

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
JUNE 6, 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, June 6, 2023, at Dutch Broadway School.

BOARD MEMBERS PRESENT: Michael A. Jaime, President ROLL CALL
Dr. Tameka Battle-Burkett, Vice President (arrived 7:09 PM)
Tiffany Capers
Sharon Earley Davis
Nancy Garlick
Anthony S. Maffea Sr.

BOARD MEMBERS ABSENT: Dr. Michael Cantara

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
Candace J. Gomez, Esq.	General Counsel
Diana Delahanty	District Clerk

CONSULTANT PRESENT: Thomas W. Galante

PUBLIC MEETING OF THE AUDIT COMMITTEE:

AUDIT
COMMITTEE

On a motion by Ms. Garlick, seconded by Ms. Earley Davis, the Board opened the meeting in Public Session at 6:36 PM and ended at 7:13 PM.

Yes – 5 No- 0 Abstain- 0
(Dr. Battle-Burkett/Dr. Cantara were not present)
Motion Carried Unanimously

EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board convened in Executive Session to discuss collective bargaining, employment history of a particular individual and to seek legal counsel at 7:13 PM.

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

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PUBLIC SESSION

PUBLIC SESSION

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board voted to reconvene in Public Session at 7:59 PM. Public session began at 8:09 PM.

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

Mr. Jaime welcomed everyone to the June Board of Education meeting.
Mr. Jaime led the pledge of allegiance.
Mr. Jaime turned the meeting over to Ms. Qasim.

PLEDGE OF
ALLEGIANCE

Ms. Qasim welcomed everyone to the Dutch Broadway School. Ms. Qasim turned the meeting over to Mr. Jaime.

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

Mr. Rosner stated that we have a fun night tonight. We are celebrating retirements, tenure and some beautiful activities that happened in the District this year.

PRESENTATIONS

PRESENTATIONS

Mr. Rosner introduced Ms. Debra Bennett from the Dutch Broadway School.

Ms. Bennett stated that she was the Health and Welfare Chairperson for EETA. Ms. Bennett introduced Ms. Melissa O'Brien.

Ms. Bennett stated that throughout the year EETA collected money for Childhood Cancer Awareness. They collected \$1,695 and donated the money to *Cohen's Children Center*. In October they collected money for Breast Cancer Awareness. They donated \$7,052 to the *American Cancer Society*.

CHILDHOOD
CANCER
AWARENESS
AMERICAN
CANCER SOCIETY
GO RED –
AMERICAN HEART
ASSOCIATION

During the month of February EETA raised \$4,844 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.

Ms. Bennett and Ms. O'Brien conducted their 10th annual walk-a-thon for *Building Homes for Heroes* on Thursday, May 25th. This year they collected \$15,667 through donations and fundraising. Over the last 10 years they raised \$110,595.

BUILDING HOMES
FOR HEROES

Mr. Rosner said that's incredible. Congratulations to the Dutch Broadway School.

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EETA AWARDS

EETA AWARDS

Mr. Rosner turned the meeting over to Mrs. Deborah Buchanan, President of EETA. Mrs. Buchanan introduced her EETA Executive Board, Mr. Robert Bambrick, Mrs. Nancy McLaughlin, Ms. Meridith Wollweber and Ms. AnnMarie DeBartolo.

The EETA Board presented certificates and Amazon Gift Cards to one student from every 6th grade class in the District:

Alden Terrace School:

Helena Galeano-Carvajal, Faith Lewis, Emanuella Lewis, Amara Sarjoo

Clara H. Carlson School:

Pakeeza Sheikh, Bryan Melara, Jalen Turner, Daniel Persaud, Eshal Mirza, Jose-Isreal Hernandez Ortiz, Samuel Nelson

Covert Avenue School:

Madisen Walker, Anasofia Castro Sierra, Bryanna Maldonado Canales, Matthew Avila Diaz, Hamigton DeLeon Gutierrez, Kiara Kisho

Dutch Broadway School:

Sahajpreet Multani, Chimamaka Okigbo, Emma Zidor, Katherine Cherian, Dakota Arthur

Gotham Avenue School:

Ashley Rodriguez Diaz, Matthew Adolphe, Dayana Sanchez-Fermin; Ronaldo Vazquez Coyotl, Aiden Telesford

Stewart Manor School:

Lukas Pineda, Tom Matthews, Tahaire Taliaferro

RETIREMENTS

RETIREMENTS

Mr. Rosner acknowledged the following staff members who will be retiring this year:

Teachers:

Diane McKiernan	24 years
Eric DelOrfano	35 years
Nancy McLaughlin	36 years
Janice Feurtado	27 years
Dr. Valerie Reese	31 years
Catherine Rogan Adam	42 years
Angela McGuire	24.5 years

Teacher Aides:

Patricia Profeta	24 years, 10 months
Mellinda Higgins	17 years
Ellen Barone	29 years, 6 months
Marie Ann Maragh	24 years, 5 months
Phyllis Biancardi	24 years, 6 months

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Custodial Staff:

Michael Cowhig	16 years
Joseph Mundy	25 years
Steven Nelson	15 years, 9 months

TENURE

TENURE

Mr. Rosner acknowledged the following staff members recommended for tenure:

Teachers:

