

THE ANNUAL REGULAR MEETING OF THE BOARD OF EDUCATION UNIONDALE UNION FREE SCHOOL DISTRICT, UNIONDALE, Nassau County, New York was held in the High School of said District on August 28, 2018 at 7 PM.

PRESENT: Dr. Terri Mangum, President; Mr. Neville Georges, Vice President; and Mr. Justin Brown, Mr. Bruno Cubas, Ms. Charmise Desire, Trustees.

ALSO PRESENT: Dr. William K. Lloyd, Superintendent of Schools; Dr. Myrtle E. Dickson, Asst. Superintendent for Human Resources; Rhonda Taylor, Asst. Superintendent for Curriculum and Instruction; Jamal Scott, Asst. Superintendent for Business Affairs; Ed McCarthy, Esq. Counsel; Clarence Little, Treasurer; Selma Rubin District Clerk.

ABSENT: Ariana Sanichara, Student Member

The Pledge of Allegiance was recited and Dr. Mangum called the meeting to order at 7:00 PM.

Motion was made by Mr. Brown nominating Neville Georges as Vice President for the term July 1, 2018 – June 30, 2019.

Motion was made by Mr. Cubas nominating Charmise Desire as Vice President for the term July 1, 2018 – June 30, 2019.

There being no further nominations, Dr. Mangum called for a vote for Mr. Georges as Vice President and Mr. Georges was elected.

The Oath of Office was administered and signed by Mr. Georges.

ROUTINE MATTERS

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. Justin Brown, seconded by Mr. Bruno Cubas and approved unanimously that:

Approval of the minutes of the meeting of July 3, 2018 as corrected was rescinded, and the minutes will be corrected as of August 28, 2018.

The minutes of July 31, 2018 were approved.

Upon the recommendation of the Superintendent of Schools, motion was made by Ms. Charmise Desire, seconded by Mr. Bruno Cubas and approved unanimously the Use of Facilities by the Uniondale Community Council; the Greater Uniondale Area Action Coalition, the New York Soccer League, the Uniondale PAL, the Uniondale All Stars Little League, the Lawrence Road PTA, the Girl Scouts of Nassau County, Uniondale PAL Soccer Clinic, the Long Island Sports and Academics, Inc. and the Kiwanis Club of Uniondale.

INFORMATION AND REPORTS

Legal – Mr. McCarthy did the first reading of the Acceptable Use and Policy and Regulation. Mr. McCarthy did the first reading of the Sexual Harassment Policy. The resolution of the Facilities and Bond Planning Advisory Committee was tabled.

SUPERINTENDENT’S UPDATE

The overview of transportation was done by Mr. Jamal Scott.

Representatives from Triton/Elite, the Project Managers' Firms, Mr. Frank Reich, Mr. Michael Reed and Mr. Kevin Sawyer spoke about their firm's responsibilities and tentative timelines for the bond. Mr. Jason Smith, the District's Architect also presented.

Dr. Lloyd gave an update on Social Media in the District.

Mr. Little gave the Treasurer's Report as of June 30, 2018.

COMMENTS OF THE BOARD

Ms. Desire thanked the community members who were still at the meeting. She is looking forward to working with the Administrators and her Colleagues to work out any problems that may arise. It is important that we can communicate better and more closely. More communication highlights success.

Mr. Cubas thanked Mr. Scott for his transportation report. He also thanked the Triton/Elite representatives for the report, and he cannot wait to see the progress that is anticipated. He congratulated Mr. Georges for his appointment as Vice President.

Mr. Brown also congratulated Mr. Georges on his appointment. He looks forward to all that Mr. Georges has to say. Mr. Brown stated that Mr. Georges opinion is respected by many, and looks forward to working with him

Mr. Georges thanked them for their congratulations. He called attention to what needs to be pointed out. However, tonight he stated that he first learned that PreK would be at every elementary school. He had just been informed Northern Parkway School's enrollment is around 900 students as is California Avenue Elementary School. We should not be focusing on grants, we should be looking at education. Every decision regarding student achievement should be discussed with Board members. Mr. Georges gave kudos to the Jericho School District that is listed as #1 School District in the entire country. Nassau County had other District in the top 10 and some in the top 100. We must speak about having an Assistant Principal at every grade level at the High School. We must be focused on education. We should be aware of the Uniondale Organizational Chart in the District.

COMMENTS OF THE PUBLIC

Comments, questions and concerns regarding school opportunities; newspaper articles stating that the District will receive security money derived from Gang Arrests and when it will be received; if x-ray machines in the District are working; school safety and bus transportation; if the Northern Parkway Elementary School sidewalk repairs job was paid; taxpayers wanting to know if loan money from the bond is being spent; whether students have a hot line for communication regarding sexual abuse; the scope of the cost of the Charter School to Uniondale Schools and how it will affect the District; and checking with parents of students who will be attending the Charter School, to see why they are choosing the Charter School over our schools were raised by Martha Ann Brady, Patty Harris, Sinclair Basnight, Laura Wiggins, and Paul Gibson.

CURRICULUM

Upon the recommendation on of the Superintendent of Schools, motion was made by Ms. Charmise Desire, seconded by Mr. Bruno Cubas and approved unanimously to the following:

Approval for ten (10) teachers to participate in NBA Math Hoops Training for three (3) hours on Wednesday, September 12, 2019. No cost to District - Grant Funded – (F2110-160-19-3046 & 3057). Extended Day School; F2110-160-19-0527 –My Brother's Keeper.

BUSINESS

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. Bruno Cubas, seconded by Mr. Justin Brown and approved unanimously for the following:

Acceptance of the Treasurer's Report.

PROFESSIONAL DEVELOPMENT

Upon the recommendation of the Superintendent of Schools, motion was made by Ms. Charmise Desire, seconded by Mr. Justin Brown and carried unanimously, WHEREIN it was:

RESOLVED that approval was granted as follows:

RaChell Pierre-Louis to attend the DASA Certification Training on September 11 to October 11, 2018; from 4-7 PM with Nassau BOCES. No cost to District.

Pierre Rancy to attend training for the ENL/Bilingual Program Administrators to be held at Eastern Suffolk BOCESA on September 13, 2018. No cost to District.

Kevin Bracht, Jonathan Jefferson, Kelvin Jenkins, Mark McCaw, Pierre Rancy and Rhonda Taylor to attend the Annual Recertification Training for Principal and Teacher Evaluators to be held on September 17, 2018 at Nassau BOCES. No cost to District.

Leigh Sumter to attend the DASA Certification to be held on September 17-24, 2018, from 4-7 PM at Nassau BOCES. No cost to District.

Dr. Samantha L. Dias-Lacy to attend and present at the NYS Council of School Superintendents Convention to be held in Saratoga Springs, NY on September 24, 2018. No cost to District.

Mark Sippin to attend "An Overview of the Dignity for All Students Act" workshop to be held on September 26, 2018 at Nassau BOCES. No cost to District.

Beverly Jones to attend the NYS Conference for the Teachers of Middle Childhood to be held in Albany, NY on September 26-27, 2018. No cost to District.

Kari-Lee Grant to attend the NYS Passage and Item Educator Review Committee Meeting to be held on October 1-2, 2018 in Troy, NY. No cost to District.

Brian Taylor to attend an "Encouraging Lateral Thinking in the Classroom" workshop to be held on October 1, 2018 at Nassau BOCES. No cost to District.

Brian Bruno to attend an "Annual Recertification Training for Principal and Teacher Evaluators" to be held on October 4, 2018 at Nassau BOCES. No cost to District.

Yvonne Vidal to attend a Nurturing Learning Environments connect Connections to be held in Plainview-Old Bethpage Schools on October 5, 2018. No cost to District.

Sheila M. Jefferson-Isaac, Monica Priester and Chanda Smart-Smith to attend the LIASCD Fall Conference to be held at Melville Marriott on October 5, 2018. Cost to District - \$140. Registration Fee/person for Ms. Priester and Ms. Smart-Smith (A2060.414). No cost for Dr. Jefferson-Isaac as she is the official presenter.

Mark Sippin to attend the "Social Studies Leaders Collegial Circle" to be held on October 22, 2018 at Nassau BOCES. No cost to District.

Pierre Rancy to attend the LI Bilingual/ENL Coordinators Network Meeting to be held on October 25 and December 13, 2018; and February 14, 2019 at Eastern Suffolk BOCES. No cost to District.

Dr. Lynnda M. Nadien to attend the NYSSBA Annual Convention and School Seminar to be held on October 25-27, 2018 in NYC. No cost to District.

Ann Ringhauser to attend a "Power School Fall User Group" workshop to be held at Nassau BOCES on November 5, 2018. No cost to District.

Sylvia Kallich to attend a "What Administrators Need to Know about Conflict Management" to be held at Western Suffolk BOCES on November 27, 2018. No cost to District.

ADMINISTRATIVE PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by Mr00. Justin Brown, seconded by Ms. Charmise Desire and carried unanimously, WHEREIN it was:

RESOLVED that approval was granted as follows, with regrets:

Probationary appointment of Olga Ruddy as an Assistant Principal assigned to California Avenue Elementary School at a salary of \$118,216. (pro-rated) ES/Step 11, effective October 1, 2018.

FACULTY PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by Ms. Charmise Desire', seconded by Mr. Justin Brown and carried unanimously, WHEREIN it was:

RESOLVED that approval was granted as follows:

Probationary Appointment of Mr. Jeremy Hoyte as a Guidance Counselor, assigned to Lawrence Road Middle School, effective August 29, 2018 to August 28, 2022 (unless sooner terminated); at a salary of \$70,821. MS/Step 1. Plus GC stipend.

Probationary Appointment of Stephanie Lutzky as an Elementary Teacher assigned to the PreK Program, effective August 29, 2018 to August 28, 2022 (unless sooner terminated); at a salary of \$66,200. BA+30/Step 1.

Probationary appointment of Lorey'a Cullum as a Social Studies Teacher, assigned to Lawrence Road Middle School, effective August 29, 2018 to August 28, 2022; at a salary of \$73,808. MA/Step 2.

Probationary appointment of Marsha Williams as an Education Technology Teacher Specialist, effective August 29, 2018 to August 28, 2021; at a salary of \$118,146. MA+45/Step 13.

Probationary appointment of Lisa Angius as a Library Media Specialist, assigned to Grand Avenue Elementary School effective August 29, 2018 to August 28, 2022; at a salary of \$75,717. MA+30/Step 1.

Probationary appointment of Clare O'Leary as Elementary Teacher, assigned to the PreK Program, effective August 29, 2018 to August 28, 2022; at a salary of \$70,821. MA/Step 1.

Probationary appointment of Henry Opperman as a Health Teacher, assigned to Uniondale High School effective August 29, 2018 to August 28, 2022; at a salary of \$70,821. MA/Step 1.

Temporary appointment of Sherri Sullivan as a Special Ed Teacher, assigned Lawrence Road Middle School effective August 29, 2018 to January 18, 2019; at a salary of \$70,821. (pro-rated) MA/Step 1.

Temporary appointment of Patricia Dodenhoff as a Special Ed Teacher, assigned to Hebrew Academy of Nassau County effective August 29, 2018 to June 30, 2019; at a salary of \$73,808. MA/Step 2. (2017-18 salary schedule).

Temporary appointment of Alexandra Taliana as a Special Ed Teacher, assigned to Lawrence Road School effective August 29, 2018 to June 30, 2019 at a salary of \$73,808. MA/Step 2.

Temporary appointment of Kenneth Coard as a Math Teacher, assigned to Uniondale High School effective August 29, 2018 to January 18, 2019 at a salary of \$73,808. MA/Step 2 (pro-rated).

Appointment of Michael Bonacasa as a Permanent Substitute, assigned to Lawrence Road Middle School effective September 4, 2018 to June 17, 2019 at a salary of \$140.00 per day.

Resignation by Sara Tricoche, a Counselor at Uniondale High School, effective August 18, 2017.

Request by Josafat Pena, a California Avenue Elem. Teacher, for a Family Medical Leave effective August 29 to November 23, 2018. (Anticipated date of return November 26, 2018)

Request by Lauren Bracchi, an Elementary Teacher at Northern Parkway School, for an unpaid Child Care Leave effective August 29, 2018 to June 30, 2019.

Resignation by Cindy J. Power, an Equity Officer at Turtle Hook Middle School, effective August 1, 2018.

Resignation by Lorey'a Cullum, a Permanent Substitute Teacher at Turtle Hook Middle School effective August 22, 2018.

Resignation by Angela Duarte, a Permanent Substitute Teacher at Lawrence Road Middle School, effective August 9, 2018.

Resignation by Elana Schneider, a Permanent Substitute Teacher at California Avenue School, effective August 17, 2018.

Appointment of the following mentors for the 2018-19 School Year.

<u>LAST NAME</u>	<u>FIRST</u>	<u>SCHOOL</u>
Albertelli	Peter	CAS
Argueta	Sergio	UHS
Bedenarski	Christina	LR
Corey	Kevin	UHS
Crosby-Aingorn	Dawn	LR
Cruz	Celeste	TH
Demory-Pearson	Tamika	NPS
Desrouleauz	Valarie	TH
Esposito	Robert	UHS
Galiardi	Daniel	UHS
Izzo	Robert	UHS
Lebson	Joslyn	WSS
Levine	Kathleen	UHS
Malkiel	Yuval	LR
McBride	Lori	UHS
Milano	Bette	TH
Morales	Nicole	LR
Olivares-Orellana	Estrella	UHS
Powder-Holmes	Cindy	TH
Rigby	Linda	TH
Roche	Maureen	LR\$
Rothman	Jessica	WSS
Rothman	Neil	WSS
Santos	Kaitlyn	TH
Schiro	Christopher	UHS
Warner	Allison	NPS
Weinstein	Robyn	WSS

NON-FACULTY PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. Bruno Cubas, seconded by Mr. Justin Brown, and carried unanimously, WHEREIN it was:

RESOLVED that approval was granted for the following:

Appointment of an Investigator.

