

B.1. Financial Reports

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following financial reports:

- (a) Treasurer’s Report
- (b) Investment Report
- (c) Revenue Report
- (d) Cash Disbursement
- (e) School Lunch Fund
- (f) Student Activity Fund
- (g) Budget Transfers
- (h) Void Check Report
- (i) Appropriation Status
- (j) Bank Reconciliation
- (k) Cash Flow
- (l) Trial Balance
- (m) Claims Audit Report

B.2. Items for Action

B.2.a. School Budget Vote and Board Election

BE IT RESOLVED, that the Board of Education hereby declares and certifies the results of the May 16, 2023 Annual Meeting & Election as set forth on the attached election results form. In accordance with these results, the Board of Education hereby declares that Proposition 1 - Budget was Approved; and that Brandon Garcia and Eileen Harman have been elected to serve on the Board of Education for three-year terms beginning on July 1, 2023.

Board of Education Candidates

VOTING LOCATION	School Budget Proposition 1		Brandon Garcia	Elvia Salinas-Kahyaoglu	Eileen Harman	Donovan Currey
	YES	NO				
HEMLOCK PARK	76	12	61	28	63	27
LAUREL PARK	67	16	56	25	62	21
LORETTA PARK	88	15	67	34	67	33
NORTH	112	25	87	48	86	48
GK NORTHEAST	135	17	84	68	82	66
OAK PARK	84	26	58	50	56	51
PINE PARK	114	29	86	61	88	58
FJC SOUTHEAST	72	20	47	42	52	39
SOUTHWEST	151	42	150	38	152	35
AFFIDAVITS	4	0	1	1	1	1
FINAL TOTALS	903	202	697	395	709	379

B.2.b. Minutes

The Minutes of the following Meetings shall be accepted as submitted:

- April 18, 2023, Board of Education Business Meeting
- May 04, 2023, Board of Education Budget Hearing

B.2.c. Resolution to Shred Ballots

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all ballots, (cast, spoiled, unused, etc.), of May 17, 2022, Annual District Budget Vote, and Board of Education Election.

B.2.d. Acting Assistant Coordinator for Bilingual

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves retired administrator Mary Alice Gans, as a leave replacement in the position of Assistant Coordinator for Bilingual beginning Tuesday, May 2, 2023, through Friday, June 23, 2023; and

BE IT FURTHER RESOLVED that Ms. Gans shall be remunerated \$300 per day, for days worked.

B.2.e. Extra-Classroom Activity Reconciliations

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Extra-Classroom Activity Reports for all schools for the third quarter of the 2022-2023 school year.

B.2.f. Central Treasurer

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that due to a staffing change, the Board of Education hereby appoints Dr. Dashana Dulin as the new Central Treasurer for Brentwood High School.

B.2.g. Scholarship Donation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does, hereby, accept with thanks a donation from Munistat Services, Inc. in the amount of \$250 which shall be deposited in the district's General Scholarship Fund.

B.2.h. Authorization to Approve Summer Appointments

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent of Schools to approve the summer appointments for the 2023-2024 school year.

BE IT FURTHER RESOLVED that authorization shall ensure that the operations of summer school are handled efficiently when deadlines and scheduling are crucial.

B.2.i. Agreement with Tetra Tech Architects & Engineers

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board to execute an agreement between Brentwood Union Free School District and Tetra Tech Architects & Engineers to perform architectural services related to renovations to the Loretta Park Warehouse and the additional storage area at the Brentwood High School Sonderling Center.

BE IT FURTHER RESOLVED that the funds for these projects are included in the budget for the 2023-2024 school year.

B.2.j. Purchase Agreement with Houghton Mifflin Harcourt Publishing Company (“HMH”)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board to execute a purchase agreement with Houghton Mifflin Harcourt Publishing Company (“HMH”) to provide both digital and print books and/or subscriptions to software, support services, professional development products, materials and services outlined under Proposal #008571898 for grades K-5 and will be paid through the District’s CRRSA ESSER 2 grant funds.

BE IT FURTHER RESOLVED that the term of this Agreement shall commence immediately upon Board President approval and terminate on September 30, 2023, or after the fulfillment of the purchase agreement.

B.2.k. Amendment of the Memorandum of Agreement

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Amendment of the Memorandum of Agreement between the County of Suffolk, acting through its duly constituted Traffic and Parking Violations Agency and the Brentwood Union Free School District regarding the School Bus Stop Arm Demonstration Program.

B.2.l. Peaceful Schools for Living, Inc.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to execute a contract with Peaceful Schools for Living, Inc. The contract is for Peaceful Schools for Living, Inc. to provide Southwest Elementary School with professional development and programming in support of the New York State Education Department’s Diagnostic Tool for School and District Effectiveness Tenets of Effective School Systems and Practices; and

BE IT FURTHER RESOLVED that the term of this Agreement shall commence on March 1, 2023, and terminate on August 30, 2023; And the fee, not to exceed \$3,000, will be paid through the District’s School Improvement Grant (SIG) funds.

**B.2.m. Federal Flow-Through Allocations Pursuant to
IDEA Sections 611 and 619**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to execute IDEA Flow-Through Contracts with the following schools with respect to the distribution of Federal Flow-Through Funds Pursuant to IDEA Sections 611 and 619 and the expenditure and record-keeping obligations associated with said funds beginning as of July 1, 2022 and ending on June 30, 2023:

1. Adults and Children with Learning and Developmental Disabilities
2. Cleary School for the Deaf
3. Developmental Disabilities Inc.
4. Just Kids Early Childhood Learning Center

B.2.n. Health Services Contract

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board and the Superintendent of Schools to execute a contract to provide health services to specific students residing in the Brentwood Union Free School District and attending a non-public school in the Hempstead Union Free School District beginning July 1, 2022, through June 30, 2023.

B.2.o. Health Services Contract

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board to execute a contract to provide health services to specific students residing in the Lindenhurst Union Free School District and attending a non-public school in the Brentwood Union Free School District beginning September 1, 2022, through June 30, 2023.

B.2.p. Bid Recommendations

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following bid recommendations made by Tetra Tech Architects and Engineers for reconstruction to the Brentwood High School Ross Center, and Phase 1 reconstruction to North and West Middle Schools:

Contractor	Amount	Location
Ashlar Contracting	\$ 401,000	Ross High School
WJ Northridge Construction	\$ 495,740	North & West Middle Schools
Hirsch & Co., LLC	\$ 188,000	North & West Middle Schools

B.2.q. Out-of-State/Overnight Field Trips

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following out-of-state/overnight field trips:

TRIP	DATE	STUDENTS	CHAPERONES	COST
<p>Due to date of trip, the BOE was polled on May 3, 2023, and approved below trip.</p> <p>High School Out of State/Overnight Trip Student to participate in the International Science & Engineering Fair (ISEF) <u>Accommodations:</u> Fairfield Inn & Suites 555 Evergreen St. Dallas, Texas 75201</p>	<p>Depart JFK Airport on Saturday, May 13, 2023 at 8:00 am and arrive in Dallas, Texas at 11:00 am. Depart Dallas Airport on Friday, May 19, 2023 at 4:46 pm and returning to JFK Airport at approx. 9:30 pm.</p>	1 student	J. Costa R. Grella	<p>The costs for the two chaperones are being paid through a SMART NY grant and Title IV grant.</p> <p>There will be no cost to the district.</p>
<p>Due to date of trip, the BOE was polled on May 3, 2023, and approved below trip.</p> <p>High School Overnight Trip MBK students to attend MBK Symposium Empire State Plaza Convention Center 100 S Mall Arterial Albany, NY 12242 <u>Accommodations:</u> Sheraton Four Points 3 Mount Hope Way Albany, NY 12202</p>	<p>Transportation: LIRR to Penn Station to board Amtrak</p> <p>Depart Brentwood on Thursday, May 18, 2023 at 8:30 am and arrive in Albany at approx. 2:00 pm. Depart Albany on Saturday, May 20, 2023 at 10:00 am and returning to Brentwood at approx. 2:00 pm</p>	8 students	M. Pagan J. Morgan	<p>The cost of the trip is being paid through the American Rescue Plan (ARP) Lost Instructional Time grant.</p> <p>There will be no cost to the district.</p>

****FOR INFORMATION ONLY****

BOE approved 2-15-23 South Middle School trip to Lake Compounce on 6-9-23-**Date of trip changed to 6-7-23**

BOE approved 4-18-23 South Middle School trip to American Dream Mall on 5-24-23-**Date of trip changed to 5-23-23**

BE IT FURTHER RESOLVED that all students will be required to make up any work missed due to these activities and the submission of appropriate permission slips by parent/guardian will be required.

B.2.r. First Amendment to Superintendent Agreement

BE IT RESOLVED that the Board President is authorized to execute a First Amendment to the Agreement dated February 17, 2022, with Richard Loeschner, Superintendent of Schools.

B.2.s. Agreement with Five Towns College

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Brentwood Union Free School District to enter into an Agreement with Five Towns College to provide students the opportunity to enroll in college credit bearing courses at Five Towns College while concurrently enrolled in the District and shall commence on September 1, 2023, and terminate on June 30, 2026; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute such Agreement on behalf of the Board of Education.

B.2.t. Ed Law 2d Rider Agreement for Sterling North America

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to fully execute a student data privacy agreement with Sterling North America, who may receive access to student data which is regulated by Ed Law 2d; this agreement shall commence on, April 15, 2023, and terminate on March 24, 2024.

B.2.u. Ed Law 2d Rider Agreement for Prezi Inc.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to fully execute a student data privacy agreement with Prezi Inc., who may receive access to student data which is regulated by Ed Law 2d; this agreement shall commence on, May 18, 2023, and terminate on May 16, 2024.

B.2.v. Ed Law 2d Rider Agreement for Brainfuse

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to fully execute a student data privacy agreement with Brainfuse, who may receive access to student data which is regulated by Ed Law 2d; this agreement shall commence on, April 15, 2023, and terminate on August 31, 2023.

B.2.w. Ed Law 2d Rider Agreement for Beneficent Technology, Inc. (Benetech)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to execute a student data privacy agreement with Beneficent Technology, Inc. (Benetech), who may receive access to student data which is regulated by Ed Law 2d; this agreement shall commence on, May 18, 2023, and terminate on July 31, 2025.

Motion made by _____
Second by _____
Vote: Yes _____ No _____
Abstain _____ Absent _____

**C.1. Committee on Special Education
and Related Matters**

C.1.a.

CPSE

1. 01-19-23		K. Clarke
2. 01-24-23		J. Brock
3. 01-25-23		K. Clarke
4. 01-25-23		J. Brock
5. 02-06-23		K. Clarke
6. 02-07-23		L. South
7. 02-08-23		K. Clarke
8. 02-08-23		D. Monastero
9. 02-09-23		J. Brock
10. 02-13-23		J. Brock
11. 02-14-23		L. South
12. 02-16-23		L. South
13. 02-28-23		L. South
14. 03-02-23		D. Monastero
15. 03-07-23		L. South
16. 03-09-23		J. Brock
17. 03-14-23		L. South
18. 03-16-23		L. South
19. 04-20-23		J. Brock
20. 04-27-23		L. South

C.1.b.

CSE

1. 01-25-23	81 AR Addendum	J. Brock
2. 01-30-23	81 AR Addendum	J. Brock
3. 02-09-23	DAS Addendum	A. Seneus
4. 02-09-23	81 AR Addendum	J. Brock
5. 02-09-23	180 AR Addendum	K. Clarke
6. 02-13-23	85 AR Addendum	E. Francois
7. 02-13-23	81 AR Addendum	J. Brock
8. 03-07-23	179 AR Addendum	I. Citrin
9. 03-08-23	94 AR Addendum	L. Grant
10. 03-08-23	85 AR Addendum	E. Francois
11. 03-09-23	180 AR Addendum	K. Gross
12. 03-09-23	66 AR Addendum	S. Morris
13. 03-09-23	99 AR Addendum	D. Farrell
14. 03-09-23	85 AR Addendum	E. Francois
15. 03-10-23	113 AR Addendum	N. Tully
16. 03-10-23	45 AR Addendum	D. Monastero
17. 03-13-23	113 AR Addendum	N. Tully
18. 03-13-23	85 AR Addendum	E. Francois
19. 03-14-23	98 AR Addendum	T. Forte
20. 03-14-23	99 AR Addendum	D. Farrell
21. 03-14-23	119 AR Addendum	S. McCabe
22. 03-14-23	128 AR Addendum	E. Sheehan
23. 03-14-23	85 AR Addendum	E. Francois

C.1.b.**CSE - continued**

24.03-15-23	118 AR Addendum	L. Mayrick
25.03-15-23	85 AR Addendum	E. Francois
26.03-15-23	117 AR Addendum	L. Kuebler
27.03-15-23	119 AR Addendum	S. McCabe
28.03-15-23	113 AR Addendum	N. Tully
29.03-16-23	66 AR Addendum	S. Morris
30.03-16-23	128 AR Addendum	E. Sheehan
31.03-16-23	180 AR Addendum	K. Gross
32.03-20-23	128 AR Addendum	E. Sheehan
33.03-20-23	85 AR Addendum	E. Francois
34.03-20-23	113 AR Addendum	N. Tully
35.03-21-23	128 AR Addendum	E. Sheehan
36.03-21-23	98 AR Addendum	T. Forte
37.03-21-23	119 AR Addendum	S. McCabe
38.03-21-23	45 AR Addendum	D. Monastero
39.03-21-23	85 AR Addendum	E. Francois
40.03-21-23	179 AR Addendum	I. Citrin
41.03-22-23	128 AR Addendum	E. Sheehan
42.03-23-23	98 AR Addendum	T. Forte
43.03-23-23	66 AR Addendum	S. Morris
44.03-23-23	180 AR Addendum	K. Gross
45.03-24-23	113 AR Addendum	N. Tully
46.03-24-23	45 AR Addendum	D. Monastero
47.03-24-23	128 AR Addendum	E. Sheehan
48.03-27-23	DR Addendum	G. Romane
49.03-27-23	113 AR Addendum	N. Tully
50.03-27-23	128 AR Addendum	E. Sheehan
51.03-28-23	DAS Addendum	A. Seneus
52.03-28-23	128 AR Addendum	E. Sheehan
53.03-28-23	179 AR Addendum	I. Citrin
54.03-28-23	119 AR Addendum	S. McCabe
55.03-28-23	99 AR Addendum	D. Farrell
56.03-28-23	66 AR Addendum	S. Morris
57.03-28-23	85 AR Addendum	E. Francois
58.03-29-23	DAS Addendum	A. Seneus
59.03-29-23	93 Addendum	R. Young
60.03-29-23	117 AR Addendum	L. Kuebler
61.03-29-23	94 AR Addendum	L. Grant
62.03-29-23	119 AR Addendum	S. McCabe
63.03-29-23	85 AR Addendum	E. Francois
64.03-29-23	79 AR Addendum	C. Buchan
65.03-30-23	DB Addendum	D. Boss
66.03-30-23	98 AR Addendum	T. Forte
67.03-31-23	94 AR Addendum	L. Grant
68.04-03-23	504 Addendum	S. Coffin
69.04-03-23	DR Addendum	G. Romane
70.04-03-23	113 AR Addendum	N. Tully
71.04-04-23	DAS Addendum	A. Seneus
72.04-04-23	99 AR Addendum	D. Farrell

C.1.b.

CSE - continued

73.04-04-23	49 AR Addendum	D. Boss
74.04-04-23	98 AR Addendum	T. Forte
75.04-05-23	DC Addendum	S. Coffin
76.04-05-23	113 AR Addendum	N. Tully
77.04-17-23	127 Addendum	E. Sheehan
78.04-18-23	DAS Addendum	A. Seneus
79.04-18-23	122 AR Addendum	R. Staudt
80.04-19-23	DC	S. Coffin
81.04-20-23	93	R. Young
82.04-26-23	93	R. Young
83.05-01-23	113 AR	N. Tully

Motion made by _____

Second by _____

Vote: Yes _____ No _____

Abstain _____ Absent _____

D.1. Separate Voting Items

**D.1.a. Appointments, Resignations & Leaves:
Certificated Personnel**

A motion would be in order to adopt the resolution as follows:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Certificated Personnel Action Report contained in the Board packet for the May 17, 2023, Board meeting.

No.	Name	Position	Certification Status	Start/End Dates (Probationary, Partial Replacement Contracts - Replacement Contracts Extended)	Step
Partial Replacement Contract Extended					
1.	Maira Fuentes	Language	Initial	09/12/22-06/30/23	MA 1
Partial Replacement Contracts to Probationary Contracts					
2.	Joanna Cruz**	Language	Initial	09/05/22-09/04/26 (Jarema Credit)	MA 2
3.	Megan Mcllwee**	Special Education	Initial	10/24/22-10/23/26 (Jarema Credit)	BA 2
Probationary Contracts					
4.	Jesly Garcia Disla*	ENL	Initial	09/05/23-09/04/27	BA 1
5.	Cristin Rae Gonzalez*	Attendance	Provisional	09/05/23-09/04/27	MA 4
6.	Yoensy Lanfranco*	Language	Internship	09/05/23-09/04/27	MA 1
7.	Deana Mauro*	ENL	Professional	09/05/23-09/04/27	MA 1
8.	Linda Morocho*	Elementary/Bilingual	Initial	09/05/23-09/04/27	MA 1
9.	Estefany Toribio*	Language	Initial	09/05/23-09/04/27	BA 3
10.	Heidy Vallejo-Gonzalez*	Language	Permanent	09/05/23-09/04/27	MA 30 5
11.	ReenMary Varkey*	Language	Initial	09/05/23-09/04/27	MA 3
11a.	Jessica Heil***	Language	Permanent	09/05/23-09/04/26 (Prior Tenure)	MA 60 6
Permanent Substitutes					
12.	Julie Clyne	Speech	Initial	05/01/23-05/31/23	
13.	Sarah Kain	Language	Initial	09/28/22-05/31/23	
Replacement and Part-Time Contractions Ending 06/30/23					
14.	Jillian Beach	Physical Education	22.	Megan Mcllwee	Special Education
15.	Carly Croteau	Elementary	23.	Deborah Milligan	Elementary
16.	Joanna Cruz	Language	24.	Heidi Newmeyer	Special Education
17.	Leah DeMoore	ENL	25.	Jason Niehr Jr.	Physical Education
18.	Emily Dolan	Special Education	26.	Nicole Pollione	Elementary
19.	Maira Fuentes	Language	27.	Eleanore Ryan	Elementary
20.	Laura Helm	Science	28.	Jaquelin Salinas	Elementary
21.	Sarah Kavanagh	Elementary			
Termination of Probationary Contractions					
29.	Camille Carrion	Math		07/01/23	MA 6 1
30.	REMOVED				
31.	REMOVED				
32.	Brittney Ramos	English		07/01/23	MA 3 1
33.	Danielle Velazquez	Elem.-Bil. Kdg.		07/01/23	MA 2 2
Revision of Resignation from 04/18/23 BOE Meeting					
34.	Neha Marolia	ENL/ELA		04/20/23	MA 4 1
Resignations					
35.	Alexis Charles	Science		06/30/23	MA 6 4
36.	Diana Ferritti	Mathematics		06/30/23	MA 1 1

**D.1.a. Appointments, Resignations & Leaves:
Certificated Personnel – continued**

No.	Name	Position	Certification Status	Start/End Dates (Probationary, Partial Replacement Contracts - Replacement Contracts Extended)	Step
Retirements					
36a.	Andrew Austin	Assistant Principal		07/01/23	MS AP 9
Permanent Substitute Resignations					
37.	Melissa Lopez Martinez	Special Education		12/22/22	
38.	Kali Muscarella	Special Education		12/23/22	
39.	Tamara Chery	Elementary		11/04/22	
Academic Advisors 2022-2023					
	Bryce Ziskin (first half)	GLSA			
	Patricia Bachmann (second half)	GLSA			
Elementary Per Diem Substitutes					
	Francis Altamirano	02/06/23	Siouxie Oliva	04/17/23	
	Alexandria Contanza	02/07/23	Selena Rivera	04/17/23	
	Stephen Coffman	04/04/23			
Secondary Per Diem Substitutes					
	Bianca Broere	02/09/23			
	Colton Farley	05/02/23			
	Justin Montalvo	05/02/23			
Terminated Non-Working Sub/No Response					
	Laida Janane-Oddoye			03/27/23	
Teacher Tenure Candidates – For Action 10/01/23-06/30/24					
	Employee Name	Tenure Area	Certification	Probation Start	Probation End
	Mackenzie S. Burnette	Special Education	Professional	10/21/19	10/20/23
	Kristen M. Latuga	Special Education	Professional	11/09/20	11/08/23
	Patricia A. Skelly	Language	Professional	11/12/19	11/11/23
	Ashley Dunn	Special Education	Professional	11/20/19	11/19/23
	Kiersten C. Mann	Guidance Counselor	Provisional	12/09/19	12/08/23
	Andrea Zuart	Elementary	Initial	09/03/19	12/18/23
Home Teachers					
	Brian MacConnell	Health/Physical Education			

*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he/she will not be eligible for tenure at that time.

**The probationary period may be shortened pursuant to Education Law Section 3012 provided that the probationer can demonstrate that he/she received an APPR rating in each of the years preceding the probationary appointment for which the probationer is seeking Jarema credit.

***The probationary period may be shortened pursuant to Education Law Section 3012 because the probationer has received tenure in Brentwood or another school district or BOCES provided that the probationer can demonstrate that he/she received an APPR rating in his/her final year of service in the former tenure area in Brentwood or in his/her final year of service in the other school district or BOCES.

Motion made by _____
 Second by _____
 Vote: Yes _____ No _____
 Abstain _____ Absent _____

**D.1.b. Appointments, Terminations, Resignations & Leaves:
Non-Certificated Personnel**

A motion would be in order to adopt the resolution as follows:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Non-Certificated Personnel Action Report contained in the Board packet for the May 17, 2023, Board meeting.

No.	Name	Position	Reason	Effective Date
Teaching Assistants: Leave of Absence				
1.	Fatima Elfar	Sp. Ed. TA, 6 hrs. daily	LOA effective 05/01/23-05/15/23	
Teacher Assistants: Resignations/Retirements				
2.	Margaret Siryachalsky	Instructional ENL TA, 6 hrs. daily	Resignation	05/06/23
3.	Lillian Flock	Sp. Ed. TA, 5 hrs. daily	Resignation	01/09/23 (1 st Day of LOA)
4.	Barbara Jeffries	Instructional TA, 6 hrs. daily	Retirement	06/30/23
5.	Helen Rosario	Instructional Lab TA, 6 hrs. daily	Retirement	06/30/23
Teaching Assistants: Per Diem Substitutes - Appointments				
6.	Merely Bonilla Romero			04/18/23
6a.	Nicolette Surgit			05/12/23
Teaching Assistants: Per Diem Resignation/Terminations				
7.	Sarah Estrada			04/26/23
8.	Daniel Maselli			04/05/23
9.	Saman Tahir			05/01/23
9a.	Emily Barlow			05/12/23
School Monitors: Appointments				
10.	Teresa Ceron	Teacher Aide, 6 hour	District Need	04/03/23
11.	Karina Chacon Uguna	1:1 Teacher Aide, 6 hour	District Need	05/05/23
12.	Michelle Moya Flores	Sp. Ed. Aide, 6 hour	District Need	04/18/23
13.	Chynna Prescott	1:1 Teacher Aide, 6 hour	District Need	05/05/23
14.	Monica Reyes	Bus Monitor, 4 hour	Replacement	04/20/23
15.	Lizeth Rosero Balanta	Bus Monitor, 4 hour	District Need	03/23/23
School Monitors: Resignations/Retirements				
16.	Carol Heerbrandt	School Monitor, 5 hour	Retirement	07/01/23
17.	Debbie James	Bus Monitor, 4 hour	Retirement	07/01/23
18.	Cheryl Kenavan	School Health Aide, 6 hour	Retirement	08/10/23
19.	Teresa Ann O'Connell	School Health Aide, 6 hour	Retirement	07/01/23
20.	Lourdes Seda	School Health Aide, 6 hour	Retirement	07/01/23
School Monitors/Aides: Per Diem Substitutes				
21.	Bibi Kohistani			04/17/23
22.	Maria de La Rosa			04/19/23
23.	Karina Chacon Uguna			05/05/23
24.	Chynna Prescott			05/05/23
25.	Theresa Gebhard			05/09/23
Security: Reclassification				
25a.	Harry Dantus	Sr, Guard Part Time, 12 Mo.	Voluntary Transfer Request	05/18/23
26.	Ramon Hernandez	Sr. Guard Full Time, 12 Mo. (Contingent)	Reclassification	05/22/23
26a.	Russell Macon	Sr. Guard Part Time, 10 Mo.	Voluntary Transfer Request	05/18/23
27.	Ryan Odom	Full Time, 10-Mo. Guard	Reclassified from PT Guard	05/29/23
28.	Izeyah Seawright	Full Time, 10-Mo. Guard	Reclassified from PT Guard	05/29/23

**D.1.b. Appointments, Terminations, Resignations & Leaves:
Non-Certificated Personnel -continued**

No.	Name	Position	Reason	Effective Date
Buildings and Grounds Employees: Appointments				
29.	Marilu Diaz De Velasquez	Custodial Worker I-PT	Replacement	TBD
30.	Demeck Hudson	Custodial Worker I-PT	Replacement	TBD
31.	Bryan Noftell	Custodial Worker I-PT	Replacement	TBD
Buildings and Grounds Employees: Reclassifications				
32.	Harry Bien-Aime	Custodial Worker I-N	Replacement	05/22/23
33.	Travis Calderon	Custodial Worker I	Replacement	05/23/23
34.	Donathan Dowling	Custodial Worker I	Replacement	05/22/23
35.	Joseph Giambrone	Groundskeeper I to MM I (after 6 months)		05/21/23
36.	Jaime Rivera	Maintenance Mechanic II	District Need	05/18/23
Buildings and Grounds Employees: Resignations/Retirements				
37.	Bre Fairley	Custodial Worker I-PT	Declined Position	04/26/23
Clerical Employees: Appointments				
38.	Ingris Castro Vasquez	Office Asst. SS, 12 Month	Replacement	05/22/23
39.	Rebeca Sanchez Jouvin	Office Asst. SS, 12 Mo.	Replacement	05/22/23
40.	Katherine Vidal	Office Asst. SS, 12 Mo.	Replacement	05/22/23
Clerical Employees: Reclassifications				
41.	Aime Hernandez	Call-in Office Assistant		05/13/23
42.	Debora Lopez Ponce	Office Asst. SS, 12 Mo.	Replacement	05/15/23
Leave of Absence				
43.	Natalie Rentas	Office Assistant, 10 Month	LOA effective 04/24/23-06/30/23	
Clerical Employees: Retirements/Resignations				
44.	Gina Visconte	Office Assistant, 10 Month	Retirement	07/01/23
School Food Service Employees: Appointments				
45.	Juanita Gonzalez	Food Ser. Worker, 4.5 Hr.	Replacement	05/22/23
46.	Yunilsa Mencia Rivas	Food Ser. Worker, 4 Hr.	Replacement	05/22/23
School Food Service Employee: Reclassifications				
47.	Gloria Campos	Food Ser. Worker, 4 Hr.	Replacement	05/22/23
48.	Andrea Gomez	Lead Food Ser. Worker, 5.5 Hr.	Replacement	05/22/23
48a.	Noemi Gutierrez	Lead Food Ser. Worker, 5.5 Hr.	Replacement	05/22/23
48b.	Rosa Martinez	Food Ser. Worker, 5 Hr.	Building Need	05/22/23
49.	Ashley Valentin	Lead Food Ser. Worker, 5.5 Hr.	Replacement	05/22/23
Registered Nurses: Resignations/Retirements				
50.	Jonatan Fernandez	Registered Nurse	Resignation	05/26/23
Per Diem Substitutes				
	Jordan Moreira	Clerical		04/18/23
	Michelle Trigos Killary	Clerical		05/04/23
	Amy Hernandez	Clerical		05/15/23
	Milagros Bonilla	Food Service		04/24/23
	Maria Guardado Escobar	Food Service		04/24/23
	Griselda Yanes	Food Service		05/08/23
	Brian Kinberg	Security		04/26/23
	Joseph Kollie	Security		05/03/23
Per Diem Resignations/Terminations				
	Humaira Latif	Food Service		05/02/23
	Neysbel Perez Noriega	Food Service		05/02/23

Motion made by _____
 Second by _____
 Vote: Yes _____ No _____
 Abstain _____ Absent _____

D.1.c. Last Chance Agreement

A motion would be in order to adopt the resolution as follows:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a Last Chance Agreement dated April 18, 2023, between the Board and a certain staff member and confirms that it has authorized the President of the Board of Education to execute the Last Chance Agreement on behalf of the District.

Motion made by _____
Second by _____
Vote: Yes _____ No _____
Abstain _____ Absent _____

D.1.d. Last Chance Agreement

A motion would be in order to adopt the resolution as follows:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a Last Chance Agreement dated April 18, 2023, between the Board and a certain staff member and confirms that it has authorized the President of the Board of Education to execute the Last Chance Agreement on behalf of the District.

Motion made by _____
Second by _____
Vote: Yes _____ No _____
Abstain _____ Absent _____

D.1.e. Last Chance Agreement

A motion would be in order to adopt the resolution as follows:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a Last Chance Agreement dated April 2023, between the Board and a certain staff member and confirms that it has authorized the President of the Board of Education and/or designee to execute the Last Chance Agreement on behalf of the District.

Motion made by _____
Second by _____
Vote: Yes _____ No _____
Abstain _____ Absent _____

E.1. Items for Information

E.1.a. Student Enrollment Figures

April Enrollment Figures

1. March 31, 2023

Total Enrollment 18,182

April 28, 2023

Total Enrollment 18,049

2. Special Education Enrollment Figures

In-District Students	Self-Contained	Resource Room	Home Teaching	CWC	Related Service Only	Totals
Elementary	600	176	7	117	321	1,221
Middle School	372	155	4	66	42	639
Freshman Ctr.	102	56	4	8	6	176
Senior H. S.	427	113	23	32	16	611
Total	1,501	500	38	223	385	2,647

Attending Out-of-District Schools	Total
K – 12	362
Resource Room/Related Services (District Residents)	55
Home/Hospital Teaching OOD	0
Approved Pre-School Programs	386
Related Services Pre-School Programs	187
Totals	990

F.1.-5. Miscellaneous Items

1. Board Action Memos
2. Principals' Reports (March & April)
3. Minutes of the March 24, 2023, Secondary Leadership Team Meeting
4. Board of Education Workshop, June 1, 2023
5. Board of Education Business Meeting, June 15, 2023

G.1.a. Old/New Business

G.1.b. Public Comment

Members of the public who would like to address the Board of Education may do so by completing a Comment Form provided on the night of the meeting. A total of three (3) minutes shall be allotted per comment. The public must conduct themselves in a respectful manner.

Motion to Adjourn