

THE REGULAR MEETING OF THE BOARD OF EDUCATION, UNIONDALE UNION FREE SCHOOL DISTRICT, UNIONDALE, Nassau County, New York was held in the Walnut Street School General Purpose Room of said District on Tuesday, March 10, 2020 at 7:00 PM.

PRESENT: Ms. Charmise Desiré, President; Mr. Neville Georges, Vice President; Trustees: Mr. Justin Brown, Ms. Adelina Blanco-Harvey, Ms. Carol Eason Student Board Member: Bailey Jeffries (Departed at 8:54 PM)

ALSO PRESENT: Dr. William K. Lloyd, Superintendent of Schools; Rhonda Taylor, Asst. Supt. for Curriculum and Instruction; Dr. Myrtle E. Dickson, Asst. Supt. for Human Resources, Steven Epstein, Asst. Superintendent for Business Affairs; Sylvia Kallich, Administrative Assistant for Health Services (executive session); John LaBare, Director of Buildings and Grounds (executive session); Larry Tenenbaum, Labor Counsel (executive session); Dr. Saint-Louis, District Physician (executive session); Edward McCarthy, District Counsel; Clarence Little, Treasurer and Onisha Nichols, District Clerk

The Board was scheduled to meet briefly on March 10, 2020 at 5:30 PM in Walnut Street School Room 104. At 5:33 PM Ms. Carol Eason made a motion to go into Executive Session to discuss Recent Health Concerns and Pending Negotiations. It was seconded by Mr. Brown and carried with the following vote: 4 AYE 1 NAY-Mr. Georges. At 7:05 PM Mr. Brown made a motion to adjourn to public session, seconded by Ms. Eason and carried with the following vote: 4 AYE 1 NAY-Mr. Georges. Public session was reconvened at 7:06 PM.

The Pledge of Allegiance was recited Ms. Desiré called the meeting to order at 7:13 PM.

ROUTINE MATTERS

Motion was made by Ms. Eason, seconded by Ms. Blanco-Harvey and carried unanimously to accept the minutes of Regular meeting on February 11, 2020.

Motion was made by Mr. Brown, seconded by Ms. Blanco-Harvey and carried unanimously to accept the minutes of Budget Workshop on February 25, 2020.

Motion was made by Ms. Eason, seconded by Ms. Blanco Harvey and carried unanimously to accept the following minutes of the Committees on Special Education, Preschool Special Education and the Sub Committees on Special Education:

SCSE	02/02/2020	CPSE	02/12/2020
CSE	02/05/2020	CSE	02/12/2020
SCSE	02/07/2020	CSE	02/13/2020
CPSE	02/07/2020	SCSE	02/13/2020
CSE	02/07/2020	CPSE	02/13/2020
SCSE	02/07/2020	SCSE	02/13/2020
CSE	02/10/2020	CPSE	02/24/2020
SCSE	02/10/2020	SCSE	02/24/2020
SCSE	02/11/2020	CSE	02/24/2020
SCSE	02/11/2020	CSE	02/25/2020
CPSE	02/11/2020	SCSE	02/25/2020
CSE	02/11/2020		

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. Brown, seconded by Ms. Eason and carried unanimously, to approve the following Use of Facilities: **Roosevelt Rising Stars, RJ Consulting, and The Uniondale Youth Knights**

INFORMATION AND REPORTS

Nothing to report

SUPERINTENDENT'S UPDATE

Dr. Lloyd introduced Steven Kruger, a representative from Engel Burman. Mr. Kruger expressed Engel Burman's belief that education is the cornerstone to any community. Due to that belief, they have presented the Uniondale School District with a contribution of \$200K.

Mr. Bracht, Principal of WSS and Dr. Dorsainvil, Assistant Principal of WSS welcomed the community for attending. Principal Bracht introduced Ms. Sandra Hargrove's class who recited the poem 'Still I Rise' by Maya Angelou. Mr. Bracht recognized the schools' debate team who finished 2nd place at the district's tournament under the leadership of Ms. Kaiser. He noted that all scholars who are participated are in 4th and 5th grade. Mr. Bracht thanked the staff and parents for the support they provide to the students each day, as well as Dr. Lloyd for allowing WSS to showcase their success.

Dr. Thomas, Principal of UHS, recognized the scholars who are alum of WSS and are part of the top 25 students in that graduating Class of 2020. Emily Long reflected on her experience of coming from a private school and integrating into the district in 4th grade. Attending WSS was one of the best experiences she has had. She spoke to her achievements, programs and activities she participated in during her tenure. The school afforded her the opportunity to be creative and have fun. She is thankful for the opportunity provided.

Dr. Saint-Louis, District Physician and Sylvia Kallich, Administrative Assistant of Health Services address the rising concerns of the COVID-19, Coronavirus. Dr. Saint-Louis gave history of the coronavirus and the current strain, COVID-19, symptoms associated and the total number of cases in the United States and worldwide. He discussed precautions and what to do if you the students are experiencing symptoms. Nurse Kallich reiterated the importance to adhering to the universal precaution. She is urging parents to keep their children home if they become ill. She provided information on discussing the virus with children, how to relieve their worries and preventative measures. There are currently 6 students who are being quarantined but are asymptomatic and have tested negative.

Mr. Alex Kerr, VP of Capital Markets Advisors LLC, Mr. Kerr explained that Capital Markets Advisors LLC are the financial advisors for the district. He discussed the effects that the recent Coronavirus has had on the markets and how that would affect the school district. Bond rates a historically low and there is an expectation that rates will drop again by the summer. If the district were to borrow today at the current rates, there would be an estimated savings of \$20k per \$1m borrowed.

Mr. Epstein, Asst. Supt for Business Affairs presented the administrative component of the budget. The administrative component will be only a 1.98% budget increase. He explained the changes and additions that would change within the budget.

Mr. Michael Reid, CEO of Elite Construction and Jason Smith, Project Manager gave an update on the capital improvement project. Mr. Reid discussed the tentative timeline for WSS. WSS is scheduled to go to bid in May, and awarding in July. Site mobilization is scheduled to begin August 2020. He also briefly discussed the additional phases.

Mr. Gibson, Co-chair of the bond oversight committee advised that Ms. Ford sends her regrets. Mr. Gibson explained the purpose of the committee and what their role and mission is with the bond. Everyone on the committee are volunteers from the community. He advised that they have been actively conducting walk-throughs of the buildings, reviewing bond plans and expenses incurred thus far. The next meeting will be Thursday March 12, 2020 at 7pm in the High School.

Donna Jackson, PTA council President announced their annual roundtable will be on March 25th at 7 PM in the UHS Cafeteria. This event is open to the community and invited guests are Central Administration, Directors and Principals, to address any concerns within the district.

COMMENTS BY THE BOARD

All trustees thanked Walnut Street School's administration and staff for hosting the meeting.

Ms. Jeffries gave some updates that have been occurring throughout the High School. She made note that the Boys Basketball team became Nassau County Finalist, but unfortunately lost by 1 point to Baldwin High School. It was still good that the game was well supported by the community and accompanied by performances from the UHS Marching Band and Cheerleaders. The Girls and Boys track team won all-state awards, with the boys' team meeting their personal best. Over the winter break, the Student Council went on an overnight retreat with the Erase Racism organization where they learned about the organization and its goals, redlining and structural racism. The High School had a Successful Parent Teacher Conference where the honor society sold snacks to raise money for upcoming events. The Science Honor Society will be having their Steam Night on April 3rd at 5:30 to 8:30 PM.

Ms. Eason thanked WSS for hosting the last of the 'On the Road Meetings'. She enjoyed the poetry performance and also congratulated the debate team and the graduating students.

Ms. Blanco-Harvey thanked everyone who stayed for the duration of the meeting. Make sure you keep yourselves safe and wash your hands. She thanked the staff, Mr. Bracht and Dr. Dorsainvil for welcoming the board for the meeting. She thanked the students as well and reflected on what her experience was being a student in the district. We should strive for all student experiences to be positive.

Mr. Brown thanked Mr. Steven Kruger and Engel Burman for their donation to the district. He reminded everyone that Thursday's parent teacher conference for elementary schools will be held via phone conference and teachers will be giving a call to parents to give updates on students. If you have a different number or contact information, contact the principal's office to update. Regarding the Coronavirus, anything the district does is in consult or in conjunction with Nassau County Department of Health. We are in constant contact with both the County and State.

Mr. Georges advised majority of the board is relatively new and in July he will be retiring. An important role of the board is fiduciary responsibility. In his tenure, he has usually had the budget by march. 80% of the budget is programming and the board has not seen this as of current. He does not feel this is best practice and in the future the board should see the budget sooner. The Board is the governing body of the district. The board has to be informed in order to complete this duty, the information comes from the Superintendent.

Desire thanked the community for their patience and the presenters. As a reminder, this is the last board meeting on the road and will return to the High School on March 24th at 7 PM in the Little Theatre. There is an additional meeting on March 31st at 7 PM, which will be a budget workshop. The program component of the budget will be presented on March 24th. The Budget workshop will discuss the budget collectively as a whole. There was a lot of support for the UHS Boys Basket Ball team this past Sunday despite recent health concerns. Many of our Uniondale Scholars are doing great things. SSS and NPS competed in a debate this weekend in NYC, coming in first and second place. SSS came in 1st with NPS in 2nd. Good to see young people excel. They were well versed in their arguments on the pros and cons of social media. She congratulated the students, teachers and families. Hofstra will be relaunching The Community Advocate, a newspaper produced through their School of Communications. The students and professors will be reporting on various news happening in neighboring towns, Hempstead and Uniondale. This is another opportunity to spread news about the community on various levels. We hope our community is more aware to let people know about the strength of our district. California Avenue had an Everyone Can Create Day, showcasing what how their iPads have been useful to their learning. There has been discussion of having a Director of Elementary Education who would work in conjunction with the Assistant Superintendent of Instruction to

streamline different processes in the district. If anyone interested in being on any of the citizen's advisory committees, please contact the district clerk.

COMMENTS BY THE PUBLIC

Student advocating for a mixed badminton team, Unimpressed by Engel Burman donation, The Engel Burman donation is not enough, the public library cannot house the community, confusion on whether the BOE or Superintendent chooses the members of the Bond Advisory Committee, Teleconferences for parent teacher conferences seems abrupt and what was the reason for the change, Thank you to the board for volunteering your time, Issues from support staff and their rude demeanor, upsetting hiring practices in Uniondale specific to Smith Street, concerns on bullying policies and culturally responsiveness policies, Concerns of coronavirus and products used to disinfect and clean, Concern that the track team cannot go to nationals, Concerns that track students cannot represent Uniondale because the school does not cover associated costs, are all trips on hold due to coronavirus?, what happens with money that parents have paid for cancelled trips?, Is the show choir trip something that can be revisited and reconsidered?,

Noted speakers were:

Jason Sorio, Laura L Wiggins, Syntychia Samuel, Chris Moses, Una Titus, Connie Constanceweek, Sherry Hatcher, Jacqueline Campbell, Chrisane Brusuto

OLD BUSINESS

A motion was made by Ms. Eason, seconded by Mr. Brown and approved unanimously, WHEREIN IT WAS:

RESOLVED that approval was granted for the following:

NOTICE OF ANNUAL DISTRICT ELECTION OF
UNIONDALE UNION FREE SCHOOL DISTRICT,
TOWN OF HEMPSTEAD, COUNTY OF NASSAU,
STATE OF NEW YORK, TO BE HELD ON
May 19, 2020

NOTICE IS HEREBY GIVEN that, in lieu of an annual meeting of all election districts in one place, the vote by the qualified voters of the Uniondale Union Free School District, Town of Hempstead, County of Nassau, at an annual election, will be held on May 19, 2020 beginning 6 AM in the school designated in each election district bounded and described hereinafter, for the purpose of voting upon the appropriation of necessary funds to meet the necessary expenditures of the School District for the year 2020-2021, upon all propositions duly filed with the Board of Education, and to elect one (1) member to the Board of Education to fill the following vacancies:

- a. The office of Neville Georges, a member of the Board of Education, which term expires on June 30, 2020 for a new term commencing July 1, 2020 and expiring on June 30, 2023.

PROPOSITION NO. 1 – SCHOOL BUDGET

Copies of the text of this proposition for the appropriation of the estimated expenses of the School District for the year 2020-2021 and authorizing the levy of taxes therefore, will be available at each school house in the District as hereinafter specified.