RESOLUTION

WHEREAS, THE Uniondale Union Free School District issued a request for proposals for Investigative Services; and

WHEREAS the District received responses to that request for proposals; and

WHEREAS the responses were received in accordance with the terms of the request for proposals.

BE IT RESOLVED, that the Uniondale Union Free School District awards the 2018-19 contract for Investigative Services to TRUVIEW BLI LLC in accordance with the terms of the request for the proposals and the response submitted.

Probationary appointment of Miguel Mendoza, a full time Cleaner assigned to Shubert School effective September 4, 2018 to February 15, 2019, at an annual salary of \$49,409. (pro-rated). Step 1. (.5 Salary PreK Grant Funded).

Probationary appointment of Jean Sinois, a full time Cleaner assigned to Uniondale High School effective September 4, 2019 to February 15, 2019, at an annual salary of \$49,401. (pro-rated). Step 1.

Probationary appointment of Pierre Demosthene, a full time Cleaner assigned to Uniondale High School effective September 4, 2018 to February 15, 2019, at an annual salary of \$49,049. (pro-rated) Step 1.

Request by Tyrone Powell, a full time Cleaner at Turtle Hook Middle School, for a Family Medical Leave effective July 9, 2018 to September 28, 2018.

Appointment of Latoya Warren as a Lunch Monitor assigned to Uniondale High School effective August 29, 2018 at a salary of \$19.71 per hour. Not to exceed 3 ¼ hours per day, five days per week.

Appointment of Janice McKenzie as a Lunch Monitor assigned to Northern Parkway Elementary School effective August 29, 2018 at a salary of \$19.71 per hour. Not to exceed 3 ¼ hours per day, five days per week.

Request approval to increase Substitute Nurses pay from \$110.00 to \$140.00 per day.

SUPPLEMENTARY PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. Justin Brown, seconded by Mr. Bruno Cubas and carried unanimously, WHEREIN it was:

RESOLVED that approval was granted for the following:

Probationary appointment of Jamie Fung as a full time TA assigned to Smith Street Elementary School effective August 29, 2018 to August 28, 2022; at an annual salary of \$28,365. Step 1/Class IV.

Probationary appointment of Pattie Lesner as a full time TA assigned to Pre-K Shubert School effective August 29, 2018 to August 28, 2022, at an annual salary of \$29,281; Step 111/Class IV.

Probationary appointment of Donna Petrullo as a full time TA assigned to Walnut Street School effective August 29, 2018 to August 28, 2022, at an Annual salary of \$28,365; Step III/Class II.

Probationary appointment of Jonathan Gascott as a full time TA assigned to Shubert PreK School effective August 29, 2018 to August 28, 2022, at an annual salary of \$27,449; Step 1/Class II.

Resignation by Faye Wilburn, a part time ENL TA at Uniondale High School, effective June 30, 2018.

Resignation by Nicole McNair, a part time TA at California Avenue School, effective August 20, 2018.

Resignation by Brien Potter-Kambert, a part time TA Shubert School, effective August 17, 2018.

Resignation by Donna Petrullo, a part time TA at Walnut Street School, effective August 28, 2018.

Resignation by Patti Lesner, a part time TA at Shubert School, effective August 28, 2018.

Resignation by Jonathan Gascott, a part time TA at Shubert School, effective August 28, 2018.

Request for an unpaid Child Care Leave by Shameka Davis-Walker, a full time TA at Uniondale High School, effective September 17, 2018 to January 2, 2019.

SUBSTITUTE PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. Justin Brown, seconded by Ms. Charmise Desire, and approved unanimously, WHEREIN it was:

RESOLVED that approval was granted for the following:

<u>TYPIST CLERK P/T SUB</u>	<u>RATE OF PAY</u>
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Ramona Peralta (Pending Civil Service approval)	\$15.00 per hour
Neenah Sansarran (Pending Civil Service approval)	\$15.00 per hour

<u>SUBSTITUTE TEACHER</u>	<u>CERTIFICATION</u>	<u>RATE OF PAY</u>	<u>WORK LIMIT</u>
Jackeline Lopez Sangiorgio	Tech/Bilingual Ext.	\$125.00 per day	Unlimited

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

*Unlimited – Certified or working toward Certification.

Motion was made by Mr. Justin Brown, seconded by Ms. Charmise Desire', and carried unanimously to adjourn at 10:45 PM.

Selma Rubin, District Clerk