Alden Terrace School- Jillian Anesta, Lisa Connor, Erica Dubow, Ashely Owezim
Covert Avenue School- Molly Singleton-Coyne
Clara H. Carlson School/Covert Avenue School- Rosario Fuschetto, Jr.
Dutch Broadway School- Jaclyn Dias-Hanson, Stefanie Yugas, Jennifer Salembier

Administrators:

Elmont Road	Dr. Wellinthon Garcia-Mathews, Director of Curriculum & Instruction
Dutch Broadway	Cynthia Qasim, Principal
Dutch Broadway	Dr. Ed Thomas, Assistant Principal
Gotham Avenue	William Mingo, Principal
Stewart Manor	Amanda Sagnelli, Principal

PRESENTATION TO MR. ROSNER

PRESENTATION
TO MR.
ROSNER

Ms. Claudine Hall, President of Jamaica Square Civic, introduced members of the Jamaica Square Civic Association and presented Mr. Rosner with a plaque for his dedicated service to the community.

Mr. Rosner stated that if you haven't had the opportunity to visit the Baptist Church, make sure you do. They are wonderful people, it's a wonderful community.

Mr. Jaime called for a short recess at 8:44 PM. The meeting reconvened at 9:01 PM.

RECESS

APPROVAL OF THE AGENDA

APPROVAL OF
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 – 6 No- 0 Abstain- 0
Motion Carried Unanimously

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APPROVAL OF THE MINUTES

**APPROVAL OF
THE MINUTES**

On a motion by Ms. Garlick, seconded by Mr. Maffea, the Board approved the Minutes of the Regular Meeting of May 2, 2023, the Special Meeting of May 9, 2023, and the Certification Meeting of May 16, 2023, as follows:

Yes – 5 No- 0 Abstain- 1 (Ms. Capers)
Motion Carried

PRESIDENT’S REMARKS

**PRESIDENT’S
REMARKS**

Mr. Jaime congratulated the retirees and the staff that received tenure.
Mr. Jaime acknowledged the phenomenal amount of donations that the District supports.
Mr. Jaime congratulated the amazing children who received EETA awards.

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.
Dr. Battle-Burkett congratulated the retirees, staff that received tenure and all of our scholars.
Dr. Battle-Burkett thanked all the teachers, support staff, facility staff, security staff, parents and scholars. Congratulations to the 2023 scholars for their upcoming graduations.
Dr. Battle-Burkett wished a Happy Father’s Day to all the Fathers and to those who played the role of Father figure.
Dr. Battle-Burkett wished everyone Happy Juneteenth Day.
Dr. Battle-Burkett wished everyone a happy, safe, and healthy summer.

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

**ELMONT
MEMORIAL
HIGH SCHOOL
HIGHLIGHTS**

- Choices and Consequences Assembly for Seniors was held on May 25, 2023.
- Music Department! The Orchestra earned Silver and the Jazz Choir earned Gold at MYSSMA Majors!
- Awards ceremonies will be held:
 - Grades 10 & 11-May 17th @ 7:00 pm
 - Grade 7-June 7th @ 9:30 am
 - Grade 9-June 9th @ 9:30 am
 - Grade 8-June 12th @ 9:15 am
 - Senior Awards- June 8th @ 7:00 PM
- Congrats to Stacey Taylor on being named the Elmont Memorial High School Teacher of the Year for the 2023-2024 School Year!

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- Elmont Track Team had a dominating performance at the Nassau County Championships. Absolutely incredible work by all involved.
- PALS students at Elmont had a beautiful Graduation Ceremony on Friday, June 2, 2023, where two of the students will be moving on to Floral Park Memorial.
- Elmont Memorial HS Graduation will be held on Sunday, June 25, 2023 at Hofstra University.

Mr. Jaime stated that although he did not receive a report from the Principal at Sewanhaka High School, graduation will be on Sunday, June 25th at 1:00 PM at Hofstra University.

AUDIENCE ON AGENDA:

AUDIENCE ON
AGENDA

Rachell Lewis

CORRESPONDENCE: None

CORRESPONDENCE

REPORT OF THE ATTORNEY

REPORT OF THE
ATTORNEY

Ms. Gomez had the following items for Board approval:

Ms. Gomez 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 2023-2024.

AUDIT COMMITTEE
RECOMMENDATION
DENISE
LONGOBARDI-
CLAIMS AUDITOR
2023-2024

On a motion by Mr. Maffea, seconded by Ms. Garlick, 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 2023-2024.

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

RESOLUTION OF THE BOARD OF EDUCATION OF THE ELMONT UNION FREE SCHOOL DISTRICT

RESOLUTION FOR /
EMPLOYEE TO
UNDERGO A
MEDICAL
EXAMINATION

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

WHEREAS, the Board of Education of the Elmont Union Free School District ("the Board of Education"), has the legal authority to direct an employee to undergo a medical examination pursuant to Education Law §913 to determine the employee's capacity to perform their duties;

WHEREAS, the District employs a Teacher Aide whose ability to carry out their duties has been called into question;

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WHEREAS, it is incumbent on the District to take action to confirm whether the Teacher Aide has the capacity to perform their job duties;

NOW THEREFORE, BE IT RESOLVED, the Board of Education hereby directs the Teacher Aide at issue (Name is being intentionally withheld from this public resolution) to submit to an examination by a physician selected by the District to determine their capacity to perform their duties at a time to be determined at the mutual convenience of the Teacher Aide and the physician.

