

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
OCTOBER 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, October 10, 2023, at Gotham Avenue School.

BOARD MEMBERS PRESENT: Nancy Garlick, President
Tiffany Capers, Vice President
Dr. Tameka Battle-Burkett
Sharon Earley Davis
Angel L. Ramos

ROLL CALL

BOARD MEMBERS ABSENT: Michael A. Jaime

ADMINISTRATIVE PERSONNEL PRESENT:

Al Harper	Interim Superintendent of Schools
David Spinnato	Assistant Superintendent for Curriculum and Technology
Dr. Wellinthon Garcia-Mathews	Director of 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

AUDIT COMMITTEE MEETING

The Audit Committee met at 6:30 PM.

AUDIT
COMMITTEE
MEETING

At the conclusion of the Audit Committee meeting, Ms. Early Davis made a motion to go into Public Session, seconded by Ms. Capers, at 7:05 PM.

Yes- 5 No- 0 Abstain- 0
Motion Carried Unanimously

PUBLIC SESSION

PUBLIC SESSION

On a motion by Mr. Ramos, seconded by Ms. Earley Davis, the Board voted to go into Executive Session for the purpose of seeking the advice of counsel at 7:06 PM.

Yes- 5 No- 0 Abstain- 0
Motion Carried Unanimously

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EXECUTIVE SESSION

EXECUTIVE
SESSION

On a motion by Ms. Garlick, seconded by Ms. Capers, the Board voted to reconvene in Public Session at 8:05 PM.

Yes – 4 (Mr. Ramos was not in attendance) No- 0 Abstain- 0
Motion Carried Unanimously

PUBLIC SESSION

PUBLIC SESSION

Ms. Garlick called the meeting to order at 8:08 PM.

Mr. Mingo, Principal of Gotham Avenue School, welcomed everyone to the October Board of Education meeting.

Mr. Mingo led the pledge of allegiance.

Mr. Mingo introduced Assistant Principals of Gotham Avenue School, Mr. Cavaliere and Ms. Stamidis.

Mr. Mingo turned the meeting over to Dr. Garcia-Mathews.

PLEDGE OF
ALLEGIANCE

PRESENTATION OF AWARDS FOR OUTSTANDING NYSESLAT SCORES

PRESENTATION
OF NYSESLAT
AWARDS

Dr. Garcia-Mathews stated that 109 students achieved commanding scores on the NYSESLAT exams and are now proficient.

Dr. Garcia-Mathews turned the meeting over to the Principals who presented awards to the individual students, from their schools, for their achievements.

PRESENTATION TO THE BOARD

PRESENTATION
TO THE BOARD

Mr. Bambrick, Ms. Ambrosino and Ms. Wollweber, (EETA representatives), presented the Board with certificates from the Teachers' Union. To honor and acknowledge the Board Trustees, EETA contributed to the Bruce Metzger Fund (in the name of each Board Member). Each school library will receive books for the children to read. Thank you for all you do.

Mr. Mingo invited the Principals and the students from each building to join him in presenting the Board of Education Members with hand-made cards to thank them for their dedication to the Elmont District.

There was a brief recess at 8:28 PM. The meeting resumed at 8:36 PM.

Ms. Garlick welcomed everyone to the October Board meeting.

Ms. Garlick stated that Dr. Cantara resigned from his position on the Board. The Board and the Community would like to thank him for his 7 years of service on the Board.

RESIGNATION
OF
DR. CANTARA

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APPROVAL OF THE AGENDA

**APPROVAL OF THE
AGENDA**

On a motion by Ms. Capers, seconded by Ms. Earley Davis, the Board approved the agenda, which was distributed to the audience, as follows:

Yes – 5 No- 0 Abstain- 0
Motion Carried Unanimously

VOTING ON THE MINUTES

**VOTING ON THE
MINUTES**

On a motion by Ms. Earley Davis, seconded by Ms. Capers, the Board voted on the minutes of the Regular Meeting of September 12, 2023, as follows:

Yes- 2 (Ms. Garlick, Ms. Earley Davis)
No- 1 (Mr. Ramos)
Abstain- 2 (Dr. Battle-Burkett, Ms. Capers)
Motion Failed

PRESIDENT'S REMARKS

**PRESIDENT'S
REMARKS**

Ms. Garlick recognized and congratulated the custodians for National Custodian Day on October 2nd. October 5th was World Teachers Day and October 6th was National Coaches Day. We thank all of you for your service in our District.