PLEASE TAKE FURTHER NOTICE, that the voting shall be on voting machines and the polls will remain open from 6 AM until 9 PM and as much longer as may be necessary to enable the voters then present to cast their ballots, and that the Board of Registration shall meet during the

annual election for the purpose of preparing a register for elections held more than thirty days subsequent thereto.

The condensed form of the budget proposition and the text of all other propositions to appear on the voting machine and a detailed statement in writing of the amount of money which will be required for the school year 2020-2021 for school purposes, specifying the purposes and the amount for each, will be prepared and copies thereof will be made available, upon request, to any taxpayer in the District at each schoolhouse in the district in which school is maintained between the hours of 9 AM and 4 PM during the period of fourteen (14) days immediately preceding said election of May 19, 2020, excluding Saturday, Sunday and holidays, and at such annual election.

PLEASE TAKE FURTHER NOTICE that nominations for the office of member of the Board of Education, unless otherwise provided by law, shall be made by petition subscribed by at least 39 qualified voters of the District, and filed in the Office of the Clerk of the District between the hours of 9 AM and 5 PM not later than the 30th day

preceding the election at which the trustees shall be voted upon. Such petition shall state the residence of each signer and shall state the name and residence of the candidate and the specific vacancy on the Board for which the candidate is nominated, which description shall include at least the length of the term of office and the name of the last incumbent, if any. Each vacancy shall be considered a separate office, and a separate petition shall be required to nominate a candidate to each separate office. No person shall be nominated for more than one separate office on the Board of Education. A nomination may be rejected by the Board of Education if the candidate is ineligible for the office or declares his/her unwillingness to serve.

PLEASE TAKE FURTHER NOTICE that any proposition or question to be placed upon the voting machines shall be submitted in writing by petition subscribed by at least 39 qualified voters of the district, and filed in the Office of the Clerk of the District between the hours of 9 AM and 5 PM, not later than the 30th day preceding the election at which such question or proposition shall be voted upon, except that this rule shall not apply to those questions or propositions which are required to be stated in the published or posted notice of the meeting or to those propositions or questions which the Board of Education has authority by law to present at any annual or special meeting of the District.

PLEASE TAKE FURTHER NOTICE that, except as provided by law, any petition subscribed by at least 39 qualified voters of the District with respect to a proposition or question which is required to be stated in the Notice of Meeting must be filed in the office of the Clerk of the District, between the hours of 9 AM and 4 PM on or before the 60th day immediately preceding the meeting or election at which such questions or proposition shall be voted upon.

PLEASE TAKE FURTHER NOTICE that the Board of Registration of this School District shall meet on Thursday, May 7, 2020 from 9 AM until 3 PM and on Tuesday, May 12, 2020 from 3 PM to 8 PM in the California Avenue Elementary School, Grand Avenue Elementary School, Northern Parkway Elementary School, Smith Street Elementary School and Walnut Street Elementary School for the purpose of preparing a register of the qualified voters of this District for said annual district election, at which time any person shall be entitled to have his/her name placed upon such registry provided that at such meeting of the Board of Registration, he/she is known, or proven to the satisfaction of the Board of Registration, to be then or thereafter entitled to vote at the annual District election for which such register is prepared:

California Avenue School Election District: Place of Registration
California Avenue Elementary School
236 California Avenue
Uniondale, NY 11553

Grand Avenue Elementary School District: Place of Registration
Grand Avenue Elementary School
711 School Drive
North Baldwin, New York

Northern Parkway Elementary School: Place of Registration
Northern Parkway Elementary School
440 Northern Parkway
Uniondale, NY 11553

Smith Street Elementary School: Place of Registration
Smith Street Elementary School
780 Smith Street
Uniondale, NY 11553

Walnut Street Elementary School: Place of Registration
Walnut Street Elementary School
1270 Walnut Street
Uniondale, NY 11553

PLEASE TAKE FURTHER NOTICE that applications for absentee ballots for the school district election may be applied for at the Office of the Clerk of the District. A list of all persons to whom absentee ballots shall have been issued will be available for inspection in the office of the clerk between the hours of 9 AM and 4 PM.

PLEASE TAKE FURTHER NOTICE that the register shall include (1) all qualified voters of the District who shall personally present themselves for registration; and (2) all previously qualified voters of the District who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted any time within the four calendar years (2016-2019) prior to preparation of the said register; and (3) voters permanently registered with the Board of Elections of the County of Nassau.

The Register shall be filed in the office of the District Clerk of the School District at Uniondale High School, 933 Goodrich Street, Uniondale, New York, where it shall be open for inspection by any qualified voter between the hours of 9 AM and 4 PM on each of the five (5) days prior to the day set for the election, except Sunday, and between the hours of 9 AM and 12 noon on Saturday; and at each polling place on election day.

PLEASE TAKE FURTHER NOTICE that a Real Property Tax Exemption Report prepared in accordance with Section 495 of the Real Property Tax Law will be annexed to any tentative/preliminary budget as well as the final adopted budget of which it will form a part; and shall be posted on the District bulletin board(s) maintained for public notices, as well as on the District's website.

PLEASE TAKE FURTHER NOTICE that description of the boundaries of the election districts as designated by the Board of Education is filed with the records of the School District and available for inspection by any qualified voter together with a map of the District, in the Office of the District Clerk at Uniondale High School, 933 Goodrich Street, Uniondale, New York, during regular business hours and that said election districts and the respective schools in each where the voting shall take place are generally described as follows:

California Avenue School Election District – The area within the District beginning at a point on the east side of Grove Street at Commercial Avenue (not including any houses on Grove Street), south on Grove Street to Hempstead Turnpike; thence south along the district line (see district line list) to Jerusalem Avenue; then east on the north side of Jerusalem Avenue to Uniondale Avenue to Front Street; thence east on Front Street to Pamlico Avenue to the center of the intersection of Pamlico and Warwick Street; thence west to Walton Avenue; thence north on the west side of Walton Street to Hempstead Turnpike; thence west on Hempstead Turnpike to Oak Street; thence north on Oak Street to Commercial Avenue; thence west on Commercial Avenue to the point of beginning.

Approval for the following Title 3 UHS Teacher to begin ELL and Bilingual Activity at a rate of \$43.75 per hour. f-2110.120-20-0293 Funded:

Betty Shulterbrondt

BUSINESS

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. Brown, seconded by Ms. Eason and approved unanimously, WHEREIN IT WAS:

RESOLVED that approval was granted for the following:

Resolution to approve the following:

Uniondale Union Free School District

COOPERATIVE BID RESOLUTION for 2020-2021

For the purpose of participating in Cooperative Bids for: A/C & Refrigeration Service, Asphalt & Concrete, Boiler Welding, Boilers & Burners, Cafeteria/Kitchen Equipment Repair, Carpet /Tile & Installation, Custodial Supplies, Drag Mops, Electrical Service, Electrical Supplies, Elevator Maintenance, Emergency Generator Service, Fence Installation & Repair, Field Maintenance, Fire Extinguisher Service, Floor Sanding, Fuel Tank Alarm Repairs, Garbage Dumpsters, Geese/Dog Service, Gym Folding Door/Stage Rigging, Irrigation-New/Repair/Service, Lumber & Masonry, PA, Intercom, Master Clock Service, Paint & Paint Supplies, Painting, Parking Lot Sweeping, Plumbing Service, Plumbing Supplies, Pneumatic Systems, Pump Repair, Roof Repair, Scoreboard Repair Indoor/Outdoor, Signs, Slate Roof, Split AC Units, Steam Traps & Parts, Suspended Ceiling, Tree cutting & Pruning, Uniforms, Venetian Blinds & Shades, and Wireless Clocks. Running track, tennis court and playground resurfacing bid, Porta-Potty rentals.

WHEREAS, the Boards of Education for:

Information for Bidders, Specifications and Bid Form for:

Baldwin school District
Bellmore Union Free School District
Bellmore–Merrick Central High School District
Bethpage Union Free School District
Carle Place Union Free School District
East Meadow Union Free School District
East Rockaway Union Free School District
East Williston School District
Elmont Union Free School District
Floral Park-Bellerose Union Free School District
Freeport union Free School District
Garden City Union Free School District
Great Neck Union Free School District
Glen Cove School District
Herricks Union Free School District
Hewlett-Woodmere Union Free School District
Hicksville Union Free School District
Island Trees Union Free School District
Jericho Union Free School District
Levittown Union Free School District
Long Beach School District
Lynbrook Union Free School District
Malverne Union Free School District
Manhasset Union Free School District
Massapequa Union Free School District
Mineola Union Free School District
North Bellmore Union Free School District
North Merrick Union Free School District
North Shore Central School District
Oceanside Union Free School District
Plainview-Old Bethpage Central School District
Port Washington Union Free School District

Rockville Centre Union Free School District
Seaford Union Free School District
Syosset Central School District
Uniondale Union Free School District
Valley Stream Union Free School District 30
Valley Stream CHSD
Wantagh Union Free School District
West Hempstead Union Free School District

Desire to participate in Cooperative Bids during the 2020-2021 school year as authorized by General Municipal Law Section 119-0, and whereas, the Board of Education through its Assistant Superintendent, or designee, has assumed responsibility for drafting specifications, advertising for Bids, accepting and opening Bids, tabulating Bids, and reporting the results for each of the respective bids to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Assistant Superintendent **for Business**, or designee, on behalf of the Board of Education of Uniondale Union Free School District, be and hereby authorized to participate in Cooperative bidding conducted in conjunction with the Boards of Education of :

Baldwin school District
 Bellmore Union Free School District
 Bellmore–Merrick Central High School District
 Bethpage Union Free School District
 Carle Place Union Free School District
 East Meadow Union Free School District
 East Rockaway Union Free School District
 East Williston School District
 Elmont Union Free School District
 Floral Park-Bellerose Union Free School District
 Freeport union Free School District
 Garden City Union Free School District
 Great Neck Union Free School District
 Hempstead Union Free School District
 Glen Cove School District
 Herricks Union Free School District
 Hewlett-Woodmere Union Free School District
 Hicksville Union Free School District
 Island Trees Union Free School District
 Jericho Union Free School District
 Lawrence Union Free School District
 Levittown Union Free School District
 Long Beach School District
 Lynbrook Union Free School District
 Malverne Union Free School District
 Manhasset Union Free School District
 Massapequa Union Free School District
 Mineola Union Free School District
 North Bellmore Union Free School District
 North Merrick Union Free School District
 North Shore Central School District
 Oceanside Union Free School District
 Plainview-Old Bethpage Central School District
 Port Washington Union Free School District
 Rockville Centre Union Free School District
 Seaford Union Free School District
 Syosset Central School District
 Uniondale Union Free School District
 Valley Stream Union Free School District 30
 Valley Stream CHSD
 Wantagh Union Free School District
 West Hempstead Union Free School District
 Westbury Union Free School District

for the Bids noted above. Any award of any contract pursuant to these Cooperative Bids will be made by the respective Board of Education in cooperation with the participating Districts.

Approval to accept unconditional donation from Engel Burman in the amount of \$200,000

Approval to accept donation from ExxonMobil Educational Alliance in the amount of \$500

PERSONNEL

Professional Development - all Nassau/Western Suffolk BOCES seminars/PD are at no cost to District
References to "no cost to attend" relates solely to training and travel expenses incurred

Upon the recommendation of the Superintendent of Schools, motion was made by Ms. Blanco-Harvey, seconded by Ms. Eason and approved unanimously, WHEREIN IT WAS:

RESOLVED that approval was granted for the following:

Cerise Little to attend LICEE - Guiding Teams to Excellence with Equity: Culturally Proficient Facilitation on May 13, 2020 at Nassau BOCES. **No cost to attend.**

Ellen McCann to attend NBSLS LIAISON PROFESSIONAL DEVELOPMENT on March 11, 2020 at Nassau BOCES. **No cost to attend.**

Rhonda Taylor to attend The NSBA 2020 Annual Conference & Exposition on April 2-6, 2020 in Chicago, Il. **Cost to attend \$2,170.00 A2010.407.00.2010**

Ana Ritter to attend DPSS Inventory Working Lab Sessions on April 29, 2020 and May 15, 2020 at Nassau BOCES. **No cost to attend**

Adam Bowman to attend SUPA (Syracuse University Project Advance) Downstate Professional Development Seminar on May 1, 2020 in Manhattan, NY. **Cost to attend \$45.00.**

Ana Ritter to attend Apple and Jam Breakfast Briefing on March 24, 2020 at Nassau BOCES. **No cost to attend.**

Geraldine Moise to attend Classroom Management from the Heart on March 17, 2020 at Western Suffolk BOCES. **No cost to attend.**

Arthur Registre and Estrella Olivares-Orella to attend NYSED Science Summit on March 23, 2020 in Albany, NY. **Cost to attend \$240.00 A2010.407.00.2800**

Ann Tarry to attend Naviance Spring Forum and User Group on March 31, 2020 at Western Suffolk BOCES. **No cost to attend.**

Andrea Silverstein to attend Data Wise Principal Information Meeting on April 8, 2020 at Nassau BOCES. **No cost to attend.**

Catherine Visconti to attend Designing Effective Units of Instruction on April 20, Regents Exam on March 25, 2020 at Nassau BOCES. **No cost to attend.**

Linda C Keogh to attend Increase the Reading Skills of Your Students Who Struggle the Most on April 8, 2020 in Plainview, NY. **Cost to attend \$279.00**

Adam Cirulnick to attend Aligning Curriculum to the NYSSLS for Grades K-12 Teachers Part 1 and 2 on March 24, 2020 and April 1, 2020 at Western Suffolk BOCES. **Cost to attend \$165.00.**

Jessica Holscher to attend Wilson Reading System Introductory Course on April 6, 2020 in Yorktown Heights, NY. **Cost to attend \$746.00.**

Juanita Montalbano to attend Engaging All Learners with Differentiated Math Stations Focus on K-2 on March 24, 2020 at Western Suffolk BOCES. **No cost to attend.**

Barbara Keegan to attend Financial Management, Auditing and Accounting 2020 on May 4, 2020 at the Marriot Long Island. **Cost to the district \$185.00 A1310.407**

Jonathan Butterworth to attend Real World Application for Math Algebra & Geometry on March 26, 2020 at Western Suffolk BOCES. **No cost to attend.**

Phillip Bachmann to attend Air National Guard 106 Rescue Wing Open House on March 25, 2020 in Westhampton Beach, NY. **No cost to attend.**

Celeste Cruz to attend Regional Meetings to review Graduation Measures on March 27, 2020 at Western Suffolk BOCES. **No cost to attend.**

Phillip Bachmann and Natacha Boyce to attend 2020 School Counselor Forum on March 11, 2020 in Manhattan, NY. **No cost to attend.**

Steven Epstein and Christine Lopes to attend 2020 Basic Financial Management Training Seminar on March 25-26, 2020 in Washington, D.C. **Cost to attend are all necessary and reasonable costs.**

Faculty Personnel

Upon the recommendation of the Superintendent of Schools, motion was made by Ms. Eason, seconded by Mr. Brown and approved unanimously WHEREIN IT WAS:

RESOLVED that approval was granted for the following:

Approval of additional staff member for the UHS Detention Center: **Pedro Farias**

Approval of the following Teacher Change for Northern Parkway School Targeted Tutoring Program: **Laura Furey & Alicia Boardman**

Approval of the Teachers for LRMS 2020 Saturday Academy, Regents and Foreign Language Academies.

Approval of Middle School and High School Counselors to work ten additional flex days during Summer 2020.

Temporary Appointment of Julio Maldonado, a 1/5 Social Studies Teacher at UHS effective March 16, 2020 to June 30, 2020 with an annual salary of \$14,433.40 (Prorated)

Temporary Appointment of Steevenson Mondelus, a French Teacher at UHS effective March 16, 2020 to June 30, 2020 with an annual salary of \$78,254.00 MA/Step 3 (prorated)

Request for FMLA for Christine Nerney, a California Avenue School Teacher effective May 14, 2020 to October 12, 2020 with an anticipated return date of October 13, 2020.

Resignation of Ashley Fechtmann, a Pre-K Teacher at Shubert School effective March 13, 2020.

Resignation for purposes of appointment to Temporary French Teacher from Steevenson Mondelus, a 1/5 Social Studies Teacher effective March 13, 2020.

Upon the recommendation of the Superintendent of Schools, motion was made by Ms. Eason, seconded by Mr. Brown and carried with the following vote: 4 AYE 1 NAY-Ms. Blanco-Harvey WHEREIN IT WAS:

RESOLVED that approval was granted for the following:

Request for an Unpaid Leave of Absence of Wilhelm Louis, a French Teacher at UHS effective March 19, 2020 to March 19, 2021

Supplementary Personnel

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

RESOLVED that approval was granted for the following:

Request for FMLA for Michelle Taylor, a Shubert School FT Teaching Assistant effective March 12, 2020 to April 3, 2020 with an anticipated return date of April 6, 2020.

Request for an Unpaid Leave of Absence for Lisa Segall, a FT Teaching assistant effective March 2, 2020 to April 1, 2020 with an anticipated return date of April 2, 2020

Resignation of Rebecca Gurdon-Lew, a PT Teaching Assistant effective March 6, 2020.

Non-Faculty Personnel

Upon the recommendation of the Superintendent of Schools, motion was made by Ms. Blanco-Harvey, seconded by Mr. Brown and approved unanimously, WHEREIN it was:

RESOLVED that approval was granted for the following:

Resolution to approve the agreement dated March 6, 2020 with the Uniondale Secretarial Association, Maeve Steinert, Joann Citrano, and Maria Pisano in full and final settlement of a grievance and to authorize the Board President to execute said agreement.

Promotional Appointment of Maeve Steinert, A GAS Senior Typist Clerk effective March 16, 2020 at an annual salary of Step 15- \$60,886 (pro-rated) Level B-12.

Promotional Appointment of Joann Citrano, A UHS Senior Typist Clerk effective March 16, 2020 at an annual salary of Step 8- \$49,325 (pro-rated) Level B-12

Promotional Appointment Maria Pisano, A Shubert School Senior Typist Clerk effective March 16, 2020 at an annual salary of Step 4- \$43,324 (pro-rated) Level B-12

Appointment of Jacqueline Arvelo, a Part-time Lunch Monitor at \$20.01 per hour effective March 16, 2020

Resignation of Wayne Hammonds, a Part-Time Security Aid at Uniondale High School effective February 27, 2020

Athletic Recommendations

Upon the recommendation of the Superintendent of Schools, motion was made by Ms. Blanco-Harvey, seconded by Mr. Brown and approved unanimously, WHEREIN it was:

RESOLVED that approval was granted for the following:

Approval of the following UHS Football Coaches effective August 24, 2020 to November 29, 2020:

**Joseph DelGais
Gregory Johnson
Thomas Watson**

**Kevin Anderson
John Vicchiarelli**

Continuing Education

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

RESOLVED that approval was granted for the following:

Appointment of Nandini Trivedi, a Continuing Education Yoga Instructor effective immediately

Resignation of Jigsha Mehta, a Continuing Education Yoga Instructor effective immediately

Substitute Personnel

Upon the recommendation of the Superintendent of Schools, motion was made by Ms. Blanco-Harvey, seconded by Mr. Brown and carried unanimously, WHEREIN it was:

RESOLVED that approval was granted for the following:

Appointment of Julio Maldonado, a Permanent Substitute Teacher at a rate of \$140.00 per day, effective, March 11, 2020

Appointment of Shauna Brown, a Permanent Substitute Teacher at at rate of \$140.00 per day, effective, March 11, 2020

Approval of the following 2 non-certified Substitute Teachers at a rate of \$100.00 per day, effective March 11, 2020:

Brittany Ward

Miriam Amaya

Resignation of Melissa Sephton, a Per-Diem Substitute Teacher effective February 10, 2020

Resignation of Junior Melong, a Part-Time Security Sub Aid at Uniondale High School effective February 27, 2020

At 10:23 PM a Motion was made by Mr. Brown, seconded by Ms. Eason and carried unanimously to adjourn the meeting.

Motion to resume to open session at 11:42 PM was made by Ms. Eason and seconded by Ms. Blanco-Harvey and carried unanimously.

Motion to adjourn open session was made at 11:43 PM by Ms. Blanco-Harvey and seconded Ms. Eason

Olena Nicks, District Clerk