	Stewart Manor School

SATURDAY
ENRICHMENT
ACADEMY

TEACHER AIDES

Secretary/ Hall Monitor

SECRETARY/ HALL
MONITOR

Karin Filippi	Alden Terrace School
DonnaJean Cicio	Covert Avenue School
Patricia Abela	Elmont Road
Christine Ladalía	PPS

Teaching Assistants

TEACHING
ASSISTANTS

The Board approved the employment of the following Teaching Assistants. The compensation rate will be \$30.00 per hour for a maximum of 4 days.

MaryJane Havrylkoff	Dutch Broadway School
Jeaneria Rainey	Dutch Broadway School

SATURDAY NYSESLAT ACADEMY

SATURDAY
NYSESLAT
ACADEMY

Coordinator

COORDINATOR

The Board approved the employment of the following Coordinator for the NYSESLAT Academy. Compensation rate will be \$50.00 per hour for a maximum of 4 days, as per teachers' contract. (All pending student enrollment).

Rita Johnson	Covert Avenue School
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Teachers

TEACHERS

The Board approved the employment of the following Teachers. Their compensation rate will be \$50.00 per hour for a maximum of 6 days, as per teachers' contract.

Amanda Lyssyak	Clara II. Carlson School
Victoria Neubeck	Clara II. Carlson School
Jennifer Vera	Clara II. Carlson School
Lizbeth Garcia	Covert Avenue School

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Tara Hamilton
Nicole Guglielmi

Covert Avenue School
Gotham Avenue School

TEACHERS

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

Yes – 7 No- 0 Abstain- 0
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 January 10, 2023.

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 January 10, 2023.

FAMILY AND MEDICAL LEAVES OF ABSENCE

FAMILY AND
MEDICAL LEAVE
OF ABSENCE

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

<u>Name</u>	<u>Position</u>	<u>Duration of Leave</u>
Leonie Morency	Teaching Assistant	7 weeks
Antonetta Ciminelli	Speech Teacher	2 weeks
Anthony Pino	Music	2 weeks
Jennifer Parlante	Co-Teacher	4 weeks

BUDGETARY TRANSFERS UNDER \$5,000

BUDGETARY
TRANSFERS
UNDER \$5,000

Requests for Budget Transfers under \$5,000 that have been approved by the Superintendent of Schools since the last Board meeting are enclosed in the backup pages of the Board Book of January 10, 2023.

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-26-33; C-9-11; F-9-11; and H-6-7;" which is filed in the "bulky" document file.

Motion Carried Unanimously

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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 November 30, 2022.

Motion Carried Unanimously

BUDGETARY TRANSFERS OVER \$5,000

**BUDGETARY
TRANSFERS OVER
\$5,000**

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board authorized budgetary transfers over \$5,000, as per backup pages in the Board Book of January 10, 2023.

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

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

ITEMS NOTED FOR THE MINUTES:

**ITEMS NOTED FOR
THE MINUTES**

Monthly Revenue Status Report – Analysis of Revenue for the period ending November 30, 2022, appear in the backup pages of the Board Book of January 10, 2023.

**MONTHLY
REVENUE STATUS
REPORT**

Schedule of Receivables – as of November 30, 2022, appear in the backup pages of the Board Book of January 10, 2023.

**SCHEDULE OF
RECEIVABLES**

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending November 30, 2022, appear in the backup pages of the Board Book of January 10, 2023.

**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 November 30, 2022, appear in the backup pages of the Board Book of January 10, 2023.

**VARIOUS FUND
TRIAL BALANCES**

General Fund Cash Flow Statements- General Fund and Special Aid Fund Cash Flow statements as of November 30, 2022, for the fiscal year appear in the backup pages of the Board Book of January 10, 2023.

**GENERAL FUND
CASH FLOW
STATEMENT**

General Fund – Fund Balance Estimate- General Fund Balance for the period as of December 31, 2022, appear in the backup pages of the Board Book of January 10, 2023.

**GENERAL FUND-
FUND BALANCE
ESTIMATE**

Collateral Analysis- Bank collateral balances for period ending November 2022 appear in the backup pages of the Board Book of January 10, 2023.

**COLLATERAL
ANALYSIS**

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School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending November 30, 2022, appear in the backup pages of the Board Book of January 10, 2023.

SCHOOL MEALS
PROFIT AND LOSS
STATEMENT

Custodial/Transportation Overtime

CUSTODIAL/
TRANSPORTATIO
N OVERTIME

DEPARTMENT	DECEMBER	YEAR TO DATE
Transportation	\$ 7,980.08	\$ 30,410.48
Custodial	\$ 8,684.51	\$ 30,387.23
Maintenance	\$ 122.19	\$ 2,468.96
Total	\$16,786.78	\$ 63,266.67

VANDALISM TALLIES FOR NOVEMBER 2022

VANDALISM
TALLIES FOR
NOVEMBER 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	\$	87.00
Previous Year-to-Date	\$	0

Mr. Rosner thanked Mr. DeBartolo for the comprehensive presentation on Health and Safety. To our staff who are taking Health and Safety seriously, one part of that presentation that was not addressed was the Social-Emotional Learning that is taking place for our students and our staff.

If anyone has any questions about health and safety, please do not wait until the next Board meeting, pick up the phone and call the central office. If you see something, say something. I am always around and willing to listen especially with health and safety.

Mr. Jaime added that there are services for staff as well to ensure that your health and safety... and mental health is taken care of. We take this seriously as well.

This completed the Report of the Superintendent.

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JANUARY 10, 2023

VOLUME XXXVII PAGE 173
ELMONT, NEW YORK

LEGISLATIVE ITEMS: None

LEGISLATIVE
ITEMS

ITEMS FOR FUTURE CONSIDERATION: None

ITEMS FOR FUTURE
CONSIDERATION

AUDIENCE PARTICIPATION:

AUDIENCE
PARTICIPATION

The following community members participated in Audience Participation:

Karen Milazzo
Rachelle Lewis
Sheldon Meikle
Dwayne Palmer

NEXT MEETING:

NEXT MEETING

Mr. Jaime announced that the next Board of Education Meeting will be Tuesday, February 7, 2023 @ 8:00 PM, at Elmont Road School.

ADJOURNMENT:

ADJOURNMENT

On a motion by Mr. Maffea, seconded by Ms. Harley Davis, the Board adjourned the meeting at 9:43 PM.

Motion Carried Unanimously

Submitted by,



Diana Delahanty
District Clerk

February 13, 2023
Date Approved