VICE PRESIDENT'S REMARKS

**VICE PRESIDENT'S
REMARKS**

Ms. Capers stated there is so much to celebrate in October. Custodian appreciation day was October 2nd. We are at the tail end of Hispanic Heritage Month which ends on the 15th of this month; Domestic Violence Awareness Month is this entire month; and this is Breast Cancer Awareness Month.

Ms. Capers thanked all of our teachers and staff. We couldn't do this without you. She thanked the custodial staff that got us into our buildings after all the heavy rain we've been having.

Ms. Capers thanked the parents for their continued support and reminded them to drive safely.

Ms. Capers stated that Sewanhaka High School did not send a report this month.

REPORT OF THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT

**REPORT OF THE
SCHSD**

Mr. Ramos gave the Report of Elmont Memorial High School:

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September 20th- Senior parent night was held by our school counseling team and over 100 senior families attended. They heard about the college process and new laws that impact applications.

REPORT OF THE
SCHSD

September 23rd- Homecoming was a special day even though the torrential rain forced us to cancel the parade and we lost the game. We had the band play in the gym during halftime and we announced the Royalty Court. The Hall of Fame induction ceremony was beautiful, and the alumni visitors and honorees and their families complimented our students who gave them tours and escorted them around the building.

ELMONT MEMORIAL
HIGH SCHOOL

September 26th- Our blood drive collected 135 pints... saving 405 lives!

September 28th- We had a wonderful *Meet the Teacher Night* for our middle school students with over 100 families attending. It was very well received as they got help with technology. They sat in classrooms and spoke to the teachers to find out about the curriculum that is being taught in the middle school.

October 2nd- Elmont Memorial High School participated in the district college fair held at Sewanhaka High School. Our counselors were there helping students and families. We had over 150 representatives from colleges all around the country talking to students and families.

Our students in volleyball, soccer and football have been crushing it on the field and on the court.

October 5th- Nassau County Legislature Carriè Solages and Assemblywoman Michaelle C. Solages were interviewed by a select group of seniors for their Civic Readiness Project.

October 6th- The Global Jazz Orchestra, under the direction of Ms. Torres, played at Jazz Day at SUNY Purchase. The students got a campus tour, a workshop with the director of the jazz program at Purchase and got to perform as part of the University's Jazz Concert.

Music, Theatre, and Art students attended Adelphi's "Day of the Arts" on Friday, October 6th. They attended a full day of workshops in their chosen discipline and got a tour of Adelphi's arts facilities.

October 6th- We announced our valedictorian and salutatorian.
Valedictorian, Yusef Lateef (103.3) and our Salutatorian, Danielle Sattaur (103.1).

Upcoming events

October 13th- Dig Pink volleyball game and fundraiser for Breast Cancer Awareness Month

October 15th- Making Strides Against Breast Cancer Walk at Jones Beach

October 16th -17th- senior pictures

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October 18th- PSAT day two-hour delay start for grades 7-10 and 12
Newsday Marching band Festival

AUDIENCE ON AGENDA:

AUDIENCE ON
AGENDA

Sheldon Meikle

BOND COMMITTEE UPDATE

BOND COMMITTEE
UPDATE

Ms. Capers stated that the Bond Committee met on Thursday, October 5th. All were present. The next meeting is Wednesday, November 8th and we plan to tour one of the buildings to see some of the work in progress.

CORRESPONDENCE:

CORRESPONDENCE

We received a letter from Mr. Phillips. The Board is aware of the letter.

REPORT OF THE ATTORNEY:

REPORT OF THE
ATTORNEY

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

Ms. Gomez asked stated that the Audit Committee met earlier this evening. The Audit Committee made the following recommendations to the Board for consideration:

Be it resolved that the Board of Education hereby approve and accept the recommendation made by the Audit Committee to Accept the Independent Auditor's Report, Financial Statements, Supplementary Information, Management's Discussion and Analysis, and related reports for the year ended June 30, 2023.

On a motion by Ms. Capers, seconded by Ms. Garlick, the Board accepted the Audit Committees recommendation to Accept the Independent Auditor's Report, Financial Statements, Supplementary Information, Management's Discussion and Analysis, and related reports for the year ended June 30, 2023, as follows:

APPROVAL OF
THE AUDIT
COMMITTEE'S
RECOMMENDATION

Yes- 5 No-0 Abstain- 0
Motion Carried Unanimously

Ms. Gomez asked whether or not the Board would accept the Audit Committee's recommendation to retain Nawrocki Smith LLP for fiscal year ending June 30, 2024.

On a motion by Ms. Garlick, seconded by Mr. Ramos, the Board voted to accept the Audit Committee's recommendation to retain Nawrocki Smith LLP for the fiscal year ending June 30, 2024, as follows:

Yes- 5 No-0 Abstain- 0
Motion Carried Unanimously

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That concluded the attorney's report.

Ms. Garlick then turned the meeting over to Mr. Harper for the Report of the Superintendent.

REPORT OF THE SUPERINTENDENT

REPORT OF THE
SUPERINTENDENT

Good evening. Mr. Harper introduced Mrs. Melissa Polzella to the audience. Mrs. Polzella was appointed as Assistant Principal of Clara H. Carlson School by the Board of Education on October 3, 2023.

Mr. Harper then gave the Report of the Superintendent.

On a motion by Ms. Capers, seconded by Ms. Earley Davis, the Board approved the following Professional Leave of Absence:

PROFESSIONAL
LEAVE OF
ABSENCE

SALEMBIER, JENNIFER- *Area of Employment: AIS; Building Assignment: Dutch Broadway School; Effective Date: 2/29/2024-5/30/2024 unpaid*; Reason: FMLA & District Child Rearing Leave; Service to District: 13 years*

*Includes Family and Medical Leave from 2/29/2024-5/30/2024 unpaid

The Board approved the following Professional Appointments:

PROFESSIONAL
APPOINTMENTS

QUINONES, AMANDA- *Area of Employment: Literacy; Building Assignment: Dutch Broadway School; Salary: \$42,000 (\$240 per day for additional 5 days after 6/20/2024); Certification: Literacy B-6/Childhood Education 1-6/ Early Childhood Education B-2; Effective Date: 10/11/2023-6/20/2024 (+5 additional days); Probationary Period: No probation and no tenure involved*

CONNELLY, NICOLE- *Area of Employment: Elementary-Building Substitute; Building Assignment: Covert Avenue School; Salary: \$42,000; Certification: Childhood Education 1-6; Effective Date: 10/12/2023-6/20/2024; Probationary Period: No probation and no tenure involved*

Lastly, the Board approved the following Professional Resignation:

PROFESSIONAL
RESIGNATION

SHATESKY, TYLER- *Area of Employment: School Psychologist; Building Assignment: Covert Avenue School; Effective Date: 8/25/2023; Service to District: 3 years*

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

Yes- 4 No- 0 Abstain- 1 (Mr. Ramos)
Motion Carried

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On a motion by Ms. Capers, seconded by Ms. Earley Davis, the Board approved the following Civil Service Appointments:

CIVIL SERVICE
APPOINTMENTS

PIERRE, LICENIE- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Alden Terrace School; Effective Date: 9/26/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

DISALVO, DANIELA- *Area of Employment: Teacher Aide; Salary: \$20.60 hourly; Building Assignment: Stewart Manor School; Effective Date: 9/26/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

ST. LOUIS, KEBRINA- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Clara H. Carlson School; Effective Date: 9/26/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

HARRISON, KRISTAL- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Alden Terrace School; Effective Date: 10/2/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

ZAHID, IGRA- *Area of Employment: Teacher Aide; Salary: \$20.60 hourly; Building Assignment: Clara H. Carlson School; Effective Date: 10/2/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

LEWIS, SHANIA- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Clara H. Carlson School; Effective Date: 10/10/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

BLASICH, LAUREN- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Covert Avenue School; Effective Date: 10/2/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

SHELILER, TRINA- *Area of Employment: Teacher Aide; Salary: \$20.60 hourly; Building Assignment: Covert Avenue School; Effective Date: 10/2/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

MURIEL, MARIA- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Dutch Broadway School; Effective Date: 10/2/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

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SCARDILLO-MARIANI, CRISTINA- *Area of Employment: Teacher Aide; Salary: \$20.60 hourly; Building Assignment: Covert Avenue School; Effective Date: 9/26/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

CIVIL SERVICE
APPOINTMENTS

HUNTER, TANIA- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Dutch Broadway School; Effective Date: 10/2/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

LOVO, LESLY- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Dutch Broadway School; Effective Date: 10/2/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

HOUSNI, SALMA- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Gotham Avenue School; Effective Date: 10/2/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

BHATTARAI, PRABIN- *Area of Employment: Teacher Aide; Salary: \$20.60 hourly; Building Assignment: Stewart Manor School; Effective Date: 10/2/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

GOLDBERG, PAULA- *Area of Employment: Teacher Aide; Salary: \$20.60 hourly; Building Assignment: Gotham Avenue School; Effective Date: 9/26/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

DOLCE, TANIA- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Dutch Broadway School; Effective Date: 10/2/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

GRIFFITH, LUCIANA- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Alden Terrace School; Effective Date: 10/2/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

LANCASTER, ZOE- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Stewart Manor School; Effective Date: 10/2/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

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CIVIL SERVICE
APPOINTMENTS

TRIPPETT, KENYA- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Clara H. Carlson School; Effective Date: 10/2/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

GUTIERREZ, KATHERINE- *Area of Employment: Teacher Aide; Salary: \$20.60 hourly; Building Assignment: Gotham Avenue School; Effective Date: 10/2/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

JOHN, HANNAH- *Area of Employment: Teacher Aide; Salary: \$20.60 hourly; Building Assignment: Dutch Broadway School; Effective Date: 10/11/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

MINOTT, CHANSE- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Dutch Broadway School; Effective Date: 10/11/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

MARTINEZ, LIDIA JAZMIN- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Clara H. Carlson School; Effective Date: 10/2/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

HOUSSAIN, SAIMA- *Area of Employment: Teacher Aide; Salary: \$20.60 hourly; Building Assignment: Clara H. Carlson School; Effective Date: 10/11/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

LYN, DENISE *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Dutch Broadway School; Effective Date: 10/11/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

MICHEL, CLIVENSKY- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Clara H. Carlson School; Effective Date: 10/11/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

WILLIAMS-CHUNG, KATHERINE- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment: Covert Avenue School; Effective Date: 10/11/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

BARCIA, GLEVER- *Area of Employment: Teacher Aide; Salary: \$20.60 hourly; Building Assignment: Gotham Avenue School; Effective Date: 10/11/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

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GORDON, ANGEL- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment; Clara H. Carlson School; Effective Date: 10/11/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

CIVIL SERVICE
APPOINTMENTS

MITCHELL, PHYLLIS- *Area of Employment: Teacher Aide-Special Education; Salary: \$22.45 hourly; Building Assignment; Gotham Avenue School; Effective Date: 10/11/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

BROOKS, KIMBERLY- *Area of Employment: Account Clerk; Salary: \$51,520; Building Assignment; Elmont Road; Effective Date: 10/11/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

OBAS, ROSE- *Area of Employment: Bus Attendant; Salary: \$26.80 hourly; Building Assignment; Transportation; Effective Date: 10/11/2023 pending Civil Service approval; Probationary Period: 26 weeks from Civil Service approval*

The Board also approved the following Civil Service Substitute Appointments:

CIVIL SERVICE
SUBSTITUTE
APPOINTMENTS

LENNON, NESHA- *Area of Employment: Food Service Part-time Substitute; Salary: \$15.70 hourly; Building Assignment; Elmont Road; Effective Date: 10/11/2023 pending Civil Service approval*

REID, ALTON- *Area of Employment: Cleaner Part-time Substitute; Salary: \$15.45 hourly; Building Assignment; Elmont Road; Effective Date: 10/11/2023 pending Civil Service approval*

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

CIVIL SERVICE
CHANGES IN STATUS

MIAN, RUKSHANA- *Area of Employment: Teacher Aide: Change: From: Teacher Aide To: Teacher Aide-Special Education; Salary: \$24.80 hourly; Building Assignment; Alden Terrace School; Effective Date: 10/11/2023; Probationary Period: 26 weeks*

FAROOQ, TEHMINA- *Area of Employment: Teacher Aide: Change: From: Teacher Aide To: Teacher Aide-Special Education; Salary: \$24.25 hourly; Building Assignment; Alden Terrace School; Effective Date: 10/11/2023 pending Civil Service approval; Probationary Period: 26 weeks*

ABELA, PATRICIA- *Area of Employment: Clerical: Change: From: Senior Typist-Clerk To: Account Clerk; Salary: \$59,875; Building Assignment; Elmont Road; Effective Date: 10/11/2023 pending Civil Service approval; Probationary Period: 26 weeks*

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

CIVIL SERVICE
CHANGES IN
STATUS

<u>Name</u>	<u>Classification</u>	<u>End Probation</u>	<u>Effective</u>
Patricia Fleming-Jackson	Assistant Bus Dispatcher	10/6/2023	10/7/2023
Kelly Padilla	Teacher Aide	10/16/2023	10/17/2023
Gabrielle White	Teacher Aide	10/17/2023	10/18/2023
Christine Williams	Teacher Aide	10/19/2023	10/20/2023

The following employee turned down the job before starting but was Board approved.
Elmitor Pierre Louis – Bus driver 10 month (approved at the September 12th meeting.)

The Board approved the following Civil Service Termination:

CIVIL SERVICE
TERMINATION

TAYLOR, LATIF- *Area of Employment: Cleaner; Building Assignment; Dutch Broadway School; Effective Date: 10/11/2023; Service to District: 2 years*

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

Yes- 4 No- 0 Abstain- 1 (Mr. Ramos)
Motion Carried

COMMITTEE ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION/504

COMMITTEE ON
SPECIAL
EDUCATION/
PRESCHOOL
SPECIAL
EDUCATION/ 504
COMMITTEE
RECOMMENDATIONS

On a motion by Ms. Capers, seconded by Mr. Ramos, 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 accommodations.

Motion Carried Unanimously

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

AWARD OF CONTRACTS FOR SPECIAL EDUCATION AND RELATED SERVICES CONTRACT

AWARD OF
CONTRACTS FOR
SPECIAL
EDUCATION AND
RELATED
SERVICES
CONTRACT

The Board awarded 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 for the vendor listed below, pending approval of submitted contract:

Caryl Oris, MD – Psychiatric Services

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COMPENSATORY TIME

COMPENSATORY
TIME

The Board approved compensatory time for Jill Madore and Erica Dubow to conduct evening ABA parent training sessions, effective July 1, 2023. The compensation will not exceed 15 hours for the school year.

GIFT TO THE DISTRICT

GIFT TO THE
DISTRICT

The Board approved a donation of \$128.00 from *Stop & Shop's Community Bag Program* to *Gotham Avenue School*.

See backup pages in the Board Book of October 10, 2023 about the above donation.

CONSULTANT

CONSULTANT

The Board is asked to approve Ay McCoy, visiting author, to work with 3rd- 6th Grade Students at Covert Avenue School. Ms. McCoy will facilitate two assemblies to support Autism Awareness Month. See backup pages in the Board Book of October 10, 2023.

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

Motion Carried Unanimously

ITEMS NOTED FOR THE MINUTES

ITEMS NOTED FOR
THE MINUTES

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 in the Board Book of October 10, 2023.

WORKERS' COMPENSATION

WORKERS'
COMPENSATION

Employees who are on leave of absence due to Workers' Compensation cases still pending are enclosed in the Board Book of October 10, 2023.

FAMILY AND MEDICAL LEAVES OF ABSENCE

FAMILY AND
MEDICAL LEAVE
OF ABSENCE

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

<u>Name</u>	<u>Position</u>	<u>Duration of Leave</u>
Christine Talbot	Elementary-Grade 3	2 weeks
MaryJane Havrylkoff	Teaching Assistant	6-8 weeks

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BUDGET TRANSFERS UNDER \$5,000

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

Requests for Budget Transfers under \$5,000 approved by the Superintendent of Schools since the last Board meeting are enclosed in the Board Book of October 10, 2023.

SCHEDULE OF DISBURSEMENTS AND WARRANTS

**SCHEDULE OF
DISBURSEMENTS
AND WARRANTS**

On a motion by Ms. Capers, seconded by Mr. Ramos, the Board approved the backup booklet entitled "Schedule of Disbursements and Warrants # A-9-14; C-3-5; F-3-5; and H-2-3;" which is filed in the "bulky" document file.

Motion Carried Unanimously

TREASURER'S REPORT

**TREASURER'S
REPORT**

On a motion by Ms. Capers, seconded by Mr. Ramos, the Board also received the Report of the Treasurer for the General Fund, Capital Fund, the Lunch Fund, the Trust and Agency Fund, Payroll, Special Aid Fund and Capital Bond Fund as of August 31, 2023.

Motion Carried Unanimously

On a motion by Ms. Earley Davis, seconded by Mr. Ramos, the Board approved the following Business Items:

BUDGETARY TRANSFERS OVER \$5,000

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

The Board authorized budgetary transfers over \$5,000, as per backup pages in the Board Book of October 10, 2023.

BUDGET CALENDAR FOR 2024-2025

**BUDGET CALENDAR
FOR 2024-2025**

The Board approved the proposed 2024-2025 budget calendar, as per pages in the Board Book of October 10, 2023.

Yes- 4 No- 0 Abstain- 1 (Ms. Capers)
Motion Carried

ITEMS NOTED FOR THE MINUTES:

**ITEMS NOTED FOR
THE MINUTES**

Monthly Revenue Status Report – Analysis of Revenue for the period ending August 31, 2023 appear in the backup pages of the Board Book of October 10, 2023.

**MONTHLY REVENUE
STATUS REPORT**

Schedule of Receivables – as of August 31, 2023, appear in the backup pages of the Board Book of October 10, 2023.

**SCHEDULE OF
RECEIVABLES**

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Monthly Appropriation Status Report- General, Capital and Special Aid Appropriation Status Reports for the period ending August 31, 2023 appear in the backup pages of the Board Book of October 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 August 31, 2023 appear in the backup pages of the Board Book of October 10, 2023. VARIOUS FUND TRIAL BALANCES

General Fund Cash Flow Statements- General Fund and Special Aid Fund Cash Flow statements as of August 31, 2023 for the fiscal year appear in the backup pages of the Board Book of October 10, 2023. GENERAL FUND CASH FLOW STATEMENTS

General Fund – Fund Balance Estimate- General Fund Balance for the period ending June 30, 2023 audited appear in the backup pages of the Board Book of October 10, 2023. GENERAL FUND- FUND BALANCE ESTIMATE

Collateral Analysis- Bank collateral balances for period ending August 2023 appear in the backup pages of the Board Book of October 10, 2023. COLLATERAL ANALYSIS

School Meals Profit and Loss Statement- School Lunch Profit and Loss Statement for the period ending August 31, 2023 appear in the backup pages of the Board Book of October 10, 2023. SCHOOL MEALS PROFIT AND LOSS STATEMENT

Custodial/Transportation Overtime CUSTODIAL/ TRANSPORTATION OVERTIME

DEPARTMENT	SEPTEMBER	YEAR TO DATE
Transportation	\$ 5,471.15	\$ 6,463.50
Custodial	\$ 7,785.45	\$ 11,851.75
Maintenance	\$ 765.20	\$ 765.20
Total	\$14,021.80	\$ 19,080.45

VANDALISM TALLIES FOR AUGUST 2023 VANDALISM TALLIES FOR AUGUST 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
Year-to-Date	\$ 0
Previous Year-to-Date	\$ 0

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
OCTOBER 10, 2023

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Mr. Harper completed the Report of the Superintendent.

ANNOUNCEMENTS: None

ANNOUNCEMENTS

COMMITTEE REPORTS AND INFORMATIONAL ITEMS: None

COMMITTEE REPORTS
AND INFORMATIONAL
ITEMS

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: Mr. Ramos asked that the Board interview two internal candidates and one outside candidate when they are involved in the interview process.

NEW BUSINESS

LEGISLATIVE ITEMS: None

LEGISLATIVE ITEMS

ITEMS FOR FUTURE CONSIDERATION: None

ITEMS FOR FUTURE
CONSIDERATION

AUDIENCE:

AUDIENCE

Dwayne Palmer
John Smith
Sheldon Meikle
Lynette Battle
Michael Anderson
Adrianna Jackson
Ms. Crick
Candice Hill-Jiggets

NEXT MEETING:

NEXT MEETING

Ms. Garlick announced that the next Board of Education Meeting will be Tuesday, November 14, 2023 @ 8:00 PM, at Covert Avenue School.

Mr. Ramos stated that he submitted his letter of stepping down.

RECONVENED IN EXECUTIVE SESSION:

RECONVENE IN
EXECUTIVE SESSION

On a motion by Mr. Ramos, seconded by Ms. Earley Davis the Board voted to return to Executive Session to discuss the appointment of a particular person or company and to receive advise of legal counsel at 9:36 PM.

Motion Carried Unanimously

ADJOURNMENT

ADJOURNMENT

On a motion by Ms. Capers, seconded by Dr. Battle-Burkett, the Board adjourned Executive Session at 10:12 PM.

APPROVED MINUTES of the Elmont Board of Education

REGULAR MEETING
OCTOBER 10, 2023

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Yes – 4 (Mr. Ramos was not in attendance) No- 0 Abstain- 0
Motion Carried Unanimously

Submitted by,



November 14, 2023
Date Approved

Diana Delahanty
District Clerk