

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
July 2, 2018

A. CALL TO ORDER – 4:17 p.m.

1. Mrs. Weiss moved and Mr. Tomeo seconded the motion to call the meeting to order in the Elwood Middle School Library at 4:17 p.m.
Motion carried. Vote: 5 -yes, 0-no.

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

Absent: none

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

Absent: Gene Tranchino Exec. Director/Technology & Transportation

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. June 7, 2018 Business Meeting
Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the minutes of the meeting of June 7, 2018, as presented to the Board at this meeting.
Motion carried. Vote: 5 -yes, 0-no.

C. SUPERINTENDENT’S REPORT

D. 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 related to district business or any agenda item should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Questions or comments concerning matters which are not on the agenda will be taken under consideration and may be discontinued by the President. 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.

E. DISCUSSION ITEMS-none

F. BOARD RECOGNITION OF DONATIONS

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following donations from the Harley Avenue Primary School PTA, with gratitude:
 - 1-\$500 to support the purchase of supplies for the Maker Faire, 2018;
 - 2-\$6,000 to support the purchase of Chromebooks;
 - 3-\$500 to support the purchase of Knight of the Month shirts;
 - 4-\$3,000 to support the creation of a Maker Space.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts \$5,965, with gratitude, from the James H. Boyd Intermediate School PTA for the purchase and installation of 5 tables, 5 umbrellas and 2 benches for James H. Boyd Intermediate School.

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve Items F.1-F.2, as presented to the Board at this meeting.

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

G. CONSENT AGENDA VOTE

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the consent agenda (Items H.1-H.3, I.2-I.40, J.1-J.15, K.1-K.7, L.1) 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 report:
 - a) Treasurer's Report for May 31, 2018
 - b) Revenue Report through May 31, 2018
 - c) Cash Flow Report for general funds for May, 2018
 - d) Budget Status Report through May 31, 2018
 - e) Trial Balance Report through May 31, 2018
 - f) Executive Summary through May 31, 2018
 - g) Budget Transfer Report for May, 2018
 - h) School Lunch Fund Report for May, 2018
 - i) Claims Auditor Report for May, 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.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Corrective Action Plans developed by the Assistant Superintendent for Business and presented to the Board at this meeting, in response to the findings and recommendations of the internal audit performed by Nawrocki Smith, LLP and reviewed by the Board at its June 7, 2018 meeting, and said Corrective Action Plans will be incorporated by reference within the minutes of this meeting.

I. ACTION ITEMS-PERSONNEL

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as Summer Grounds Custodians, to

serve at the pleasure of the Board, effective July 3, 2018 through August 31, 2018, at a rate of \$11.00 per hour as per Board Policy 9510:

1-Stanley Cheng

2-Matthew Weiss

2-Lee Yang, (pending fingerprint clearance)

Mrs. Marcus moved and Mr. Tomeo seconded a motion to approve Item I.1, as presented to the Board at this meeting.

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

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Andrew M. Schreiber, from his position as Custodial Worker-1 (CW-1), effective July 20, 2018.
3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Constance Alibrandi, for the purpose of retirement, from her position as paraprofessional (school monitor), effective June 23, 2018.
4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Mary E. Catelli, from her position as Teaching Assistant, effective August 31, 2018.
5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Domenick Abbate, for the purpose of retirement, from his position as Technology Teacher, effective July 1, 2018.
6. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Elizabeth Held as the advisor to the after-school Booster Club Spring Session of the Maker Space Club at James H. Boyd Intermediate School, for hours served during the 2017-2018 school year, at a rate of \$480.00 (6 sessions at \$80.00 per session.)
7. BE IT RESOLVED, upon recommendation of the Superintendent of Schools, the Board of Education hereby appoints Aeriell Clem, who holds a Teaching Assistant Level II Certificate and is currently a probationary Teaching Assistant with a tenure eligibility date of October 21, 2020, to the position of Computer Teaching Assistant, at a rate of \$20.81 per hour pursuant to the Elwood Alliance of Teaching Assistants Agreement, effective July 1, 2018.
8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Marisa Palmieri, who possesses a Reading Certificate, to a 0.2 FTE part-time reading teaching position, at an annual salary of \$12,994 (0.2 of MA Step 2- \$64,971), to serve at the pleasure of the Board, effective September 1, 2018 through June 30, 2019.
9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Vincent Russo, who possesses an English

- Certificate, to a 0.4 FTE part-time English teaching position, at an annual salary of \$25,147 (0.4 of MA Step 1- \$62,868), to serve at the pleasure of the Board, effective September 1, 2018 through June 30, 2019.
10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Julie Amoroso, who possesses a Library Media Specialist Certificate, to a 0.4 FTE part-time Library Media Specialist teaching position, at an annual salary of \$30,850 (0.4 of MA30 Step 4- \$77,126), to serve at the pleasure of the Board, effective September 1, 2018 through June 30, 2019.
 11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Illene Fucci, who possesses a Family and Consumer Science Certificate, to a 0.8 FTE part-time Family and Consumer Science teaching position, at an annual salary of \$56,060 (0.8 of MA15 Step 3- \$70,075), to serve at the pleasure of the Board, effective September 1, 2018 through June 30, 2019.
 12. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Glen Habibi, who possesses a Mathematics Certificate, to a 0.7 FTE part-time Mathematics teaching position, at an annual salary of \$51,465 (0.7 of MA Step 5- \$73,521), to serve at the pleasure of the Board, effective September 1, 2018 through June 30, 2019.
 13. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Samantha Maddalena, who possesses a Mathematics Certificate, to a 0.7 FTE part-time Mathematics teaching position, at an annual salary of \$36,762.60 (0.7 of BA Step 1- \$52,518), to serve at the pleasure of the Board, effective September 1, 2018 through June 30, 2019.
 14. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kevin Richards, who possesses Biology and General Science Certificates, to a 0.6 FTE part-time Science teaching position, at an annual salary of \$37,721 (0.6 of MA Step 1- \$62,868), to serve at the pleasure of the Board, effective September 1, 2018 through June 30, 2019.
 15. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Doris Smith, who possesses an English Certificate, to a long-term leave replacement regular substitute position (for Employee #1361), as an English Teacher, to serve at the pleasure of the Board, effective September 4, 2018 through June 26, 2019, at a salary of \$76,571 (MA Step 6).
 16. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Christiana Dobra, possessing a School Counselor certificate, to a four-year probationary term as a School Counselor, in the School Counselor tenure area, effective September 1, 2018 through August 30, 2022 at a salary of \$62,828 (MA Step 1). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the

proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.

17. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Lindsay Kenney, possessing an English Certificate, to a four-year probationary term as an English teacher, in the English tenure area, effective September 1, 2018 through August 30, 2022 at a salary of \$62,828 (MA Step 1). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
18. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Brittany Chalmers, possessing an Mathematics Certificate, to a four-year probationary term as an Mathematics teacher, in the Mathematics tenure area, effective September 1, 2018 through August 30, 2022 at a salary of \$62,868 (MA Step 1). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
19. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Michael Hoenigmann, possessing a Social Studies Certificate, to a four-year probationary term as an Social Studies teacher, in the Social Studies tenure area, effective September 1, 2018 through August 30, 2022 at a salary of \$62,868 (MA Step 1). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
20. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Alexandra Kapuscinski, possessing a Social Studies Certificate, to a three-year probationary term as an Social Studies teacher, in the Social Studies tenure area, effective September 4, 2018 through September 3, 2021 at a salary of \$70,241 (MA Step 4). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
21. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Dylan Kilkenny, possessing a School Psychologist Certificate, to a four-year probationary term as a School Psychologist, in the School Psychologist tenure area, effective September 1, 2018 through August 30, 2022 at a salary of \$62,868 (MA Step 1). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period

- prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
22. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ryan Beucke, possessing a Music Certificate, to a three-year probationary term as a Music teacher, in the Music tenure area, effective September 1, 2018 through August 30, 2021 at a salary of \$73,521 (MA Step 5). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
 23. BE IT RESOLVED, that pursuant to Sections 3031 and 3019-a of the Education Law, the Board of Education, having reviewed and considered the recommendation of the Superintendent of Schools, hereby terminates the probationary appointment of Employee #2317, as a Teacher Assistant in the District, effective August 1, 2018; and BE IT FURTHER RESOLVED, that the Board hereby directs the Board Clerk to notify the employee that his employment in the District shall terminate on the above date.
 24. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the appointment at its meeting of June 7, 2018, of the EMS Equipment Supervisor from Marianne Migut (on maternity leave) to Kevin Lavey, for the 2018-2019 school year, at a stipend of \$540.00 pursuant to the ETA Agreement.
 25. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following additional coaches/volunteers for the Fall, 2018 season at stipends pursuant to the ETA Agreement:
Marisa Glaser as Step 1 Girls' JV Soccer Coach - \$5,083
Matt Czczotka as Volunteer Football Coach
Peter Severin as Volunteer Football Coach
 26. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a stipend in the amount of \$1,800 and funded from the IDEA grant, to Teena Nguyen, District Office Accountant, for the purpose of STAC filing for the 2018-2019 school year.
 27. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of the following permanent substitute positions from May 31, 2018 to June 22, 2018:
Harley: Ariel Reiter, Sapia Gagliardi
Boyd: Jessica Draddy, Mary McGinn
EMS: Mallory McCabe, Danielle Pineyro, Karen Gobetz, Donna Dorsam
JGHS: Joseph Klowski, Patrick Heffernan
 28. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the Teachers and Support Provider, as listed, to provide Intensive Behavioral Intervention Services for the 2018-2019 school year, as

mandated by the Committee on Special Education (CSE), at the corresponding rates presented to the Board at this meeting.

29. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves additional compensation for the following employees at their corresponding hourly rates of pay, who participated in before and after-school kindergarten screening on June 11, 2018 and June 12, 2018, as presented to the Board at this meeting.

Employee	Hourly Rate of Pay
Monika Chopay	\$55.51
Stacey Crivelli	\$19.58
Martha DeMartini	\$103.30
Kelly DiBiase	\$108.08
Jessica Jantzen	\$106.21
Shanna LaBarbera	\$63.34
Kristy Mancinelli	\$97.96
Danielle Palma	\$55.51
Katie Parker	\$77.66
Pam Rodriguez	\$132.99
Leslie Seilback	\$63.82
Chris Shay	\$108.08
Danielle Sullivan	\$58.10

30. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional compensation to Jessica Hasday for hours served in June of 2018 as an after-school Regents/Finals Review Teacher, at the hourly rate of \$66.00 per hour.
31. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional compensation to Jean Cipolla, a part-time, 0.4 FTE Mathematics teacher, for additional hours served during the school day in June of 2018, at her 2017-2018 hourly or daily rate of pay:
 June 13 & June 20, 2018: additional 0.6 FTE for grading Regents exams
 June 11, 12, 14 & 19: additional 1.5 hours per day for Regents review and Regents grading
32. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kerri Baggetta as a 1:1 Paraprofessional for the Summer AIS program, at a rate of \$15.30 per hour, for the period July 23, 2018 through August 10, 2018.
33. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves up to thirty (30) summer hours to Christina Conover for the purpose of completing Boyd Library close-out activities, at the hourly rate of \$15.30 per hour, for the period July-August of 2018.
34. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves summer hours to Jonathan Guercio, to provide special education services to students during the Special Education Summer Program, for three hours per day, three days per week for a six week period from July, 2018 through August, 2018 at a rate of \$66.00 per hour.

35. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves up to ten (10) 2018 summer days to Christiana Dobra, John H. Glenn School Counselor, at a daily rate of 1/200th of MA Step 1, effective July 3, 2018.
36. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an aggregate total of an additional thirty (30) 2018 summer days to the following clerical personnel at Elwood-John H. Glenn High School for the purpose of completing purchase orders, inventory, scheduling and other general clerical responsibilities, at their 2018-2019 hourly rate of pay:
 Paraprofessional:
 Doreen O'Brien: Main Office/Guidance-5 days
 Doreen O'Brien: AV-5 days
 Clerical:
 Diane Gutierrez
 Sue Distefano
 LuAnn Graziano (outside of her current summer obligation of 22 summer days)
37. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves summer hours for the following teachers to serve in the ELA/Math AIS program from July 23, 2018 through August 10, 2018 at a rate of \$66.00 per hour: (Assignment will be based on student enrollment in the summer program)
 Alyssa Fenwick, Marisa Palmieri, Alyssa Willets
38. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2018 summer curriculum writing projects for the following teachers, as presented to the Board at this meeting, at the rate of \$66.00 per hour:

Scope and Sequence Curriculum Writing:

Project	Subject	Building	Hours Per Teacher	Teachers
Grade 3 Makerspace	STEM	Boyd	10	Krista Albrecht Lisa Friend Liz Held
Grade 4 Makerspace	STEM	Boyd	10	Krista Albrecht Michelle Ottley
Grade 5 Makerspace	STEM	Boyd	10	Krista Albrecht Suzanne Reilly
Health 7	Health	EMS	10	Marianne Migut Darren Szokoli
Grade 6 World Languages	LOTE	EMS	8	Alessia Franco Nicole Gendjoian Valentina Parisi Jen Vacchio
6th Grade Seminar	EMS Staff	EMS	10	Todd Schwartz Cheri Murcott Carolyn Zielinski (if needed)
Great Books 7	English	EMS	10	Nicole Litterello Karen Maggio
Great Books 8	English	EMS	10	Nicole Litterello Karen Maggio
SS Core Extension	Social Studies	EMS	10	Wendy Blair-

7/8				Braxton Jim Morris
STEM 8	STEM	EMS	10	Jessica Hasday Kevin Richards
Coding 7	Math	EMS	10	Erica Giordano
Grade 7 Science & Core Extension	Science	EMS	16	Danielle Whitcomb Chris Vandernoeth
Science 8 Core Extension	Science	EMS	10	Jon Mead Kevin Richards
Math 7/8 Self Contained	Math	EMS	10	Megan Riley Erica Giordano
Math 6	Math	EMS	8	Carolyn Zielinski Cheri Murcott
Math 7	Math	EMS	8	Jenine Harris Erica Giordano
Math 8	Math	EMS	8	Dave Trabulsi Christina Kerensky
Algebra I	Math	EMS	8	Dave Trabulsi Christina Kerensky
Health PPS	Health	EMS/JGHS	10	Joanna Sepp
Health 9	Health	JGHS	10	Tracey Ott Lou Hanner
AP Capstone Research	English	JGHS	16	Ricky Greening Alice Wolcott
Environmental Science Elective	Science	JGHS	10	Ricky Greening Therese Regan
Conversational Italian	World Language	JGHS	16	Alessia Franco Elena Ferriolo
Conversational Spanish I	World Language	JGHS	16	Nicole Gendjoian
Conversational Spanish II	World Language	JGHS	16	Nicole Gendjoian

Curriculum Writing & Projects:

Project	Subject	Building	Hours Per Teacher	Teachers
AP Capstone Seminar	English	JGHS	10	Garrett Chesnoff Ricky Greening
Chemistry Labs 6-12	Science	JGHS	8	Kevin Harrington Patty Iadarola Carolyn Zielinski Cheri Murcott
Gr. 11 AP US / AP Lang	Social Studies and English	JGHS	5	Rich Rose Jessica Kennedy
Elementary Study Guides, K-5	Elementary K-5	Harley & Boyd	2	Leslie Seilback, Keri McKenna, Bari Shapiro
			8	Danielle Palma
			10	Vita Kahler

39. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves summer hours for the following Teaching Assistants to serve in the ELA/Math AIS program from July 23, 2018 through August 10, 2018 at the corresponding rate per hour: (Assignment will be based on student enrollment in the summer program)

Teaching Assistant	Hourly Rate of Pay
Kerline Joseph	\$19.78
Irene Calanese	\$14.56

40. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves summer hours for the following substitute teachers to serve, as needed, in the ENL and AIS summer programs from July 2, 2018 through August 9, 2018 at a rate of \$66.00 per hour:
Nicole Buchholz, Monika Chopay, Shari Coopersmith, Jessica Draddy, Ilene Fucci, Sylvia Glover, Jean Haley, Jessica Hassday, Mallory McCabe, Kristen Saidler, Chris Warren

J. ACTION ITEMS-BUSINESS

1. 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 Little Flower Union Free School District, whereby Little Flower UFSD will provide special education services for student(s) who reside within the boundaries of the Elwood UFSD, at the tuition rate set by the State Education Department, effective July 1, 2018 through June 30, 2019, and said Agreement will be incorporated by reference within the minutes of 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 Cleary School for the Deaf and the District, setting forth the terms and conditions for providing educational programs, instruction and related services for children who are deaf, as presented to the Board at this meeting, effective July 1, 2018 through June 30, 2019, 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 the Board of Education President and the Superintendent of Schools to sign and execute Extensions of Contracts with Huntington Coach and the District, to provide various pupil transportation services, effective September 1, 2018 through June 30, 2019, as presented to the Board at this meeting, and said Extensions of Contracts will be incorporated by reference within the minutes of this meeting.
4. 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 Seneca Consulting Group, Inc. and the District, setting forth the terms and conditions for providing consulting and Affordable Care Act Administration services to the District, effective July 1, 2018 through June 30, 2019, 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 an Agreement with George Nelson and the District, setting forth the terms and conditions for providing artistic and choreography consultation services to the District, effective July 1, 2018 through June 30, 2019, 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 an Agreement with Bollinger Specialty Group and the District, setting forth the terms and conditions

for providing Pupil Benefits Student Accident Insurance to the District, effective July 1, 2018 through June 30, 2019, 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 President is hereby authorized to sign and execute an Agreement with Western Suffolk BOCES and the District, setting forth the terms and conditions for providing various services to the District as presented to the Board at this meeting, effective July 1, 2018 through June 30, 2019, and said Agreement will be incorporated by reference within the minutes of this meeting.
8. 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 Mill Neck Manor School for the Deaf and the District, setting forth the terms and conditions for providing educational programs, instruction and related services for children who are deaf, as presented to the Board at this meeting, effective July 1, 2018 through June 30, 2019, and said Agreement will be incorporated by reference within the minutes of this meeting.
9. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Assistant Superintendent for Business is hereby authorized to sign and execute an Agreement with Integra Consulting and Computer Services, Inc. and the District, setting forth the terms and conditions for providing processing of E-Rate forms and other related services to the District, as presented to the Board at this meeting, effective July 1, 2018 through June 30, 2019, and said Agreement will be incorporated by reference within the minutes of this meeting.
10. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board acknowledges Educational Data Services, Inc. as a supplier of the District's school supplies through the New York Cooperative Bid Maintenance Program, at a licensing and maintenance fee of \$5,980.00 for the 2018-2019 school year.
11. Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:
WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2018-2019 school year.
WHEREAS, Elwood Union Free School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,
WHEREAS, Elwood Union Free School District, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,
BE IT RESOLVED, that the Board of Education of the Elwood Union Free School District, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,
BE IT FURTHER RESOLVED, that the Elwood Union Free School District's Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned

commodities, and,

BE IT FURTHER RESOLVED, that the Elwood Union Free School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Elwood Union Free School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

12. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the foodservice bids awarded by the Long Island School Nutrition Directors' Association (LISNDA), as presented to the Board at this meeting.
13. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of the Facilities Use Agreement of HarleyCare, Inc. D/B/A Elwood Care, for the 2018-2019 school year, pending receipt of the Certificate of Insurance.
14. 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 BBS Architects, Landscape Architects and Engineers, P.C. and the District, setting forth the terms and conditions for providing all architectural and engineering services for the capital improvement project to the District, effective January 1, 2018 until completion of the work by the contractors, and said Agreement will be incorporated by reference within the minutes of this meeting.
15. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following as surplus and obsolete as they are beyond repair or outdated and allow for their appropriate removal:
 - Ransomes Lawn Mower- Inventory #20090004 (District)
 - Walker Lawn Mower- Inventory #20090011 (District)
 - Office Desk- Inventory #20670112 (District)
 - Library Books, as listed (JGHS)
 - Library Books, as listed (EMS)
 - Library Books, as listed (Boyd)
 - Library Books, as listed (Harley)
 - (180) Student Desks (Boyd)
 - (36) Campbell Biology Textbooks (JGHS)
 - Uniforms from Various Teams (JGHS)
 - Weight Room Leg Curl and Leg Extension Equipment (JGHS)

K. ACTION ITEMS-OTHER

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board hereby amends the Board of Education Meeting Schedule for 2018-2019, as presented to the Board at this meeting.

2. BE IT RESOLVED, the Board of Education hereby approves the attendance of the Board and the Superintendent of Schools at the annual NYSSBA Convention to be held October 25-27, 2018 in New York, New York.
3. BE IT RESOLVED, the Board of Education hereby approves the attendance of Dr. Kenneth R. Bossert, Superintendent of Schools, at the Fall Leadership Summit sponsored by the New York State Council of School Superintendents (NYSCOSS), to be held September 23-25, 2018 in Saratoga Springs, New York.
4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the annual overnight field trip for the Varsity and Junior Varsity Football Teams to Fishkill, New York for the period August 19, 2018 through August 23, 2018.
5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the overnight field trip for the Elwood/John H. Glenn High School Music Department to Lake Buena Vista, Florida for the period January 18-21, 2019.
6. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the overnight field trip for the Elwood/John H. Glenn High School Knightline (Kickline) to Universal Studios, Florida for the period February 21-25, 2019.
7. 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 5/30/17, 4/16/18, 5/30/18, and 6/13/18, and the Committee on Preschool Special Education's recommendations for meetings held on 5/31/18, 6/1/18 and 6/11/18 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.

L. 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.
 - a. 5405 & 5405-E Wellness Policy and Exhibit
 - b. 8505 Charging School Meals
 - c. 8505-E Charging School Meals Exhibit

M. ITEMS NOT LISTED ON AGENDA - None

N. COMMUNICATIONS - None

O. 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 related to district business or

any agenda item should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Questions or comments concerning matters which are not on the agenda will be taken under consideration and may be discontinued by the President. 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.

P. ADJOURNMENT – 4:25 p.m.

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to adjourn the meeting at 4:25 p.m.

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

Respectfully submitted,

Mary Lou Janelli
District Clerk