

In addition the K-12 Directors should be Directors of Secondary Education in their respective subject areas. Mr. Georges suggested that the District should run the summer and alternative High School Programs instead of Nassau BOCES.

Mr. Sharpe thanked everyone for coming. Every Board member received a list of dates and time when they will visit every building in the District with the respective Principal to review capital budget requests. This is the beginning of the process for the Capital Budget. The District had a Spelling Bee for students' grades 3-8 and he was very impressed with the fantastic ability of these young spellers. He mentioned the excellent Martin Luther King Performances in the District and he asked everyone to attend any of them.

COMMENTS OF THE PUBLIC

Comments, questions and concerns regarding whether the contingency fees for the Bond are included in the current figure in the Bond or is it negotiable; two community members had been interviewed by *Newsday* and they were told that the article would appear in tomorrow's paper; what is our policy on illegal students and how many illegal students do we have and how is the situation resolved; the consequences if a District is out of compliance; more AP Technology in the schools; improve student results; the impact of the Charter Schools; additional counselors in the schools; more bi-lingual staff; and more Assistant Principals were raised by Ms. Olga Hernandez, Ms. C. Desiree, Mr. Paul Gibson, Ms. A. Blanco-Harvey, and Ms. P. Harris

BOARD OF EDUCATION ACTION CURRICULUM

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. James Sharpe, seconded by Dr. Mangum and carried unanimously, WHEREIN, it was

RESOLVED that approval was granted as follows:

Approval for the Uniondale High School class of 2018 to participate on a trip to Boston, MA on May 18-20, 2018. No cost to district – Student expenses.

Approval for ten Key Club students to attend the Leadership Training Conference to be held on March 23-25, 2018 in Albany, NY. Cost to district – Approximately \$8,500.

PERSONNEL PROFESSIONAL DEVELOPMENT

Richard Gagliardi, Michael Howay and Christopher Schiro to attend The Cradle of Aviation Professional Development Day Program to be held on January 29, 2018. No cost to District.

Lolette Derrick and Tamara Green to attend a Professional Development Day on January 29, 2018 at the Woodland Middle School on January 29, 2018. No cost to District.

Shawn-Lisa Torres to attend a "Focusing on the Mental Health Components of The New York State Health Curriculum" seminar to be held on January 29, 2018 at Nassau BOCES. No cost to District.

Crystal Byrne to attend a Middle School Social Studies session at Nassau BOCES on January 31, 2018. No cost to District.

Nadra Lipka to attend a LICEE-Supporting Equity-Driven Instructional and Facilitative Leaders" workshop to be held on February 8, 2018 at Nassau BOCES. No cost to District.

Iraida Bodre, Dr. Samantha L. Dias-Lacy and Ana Ritter to attend a "Cultivating District Leadership to Build Systems for English Language Learner and Multilingual Learner Success in New York" seminar to be held in Castleton-On-Hudson, NY on February 26-27, 2018. No cost to District. – Title III Grant Funded – F2110.407.18.0293.

Rosalba Rocchio to attend "The Evaluator Implementation Support Network Meeting" to be held on March 1, 2018 at Eastern Suffolk BOCES

Marsha Williams to attend an “Amplifying Student Voice Using Flipgrid” workshop to be held on March 13, 2018 at Nassau BOCES. No cost to District.

Pierre Rancy to attend the NYS Association for Bilingual Education to be held on March 15-17, 2018 in Melville, NY. No cost to District – Grant funded – Title III-F2110.407.18.0293.

Carolyn Caruso to attend the LI Mathematics Conference at SUNY Old Westbury on March 16, 2018. Cost to District.

Dayna Natter and Amanda Ross to attend a “Preparing ELLs for the NYS ELA Regents and Beyond” workshop to be held on March 16, 2018. No cost to District.

Jennifer Lofaso, Miguel Perez, Estrella Olivares-Orellana and Cynthia Reyes to attend the “NYS Association of Bilingual Education” Conference to be held on March 16, 2018 – No cost to District – Title III Grant funded – F2110.407.18.0293.

Michele Fowler and Cerise Little to attend the “7th Annual National Evidence Based School” Conference to be held at the NY Institute of Technology in New York City. No cost to District – F211.407.18.4215 Elementary Counseling Grant.

Nadra Lipka to attend the “LICEE-Creating Motivated, Engaged and Curious Learners” workshop to be held on March 20, 2018 at Nassau BOCES.

Donna Smith to attend the “101 Therapy Strategies to Increase Your Effectiveness as an SLP” seminar to be held on March 27, 2018. Cost to District: \$289 Registration Fee and Transportation. (A2250-400-0004-400)

FACULTY PERSONNEL

Upon the recommendation of the Superintendent of schools, motion was made by Mr. James Sharpe, seconded by Dr. Terri Mangum and carried unanimously, WHEREIN it was:

RESOLVED, that approval was granted as follows:

Request by Carolyn McGinn, a kindergarten teacher at Grand Avenue, for an FMLA effective January 16, 2018 to April 20, 2018.

Request by Alida Belfond, a teacher at Turtle Hook Middle School, for an FLMA effective March 9, 2018 to June 15, 2018.

Request by Christine Taylor, an Elementary teacher at Northern Parkway Elementary School for an FMLA effective January 8, 2018 to April 13, 2018.

Resignation by Angela Hecht, a Permanent Substitute at Lawrence Road Middle School, effective January 23, 2018.

Resignation by Wilmina Sainbert, a per diem Substitute Teacher, effective January 16, 2018.

Resignation by Dwayne Thacker, a Permanent Substitute Teacher at Lawrence Road Middle School effective January 19, 2018.

Appointment of Lauren Sigler as a Substitute Teacher at Turtle Hook Saturday Learning Academy.

Approval of Christina Pardo as a Bilingual and Reading Support Tutor for the Walnut Street Elementary School. The rate of pay will be \$42.93 per hour. Payment will be made from the 17/18 Title III LEP Professional Salary F2110.120.18.0293.

Approval of the following Smith Street Elementary Teachers for ELL after school or pre-school tutoring:

<u>ACTIVITY</u>	<u>TEACHER(S)</u>	<u>DATES</u>	<u>TIMES</u>
Essential Skills Company Program	Kent Armstrong, Caroline Gromling, Maria Kassman, Gina Rinaldu	Tuesdays, Wednesdays, Thursdays	7:30am-8:30 am
NYSESLAP PREP	Maria Kassman, Yazmin Kazin, Cynthia Reyes	TBA	7:30am-8:30 am
Our ENL Students	Maria Kassman, Yazmin Kazin, Cynthia Reyes	TBA	7:30am-8:30am
Parent-Child-ENL Orientation	Judith Abelenda, Maria Kassman, Cynthia Reyes, Stephanie Stephensen (Creole Translator)	Thursdays	3:30pm-5:30pm
Families will use "Apps" To practice literacy skills	Judith Abelenda, Kent Armstrong, Maria Kassman, Yazmin Yazin, CVynthia Reyes, Stephanie Stephenson (Creole Translator).	TBA	3:30pm-5:30pm

Approval for the following additional teachers for the Saturday Learning Academy at Lawrence Road Middle School.

<u>STAFF MEMBER'S NAME</u>	<u>POSITION</u>
Lashera Smith	Teacher
Jessica Jean-Baptiste (Blake)	Teacher

SUPPLEMENTARY PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. James Sharpe, seconded by Dr. Terri Mangum and carried unanimously, WHEREIN it was:

RESOLVED that approval was granted as follows:

Appointment of Adi Zych Poplarado as a part-time Teaching Assistant assigned to Grand Avenue School, effective January 31, 2018. Annual Salary \$13,972 Step 1/Class IV; not to exceed 3 ½ hours per day, five days per week.

NON-FACULTY PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by Dr. Terri Mangum, seconded by Mr. James Sharpe and carried unanimously, WHEREIN it was:

RESOLVED that approval was granted as follows:

Request by Clifford Brown, a full-time Security Aide, for an FMLA effective January 11, 2018 to March 30, 2018. (Anticipated date of return January 30, 2018).

Request by Virginia Williams, a Typist Clerk at CSE, for an FMLA effective January 30, 2018 to April 20, 2018. (Expected date of return March 12, 2018).

Probationary appointment of Cynthia Hughes as a Clerk Typist assigned to Uniondale High School; effective February 26, 2018 to August 10, 2018; at a salary of \$36,473 (pro-rated) - Class C/Step 1.

Probationary appointment of Robert Rytell, a Head Custodian 1 assigned to Grand Avenue Elementary School effective February 26, 2018 to August 10, 2018; at a salary of \$55,812. (pro-rated) – Step 1.

Probationary appointment of Jean Sinois as a part-time cleaner assigned to Uniondale High School; effective February 5, 2018 to July 20, 2018; at a salary of \$21,294 annual (pro-rated). Step 1. Not to exceed 17 ½ hours per week.

Appointment of Jorge Gonzalez as a part-time Security Aide assigned to District, effective February 5, 2018; at a salary of \$16.50 per hour.

Appointment of Trudy Wellington as a part-time Security Aide assigned to District, effective February 5, 2018; at a salary of \$16.50 per hour.

Appointment of Christopher Sarduy as a part-time Security Aide assigned to District, effective February 5, 2018; at a salary of \$16.80 per hour.

Appointment of Yves Nellan as a part-time Security Aide assigned to District, effective February 5, 2018; at a salary of \$16.80 per hour.

Appointment of Razetta Thornton as a part-time Security Aide assigned to Uniondale High School effective February 5, 2018; at a salary of \$16.80 per hour.

Appointment of Phyllis Neal as a Lunch Monitor assigned to Lawrence Road Middle School effective February 5, 2018; at a salary of \$19.42 per hour – not to exceed 3 ¼ hours per day/5 days per week.

Resignation by Razettar Thorton, a Lunch Monitor at Uniondale High School effective January 29, 2018.

SUBSTITUTE PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. James Sharpe, seconded by Dr. Terri Mangum and carried unanimously, WHEREIN it was:

RESOLVED that approval was granted for the following:

<u>Substitute Teacher</u>	<u>Certification</u>	<u>Rate of Pay</u>	<u>Work Limit</u>
Kelly Amarante	Non-certified	\$110.00 per day	Unlimited
Arnette Barnes	Special Education	\$115.00 per day	Unlimited
Christina Carey	Special Education	\$115.00 per day	Unlimited

*Limited to 40 days, pending proof of working toward Certification.

*Unlimited – Certified or working toward Certification

<u>Security Aide P/T Sub</u>	<u>Rate of Pay</u>
Angelyn McQueen	\$15.17 per hour
Brenda Thomas	\$15.17 per hour
Hector Collazo	\$15.17 per hour

Motion was made by Mr. James Sharpe, seconded by Dr. Terri Mangum and carried unanimously to adjourn at 9:30 PM.

Selma Rubin, District Clerk