

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
February 15, 2018

A. CALL TO ORDER – 6:50 p.m.

B. EXECUTIVE SESSION

1. Mrs. Weiss moved and Mr. Tomeo seconded a motion to go into Executive Session for the purpose of discussions related to personnel matters at 6:50 p.m.
Motion carried. Vote: 4-yes, 0-no.

Present at Executive Session were: Julia Fried, James Tomeo, Becky Marcus, Deborah Weiss, Dr. Kenneth Bossert, Keri Loughlin, and Maureen Hull.

2. Mr. Tomeo moved and Mrs. Weiss seconded a motion to end Executive Session at 7:25 p.m.
Motion carried. Vote: 4-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:37 p.m.

1. Mrs. Weiss moved and Mrs. Marcus seconded a motion to reconvene into open session in the Elwood Middle School Library at 7:37 p.m.
Motion carried. Vote: 4-yes, 0-no.

Present:	Julia Fried	President
	James Tomeo	Vice President
	Becky Marcus	Member
	Deborah Weiss	Member

Absent: Heather Mammolito Member

Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Keri Loughlin	Assistant Superintendent/Business
	Maureen Hull	Assistant Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education
	Mary Lou Janelli	District Clerk

Absent: none

D. PLEDGE OF ALLEGIANCE – Board President

E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. January 25, 2018 Business Meeting
Mrs. Weiss moved and Mrs. Marcus seconded a motion to approve the minutes of the meeting of January 25, 2018.
Motion carried. Vote: 4-yes, 0-no
2. February 1, 2018 Special Meeting

Mrs. Weiss moved and Mr. Tomeo seconded a motion to approve the minutes of the meeting of February 1, 2018.

Motion carried. Vote: 4-yes, 0-no

F. COMMENDATIONS

This section of the agenda gives the Board of Education an opportunity to publicly recognize and commend individuals for outstanding accomplishments or contributions made to Elwood schools. The following middle school student was honored:

1. Nicholas Mourelatos

G. BOARD RECOGNITION OF DONATIONS

H. STUDENT LIAISON REPORT

Emma Koster

I. SUPERINTENDENT'S REPORT

Dr. Kenneth R. Bossert

Dianne Wilkinson – Multiple Pathways for Diploma
Committee Reports

J. RESIDENTS' REMARKS

The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated, is prohibited.

K. PRESENTATION

1. Budget Workshop #2 – Administrative Component & Capital
Keri Loughlin, Assistant Superintendent for Business

L. DISCUSSION ITEMS

1. Policy 2351 – Public Participation at Board Meetings

M. CONSENT AGENDA VOTE

Mrs. Marcus moved and Mr. Tomeo seconded a motion to approve the consent agenda (Items N.1-N.3, O.1-O.8, P.1) as presented to the Board at this meeting.

Motion carried. Vote: 4-yes, 0-no

N. FINANCIAL MATTERS

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby acknowledges receipt for audit of the following reports:
 - a) Treasurer's Report for January 31, 2018
 - b) Revenue Report through January 31, 2018
 - c) Cash Flow Report for general funds for January, 2018
 - d) Budget Status Report through January 31, 2018
 - e) Trial Balance Report through January 31, 2018
 - f) Executive Summary through January 31, 2018
 - g) Budget Transfer Report for January, 2018

- h) School Lunch Fund Report for January, 2018
- i) Claims Auditor Report for December, 2017
- 2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.
- 3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Federal Single Audit as prepared by our external auditors, R.S. Abrams & Co., LLP, for the fiscal year ended June 30, 2017, as presented to the Board at this meeting.

O. ACTION ITEMS (Personnel, Business, Special Education)

- 1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Personnel Agenda, as presented to the Board at this meeting.
- 2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Park East Construction Corp. and the District, setting forth the terms and conditions for providing construction management services to the District, effective February 15, 2018, and said Agreement will be incorporated by reference within the minutes of this meeting.
- 3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a one-year extension to the Intermunicipal Cooperative Agreement with the Town of Huntington, approved September 28, 2017 for use of the school district's facilities for Town recreational programs (July 1, 2018 to June 30, 2019), subject to the preparation of a written legal amendment.
- 4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board of Education President to sign and execute an Agreement with the North Babylon Union Free School District to provide special education services for student(s) who reside in the North Babylon UFSD, at the most current special education non-resident tuition rates as approved by New York State, effective July 1, 2017 through June 30, 2018, and said Agreement will be incorporated by reference within the minutes of this meeting.
- 5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that pursuant to Section 912 of the Education Law, the Board of Education President and the District Clerk are hereby authorized to execute a contract between the Elwood Union Free School District and the Half Hollow Hills Central School District for Health Services for resident students of the Elwood Union Free School District attending non-public schools in the Half Hollow Hills Central School District, in the amount of \$984.19 per eligible child for the period September 1, 2017 through June 30, 2018, and said Contract will be incorporated by reference within the minutes of this meeting.
- 6. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement

with Huntington Hospital c/o Northwell Health, Inc. and the District, setting forth the terms and conditions for providing medical related services to the District, effective October 23, 2017 through June 30, 2018, and said Agreement will be incorporated by reference within the minutes of this meeting.

7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares five (5) enlargers from John H. Glenn High School as surplus and obsolete as they are beyond repair or outdated and allow for their appropriate removal.
8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Committee on Special Education's recommendations for meetings held on 12/6/17, 12/15/17, 1/3/18, 1/10/18, 1/18/18, 1/19/18, 1/22/18, 1/23/18, 1/24/18 and 1/29/18, and the Committee on Preschool Special Education's recommendations for meetings held on 1/16/18, 1/18/18 and 1/29/18 for students' classifications/placements and/or discontinuance of services. BE IT FURTHER RESOLVED, that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.

P. POLICY

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the second reading and adoption of amended Policy 1530 - Smoking and Other Tobacco Use on School Premises, as presented to the Board at this meeting

Q. ITEMS NOT LISTED ON AGENDA

R. COMMUNICATIONS -- None

P. RESIDENTS' REMARKS

Remarks are limited to items voted on and/or discussed at this business meeting. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated is prohibited.

Q. ADJOURNMENT – 9:36 p.m.

Mr. Tomeo moved and Mrs. Marcus seconded a motion to adjourn the meeting at 9:36 p.m. Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk

