

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
May 3, 2018

A. CALL TO ORDER – 7:49 p.m.

1. Mrs. Weiss moved and Mr. Tomeo seconded a motion to open the Business Meeting of the Board of Education in the Elwood Middle School Library at 7:49 p.m.
Motion carried. Vote: 5-yes, 0-no.

Present: Julia Fried President
 James Tomeo Vice President
 Becky Marcus Member
 Heather Mammolito 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
 Mary Lou Janelli District Clerk

Absent: Dianne Wilkinson Exec. Director/Special Education

B. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. April 12, 2018 Business Meeting
Mrs. Weiss moved and Mrs. Marcus seconded a motion to approve the minutes of the meeting of April 12, 2018, as presented.
Motion carried. Vote: 4 -yes, 0-no, 1 abstention (Mammolito).
2. April 19, 2018 Special Meeting
Mrs. Weiss moved and Mr. Tomeo seconded a motion to approve the minutes of the meeting of April 19, 2018, as presented.
Motion carried. Vote: 5 -yes, 0-no.
3. April 24, 2018 Special Meeting
Mrs. Weiss moved and Mr. Tomeo seconded a motion to approve the minutes of the meeting of April 24, 2018, as presented.
Motion carried. Vote: 4 -yes, 0-no, 1 abstention (Fried).

C. 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 the Elwood Union Free School District. The following students were honored for their

participation in the Anti-Bullying T-shirt Contest sponsored by the Elwood-John H. Glenn High School Student Council:

Emily Gerbe - Harley Avenue Primary School

Dawud Malhi - James H. Boyd Intermediate School

Chloe Keil - Elwood Middle School

Peter Stavros - Elwood-John H. Glenn High School

D. STUDENT LIAISON REPORT

Emma Koster

E. SUPERINTENDENT'S REPORT

Dr. Kenneth R. Bossert

F. 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.

G. CONSENT AGENDA VOTE

Mrs. Mammolito moved and Mrs. Marcus seconded a motion to approve the consent agenda (Items H.1-H.2, I.1-I.8) as presented to the Board at this meeting.

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

H. 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 March, 2018
 - b) Revenue Report through March 31, 2018
 - c) Cash Flow Report for general funds for March, 2018
 - d) Budget Status Report through March 31, 2018
 - e) Trial Balance Report through March 31, 2018
 - f) Executive Summary through March 31, 2018
 - g) Budget Transfer Report for March, 2018
 - h) School Lunch Fund Report for March, 2018
 - i) Claims Auditor Report for March, 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.

I. 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. Upon the recommendation of the Superintendent of Schools, a motion to approve the following resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #16-17-03P-IE5-LH, Opened March 17, 2016, Original Term of Contract: July 1, 2016 through June 30, 2017; First Extension of Contract: July 1, 2017 through June 30, 2018; Second Extension of Contract: July 1 through June 30, 2019 and

WHEREAS, the Elwood Union Free School District, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the District shall be for a term of one
(1) year as authorized by General Municipal Law §119-o.2.j.
3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Board of Education meeting schedule, for the 2018-2019 school year, as presented to the Board at this meeting.
4. 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 Superintendent of Schools are hereby authorized to execute an agreement between the Elwood Union Free School District and the Three Village Central School District for Health Services for resident students of the Elwood Union Free School District attending non-public schools in the Three Village Central School District, in the amount of \$1,189.80 per eligible child for the period September 5, 2017 through June 22, 2018 inclusive, 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, the Board of Education President is hereby authorized to sign and execute a Grant

Disbursement Agreement with the Dormitory Authority of the State of New York (DASNY) and the District, setting forth the terms and conditions for Project ID #6945 for renovation of the auditoriums at Elwood Middle School and John Glenn High School, effective September 26, 2017, and said Agreement 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 a Grant Disbursement Agreement with the Dormitory Authority of the State of New York (DASNY) and the District, setting forth the terms and conditions for Project ID #7720 for improvements to the auditoriums and stage at Elwood Middle School and John Glenn High School, effective May 3, 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 appoints the following Election Officials for the Annual Meeting of the Elwood Union Free School District to be held on May 15, 2018:
Chairperson/Chief Election Inspector: Rate of pay - \$11.50/hour
Veronica Bohrer
Election Inspectors: Rate of pay - \$11.00/hour
Ira Anekstein, Rita Anilionis, Eileen Bellman, Patty Grasso, Loretta Hamann, Elvira Lubrano, Frank Rasweiler, Lawrence Rose, Hilda Schulkind, Lisa Suriano, Judith Tessitore.
Board of Registration: Rate of pay - \$11.00/hour
Veronica Bohrer, Loretta Hamann
BE IT FURTHER RESOLVED, that the Board authorizes the District Clerk to make any changes to the appointments or employ substitutes as deemed necessary.

8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Committee and Subcommittee on Special Education's recommendations for meetings held on 1/9/17, 1/29/18, 1/30/18, 1/31/18, 2/7/18, 2/8/18, 2/9/18, 2/12/18, 2/13/18, 2/14/18, 2/15/18, 2/16/18, 2/27/18, 2/28/18, 3/1/18, 3/2/18, 3/5/18, 3/6/18, 3/12/18, 3/15/18, 3/19/18, 3/20/18, 3/22/18, 3/23/18, 3/26/18, 3/28/18 and 4/11/18, and the Committee on Preschool Special Education's recommendations for meetings held on 3/26/18, 4/11/18 and 4/20/18 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.

J. 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 the following policies, as presented to the Board at this meeting.
1900: Parental Involvement
1900-E: Parental Involvement Exhibit
5151: Homeless Children
5151-R: Homeless Children Regulation

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

Motion carried. Vote: 4 -yes, 0-no, 1 abstention (Marcus).

K. ITEMS NOT LISTED ON AGENDA

L. 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.

M. ADJOURNMENT – 8:43 p.m.

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to adjourn the meeting at 8:43 p.m.

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

Respectfully submitted,

Mary Lou Janelli
District Clerk