Re-Cap!

A summary of the Board of Education Meeting

Board Members: Debra Sheinin, President; Cheryl May, Vice President
Judy Menashe, Francois Tenenbaum, Shari L. Amitrano,
Chana Jeter, Meredith King

September 10, 2025

Work Meeting

The meeting was called to order at 7:00 PM by Board President, Mrs. Debra Sheinin, who led the Pledge of Allegiance. Mrs. Sheinin shared information about the monthly Board of Education meetings: the Work Meeting and the Business Meeting. The Business Meetings will be held at District schools from October - February. There will be a tour of the facility prior to each Board Meeting held at a school building.

Mrs. Sheinin introduced the Board Members and administrators in attendance.

Reports and Presentations:

Claims Audit Presentation

Mr. Carollo introduced Shari Diamond and Erin Testa, of Cerini and Associates, who presented the Claims Audit Summary of Quarter 4 (April - June 2025) as well as a full year summary. There are no outstanding inquiries. The Business Office staff is cooperative and adheres to the District's purchasing policies. The summary is linked at the bottom of this re-cap.

Financial Reports

Mr. Carollo reviewed the following financial reports:

- Treasurer's Report
- Budget Status Report - Board Members asked questions about the C and F fund reports.
- Revenue Status Report
- Preliminary Fund Balance Report
- Warrants

Financial Resolutions

Mr. Carollo reviewed the the following financial resolutions:

- Capital Area School Development Association (CASDA)
- EdAdvance: Strategic Coherence Planning

Financial Actions

Mr. Carollo presented the following financial actions:

- Schedule of Contracts: Additional contracts may be added.
- Schedule of Bids
- Schedule of Gifts
- Surplus Equipment: Board Members asked questions about desks and computer tables being discarded or sold. A Board Member inquired about the extra cabinets from the science rooms.
- Transfers of Appropriation
- Applications for Club Charters

Curriculum/Miscellaneous Actions

Dr. Fogarty reviewed the following:

- APPR Training Plan for 2025 - 26
- Academic Intervention Services (AIS) Plan for 2025 - 26

Dr. Anzalone reviewed the following:

- Organization Chart: Three versions were presented. Board Members agreed on the format of organization chart #1 which is scheduled for approval on September 17.
- NYSSBA Proposed Resolutions Book: Mr. Tenenbaum provided an overview of the resolutions process. All resolutions were reviewed and discussed. Two resolutions were brought forward by the District.
- Superintendent Evaluation Model and Goals: Dr. Anzalone reviewed the evaluation process.

Policy Actions

The following Policy Action was presented by Dr. Anzalone for initial review

- **Policy #1120**: School District Records

Opportunity for the Public to be Heard, Agenda/Non-Agenda Items

Jacob Yamen, ex-officio student Board member, spoke about the District's cell phone policy, #5695, Student & Personal Electronic Devices. Mr. Yamen explained the need for students to use

their cell phone to access Naviance accounts, specifically with reference to early decision for colleges. Naviance and Con APP use the student's personal emails which require access via cell phone.

The meeting adjourned to Executive Session at 8:10 PM.

Upcoming Meetings

Wednesday, September 17, 2025, Woodmere Education Center
7:30 PM - Regular Meeting

Wednesday, October 8, 2025, Woodmere Education Center
7:00 PM - Work Meeting

Wednesday, October 22, 2025, Hewlett Elementary School
7:00 PM - Building Tour
7:30 PM - Regular Meeting

NOTE:
Click HERE for the agenda and supporting documentation for the September 10 Work Meeting.
Click HERE for the Claims Audit Presentation.