BE IT FURTHER RESOLVED, upon reaching a conclusion on the Teacher Aide's capacity, the physician will prepare and submit a report to the District that will be considered by the Board of Education.

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

MOA BETWEEN A DISTRICT EMPLOYEE AND THE DISTRICT

**MOA BETWEEN
DISTRICT
EMPLOYEE AND
THE DISTRICT**

Ms. Gomez asked for a motion to approve an MOA between a District employee and the District.

On a motion by Mr. Maffea, seconded by Ms. Earley Davis, the Board approved an MOA between a District employee and the District as follows:

Resolved that the Board of Education hereby approves a memorandum of agreement with a district employee resolving a disciplinary matter. The Board is aware of the terms of this agreement.

Yes – 5 No- 0 Abstain- 1 (Ms. Capers)
Motion Carried

Mr. Jaime asked for a motion to return to Executive Session following the Public Meeting, as follows:

**MOTION FOR
EXECUTIVE
SESSION
FOLLOWING
PUBLIC SESSION**

On a motion by Ms. Garlick, seconded by Ms. Capers, the Board voted to return to Executive Session to receive the advice of legal counsel, as follows:

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

This concluded the report of the attorney.

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. Mr. Rosner thanked Ms. Hall and the Jamaica Square community for the beautiful tribute this evening.

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Mr. Rosner answered one of the questions from the previous meeting. He stated that the Bond Committee applications were given to the Board. This is a Board Committee and the applications should be posted on the website shortly.

Mr. Rosner then gave the Report of the Superintendent.

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

PROFESSIONAL
APPOINTMENT

YOLANDA, THRESIA- *Area of Employment:* Building Substitute Teacher; *Salary:* \$42,000; *Certification:* Childhood Education 1-6; *Effective Date:* 5/23/2023-6/21/2023; *Initial Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

The Board approved the following Professional Extension of Assignment:

PROFESSIONAL
EXTENSION OF
ASSIGNMENT

BRUNN, COURTNEY- *Area of Employment:* Leave Replacement (Elementary); *Salary:* \$67,820 MA Step 1; *Effective Date:* From: 2/28/2023-5/27/2023 To: 2/28/2023-6/30/2023; *Certification:* Childhood Education 1-6/ SWD 1-6; *Effective Date:* 5/23/2023-6/21/2023; *Initial Building Assignment:* Clara H. Carlson School; *Probationary Period:* No probation and no tenure involved

The Board also approved the following Professional Changes in Status:

PROFESSIONAL
CHANGES IN
STATUS

FUSCO, ALYSSA- *Area of Employment:* Elementary Teacher; *Salary:* \$68,769 MA Step 1; *Certification:* Childhood Education 1-6; *Initial Assignment:* From: Leave Replacement Elementary (Clara H. Carlson School) To: Probationary Teacher-Elementary (Clara H. Carlson School) ; *Probationary Period:* 8/31/2023-8/30/2027* pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 8/31/2023-8/30/2027 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.

*Tenure period listed as 8/31/2023-8/31/2027. Should be 8/31/2023-8/30/2027

TRUGLIA, KATRINA- *Area of Employment:* Elementary Teacher; *Salary:* \$72,852 MA + 15 Step 2; *Certification:* Childhood Education 1-6; *Initial Assignment:* From: Leave Replacement-Elementary (Clara H. Carlson School) To: Probationary Teacher- Elementary (Clara H. Carlson School); *Probationary Period:* 8/31/2023-8/30/2027* pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 8/31/2023-8/30/2027 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

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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.

*Tenure period listed as 8/31/2023-8/31/2027. Should be 8/31/2023-8/30/2027

YIRKA, JULIANA- *Area of Employment:* Elementary Teacher; *Salary:* \$68,769 MA Step 1; *Certification:* Childhood Education 1-6; *Initial Assignment:* From: Leave Replacement-Elementary (Stewart Manor School) To: Probationary Teacher-Elementary (Stewart Manor School) ; *Probationary Period;* 8/31/2023-8/30/2027* pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 8/31/2023-8/30/2027 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
CHANGES IN
STATUS

*Tenure period listed as 8/31/2023-8/31/2027. Should be 8/31/2023-8/30/2027

FERRR, JESSICA- *Area of Employment:* AIS Teacher; *Salary:* \$68,769 MA Step 1; *Certification:* Literacy 1-6; *Initial Assignment:* From: Leave Replacement-AIS (Clara H. Carlson School) To: Probationary Teacher- AIS (Clara H. Carlson School) ; *Probationary Period;* 8/31/2023-8/30/2027* pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 8/31/2023-8/30/2027 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.

*Tenure period listed as 8/31/2023-8/31/2027. Should be 8/31/2023-8/30/2027

RATTOBALLI, ALLISON- *Area of Employment:* AIS Teacher; *Salary:* \$68,769 MA Step 1; *Certification:* Literacy 1-6; *Initial Assignment:* From: Leave Replacement-AIS (Gotham Avenue School) To: Probationary Teacher- AIS (Gotham Avenue School) ; *Probationary Period;* 8/31/2023-8/30/2027* pursuant to Education Law Sections 3012-c and/or 3012-d be placed on probation from 8/31/2023-8/30/2027 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.

*Tenure period listed as 8/31/2023-8/31/2027. Should be 8/31/2023-8/30/2027

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HURLEY, JOHN *Area of Employment: From: Building Substitute To: Leave Replacement (Special Education); Salary: \$67,820 MA Step 1; Effective Date: 5/30/2023-6/30/2023; Certification: Childhood Education 1-6/ SWD 1-6; Initial Building Assignment: Stewart Manor School; Probationary Period: No probation and no tenure involved*

The Board approved the following Professional Terminations:

PROFESSIONAL
TERMINATION:

NASIR, AFSHAN- *Area of Employment: Leave Replacement (Psychologist); Building Assignment: Covert Avenue School; Effective Date: 6/30/2023; Service to District: 1 year; Reason: Completion of Assignment*

CAREW, MEGAN- *Area of Employment: Leave Replacement (Special Education); Building Assignment: Dutch Broadway School; Effective Date: 6/30/2023; Service to District: 1 year, 2 months; Reason: Completion of Assignment*

NOVIELLI, DANIELLE- *Area of Employment: Leave Replacement (Speech); Building Assignment: Clara H. Carlson School/ Stewart Manor School; Effective Date: 6/30/2023; Service to District: 1.5 years; Reason: Completion of Assignment*

MAXWELL, JEAN- *Area of Employment: Leave Replacement (AIS); Building Assignment: Stewart Manor School; Effective Date: 6/30/2023; Service to District: 1 year, 7 months; Reason: Completion of Assignment*

YIFRACH, JESSA- *Area of Employment: Literacy Specialist; Building Assignment: Stewart Manor School; Effective Date: 6/30/2023; Service to District: 2 years; Reason: Completion of Assignment*

GARCIA, RACHELLE- *Area of Employment: Building Substitute; Effective Date: 6/21/2023; Service to District: 1 year; Reason: Completion of Assignment*

SAJJAD, SAFA- *Area of Employment: Building Substitute; Effective Date: 6/21/2023; Service to District: 1 year; Reason: Completion of Assignment*

The Board approved the following Professional Resignation:

BROER, KERRI- *Area of Employment: Elementary Teacher; Building Assignment: Gotham Avenue School; Effective Date: 8/31/2023; Service to District: 2 years*

Lastly, the Board approved the following Professional Retirements:

PROFESSIONAL
RETIREMENTS

ROGAN ADAM, CATHERINE- *Area of Employment: AIS Teacher; Building Assignment: Alden Terrace School; Effective Date: 6/30/2023; Service to District: 42 years*

REESE, VALERIE- *Area of Employment: Elementary Teacher; Building Assignment: Covert Avenue School; Effective Date: 6/30/2023; Service to District: 31 years*

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MCGUIRE, ANGELA- *Area of Employment: Elementary Teacher; Building Assignment: Gotham Avenue School; Effective Date: 6/30/2023; Service to District: 24.5 years*

FEURTADO, JANICE- *Area of Employment: Elementary Teacher; Building Assignment: Covert Avenue School; Effective Date: 6/30/2023; Service to District: 27 years*

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

Motion Carried Unanimously

On a motion by Ms. Garlick, seconded by Ms. Early Davis, the Board approved the following Civil Service Leaves of Absence, with the exception of 5.2 (Lori Carrick), which will be tabled for further discussion:

CIVIL SERVICE
LEAVES OF
ABSENCE

HERNANDEZ, LARISCH- *Area of Employment: Bus Driver; Building Assignment: Transportation; Effective Date: 5/26/2023; Duration of Leave: 12 weeks; Reason: Medical*

BENOIT, GELISSA- *Area of Employment: Registered Nurse; Building Assignment: Dutch Broadway School; Effective Date: 5/8/2023; Duration of Leave: 5/8/2023-6/28/2023**

*Original Leave approved at the May Board Meeting (effective date was 5/15/2023)

The Board also approved the following Civil Service Appointments:

CIVIL SERVICE
APPOINTMENTS

MATOS, HAYLIE- *Area of Employment: Seasonal Cleaner; Assignment: Districtwide; Salary: \$15.00 hourly; Effective Date: 7/3/2023 pending Civil Service approval*

SUKHNANDAN, KEVIN- *Area of Employment: Seasonal Cleaner; Assignment: Districtwide; Salary: \$15.00 hourly; Effective Date: 7/3/2023 pending Civil Service approval*

MUNESHWAR, YUGESH- *Area of Employment: Seasonal Cleaner; Assignment: Districtwide; Salary: \$15.00 hourly; Effective Date: 7/3/2023 pending Civil Service approval*

FARELLI, JERRY- *Area of Employment: Seasonal Cleaner; Assignment: Districtwide; Salary: \$15.00 hourly; Effective Date: 7/3/2023 pending Civil Service approval*

FRIAS-WALSH, GIRELL- *Area of Employment: Seasonal Cleaner; Assignment: Districtwide; Salary: \$15.00 hourly; Effective Date: 7/3/2023 pending Civil Service approval*

BISCARI, DAVID- *Area of Employment: Seasonal Cleaner; Assignment: Districtwide; Salary: \$15.00 hourly; Effective Date: 7/3/2023 pending Civil Service approval*

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The Board also approved the following Civil Service Substitute Appointments:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

HYACINTHE, ANDREA- *Area of Employment:* Substitute Part-time Cleaner; *Assignment:* Districtwide; *Salary:* \$15.45 hourly; *Effective Date:* 6/7/2023 pending Civil Service approval

LOVELL, SHELLY- *Area of Employment:* Substitute Part-time Cleaner; *Assignment:* Districtwide; *Salary:* \$15.45 hourly; *Effective Date:* 6/7/2023 pending Civil Service approval

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

CIVIL SERVICE
CHANGES IN
STATUS

CAPUTO, PAUL- *Area of Employment:* From: Cleaner Part-time Substitute To: Cleaner; *Assignment:* Alden Terrace School*; *Salary:* \$39,156 prorated; *Effective Date:* 6/7/2023 pending Civil Service approval (* Correction-Listed as Elmont Road)

The Superintendent recommends the following salary adjustment of the District Treasurer for the 2023-2024 school year.

CARRICK, LORI- *Area of Employment:* TABLED District Treasurer; *Assignment:* Elmont Road; *Salary:* From: \$40,000 To: \$45,000 *Effective Date:* 7/1/2023-6/30/2024

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>
Alexis Toles	Teacher Aide	6/7/2023	6/8/2023
Candice Hill	Teacher Aide	6/7/2023	6/8/2023
Destiny Lawes	Teacher Aide	6/7/2023	6/8/2023
Dolly Beharry-Harry	Teacher Aide	6/7/2023	6/8/2023
Ifat Jahan	Teacher Aide	6/7/2023	6/8/2023
Imani Charles	Teacher Aide	6/7/2023	6/8/2023
Laoni Jahan	Teacher Aide	6/8/2023	6/9/2023
Carlem Lopez	Food Service Helper	6/14/2023	6/15/2023

The Board approved the following Civil Service Retirements:

CIVIL SERVICE
RETIREMENTS

BARONE, ELLEN- *Area of Employment:* Teacher Aide; *Building Assignment:* Gotham Avenue School; *Effective Date:* 6/29/2023; *Service to District:* 29 years, 6 months

MARAGH, MARIE- *Area of Employment:* Teacher Aide; *Building Assignment:* Dutch Broadway School; *Effective Date:* 6/30/2023; *Service to District:* 24 years, 5 months

BIANCARDI, PHYLLIS- *Area of Employment:* Teacher Aide; *Building Assignment:* Covert Avenue School; *Effective Date:* 6/29/2023; *Service to District:* 24 years, 6 months

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Lastly, the Board approved the following Civil Service Resignations:

CIVIL SERVICE
RESIGNATIONS

ADVERBE, SAINT-HUBERT- *Area of Employment: Cleaner Part-Time Substitute; Building Assignment: District-wide; Effective Date: 5/15/2023; Service to District: 11 months; Reason: Personal*

BAPTISTE, RUTH- *Area of Employment: Teacher Aide; Building Assignment: Alden Terrace School; Effective Date: 6/28/2023; Service to District: 1 year, 6 months; Reason: Personal*

ALLEN, SCARDINA- *Area of Employment: Teacher Aide; Building Assignment: Alden Terrace School; Effective Date: 6/28/2023; Service to District: 6 years, 6 months; Reason: Personal*

VICARDI, DENISE- *Area of Employment: Teacher Aide; Building Assignment: Stewart Manor School; Effective Date: 6/2/2023; Service to District: 6 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/ 504 COMMITTEE RECOMENDATIONS

COMMITTEE ON
SPECIAL EDUCATIO
PRE-SCHOOL
SPECIAL EDUCATIO:
504 COMMITTEE
RECOMMENDATION

On a motion by Mr. Maffea, seconded by Ms. Garlick, 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 Ms. Garlick, the Board approved the following, with the exception of #6 (Contract extension between Envirosience and the District), which will be tabled for further discussion:

APPOINTMENT OF OFFICERS

APPOINTMENT OF
OFFICERS FOR 2023-
2024

We are asking the Board for approval of certain officers and appointments for the 2023-2024 school year, that would ordinarily be approved in the July reorganization meeting. The July Board meeting will take place on July 10th this year and certain positions need to be in place for the daily work of the District.

The Board approved the following appointments, effective July 1, 2023- June 30, 2024:

- A. Clerk of the Board- Diana Delahanty
- B. District Treasurer- Lori Carrick
- C. Central Registrar- Sharon Voitko

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- 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.

OTHER APPOINTMENTS AND AUTHORIZATIONS (effective July 1, 2023- June 30, 2024)

- F. Workers' Compensation Third Party Administrator - Wright Risk Management Company, LLC
- G. Excess Workers' Compensation - Wright Risk Management Company, LLC Insurance Broker
- H. Student Accident Insurance Broker - JJ Stanis (Philadelphia Insurance Companies)
- I. Property & Casualty Insurance Carrier - NYSIR (New York Schools Insurance Reciprocal)
- J. Life Insurance & Long-Term Disability Insurance Broker -Brown & Brown (Mutual of Omaha &The Hartford)
- K. Internal Claims Auditor - Denise Longobardi
- L. Legal Counsel - Bond, Schoeneck & King, PLLC
- M. Special Counsel (s) - Guercio & Guercio, LLP
- Mulholland Minion Davey McNiff & Beyrer
- N. Security Guard Services - Universal Protection Service, LP dba Allied Universal Security Services
- O. Business Consultant - Thomas W Galante, LLC
- P. Architect - H2M Architects & Engineers, Inc.
- Q. Capital Project Owners Representative/Clerk of the Works - Advanced Consulting Corp
- R. Accounting Services - Milagros Alt
- S. Enviroscience Consultants - Interim Acting Director of Facilities

OTHER
APPOINTME
AND
AUTHORIZA
FOR 2023-20

APPROVED MINUTES of the Elmont Board of Education

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School Purchasing Agent (effective July 1, 2023- June 30, 2024)

OTHER
APPOINTMENT
AND
AUTHORIZATIO
S FOR 2023-202

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.

CONTRACT EXTENSION BETWEEN ENVIROSCIENCE AND THE DISTRICT

CONTRACT
EXTENSION
BETWEEN
ENVIROSCIENCE
AND THE
DISTRICT-
TABLED

Be it resolved that the Board of Education extend the contract between the District and Enviroscience, to retain Mr. Paul Gus

rim Acting Director of Facilities, from July 1, 2023 through June 30, 2024.

EXTENDED SCHOOL YEAR STAFF

EXTENDED
SCHOOL YEAR
STAFF

The Board approved the employment of the following Substitute Teacher for the Extended School Year Program. The compensation will be \$358.00 per day, as per Teachers' contract.

Lisa Connor

The Board also approved the employment of the following Substitute Psychologist for the Extended School Year Program. The compensation will be \$358.00 per day, as per Teachers' contract.

Afshan Nasir

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The Board further approved the employment of the following additional personnel as ABA Teacher Aides for The Extended School Year Program. The Compensation will be \$18.00 per hour, as per Teacher Aides' contract. (Teacher Aides who will be assisting students with toileting needs will be paid at a rate of \$19.00 per hour as per the Teacher Aides' contract.)

EXTENDED
SCHOOL YEAR
STAFF

Chelsea Reshard
Christine Williams
Betsy Huertas
Glen Fraser
Courtney Mitchell
Claudia Amaya
Karen Petit-Frere
Alex Toussaint
Imani Charles

NURSES

The Board approved the employment of Agency Nurses for the Extended School Year Program July 31st – August 15th. (Fees are in accordance with current Related Services contract.)

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:

Kristin Biggin, GE Teacher
Christina Bove, GE Teacher
Dorene Cartwright, GE & SE Teacher
Kathryn Faster, GE & SE Teacher
Theresa Fisher, GE Teacher
Kristina Genova, GE Teacher
Jodi Goff, GE & SE Teacher
Emily Harvey, GE Teacher
Carolyn King, GE Teacher
Katelyn Klibowitz, GE Teacher
Jacqueline Koster, GE & SE Teacher
Maria Leva, GE & SE Teacher
Kim Schulze, GE & SE Teacher
Laurie Stadtman, GE Teacher
Ashlee-Kate Tisi, GE & SE Teacher
Juliana Yirka, GE Teacher
Alexandrea Anzalone, SE Teacher
Maria Antico, SE Teacher
Alyssa Barresi, SE Teacher
Jessica Baumgartner, GE & SE Teacher

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CSE/CPSE SUMMER STAFF- continued

CSE/CPSE
SUMMER STAF

Mary Belford, SE Teacher
Deborah Buchanan, SE Teacher
Kristin Cassar, SE Teacher
Lisa Connor, SE Teacher
Christina DeCastro, SE Teacher
Elizabeth DeMuria, SE Teacher
Kerrienne Eldora, SE Teacher
Lisa Italiano, SE Teacher
Laura Karmin, SE Teacher
Joy Levinn, SE Teacher
Corrine Peretz, SE Teacher
Andrea Poltorzycki, SE Teacher
Jacquelyn Walker, SE Teacher
Linda Beck, Speech Pathologist
Lauren Breuer, Speech Pathologist
Antonetta Ciminelli, Speech Pathologist
Vanessa DeGroot, Speech Pathologist
Victoria Catechis, Psychologist
Raina Lewis, Psychologist
Jill Madore, Psychologist
Afshan Nasir, Psychologist
Theresa Stanlewicz, Psychologist
Fanny Iglesias, Social Worker
Shaquan Robinson, Social Worker
Susana Gueli, ENL Teacher
Nicole Guglielmi, ENL & GE Teacher
Tara Hamilton, ENL & GE Teacher
Nicole Lovisa, ENL & GE Teacher
Patricia Loeffler, SE & GE Teacher
Joseph Pena, Guidance Counselor
Sandhya D'Souza, GE Teacher
Gina Colica, GE Teacher

AWARD OF CONTRACTS FOR ACADEMIC TUTORING, SKILLED NURSING STAFF SERVICES AND SPECIAL EDUCATION AND RELATED SERVICES CONTRACTS

AWARD OF
CONTRACTS FO
ACADEMIC
TUTORING,
SKILLED
NURSING STAFF
SERVICES AND
SPECIAL
EDUCATION ANI
RELATED
SERVICES
CONTRACTS

The Board approved the award of contracts for Academic Tutoring, Skilled Nursing Staff Services, and Special Education Evaluations and Related Services, for the period of July 1, 2023, through June 30, 2024 (this period includes the Extended School Year program in July and August 2023) for the vendors listed below, pending approval of submitted contracts:

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AWARD OF CONTRACTS-continued

Access 7 Services, Inc.
Achieve Beyond
All About Kids SLP, OT, PT, LMSW Psychology, PLLC
Alternative Tutoring Inc.
Always Compassionate Home Care
APEX Therapeutic Services
Blue Sea Educational Consulting, Inc.

AWARD OF
CONTRACTS FOR
ACADEMIC
TUTORING,
SKILLED NURSING
STAFF SERVICES
AND SPECIAL
EDUCATION AND
RELATED SERVICE
CONTRACTS

Clinical Staffing Resources
Corinthian Therapy Management Services, Inc.
Family Pediatric Home Care Div. of Tri-Borough Home Care Ltd.
Health Source Group, Inc.
Helpings Hands Licensed Behavior Analyst Services, PLLC dba Helping Hands Family
Horizon Healthcare Staffing
Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC
Maxim Health Care Staffing Services, Inc.
Metro Physical and Aquatic Therapy
Metro Therapy, Inc.
Mid Island Therapy Service dba All About Kids
New Direction Solutions, dba Bilingual therapies
New York Therapy Placement Services
NPORT Registered Nursing,
NPORT Physical and Occupational Therapy & Speech-Language Pathology Services
Soliant, Inc.
The S.E.E.D.S of The Willistons
Theralympic Speech
Trusting Hands Home Care Agency

SCHOOL PHYSICIAN AND HEALTHCARE SERVICES AGREEMENT:

The Board approved the School Physician and Healthcare Services for Students Agreement to Dr. Karl Friedman who will provide services as Medical Advisor for the students for the period of July 1, 2023, through June 30, 2024, at the rates set forth in the approved contract.

SCHOOL PHYSICIAN
AND HEALTHCARE
SERVICES
AGREEMENT

CONSULTANT TO CONDUCT DOT PHYSICALS

The Board approved the following consultants to conduct DOT physicals for bus drivers on an as needed basis from July 1, 2023 – June 30, 2024, at the rates set forth in the approved contract.

CONSULTANT TO
CONDUCT DOT
PHYSICALS

City MD Urgent Care
Franklin Primary Care, LLC

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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 AND LITERACY TEACHERS

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

RESOLVED, that the Board approved hourly payment to Building Substitute Teachers and Literacy Teachers at \$40.00 per hour for work performed beyond the normal school day. This authorization shall be effective from July 1, 2023 and continue until June 30, 2024.

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, 2023- August 15, 2023*)

Graziella Titone
Rokiatu Mujtabah

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, 2023- July 27, 2023*)

AnnaMaria Caputo
Maria Beltran

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

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 6, 2023.

FAMILY AND MEDICAL LEAVES OF ABSENCE

FAMILY AND
MEDICAL
LEAVES OF
ABSENCE

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

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<u>Name</u>	<u>Position</u>	<u>Duration of Leave</u>
Theresa Stanlewicz	Psychologist	2 months
Deborah Jean	Special Education	5 weeks
Monica Correll	Kindergarten	3 weeks

FAMILY AND
MEDICAL LEAVE:
OF ABSENCE

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 6, 2023.

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 6, 2023.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

SCHEDULE OF
DISBURSEMENTS
WARRANTS

On a motion by Ms. Capers, seconded by Mr. Maffea, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants #A-57-60 & 60; C-21; F-21; and H-16;" 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 Ms. Garlick, 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, 2023.

Motion Carried Unanimously

On a motion by Dr. Battle-Burkett, seconded by Mr. Maffea, 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 6, 2023.

INTRA-DISTRICT TRANSPORTATION CONTRACTS

INTRA-DISTRICT
TRANSPORTATION
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 2023-2024 school year.

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BID AWARDS-2023-2024 SCHOOL YEAR

**BID AWARDS I
2023-2024**

Bid # 7-23/24 Custodial Supplies

CUSTODIAL

- 10 items to I. Janvey
- 21 items to American Paper
- 6 items to Ocean
- 2 items to Mill Wiping
- 5 items to Central Poly
- 4 items to Healthy Clean
- 6 items to Danforth
- 71 items to J & F

Bid # 8-23/24 Painting Supplies & Paint to Elmont Paint

Bid # 9-23/24 Electrical Supplies

- 134 items to Aetna
- 11 items to Star & Son

Bid # 10-23/24 Plumbing Supplies

- 214 items to C & L
- 14 items to Victoria

SCHOOL MEALS BIDS

SCHOOL MEAL

Bid # 1-23/24	Bread:	Sapienza	10 items
Bid # 2-23/24	Ice Cream:	American Classic	10 items
Bid # 2-23/24	Snacks:	Total	21 items
		Jay Bee Distributors	18 Items
		Mivila	4 items
Bid # 3-23/24	Paper Goods & Cleaning Supplies:		79 items
		J & F Supply	24 items
		Appco	55 items
Bid # 4/23/24	Produce:	Total	43 items
		Driscoll Foods	9 items
		Krystal Fruit & Veg. (Arrow Produce)	41 items
Bid # 5-23/24	Milk & Dairy:	Cream O Land Dairy	17 items

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Bid # 6-23/24	Grocery:	Total	228 items
		Driscoll Foods	82 items
		Jay Bee Distributors	2 items
		JTM Food Group	2 items
		Mivila	135 items
		Nardone Bros.	3 items

SCHOOL MEALS
BIDS

In addition to the above, a request for recommendation for the following direct manufacturers for the processing of government commodity foods which will be shipped by the designated distributor (Fee for Service Products), for the period starting July 1, 2023 through June 30, 2024:

- Yangs 5th Taste Chicken Products
- Nardone Bros. Baking Cheese Products
- JTM Food Group Beef Products
- Michael Foods Eggs

BIND COVERAGE

BIND COVERAGE

The Board approved the District renew existing coverage with Arch for its July 1, 2023 to June 30, 2024 Excess Workers Compensation and Employer Liability Policy (brokered by Wright Risk Management, LLC), with a \$700,000 self-insured retention and \$2 million Employer Liability limit of \$2,000,000 per occurrence and in the aggregate, as per backup pages in the Board Book of June 6, 2023.

TAX ANTICIPATION RESOLUTION

TAX ANTICIPATION
RESOLUTION

TAX ANTICIPATION NOTE RESOLUTION OF ELMONT UNION FREE SCHOOL DISTRICT, NEW YORK, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2024.

RESOLVED BY THE BOARD OF EDUCATION OF ELMONT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Elmont Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$15,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

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- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2023 and ending June 30, 2024, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

TAX ANTICIPATI
RESOLUTION

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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

Analysis of Revenue – for the period ending April 30, 2023, appear in the backup pages of the Board Book of June 6, 2023.

ITEMS NOTED FC
THE MINUTES

ANALYSIS OF
REVENUE

APPROVED MINUTES of the Elmont Board of Education

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Schedule(s) of Receivables – as of April 30, 2023, appear in the backup pages of the Board Book of June 6, 2023. SCHEDULE OF RECEIVABLES

Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending April 30, 2023, appear in the backup pages of the Board Book of June 6, 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 April 30, 2023, appear in the backup pages of the Board Book of June 6, 2023. VARIOUS FUND TRIAL BALANCES

General Fund Cash Flow Statements- General Fund Cash Flow statements as of April 30, 2023, for the fiscal year appear in the backup pages of the Board Book of June 6, 2023. GENERAL FUND CASH FLOW STATEMENTS

General Fund – Fund Balance Estimate- General Fund Balance for the period ending May 31, 2023, appear in the backup pages of the Board Book of June 6, 2023. GENERAL FUND – FUND BALANCE ESTIMATE

Collateral Analysis- Bank collateral balances for period ending April 2023 appear in the backup pages of the Board Book of June 6, 2023. COLLATERAL ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending April 30, 2023, appear in the backup pages of the Board Book of June 6, 2023. SCHOOL MEALS PROFIT AND LOSS STATEMENT

Custodial/Transportation Overtime CUSTODIAL/TRANSPORTATION OVERTIME

<u>DEPARTMENT</u>	<u>MAY</u>	<u>YEAR TO DATE</u>
Transportation	\$ 4,192.06	\$ 54,111.16
Custodial	\$ 3,310.59	\$ 56,290.53
Maintenance	\$ 122.19	\$ 5,727.36
Total	\$ 7,624.84	\$ 116,129.05

VANDALISM TALLIES FOR APRIL 2023 VANDALISM TALLIES FOR APRIL 2023

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

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Mr. Rosner completed the Report of the Superintendent.

Mr. Rosner stated that a question came up at the previous meeting about the Bond Committee. The letter as well as the application was given to the Board and it will be posted on the website once it is approved. It will go on the website. It has been vetted by the Attorney and the Board. It is a Board of Education Committee.

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE IT

AUDIENCE:

AUDIENCE ITEM

The following community members participated in Audience Participation:

Rachelle Lewis
Sheldon Meikle
Debra Clark
Simmons Swaby
Shamika Simon
Julia Colvard Perry
Trisha Charles
Dwayne Palmer
Lynette Battle
John Smith
Ray Ramos
Trisha Wong
Aubrey Phillips
Shirley Wheeler Massey
Adrianna Jackson
Joyce Lynn
Rachelle Lewis
Terry Stead

NEXT MEETING

NEXT MEETING

Mr. Jaime invited everyone to join our next meeting on Monday, July 10, 2023 @ 8:00 PM at Elmont Road School.

The meeting adjourned at 10:30 PM to return to Executive Session.

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RETURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

On a motion by Mr. Maffea, seconded by Ms. Garlick, the Board adjourned the public portion of the meeting at 10:30 PM to reconvene in Executive Session to discuss collective bargaining, employment history of a particular individual and to seek legal counsel.

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

ADJOURNMENT

ADJOURNMENT

On a motion by Mr. Jaime, seconded by Ms. Garlick, the Board adjourned Public Session at 11:01 PM.

Yes – 5 No- 0 Abstain- 0
(Mr. Maffea and Dr. Cantara were not present for the vote)
Motion Carried

Submitted by,



August 8, 2023
Date Approved

Diana Delahanty
District Clerk