

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
BUDGET HEARING AND
REGULAR MEETING MINUTES
May 9, 2019

A. CALL TO ORDER – 6:05 p.m.

B. EXECUTIVE SESSION

1. Mr. Tomeo moved and Mrs. Mammolito seconded a motion to go into Executive Session for the purpose of discussions related to collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and the discipline of a particular non-instructional employee at 6:05 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 7:31 p.m.
Motion carried. Vote: 5-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:35 p.m.

1. Mrs. Mammolito moved and Mrs. Marcus seconded a motion to reconvene into Open Session in the Elwood Middle School library at 7:35 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
	Lorraine Dunkel	Assistant Superintendent/Business
	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. April 4, 2019 Regular Meeting
2. April 30, 2019 Regular Meeting

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve the minutes of the Regular Business Meetings of April 4, 2019 and April 30, 2019, as presented.
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 students:

1. Suffolk Zone Winners
 1. Elementary School Winners: Megan LaMena & Christopher Mascia
 2. Middle School Winners: Sophia Pelkofsky & Connor Monclova
2. JGHS Student: Rithika Narayan
3. JGHS Student: Benjamin Farina

G. STUDENT LIAISON REPORT

Annie Song, Student Liaison to the Board

H. BUDGET HEARING

1. OPEN THE BUDGET HEARING
Mrs. Weiss moved and Mrs. Mammolito seconded a motion to open the Budget Hearing in the Elwood Middle School library at 7:56 p.m.
Motion carried. Vote: 5-yes, 0-no.
2. BUDGET PRESENTATION - Dr. Bossert, Ms. Dunkel
3. 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.
4. CLOSE THE BUDGET HEARING
Mrs. Mammolito moved and Mr. Tomeo seconded a motion to close the Budget Hearing in the Elwood Middle School library at 8:21 p.m.
Motion carried. Vote: 5-yes, 0-no.

I. SUPERINTENDENT'S REPORT

1. Dr. Kenneth R. Bossert
2. Board Committee Update
 - a) Health & Nutrition Committee – Mr. Shanahan prepared a written report

J. RESIDENTS' REMARKS

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K. DISCUSSION ITEMS – None

L. BOARD RECOGNITION AND ACCEPTANCE OF DONATIONS

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following donations, with gratitude:
 - 1) \$3,470.54 from the Elwood Booster Club to support the purchase of a poster printer, technology support and additional supplies (ink, paper, printer spindle) for Elwood-John H. Glenn High School; and,
 - 2) \$1,246.56 from the Elwood Booster Club to support the purchase of materials to construct new signs at Harley Avenue Primary School and James H. Boyd Intermediate School; and,
 - 3) \$9,037.00 from the Elwood Booster Club to support the purchase and installation of a new sound system for the JGHS gymnasium; and,
 - 4) \$2,000 from Robert & Janet Gilmor to establish a scholarship titled, "The Michael Samuel Gilmor Memorial Scholarship."

Mrs. Weiss 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 Mr. Tomeo seconded a motion to approve the consent agenda (Items N.1-N.2, O.1-O.26) 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 March, 2019
 - b) Revenue Report through March 31, 2019
 - c) Cash Flow Report through March 31, 2019
 - d) Budget Status Report through March 31, 2019
 - e) Trial Balance Report through March 31, 2019
 - f) Executive Summary through March 31, 2019
 - g) Budget Transfer Report for March, 2019
 - h) School Lunch Fund Report for March, 2019
 - i) Extra-classroom Report through March, 2019
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 for the following:

Candidate's Name	Tenure Area	Effective Date
Nicole Correia	Foreign Language	September 1, 2019
Elena Ferriolo	Foreign Language	August 31, 2019
Erica Giordano	Mathematics	September 1, 2019
Richard Greening	Science	September 1, 2019
Jonathan Guercio	Special Education	August 31, 2019
Samantha Heuer	Special Education & Mathematics	August 31, 2019
Kristen Romanchuk	School Psychologist	August 31, 2019
Cheri Murcott	Elementary	September 16, 2019
Leslie Seilback	Elementary	August 30, 2019
Amanda Donovan	Teaching Assistant	August 29, 2019
Stacey Laudadio	Teaching Assistant	August 31, 2019
Christine Messina	Teaching Assistant	August 30, 2019
Jill Szokoli	Teaching Assistant	August 30, 2019

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with the Elwood Alliance of Teaching Assistants, dated April 15, 2019, the terms of which shall be incorporated into a successor collective bargaining agreement between the parties for the period from July 1, 2019 through June 30, 2024; and, BE IT FURTHER RESOLVED, that the President of the Board of Education and Superintendent of Schools are authorized to execute the new collective bargaining agreement on behalf of the Board of Education
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with the Elwood Secretarial Association, dated May 3, 2019, the terms of which shall be incorporated into a successor collective bargaining agreement between the parties for the period from July 1, 2019 through June 30, 2024; and, BE IT FURTHER RESOLVED, that the President of the Board of Education and Superintendent of Schools are authorized to execute the new collective bargaining agreement on behalf of the Board of Education
4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Board of Education meeting schedule, for the 2019-2020 school year, as presented to the Board at this meeting.
5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following Election Officials for the Annual Meeting of the Elwood Union Free School District to be held on May 21, 2019; and, BE IT FURTHER RESOLVED, that the Board authorizes the District Clerk to make any changes to the appointments or employ substitutes as deemed necessary.
Chairperson/Chief Election Inspector: Rate of pay - \$12.50/hour
Veronica Bohrer
Election Inspectors: Rate of pay - \$12.00/hour
Ira Anekstein, Rita Anilionis, Eileen Bellman, Patty Grasso, Loretta Hamann, Elvira

Lubrano, Frank Rasweiler, Lawrence Rose, Hilda Schulkind, Judith Tessitore, Loretta Wilson, Margaret Ippolito.
Board of Registration: Rate of pay - \$12.00/hour
Veronica Bohrer, Loretta Hamann

6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Frances Ross as a part-time Paraprofessional (2.5 hours), in the non-competitive class of the civil service, to serve a thirty (30) month probationary term commencing May 10, 2019, at an hourly rate of \$14.56 per hour for the 2018-2019 school year.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as the advisor to the corresponding after-school Booster Club sessions at James H. Boyd Intermediate School:
1) Kathleen Marinelli as advisor of the Boyd Garden Club, for the period April 3, 2019 through April 17, 2019, at a rate of \$240.00 (3 sessions at \$80.00 per session)
8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of the appointment of the following permanent substitute positions, who serve at the pleasure of the Board, through June 26, 2019 at a rate of \$120.00 per day worked:
Kristen Andrews
Ann Diffley
Donna Dorsam
Harrison Glaser
Jocelyn Hamilton
Alexandra Harris
Patrick Heffernan
Mary McGinn
Kathleen Pabisch
Danielle Pineyro
Molly Regensburger
Alexandra Ross
Melissa Sorrentino
9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Douglas Corrao as a Custodial Worker II, in the non-competitive class of the civil service, to serve a twelve month probationary term commencing May 28, 2019, at a rate of \$52,250 pro-rated (\$50,900 + \$1,350 night differential), for the 2018-2019 school year.
10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Vincent Arbia, who possesses a Childhood Education 1-6 Certificate, to a leave replacement regular substitute position for the duration of the leave of Employee #2778, as an Elementary Education Teacher, to serve at the pleasure of the Board, effective November 9, 2018 through June 30, 2019, at a salary of \$62,868 pro-rated.
11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Michael Aufiero as a Summer Custodial Worker, to

serve at the pleasure of the Board, effective May 1, 2019 through August 31, 2019, at a rate of \$12.00 per hour.

12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves summer hours for the following employees, with compensation at their hourly rate of pay, for the purpose of cleaning and preparing the buildings for the first day of school:

Florence Postorino
 Stacey Mortillaro
 Melanie Spooner
 Christine Marchetti
 Angelina Tirado
 Suzanne Rickus
 Mary Ann Sorrese
 Amy Weber
 Regina White
 Maria Gransasso
 Denise Crean

13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves summer hours for the following employees, with compensation at their hourly rate of pay, for the purpose of Chromebook preparation and distribution:

Frank Benavides - 8 hours
 Aeriell Clem - 13 hours
 Daniel Mirabile - 13 hours

14. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional compensation to the following teachers for the purpose of Regents review, with compensation at the hourly rate of \$66.00 per hour:

Name	Subject Area	School
David Anzalone	Algebra I	JGHS
Kimberly Barnes	Geometry	JGHS
Solomon Buchman	Physics	JGHS
Brittany Chalmers	Geometry	JGHS
Jennifer Champouillon	Earth Science	JGHS
Jean Cipolla	Algebra II	JGHS
Alessia Franco	FLACS Italian	JGHS
Nicole Gendjoian	FLACS Spanish	JGHS
Kevin Harrington	Chemistry	JGHS
Samantha Heuer	Algebra I	JGHS
Patricia Iadarola	Chemistry	JGHS
Jessica Kennedy	English	JGHS
James Maue	Global II	JGHS
Joseph Pushee	Algebra II	JGHS
Allison Peiliker	English	JGHS
Therese Regan	Living Environment	JGHS
Richard Rose	US History	JGHS
Richard Greening	Earth Science	EMS
Jessica Hasday	Algebra I	EMS
John Mead	Earth Science	EMS

Name	Subject Area	School
David Trabulsi	Algebra I	EMS

15. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional hours to the following teachers, for the purpose of scoring NYS Assessments after-school, with compensation of \$30.00 per hour:
Marisa Palmieri
Mallory McCabe
Kevin Richards
16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional compensation for Laurie Lederer, for the purpose of supervising the Kickline team after school until practice officially begins at Elwood Middle School, with compensation at a rate of \$35.00 per occurrence, effective March 28, 2019.
17. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 0.6 FTE leave of absence for Jean Cipolla, from her position as a Mathematics Teacher, for the 2019-2020 school year.
18. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the previous appointment (4/4/2019) of Luisa LaCorte as advisor of the Love Your #Selfie Club from the previously approved period of March 13, 2019 through April 10, 2019 to March 14, 2019 through April 11, 2019.
19. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Joanna Durante, from her position as permanent substitute, effective April 17, 2019.
20. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Adrienne Nasser, from her position as School Counselor, effective June 30, 2019.
21. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, and pursuant to Section 912 of the Education Law, the Board of Education President and the District Clerk are hereby authorized to execute an agreement between the Elwood Union Free School District and the Half Hollow Hills Central School District for health and welfare services for resident students of the Elwood Union Free School District attending non-public schools in the Half Hollow Hills Central School District, in the amount of \$1,038.01 per eligible child for the period September 1, 2018 through June 30, 2019, 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, and pursuant to Section 912 of the Education Law, the Board of Education President and the District Clerk are hereby authorized to execute an agreement between the Elwood Union Free School District and the Commack 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 Commack Union Free School District, in the amount of \$1,274.45

per eligible child for the 2018-2019 school year, 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 President is hereby authorized to sign and execute a Consultant Service Contract with Yoga for Health L.I. and the District, setting forth the terms and conditions for providing mindfulness professional services to the District, effective April 28, 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 declares the following library materials, as surplus and obsolete as they are beyond repair or outdated and allow for their appropriate removal:
 - 1) EMS Library Materials, as presented
 - 2) JGHS Library Materials, as presented
25. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional Substitute Teachers and Support Staff, for the 2018-2019 school year, as presented to the Board at this meeting.
26. 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 11/27/18, 3/8/19, 3/21/19 and 3/26/19, and the Committee on Preschool Special Education's recommendations for meetings held on 3/7/19, 3/14/19, 3/15/19, 3/18/19, 4/16/19 and 4/29/19, 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, that upon the recommendation of the Superintendent of Schools and the Board Policy Sub-Committee, the Board of Education hereby accepts the first reading of the following policies:
 - 5100 Student Attendance
 - 5100-R Student Attendance Regulation
 - 5100-E Student Attendance Exhibit

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

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

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and the Board Policy Sub-committee, the Board of Education hereby approves the second reading and adoption of the following policies, as presented to the Board at this meeting:
 - 5420: Student Health Services
 - 5420-R: Student Health Services Regulation
 - 8140: Unsafe School Transfer Choice
 - 9350: Staff Requests for Accommodations Under the American with Disabilities Act

Mrs. Marcus moved and Mrs. Mammolito seconded a motion to approve Item P.2, 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 – 8:46 p.m.

Mrs. Weiss moved and Mrs. Marcus seconded a motion to adjourn the meeting at 8:46 p.m.
Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk