

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WORK SESSION MINUTES
March 7, 2019

A. CALL TO ORDER – 6:04 p.m.

B. EXECUTIVE SESSION

1. Mrs. Mammolito moved and Mr. Tomeo seconded a motion to go into Executive Session for the purpose of discussions related to the status of probationary employees, discussions related to a pupil personnel matter made confidential under FERPA, collective negotiations pursuant to Article 14 of the Civil Service Law and the review of information from our legal counsel at 6:04 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, Dr. Maureen Hull and Lorraine Dunkel.

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

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

Mrs. Mammolito 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: 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
	Lorraine Dunkel	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. SUPERINTENDENT'S REPORT

Dr. Kenneth R. Bossert

1. NYSCOSS Winter Institute – lobbying initiatives
2. 2019-2020 Budget Development

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 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.

G. DISCUSSION ITEMS – None

H. PRESENTATION

1. Budget Workshop #3 – Lorraine Dunkel, Assistant Superintendent for Business

I. ITEMS NOT LISTED ON AGENDA - None

J. RESIDENTS' REMARKS

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K. RECONVENE INTO EXECUTIVE SESSION – 8:44 p.m.

Mrs. Weiss moved and Mr. Tomeo seconded a motion to reconvene into Executive Session for the purpose of reviewing information from our legal counsel at 8:44 p.m.
Motion carried. Vote: 5-yes, 0-no.

L. RECONVENE INTO OPEN SESSION – 9:41 p.m.

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to reconvene into open session at 9:41 p.m.
Motion carried. Vote: 5-yes, 0-no.

M. ADJOURNMENT – 9:42 p.m.

Mrs. Weiss moved and Mr. Tomeo seconded a motion to adjourn the meeting at 9:42 p.m.
Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk