

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
January 24, 2019

A. CALL TO ORDER – 6:14 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 the status of the probationary administrators and pending litigation at 6:14 p.m.
Motion carried. Vote: 3-yes, 0-no.

Present at Executive Session were: James Tomeo, Heather Mammolito, Becky Marcus (arrived at 6:16 p.m.), Deborah Weiss, Dr. Kenneth Bossert, Dr. Maureen Hull and Lorraine Dunkel.

2. Mrs. Weiss moved and Mrs. Mammolito seconded a motion to end Executive Session at 7:29 p.m.
Motion carried. Vote: 4-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:36 p.m.

1. Mrs. Marcus moved and Mrs. Weiss seconded a motion to reconvene into open session in the Elwood Middle School Library at 7:36 p.m.
Motion carried. Vote: 4-yes, 0-no.

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

Absent:	Julia Fried	President
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Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Dr. Maureen Hull	Assistant Superintendent/Curriculum
	Lorraine Dunkel	Assistant Superintendent/Business
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education
	Mary Lou Janelli	District Clerk

Absent:	None
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D. PLEDGE OF ALLEGIANCE – Board Vice President

E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. December 6, 2018 Regular Meeting
Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the minutes of the Regular Business Meeting of December 6, 2018.
Motion carried. Vote: 4-yes, 0-no

2. January 10, 2019 Regular Meeting
Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve the minutes of the Regular Business Meeting of January 10, 2019.
Motion carried. Vote: 4-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. Harley Avenue Primary School

- Michelle Kretz
- Amy Schombs
- Jose Alicea
- Christian Haack
- Alexandra Harris

2. Special Education Office

- Patricia Buckley

G. STUDENT LIAISON REPORT

Annie Song, Student Liaison to the Board

H. SUPERINTENDENT'S REPORT

Dr. Kenneth R. Bossert

1. Update from Albany
2. Facilities Committee Update: John McDonald, Plant Facilities Administrator

I. 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 be violated, is prohibited.

J. DISCUSSION ITEMS – None

K. PRESENTATIONS

1. Budget Workshop #1: Lorraine Dunkel
2. Elwood-John H. Glenn High School Course Guide Updates – Mrs. Burzynski, Mrs. Fine, Mrs. Kelly-Gorman, Dr. Hull

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 following donations, with gratitude:

from the Elwood Booster Club:

- 1) Cricut Maker and Supplies for Harley Avenue Primary School valued at \$404.04
- 2) \$800 for the purpose of funding the late Fall 2018 after school clubs:[Maker Space (\$400) & Girls' Club (\$400)] at James H. Boyd Intermediate School

3) \$4,000 to support the purchase of books for the 4th Grade class libraries at James H. Boyd Intermediate School

from James H. Boyd Intermediate School PTA:

1) \$500 for the purpose of supporting the STEAM Event

from the Ruder-Amico Family:

1) \$500 to write-off all negative student lunch account balances

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

Motion carried. Vote: 4-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.30) as presented the Board at this meeting.

Motion carried. Vote: 4-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 November & December, 2018
- b) Revenue Status Report through December 31, 2018
- c) Cash Flow Report for general funds for November & December, 2018
- d) Budget Status Report through December 31, 2018
- e) Trial Balance Report through December 31, 2018
- f) Executive Summary through December 31, 2018
- g) Extraclassroom Reports through December 31, 2018
- h) Budget Transfer Reports for November & December, 2018
- i) School Lunch Fund Report for November & December, 2018
- j) Claims Audit Report for December, 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 Jill Smith as a mentor for Employee #871, for the second semester of the 2018-2019 school year, with compensation at \$500.00.

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the probationary period for the following Teaching Assistants to August 30, 2017 through September 21, 2021:
Emma Gozelski
Alison Nahrevar

3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves up to twenty additional hours for Kisha Fowlkes, to provide training and transitional services to the District, effective January 14, 2019, at a rate of \$25.38 per hour.

4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the change in classification for Noreen Thompson, from Senior Office Assistant to Principal Office Assistant, effective January 28, 2019, with compensation at \$47,871.00 (Step 6 pro-rated, in accordance with the Elwood Secretarial Collective Bargaining Agreement.)
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Doreen O'Brien, for the purpose of retirement, from her position as a AV/Paraprofessional, effective the close of business on February 26, 2019.
6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Peter Manniello, from his position as an AIS Social Studies Tutor, effective close of business on January 25, 2019.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Sapia Gagliardi, from her position as a Permanent Substitute, effective close of business on January 25, 2019.
8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the reduction of hours for Ann Sellick as a paraprofessional, from 5.75 hours per day to 2.5 hours per day (Lunch Monitor), with compensation at her 2018-2019 hourly rate, effective January 7, 2019.
9. BE IT RESOLVED, that 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:

Name	Position	Building	Hourly Rate	Effective Dates
Renee Walsh	Paraprofessional	JHB	\$14.56	11/27/18 - 12/4/18
Renee Walsh	Teaching Assistant	JHB	\$19.33	12/7/18 - 6/26/19
10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board of Education President to sign and execute the revised and corrected amendments to the Salary and Benefits Agreements for the following:
Tracey Benfante
Rosalia Seiter
11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints the following coaches, at the corresponding stipends, for the spring season of the 2018-2019 school year, as presented to the Board at this meeting.
12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional Substitute Teachers, Teaching Assistants, Paraprofessionals and Custodians, for the 2018-2019 school year, as presented to the Board at this meeting.

- 13.** BE IT RESOLVED, that upon the Superintendent of Schools, the Board of Education hereby approves the volunteer services offered by Dr. Anthony Pantaleno and Dr. Barbara Fisher, for the purpose of facilitating a four-session course in Koru Mindfulness, to be held after-school for Elwood-John H. Glenn High School staff members in order to assess the Koru curriculum.
- 14.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2019-2020 School Calendar, as presented to the Board at this meeting.
- 15.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2019-2020 School Budget Development & Annual Meeting Calendar, as presented to the Board at this meeting.
- 16.** Upon the recommendation of the Superintendent of Schools, a motion to approve the following resolution:
WHEREAS, the Board of Education of the Elwood Union Free School District advertised for the bid of Roof Replacements at John Glenn High School and James H. Boyd IS;
WHEREAS, the Elwood Union Free School District received bids for the Roof Replacements at John Glenn High School and James H. Boyd IS; on November 30, 2018;
and
WHEREAS, the District's Architect and Administration have reviewed the bids submitted by the bidders in connection with the Roof Replacements at John Glenn High School and James H. Boyd IS contract; and
WHEREAS, based upon said review, More Consulting Corp. is the lowest responsible bidder on Base Bid No. GC-1 (John Glenn High School) and Statewide Roofing, Inc. is the lowest responsible bidder on Base Bid No. GC-2 (James Boyd IS) in accordance with General Municipal Law section 103.
NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby awards the contract for the Roof Replacement at John Glenn High School (Base Bid No. GC-1) to More Consulting Corp., and the contract for Roof Replacement at James H. Boyd IS (Base Bid No. GC-2) to Statewide Roofing, Inc. in accordance with the bid specifications.
BE IT FURTHER RESOLVED that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education
BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business is hereby authorized to approve change orders in the maximum amount of \$25,000 per change order for this project.
- 17.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts donations in the aggregate amount of \$1,025 from members of the Class of '68 for the purpose of establishing a scholarship titled, the John H. Glenn High School Class of '68 Achievement Awards.
- 18.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is authorized to execute an Agreement dated December 20, 2018 with the UPSEU Elwood Custodial Unit pertaining to eligibility for an annual night shift differential.

- 19.** BE IT RESOLVED, that 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 West Islip Union Free School District for health and welfare services for resident students of the Elwood Union Free School District attending non-public schools in the West Islip Union Free School District, in the amount of \$895.96 per eligible child for the period July 1, 2018 through June 30, 2019 inclusive, and said agreement will be incorporated by reference within the minutes of this meeting.
- 20.** 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 the West Islip Union Free 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 West Islip Union Free School District, effective July 1, 2018 through June 30, 2019 inclusive, and said contract will be incorporated by reference within the minutes of this meeting.
- 21.** 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 Huntington Union Free School District for health and welfare services for resident students of the Elwood Union Free School District attending non-public schools in the Huntington Union Free School District, in the amount of \$627.24 per eligible child for the period July 1, 2018 through June 30, 2019 inclusive, and said agreement will be incorporated by reference within the minutes of this meeting.
- 22.** BE IT RESOLVED, that 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 Kings Park Central School District to provide special education services for student(s) who reside in the Kings Park Central 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 inclusive, and said Agreement will be incorporated by reference within the minutes of this meeting.
- 23.** BE IT RESOLVED, that 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 Nassau Suffolk Services for the Autistic, Inc., to provide related services to students with handicapping conditions, effective July 1, 2018 through June 30, 2019, and said Agreement will be incorporated by reference within the minutes of this meeting.
- 24.** BE IT RESOLVED, that 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 United Cerebral Palsy of Greater Suffolk, Inc., to provide instruction to children with disabilities, effective October 15, 2018 through June 30, 2019, and said Agreement will be incorporated by reference within the minutes of this meeting.

25. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board President and Superintendent of Schools to sign and execute a Transportation Contract with Eastern Suffolk BOCES, for the Field Trip Transportation program with a total anticipated annual cost of \$13,200.00, effective September 1, 2018 through June 30, 2019, and said Transportation Contract will be incorporated by reference within the minutes of this meeting.
26. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Developmental Disabilities Institute and the District, setting forth the terms and conditions for providing instruction to handicapped children, effective July 1, 2018 through June 30, 2019, and said agreement will be incorporated by reference within the minutes of this meeting.
27. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Lakretz Creative Support Services, Inc. and the District, setting forth the terms and conditions for providing staff development services, effective December 1, 2018 through June 30, 2019 and said agreement will be incorporated by reference within the minutes of this meeting.
28. 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 student classified by the District's CSE and identified by student number 102090275; 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.
29. BE IT RESOLVED, that 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:
 - 1-One (1) Falvey Vision Tester (JGHS)
 - 2-1993 Chevy Truck (District)
 - 3-Slip roller, metal brake & metal shear (Technology items) (EMS)
 - 4-Three (3) Overhead Projectors (JGHS)
30. 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 10/2/18, 11/21/18, 11/29/18, 12/3/18, 12/6/18, 12/10/18, 12/11/18, 12/19/18, 1/3/19, 1/8/19, and 1/15/19, and the Committee on Preschool Special Education's recommendations for meetings held on 11/26/18, 11/29/18, 12/3/18, 12/4/18, 12/10/18, 12/14/18, 12/18/18, and 12/19/18 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 - None

Q. ITEMS NOT LISTED ON AGENDA - None

R. COMMUNICATIONS - None

S. RESIDENTS' REMARKS

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T. ADJOURNMENT – 10:03 p.m.

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 10:03 p.m. Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk