

ELWOOD UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
REGULAR MEETING MINUTES  
October 18, 2018

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**A. CALL TO ORDER – 6:08 p.m.**

**B. EXECUTIVE SESSION**

1. Mrs. Mammolito moved and Mrs. Weiss 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, and Dr. Maureen Hull.

2. Mrs. Mammolito moved and Mrs. Weiss seconded a motion to end Executive Session at 7:30 p.m.  
Motion carried. Vote: 5-yes, 0-no.

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

1. Mr. Tomeo moved and Mrs. Weiss 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	acting Assistant Superintendent/Business
	Dr. 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. September 27, 2018 Regular Meeting  
Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the minutes of the Regular Business Meeting of September 27, 2018.  
Motion carried. Vote: 5-yes, 0-no

2. October 5, 2018 Special Meeting  
Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the minutes of the Special Meeting of October 5, 2018.  
Motion carried. Vote: 5-yes, 0-no

**F. COMMENDATIONS**

1. School Board Recognition Week: October 22-26, 2018
2. National Blue Ribbon School Distinction - Elwood John H. Glenn High School
3. 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.  
We honored the following members of the JGHS staff:  
Dom Abbatte  
Garrett Chesnoff  
Kevin Harrington  
Vickie Henson  
Laureen Kennedy  
Michael Marino  
Allison Peiliker  
Therese Regan  
Nancy Sherwood  
Patricia Vaccaro-Scisci

**G. STUDENT LIAISON REPORT**

Annie Song, Student Liaison to the Board

**H. SUPERINTENDENT'S REPORT**

Dr. Kenneth R. Bossert

**I. RESIDENTS' REMARKS**

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**J. DISCUSSION ITEMS – None**

**K. PRESENTATIONS**

1. Audit Report & Fund Balance Update– Keri Loughlin
2. Regents Results – Dr. Maureen Hull, Mrs. Carisa Burzynski, Mrs. Eileen Kelly-Gorman, Mrs. Pamela Fine

**L. BOARD RECOGNITION AND ACCEPTANCE OF DONATIONS**

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby accepts the donation of \$1,920, with gratitude, from the Elwood Booster Club for the purpose of funding the following after-school clubs:  
Maker Space & Love Your #SELFIE - James H. Boyd Intermediate School  
Math Club - Harley Avenue Primary School

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

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

#### **M. CONSENT AGENDA VOTE**

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the consent agenda (Items N.1-N.2, O.1-O.20) as presented the Board at this meeting.

Motion carried. Vote: 5-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 August & September, 2018
  - b) Revenue Report through September 30, 2018
  - c) Cash Flow Report through September, 2018
  - d) Budget Status Report through September, 2018
  - e) Trial Balance Report through September, 2018
  - f) Executive Summary through September, 2018
  - g) Extraclassroom Reports through September, 2018
  - h) Budget Transfer Report for August & September, 2018
  - i) School Lunch Fund Report for September, 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.

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

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Mallory McCabe, who possesses a ESL Certificate, to a 0.4 FTE part-time ENL teaching position, at an annual salary of \$25,147.20, pro-rated (0.4 of MA Step 1- \$62,868), to serve at the pleasure of the Board, effective October 19, 2018 through June 30, 2019.
2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby accepts the resignation of Francesca Layne, for the purpose of retirement, from her position as an Elementary Education Teacher, effective July 1, 2019.
3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Karen Gobetz to a four-year probationary term as a teaching assistant, commencing on October 19, 2018 and terminating on October 18, 2022 in the tenure area of Teaching Assistant with compensation of \$19.33 per hour (Step 1).

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Christine Cosmo as a part-time Office Assistant (10 month) in the competitive class of the civil service, effective October 22, 2018, at a salary of \$14,269 (Step 1, pro-rated) for the 2018-2019 school year.
5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of hours for Audrey Muchnicki, a 1:1 paraprofessional (School Monitor), to increase up to five (5) hours per day, based upon a student's IEP for the 2018-2019 school year, with compensation at her 2018-2019 hourly rate, effective September 5, 2018
6. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves extra hours to the following staff members, as needed, to provided 1:1 support to students who wish to participate in after-school related clubs and events, for the 2018-2019 school year:

Name	Position	Building	Hourly Rate
Maria Gransasso	Paraprofessional	EMS	\$16.40
William Riedel	Paraprofessional	EMS	\$14.56
Donna Vidulich	TA	EMS	\$20.66
Luisa LaCorte	TA	Boyd	\$19.78

7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Donna Regensberger as a Paraprofessional (School Monitor), in the non-competitive class of the civil service, at an hourly rate of \$15.30 per hour, effective September 5, 2018.
8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional Substitute Teachers, Teaching Assistants, Clericals, Paraprofessionals and Custodians, for the 2018-2019 school year, as presented to the Board at this meeting.
9. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Luisa LaCorte as the advisor to the after-school Booster Club Fall Session of the Girls Mentoring Program at James H. Boyd Intermediate School, at a rate of \$480.00 (6 sessions at \$80.00 per session.)
10. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Mentor for the 2018-2019 school year, at a rate of \$500 per semester:

Name	Mentee (New Employee)	Subject	Number of Semesters
Donna Fife	Ann Diffley	Library Media Specialist	2

11. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as Advisors/Coaches to the corresponding clubs/activities for the 2018-2019 school year, as presented to the Board at this meeting:  
 AP Testing Coordinator at JGHS [stipend \$1,487]: Robert Howells  
 Chess Club Advisors at EMS [total stipend \$2,698]: Matthew Lauro and Alex Wightman (half stipend each)

12. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints the following coaches for the winter season for the 2018-2019 school year, as presented to the Board at this meeting.

Coach/Advisor	Sport/Activity	Step	Stipend
Franco, Alessia	EMS Girls Basketball	4	\$4,837
Guercio, Jonathan	EMS Asst. Boys Wrestling	4	\$3,628
Migut, Marianne	EMS Equipment Supervisor	4	\$540
Szokoli, Darren	EMS Boys Wrestling	4	\$4,837
Harrington, Kevin	EMS Girls Volleyball	4	\$5,129
Crean, Denise	EMS Cheerleading	2	\$2,206
Lavey, Kevin	EMS Equipment Supervisor	4	\$540
Szokoki, Darren	EMS Boys Basketball	4	\$5,129
Brocking, Thomas	Varsity Boys Wrestling	4	\$9,001
Burke, Joseph	Varsity Boys Track	4	\$8,209
Burke, Patrick	Varsity Girls Track	4	\$8,209
Colligan, Shannon	JV Girls Basketball	2	\$6,068
Fornaro, Lori	Varsity Cheerleading	4	\$4,542
Hanner, Louis	Equipment Supervisor	4	\$1,462
Lavey, Kevin	Asst. Varsity Girls Track	4	\$6,082
Maddalena, Samantha	JV Cheerleading Coach	1	\$3,210
McGinty, Sean	Varsity Girls Basketball	4	\$9,001
Nardelli, Ricky	JV Boys Wrestling	1	\$5,887
Rogener, Charles	Varsity Boys Basketball	4	\$9,001
Valdez, Richard	JV Boys Basketball	2	\$6,068

13. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and based on the recommendations of the Audit Committee, the Board of Education hereby accepts the annual financial statements and external auditor's reports for the fiscal year ending June 30, 2018 as performed and prepared by R.S. Abrams & Co., LLP, Certified Public Accountants, for submission to the New York State Education Department.
14. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and based on the recommendations of the Audit Committee, that the Board of Education hereby accepts the Corrective Action Plan developed in response to the External Audit for the fiscal year ending June 30, 2018.
15. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and based on the recommendations of the Audit Committee, the Board of Education hereby accepts the following internal auditor's reports for the fiscal year ending June 30, 2018 as performed and prepared by Nawrocki Smith, LLP, Certified Public Accountants:  
Annual Risk Assessment Update, June 2018  
Internal Audit Report on Payroll Disbursements, Vending Machines, STAC Reimbursement
16. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and based on the recommendations of the Audit Committee, that the Board of Education hereby accepts the Corrective Action Plan developed in response to the Internal Audit for the fiscal year ending June 30, 2018.
17. BE IT RESOLVED, that the Board of Education hereby approves the attendance of Dr. Kenneth Bossert, Superintendent of Schools, to the following conferences/events:

National Blue Ribbon Ceremony, Washington D.C., November 6-8, 2018  
NYSCOSS Winter Institute, Albany, NY, March 3-6, 2019

18. 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 Union Free School District, at the most current special education non-resident tuition rates as approved by New York State, effective July 1, 2018 through June 30, 2019, and said Agreement will be incorporated by reference within the minutes of this meeting.
  
19. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the various technology related items as surplus and obsolete as they are beyond repair or outdated and allow for their appropriate removal:  
(7) Overhead projectors  
(6) VCRs  
(3) TVs  
(1) DVD player  
(6) Cassette/CD players
  
20. 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 9/18/18, 9/26/18, and 10/1/2018 and the Committee on Preschool Special Education's recommendations for meetings held on 9/24/18 and 10/5/2018 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 accepts the first reading of the following policies:  
Amended Policy 5152: Admission of Non-Resident Students  
Amended Policy 6690-E: Audit Committee Charter
  
2. 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 5405 and 5405-E, Wellness Policy and Exhibit, as presented to the Board at this meeting.
  
3. WHEREAS, it is the customary practice of the Board of Education to have two readings of a policy prior to its adoption; and  
WHEREAS, the Board of Education wishes to adopt policies recommended by the Superintendent of Schools and mandated by the State of New York, to wit, 0110 Sexual Harassment, 0110-R Sexual Harassment Regulation, 0110-E Sexual Harassment Exhibit, on an expedited basis so that such policies will be effective immediately;  
THEREFORE, BE IT RESOLVED, that the Board of Education hereby waives the Board's customary practice of two readings prior to the adoption of policies, and adopts the following policies, incorporated by reference in the minutes of this meeting:  
1-0110 Amended Sexual Harassment

2-0110-R Amended Sexual Harassment Regulation  
3-0110-E Sexual Harassment Exhibit

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve Items P.1-P.3, as presented to the Board at this meeting.

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

**Q. ITEMS NOT LISTED ON AGENDA** - None

**R. COMMUNICATIONS** - None

**S. RESIDENTS' REMARKS**

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**T. ADJOURNMENT – 9:31 p.m.**

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to adjourn the meeting at 9:31 p.m.  
Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli  
District Clerk