

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
March 22, 2018

A. CALL TO ORDER – 6:08 p.m.

B. EXECUTIVE SESSION

1. Mrs. Mammolito moved and Mr. Tomeo seconded a motion to go into Executive Session for the purpose of discussions related to personnel matters at 6:08 p.m.
Motion carried. Vote: 5-yes, 0-no.

Present at Executive Session were: Julia Fried, James Tomeo, Heather Mammolito, 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 7:32 p.m.
Motion carried. Vote: 5-yes, 0-no.

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

1. Mrs. Weiss moved and Mr. Tomeo seconded a motion to reconvene into open session in the Elwood Middle School Library at 7:37 p.m.
Motion carried. Vote: 5-yes, 0-no.

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

Absent: none

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. February 15, 2018 Business Meeting
Mrs. Weiss moved and Mr. Tomeo seconded a motion to approve the minutes of the meeting of February 15, 2018.
Motion carried. Vote: 4 -yes, 0-no, 1-abstention (Mammolito)

2. March 8, 2018 Work Session
Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the minutes of the meeting of March 8, 2018.
Motion carried. Vote: 5-yes, 0-no

F. STUDENT LIAISON REPORT

Emma Koster

G. SUPERINTENDENT'S REPORT

Dr. Kenneth R. Bossert

H. 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.

I. PRESENTATION

1. Budget Update (EMS 9-period day and class sizes, Mental Health Support, Security Enhancement Budget, Tax Levy Update, Capital Reserve Resolution)
Mrs. Hull and Mrs. Loughlin

J. DISCUSSION ITEMS

1. Budget Vote – Location and Hours

K. BOARD RECOGNITION AND ACCEPTANCE OF DONATIONS

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the donation of \$46,333.78, with gratitude, from the Elwood Education Endowment to fund the 2017-2018 Grant Program Awards, as presented to the Board at this meeting.

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve Item K.1, as presented to the Board at this meeting.

Motion carried. Vote: 5-yes, 0-no

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the aggregate amount of \$4,411.56 in donations, with gratitude, from SEPTA to support the purchase of materials and various after-school clubs in our elementary schools.

Mrs. Marcus moved and Mr. Tomeo seconded a motion to approve Item K.2, as presented to the Board at this meeting.

Motion carried. Vote: 5-yes, 0-no

L. CONSENT AGENDA VOTE

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to approve the consent agenda (Items M.1-M.2, N.1, N.3-N.8, O.1) as presented to the Board at this meeting.

Motion carried. Vote: 5-yes, 0-no

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to approve the consent agenda (Item N.2) as amended by the Board at this meeting.

(The Board approved the Legal Notice for the Annual Meeting and amended the location to be the Elwood Middle School Cafeteria)

Motion carried. Vote: 5-yes, 0-no

M. 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 February, 2018
- b) Revenue Report through February 28, 2018
- c) Cash Flow Report for general funds for February, 2018
- d) Budget Status Report through February 28, 2018
- e) Trial Balance Report through February 28, 2018
- f) Executive Summary through February 28, 2018
- g) Budget Transfer Report for February, 2018
- h) School Lunch Fund Report for February, 2018
- i) Claims Auditor Report for January, 2018 and February, 2018

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.

N. 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, that the Board of Education approves the Legal Notice of the Annual School District Election, Budget Vote and Budget Hearing and establish the following dates for said Elwood Union Free School District's Annual School District Election and Budget Vote:

BUDGET VOTE AND BOARD OF EDUCATION ELECTIONS

Date: Tuesday, May 15, 2018

Time: 6:00 a.m. to 9:00 p.m.

Place: Elwood Middle School Cafeteria

PUBLICATION OF LEGAL NOTICE:

Thursday, March 29, 2018

Thursday, April 26, 2018

Thursday, May 3, 2018

Thursday, May 10, 2018

BUDGET HEARING

Date: Thursday, May 3, 2018
Time: 7:30 p.m.
Elwood Middle School Library

3. BE IT RESOLVED, the Board of Education hereby endorses the nominations of Mr. Sydney Finkelstein and Mr. Salvatore Marinello as candidates for the Western Suffolk BOCES Board of Education.
4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President and Superintendent of Schools are hereby authorized to sign and execute a Multi-year Agreement with Western Suffolk BOCES and the District, setting forth the terms and conditions for providing Chromebooks and other technology related services to the District, effective July 1, 2018, and said Agreement will be incorporated by reference within the minutes of this meeting.
5. Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

WHEREAS, the Board of Education of the Elwood Union Free School District desires to embark upon energy related capital improvements at the District's facilities, including: (1) Lighting Fixture Retrofits with Integrated Controls; (2) Exterior Lighting; (3) Building Envelope Improvements-Weatherization; (4) Installation of Energy Management System; (5) Steam Trap Replacements; (6) Heating Distribution System–Pipe and Valve Insulation; (7) Door Replacements; (8) Installation of Pumping System–VFD on Hot Water Pumps; (9) Installation of Kitchen Hood-Exhaust Fan Control; (10) Installation of Power Management for Computers; (11) Installation of Vending Machine Controllers; (12) Installation of Renewable Energy – Photovoltaic Electric Generation; (13) Installation of Plug Load Controllers; (14) Unit Ventilator Replacements; (15) Installation of Air Conditioning Compressor Controllers; and, (16) Installation of Refrigeration Compressor Controllers (hereinafter referred to as the “Energy Performance Project”); and

WHEREAS, the Energy Performance Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, routine activities such as renovations to, or expansions to existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 N.Y.C.R.R. 617.5(c)(8)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Energy Performance Project and has determined that, based upon recommendation from the School District's Architect/Engineer, BBS Architects, Landscape Architects, & Engineers, P.C., in connection with its review and examination of the Energy Performance Project, that such Energy Performance Project is classified as a Type II Action pursuant to Section 617.5(c)(8) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the

Energy Performance Project is a Type II Action, which requires no further review under the State Environmental Quality Review Act; and
BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed Energy Performance Project from the New York State Education Department.

6. Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:
WHEREAS, the Board of Education of the Elwood Union Free School District publicly requested proposals for a “District-wide Implementation of Energy Conservation Measures on a Performance Contracting Basis” (the “Project”) on May 18, 2017;
WHEREAS, the School District received proposals from energy performance contracting firms in response to its request for proposals, which were opened by the School District on July 6, 2017;
WHEREAS, the School District Administration and the School District’s Engineer, BBS Architects, Landscape Architects, & Engineers, P.C., reviewed and evaluated the proposals submitted by the energy performance contracting firms in connection with the Project;
WHEREAS, based upon said review and evaluation of the proposals, Johnson Controls, Inc. (“JCI”) was requested to perform a Detailed Energy Performance Audit of the School District’s facilities;
WHEREAS, JCI subsequently performed a Detailed Energy Performance Audit for the proposed energy performance project at the School District;
WHEREAS, based upon the School District Administration’s review of the Energy Project, the Detailed Energy Audit submitted by JCI and the recommendation of BBS Architects, Landscape Architects, & Engineers, P.C. in connection with its review and examination of the Energy Project and the Detailed Energy Audit, the School District Administration recommends that the Board of Education enter into the energy performance contract with JCI in accordance with the terms and conditions of the energy performance contract attached hereto; and
WHEREAS, the Board of Education has determined that it is in the best interest of the School District to enter into an energy performance contract with JCI.
NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Elwood Union Free School District authorizes the Board of Education to enter into an energy performance contract with JCI, for the purpose of improving the efficiency of the School District’s energy systems in accordance with the terms and conditions set forth in the attached energy performance contract; and,
BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the necessary documents to effectuate said energy performance contract between the Board of Education and JCI on behalf of the Board of Education.
7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parent of a youngster classified by the District’s CSE and identified by student number 102090807; and
BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved on the Board’s behalf.

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 12/8/17, 1/22/18, 1/23/18, 1/25/18, 2/6/18, 2/7/18, and 2/16/18, and the Committee on Preschool Special Education's recommendations for meetings held on 12/8/18, 1/23/18, 2/6/18, 2/12/18, 2/16/18, and 3/1/18 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.

O. POLICY

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and the Board Policy Sub-committee, the Board of Education hereby accepts the first reading of the following policies:
- 1120-R: School District Records Regulation
 - 4311.1: Display of the Flag Policy and Regulation
 - 4321.14: Special Education Personnel
 - 4850: Animals in the School
 - 6741: Contracting for Professional Services
 - 4321.12: Use of Time Out Rooms or Spaces and Physical Restraints
 - 8520: Free and Reduced Price Meal Services
 - 4773: Diploma and Credential Options for Students With Disabilities
 - 2351: Public Participation at Board Meetings

P. ITEMS NOT LISTED ON AGENDA

Q. COMMUNICATIONS - None

R. 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.

S. RECONVENE INTO EXECUTIVE SESSION – 9:55 p.m.

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to end Open Session and reconvene Executive Session for discussions related to personnel matters at 9:55 p.m. Motion carried. Vote: 5-yes, 0-no.

T. RECONVENE INTO OPEN SESSION – 10:54 p.m.

Mrs. Mammolito moved and Mrs. Marcus seconded a motion to reconvene into Open Session at 10:54 p.m. Motion carried. Vote: 5-yes, 0-no.

U. ADJOURNMENT – 10:55 p.m.

Mrs. Weiss moved and Mr. Tomeo seconded a motion to adjourn the meeting at 10:55 p.m. Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk