

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
December 6, 2018

A. CALL TO ORDER – 6:06 p.m.

B. EXECUTIVE SESSION

1. Mrs. Weiss moved and Mrs. Mammolito seconded a motion to go into Executive Session for the purpose of discussions related to the progress of probationary employees and discussions related to collective bargaining for expiring contracts at 6:06 p.m.
Motion carried. Vote: 4-yes, 0-no.

Present at Executive Session were: Julia Fried, James Tomeo (arrived at 7:02 p.m.), Heather Mammolito, Becky Marcus, Deborah Weiss, Dr. Kenneth Bossert, and Dr. Maureen Hull.

2. Mrs. Marcus moved and Mrs. Mammolito seconded a motion to end Executive Session at 7:29 p.m.
Motion carried. Vote: 5-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:34 p.m.

1. Mr. Tomeo moved and Mrs. Weiss seconded a motion to reconvene into open session in the Elwood Middle School Library at 7:34 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
	Dr. Maureen Hull	Assistant Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education
	Mary Lou Janelli	District Clerk

Absent: Lorraine Dunkel Assistant Superintendent/Business

D. PLEDGE OF ALLEGIANCE – Board President

E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. November 8, 2018 Regular Meeting
Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve the minutes of the Regular Business Meeting of November 8, 2018.
Motion carried. Vote: 5-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. We honored the following members of the Elwood Community:

- 1) Assemblyman Steve Stern
- 2) James H. Boyd Intermediate School
 - a) Colin Moshos - Shining Light
 - b) Lisa Magrino - Teacher Leader

G. STUDENT LIAISON REPORT

Annie Song, Student Liaison to the Board

H. SUPERINTENDENT'S REPORT

Dr. Kenneth R. Bossert

1. Elwood UFSD Legislative Priorities
2. Feedback from the NYSSBA Conference

I. RESIDENTS' REMARKS

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J. DISCUSSION ITEMS – None

K. PRESENTATIONS

1. Update on the Advanced Placement Program - Dr. Hull, Mrs. Burzynski, Mrs. Kelly-Gorman

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 eighteen (18) books from the Elwood Middle School PTA to the Elwood Middle School Library with an estimated value of \$200.00.

Mr. Tomeo moved and Mrs. Marcus 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. Mammolito moved and Mrs. Weiss seconded a motion to approve the consent agenda (Items N.1-N.2, O.1-O.16) 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 October, 2018
 - b) Revenue Report through October 31, 2018
 - c) Cash Flow Report through October 31, 2018
 - d) Budget Status Report through October 31, 2018
 - e) Trial Balance Report through October 31, 2018
 - f) Executive Summary through October 31, 2018
 - g) Budget Transfer Report for October, 2018
 - h) School Lunch Fund Report for October, 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 confers tenure upon Lauren Bove, in the Elementary Education tenure area, effective January 1, 2019.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Felix Pedraza, for the purpose of retirement, from his position as Custodial Worker I, effective June 28, 2019.

3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Renee Walsh, from her position as a Paraprofessional (School Monitor), effective the close of business on December 6, 2018, contingent on her appointment as a Teaching Assistant effective December 7, 2018.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Renee Walsh to a four-year probationary term as a Teaching Assistant, commencing on December 7, 2018 and terminating on December 6, 2022 in the tenure area of Teaching Assistant with compensation of \$19.33 per hour (Step 1).

5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kelly Collins, who possesses a Students with Disabilities/Social Studies Certificate, to a leave replacement substitute position for the duration of the leave of Employee #1781, as a Special Education/Social Studies Teacher, to serve at the pleasure of the Board, effective December 7, 2018, at a per diem rate of \$120.00 per day worked.

6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the probationary period of Cheri Murcott, Elementary Education Teacher, to August 31, 2015 through September 15, 2019.

7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the following previously approved co-curricular appointments, for the 2018-2019 school year, as presented to the Board at this meeting:

Club	Building	Advisor	Previous Appointment Date	New Appointment
Makerspace	Boyd	Liz Held	9/27/2018	Increase the number of sessions from the previously approved 5 sessions (\$400 stipend) to 10 sessions (\$800 stipend)
Vocal Ensemble	JGHS	Rachel Nagel	9/27/2018	Total stipend of \$2,698 will be divided as follows: \$1,079 to Joanna Durante (as Mrs. Nagle's leave replacement) & \$1,619 to Rachel Nagle

8. WHEREAS, pursuant to the requirement of Education Law Section 3012-d and Part 30-3.10 of the Rules of the Board of Regents, the individual named below has completed all the necessary training to be certified as a lead evaluator of classroom teachers; NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby certifies the following individual as a lead evaluator of classroom teachers:
Corey McNamara

9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the unpaid leave of absence for the following Teaching Assistants, for the purpose of completing a five week student teaching assignment, for the period December 17, 2018 through January 25, 2019:
Emma Gozelski
Alison Nahrevar

10. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves extra hours to the following staff member, as needed, to provide 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
Irene Calanese	Paraprofessional	JHB	\$14.56

11. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Schedule of additional Substitute Teachers, Nurses, Psychologists and Support Staff, for the 2018-2019 school year, as presented to the Board at this meeting.
12. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Pamela Rodriguez as the advisor to the after-school Booster Club Fall Session of the Crazy 8's Math Club at Harley Avenue Primary School, at a rate of \$640.00 (8 sessions at \$80.00 per session.)
13. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and in accordance with NY Education Law 2034(6), the Board of Education hereby authorizes the District Clerk to unseal and open the ballot box used in the school district bond vote held in November, 2017 and destroy all ballots found therein.
14. 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 the Memorandum of Agreement dated December 6, 2018 between the District and the Elwood Secretarial Association, as presented to the Board at this meeting, a copy of which Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

15. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Contract with Half Hollow Hills Central School District and the District, setting forth the terms and conditions for providing special education services to parentally placed students with disabilities who attend private school within the Half Hollow Hills Central School District, effective September 1, 2018 through June 30, 2019 and said contract will be incorporated by reference within the minutes of this meeting.

16. 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 10/5/18, 10/10/18, 10/23/18, 10/29/18, 10/30/18, 11/2/18, 11/13/18, 11/14/18, 11/16/18, 11/20/18 and 11/28/18 and the Committee on Preschool Special Education's recommendations for meetings held on 10/26/18, 11/5/18, 11/19/18 and 11/29/18 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 9510, Pay Rates for Temporary, Substitute and Student Employees, effective December 31, 2018, as presented to the Board at this meeting.

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve Items P.1, 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 – 9:28 p.m.

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to adjourn the meeting at 9:28 p.m.

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

Respectfully submitted,

Mary Lou Janelli
District Clerk