

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
June 13, 2019

A. CALL TO ORDER – 6:07 p.m.

B. EXECUTIVE SESSION

1. Mr. Tomeo moved and Mrs. Marcus seconded a motion to go into Executive Session for the purpose of discussions related to independent bargaining agreements and pending litigation at 6:07 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 7:33 p.m.

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

C. RECONVENE INTO OPEN SESSION – 7:40 p.m.

1. Mr. Tomeo moved and Mrs. Weiss seconded a motion to reconvene into Open Session in the Elwood Middle School Auditorium at 7:40 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 |
| | Mary Lou Janelli | District Clerk |

Absent: Dianne Wilkinson Exec. Director/Special Education

D. PLEDGE OF ALLEGIANCE – Board President

E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. May 9, 2019 Regular Meeting
2. May 21, 2019 Regular Meeting

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the minutes of the Meetings of May 9, 2019 and May 21, 2019.
 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 School Community:

| Tenure Admin | Tenure Teachers | Tenure TA | Retirees | 25 years of Service |
|---------------------|------------------------|-------------------|---------------------|----------------------------|
| Maureen Hull | Lauren Bove | Amanda Donovan | Domenick Abbate | Amy Chiarello |
| | Nicole Correia | Stacey Laudadio | Constance Alibrandi | Jennifer Decker |
| | Elena Ferriolo | Christine Messina | John Day | Elizabeth Derr |
| | Erica Giordano | Jill Szokoli | Francesca Layne | Rosalia Sangiorgio |
| | Richard Greening | | Doreen O'Brien | |
| | Jonathan Guercio | | | |
| | Samantha Heuer | | | |
| | Cheri Murcott | | | |
| | Kristen Romanchuk | | | |
| | Leslie Seilback | | | |

Annie Song - Student Liaison to the Board of Education for the 2018-2019 school year

The Board President called for a brief recess at 8:17 p.m. so that those in attendance could enjoy the refreshments provided in the lobby. The meeting resumed at 8:35 p.m.

G. STUDENT LIAISON REPORT

Annie Song, Student Liaison to the Board

H. SUPERINTENDENT'S REPORT

Dr. Kenneth R. Bossert

1. Legislative Committee Update

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 - None

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:
 - 1) Two flats of annual flowers, from the Harley Avenue Daisy Troop 3733, to be planted at the Harley Avenue Primary School sign, with an approximate value of \$40.00
 - 2) \$1,840 from the Elwood Booster Club to support the following after school clubs for

the Spring Season:

- a) Boyd Gardening Club (5 weeks - \$400)
 - b) Boyd Maker Space Club (4 weeks - \$320)
 - c) Boyd Love Your #Selfie Club (5 weeks - \$400)
 - d) Harley Crazy 8's Math Club (4 weeks - \$320)
 - e) Harley Maker Space Club (5 weeks - \$400)
- 3) \$500 from the Harley Avenue Primary School PTA to support the Maker Faire Event
- 4) \$6,175 from the James H. Boyd PTA to support the Circus event held at James H. Boyd Intermediate School
- 5) \$250 from the Elwood Booster Club to support the commission of an original piece of music to be performed in memory of NYC Police Officer Paul Tuozzolo

Mrs. Weiss moved and Mrs. Mammolito 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.2-N.4, O.1-O.34, P.1-P.7, Q.1-Q.3) as presented the Board at this meeting.

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

N. FINANCIAL MATTERS

1. RESOLVED BY THE BOARD OF EDUCATION OF ELWOOD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Elwood Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$15,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter -a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2019 and ending June 30, 2020, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax

certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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

Motion carried by roll call vote. Vote: 5-yes (Fried, Tomeo, Mammolito, Marcus, Weiss), 0-no.

2. Upon the recommendation of the Superintendent of Schools, a motion to approve the following resolution:
WHEREAS, Section 6-r of the New York State General Municipal Law was amended to allow school districts that participate in the New York State Teachers' Retirement System to establish a sub-fund within its retirement contribution reserve fund to finance retirement contributions to the New York State Teachers' Retirement System and/or to offset all or a portion of the amount deducted from the moneys apportioned to the school district from the State for the support of common schools pursuant to Education Law §521; and
WHEREAS, the Elwood Union Free School District participates in the New York State Teachers' Retirement System; and
WHEREAS, the Elwood Union Free School District established a retirement contribution reserve fund on June 20, 2011, entitled Retirement Contribution Reserve.
NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Elwood Union Free School District hereby establishes a sub-fund, entitled Elwood Union Free School District Retirement Contribution Reserve Sub-Fund, within its retirement contribution reserve fund, subject to the requirements of New York State General Municipal Law §6-r, effective immediately.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Assistant Superintendent for Business to make all necessary budgetary transfers for the end-of-year book closings.
4. BE IT RESOLVED, that 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 April & May, 2019
 - b) Revenue Report through May 31, 2019
 - c) Cash Flow Report for April & May, 2019
 - d) Budget Status Report for May, 2019
 - e) Trial Balance Report through May 31, 2019
 - f) Executive Summary through May, 2019
 - g) Budget Transfer Report for April & May, 2019
 - h) School Lunch Fund Report for April & May, 2019
 - i) Claims Auditor Report for April, 2019

O. ACTION ITEMS - PERSONNEL

1. Upon the recommendation of the Superintendent of Schools, a motion to approve the following resolution:
WHEREAS, the Board of Education for reasons of economy and efficiency, has determined that it is appropriate to abolish pedagogical positions in the District; THEREFORE, BE IT RESOLVED, that the Board of Education hereby abolishes the following positions, effective close of business on June 30, 2019;
1.0 FTE Mathematics Teaching position
1.0 FTE Social Studies Teaching position
1.0 FTE Elementary Education Teaching position
5.0 FTE Teaching Assistant positions
BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to the least senior employee(s) in each tenure area, who are being laid off due to the abolition of the above-referenced positions, effective close of business on June 30, 2019, in accordance with the provisions of Section 3013 of the Education Law; and
BE IT FURTHER RESOLVED, that said employees who are entitled to Part 30 bumping rights shall be notified, in writing, of their right to a position in a previous tenure area of service and of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights; and
BE IT FURTHER RESOLVED, that said employees who are not entitled to Part 30 bumping rights shall be notified, in writing, of their placement of a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights.
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Alison Nahrevar, from her position as Teaching Assistant, effective May 24, 2019.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Eric Neithardt, from his position as Special Education Coordinator (Teacher on Special Assignment in the School Social Worker tenure area), effective June 27, 2019.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Angelina Tirado, from her position as Food Service Worker, effective May 31, 2019.
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Elizabeth McLoughlin, from her position as School Lunch Manager, effective June 30, 2019.
6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President and Superintendent of Schools are hereby authorized to sign and execute an Employment Agreement with Thomas Colletti and the District, setting forth the terms and conditions for providing part-time Human Resources Director services to the District, effective July 1, 2019 through June 30, 2020, and said Agreement will be incorporated by reference within the minutes of this meeting.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional compensation to the following teacher for the purpose of Regents review, with compensation at the hourly rate of \$66.00 per hour:

| Name | Subject Area | School |
|--------------|--------------------|--------|
| Lori Fornaro | Living Environment | JGHS |

8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional compensation to Jean Cipolla, a part-time, 0.4 FTE Mathematics teacher, for additional hours served during the school day in June of 2019, at her 2018-2019 hourly or daily rate of pay:
 June 20, June 24 & June 25, 2019: additional 0.6 FTE for review classes and proctoring/grading regents exams
 June 21, 2019: additional 2 hours for review classes and proctoring/grading regents exams

9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2019 summer hours for the following employee, with compensation at her hourly rate of pay, for the purpose of cleaning and preparing the buildings for the first day of school:
 Karen Kember

10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2019 summer hours for particular teachers, for the purpose of completing curriculum writing, as presented to the Board at this meeting, with compensation of \$66 per hour.

11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2019 summer days for the following School Counselors, with compensation of 1/200th of their annual salary:

| Name | School | Summer Days |
|------------------|--------|---------------|
| Carolyn Pollina | JGHS | up to 14 days |
| Lisa Sallie | JGHS | up to 14 days |
| Christiana Dobra | JGHS | up to 14 days |
| Janine Ferrante | JGHS | up to 14 days |
| Todd Schwartz | EMS | up to 10 days |
| Laurie Lederer | EMS | up to 10 days |

12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2019 summer days to the following members of the nursing staff, for the purpose of participating in Family ID training and making preparations for the 2019-2020 school year, with compensation at their daily rate of pay:

| Name | School | Summer Days |
|--------------------|------------|---------------|
| Linda Pellegrino | JGHS | up to 15 days |
| Lisa McNamara | EMS | up to 15 days |
| April Giardina | Boyd | up to 8 days |
| Elizabeth Schwartz | Harley | up to 10 days |
| Karen Wenda | Harley/EMS | up to 5 days |

13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an aggregate total of up to an additional thirty (30) 2019 summer days to the following personnel at Elwood-John H. Glenn High School for

the purpose of completing purchase orders, inventory, scheduling and other general clerical responsibilities, with compensation at their hourly rate of pay:

Support Staff:

Doreen O'Brien

Eilish Sheridan

Pat Umland

Sue DiStefano

Christine Cosmo

- 14.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an aggregate total of an additional thirty-six (36) 2019 summer hours to the following personnel at Harley Avenue Primary School for the purpose of completing welcome letters, bus tag summer mailings and other general clerical responsibilities, with compensation at their hourly rate of pay:

Support Staff:

Lisa Esposito

Jacqueline Hooghuis

Audrey Muchnicki

- 15.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2019 summer hours to the following personnel at James H. Boyd Intermediate School for the purpose of assisting in general clerical responsibilities, with compensation at their hourly rate of pay:

Elizabeth Derr - up to 25 hours

Sonia Izzo - up to 10 hours

Antoinette Russo - up to 10 hours

Constance Testagrose - up to 10 hours

Melinda Abriss - up to 35 hours

- 16.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the unpaid child care leave request of Jennifer Pernice, to commence at the conclusion of her six or eight week paid maternity leave, effective approximately November 1, 2019 through June 30, 2020.

- 17.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as the advisors to the corresponding after-school Booster Club sessions at Harley Avenue Primary School:

1) Pamela Rodriguez as advisor of the Crazy 8's Math Club, for the period January 14, 2019 through June 3, 2019, at a rate of \$1,040.00 (13 sessions at \$80.00 per session)

2) Jill Greenblatt as advisor of the Maker Space Club, for the period May 7, 2019 through June 11, 2019, at a rate of \$400.00 (5 sessions at \$80.00 per session)

3) Elena Ferriolo as advisor of the World Language Club, for the period March 12, 2019 through May 28, 2019, at a rate of \$800.00 (10 sessions at \$80.00 per session)

- 18.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adjusts the assignment of Scott Brennan to a 0.7 FTE position as a Business teacher, for the 2019-2020 school year, at a salary as per the ETA contract, effective July 1, 2019.

- 19.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ilene Fucci, possessing a Family & Consumer Science Certificate, to a four-year probationary term as a Family & Consumer Science teacher, in the Family & Consumer Science tenure area, effective September 1, 2019 through August 30, 2023 at a salary of \$77,898 (MA+30 Step 4). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
- 20.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Janine Ferrante, possessing a School Counselor certificate, to a four-year probationary term as a School Counselor, in the School Counselor tenure area, effective September 1, 2019 through August 30, 2023 at a salary of \$63,497 (MA Step 1). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
- 21.** 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 as per the ETA Agreement, for the fall season of the 2019-2020 school year, as presented to the Board at this meeting.
- 22.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Doris Smith, who possesses an English Certificate, to a long-term leave replacement regular substitute position (for Employee #1361), as an English Teacher, to serve at the pleasure of the Board, effective September 1, 2019 through June 30, 2020, at a salary of \$81,255 (MA Step 7).
- 23.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby recalls Samantha Maddalena, who possesses a Mathematics Certificate, to a 0.3 FTE part-time Mathematics position in the Mathematics tenure area, at an annual salary of \$16,181 (0.3 of BA Step 2 - \$53,938), effective September 1, 2019.
- 24.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby recalls Alexandra Kapuscinski, who possesses a Social Studies Certificate, to a 0.6 FTE part-time Social Studies position in the Social Studies tenure area, at an annual salary of \$44,553.60 (0.6 of MA Step 5 - \$74,256), effective September 1, 2019.
- 25.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Marisa Palmieri, who possesses a Reading Certificate, to a 0.2 FTE part-time reading teacher position, at an annual salary of \$13,556 (0.2 of MA Step 3- \$67,778), to serve at the pleasure of the Board, effective September 1, 2019 through June 30, 2020.
- 26.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kimberly Sarro, who possesses a Music Certificate,

- to a 0.6 FTE part-time Music teaching position, at an annual salary of \$34,072 (0.6 of BA+15 Step 2 - \$56,787), to serve at the pleasure of the Board, effective September 1, 2019 through June 30, 2020.
- 27.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Riccardo Nardelli, who possesses a Physical Education Certificate, to a 0.6 FTE part-time Physical Education teaching position, at an annual salary of \$33,642 (0.6 of BA Step 3- \$56,070), to serve at the pleasure of the Board, effective September 1, 2019 through June 30, 2020.
 - 28.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Tanya Montero, who possesses a Spanish Certificate, to a 0.2 FTE part-time Spanish teaching position, at an annual salary of \$10,788 (0.2 of BA Step 2 - \$53,938), to serve at the pleasure of the Board, effective September 1, 2019 through June 30, 2020.
 - 29.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ann Atwood-Diffley, who possesses a Library Media Specialist Certificate, to a 0.4 FTE part-time Library Media Specialist position, at an annual salary of \$26,248 (0.4 of MA Step 2 - \$65,620), to serve at the pleasure of the Board, effective September 1, 2019 through June 30, 2020.
 - 30.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Alexandra Harris, who possesses an Art Certificate, to a 0.4 FTE part-time Art teaching position, at an annual salary of \$26,248 (0.4 of MA Step 2 - \$65,620), to serve at the pleasure of the Board, effective September 1, 2019 through June 30, 2020.
 - 31.** 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 0.2 FTE part-time ENL teaching position, at an annual salary of \$13,124, (0.2 of MA Step 2- \$65,620), to serve at the pleasure of the Board, effective September 1, 2019 through June 30, 2020.
 - 32.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Vincent Russo, who possesses an English Certificate, to a 0.5 FTE part-time English teaching position, at an annual salary of \$34,372 (0.5 of MA+15 Step 2- \$68,743), to serve at the pleasure of the Board, effective September 1, 2019 through June 30, 2020.
 - 33.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Peter Severin as an athletic supervisor, to assist the Director of Athletics and Physical Education with supervision of students and athletes at John H. Glenn High School, with compensation of \$16.00 per hour, effective November 1, 2018 through June 30, 2019.
 - 34.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional Substitute Teachers, Teaching Assistants, Clerical Workers and Custodians, for the remainder of the 2018-2019 school year and summer months of 2019, as presented to the Board at this meeting.

P. ACTION ITEMS - BUSINESS

1. 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 for Rooftop Chiller replacement at Elwood Middle School;
WHEREAS, the Elwood Union Free School District received bids for the Rooftop Chiller replacement at Elwood Middle School on June 7, 2019; and
WHEREAS, the District's Architect and Administration have reviewed the bids submitted by the bidders in connection with the Rooftop Chiller replacement at Elwood Middle School contract; and
WHEREAS, based upon said review, Premier Mechanical Services is the lowest responsible bidder on Base Bid No. MC-1 in accordance with General Municipal Law section 103.
NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby awards the contract for the Rooftop Chiller replacement at Elwood Middle School to Premier Mechanical Services, 1493 Church Street, Holbrook, NY 11741 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 \$200,000 per change order for this project.
2. 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 Consent Agreement for Remote Electronic Device Access for the District, setting forth the terms and conditions for allowing the Suffolk County Police Department and the Suffolk County Department of Fire, Rescue and Emergency Services to gain remote access to particular electronic devices, effective June 13, 2019, and said Consent Agreement will be incorporated by reference within the minutes of this meeting.
3. 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 Superintendent of Schools are hereby authorized to execute an agreement between the Elwood Union Free School District and the Brentwood 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 Brentwood Union Free School District, in the amount of \$566.18 per eligible child for the period July 1, 2018 through June 30, 2019, and said agreement will be incorporated by reference within the minutes of this meeting.
4. 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 Superintendent of Schools are hereby authorized to execute an agreement between the Elwood Union Free School District and the New Hyde Park Garden City Park 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 New Hyde Park Garden City Park Union Free School District, in the amount of \$1,041.44 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.

5. 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 LLK Consulting, Inc. and the District, setting forth the terms and conditions for providing professional development services to the District, effective July 11, 2018, and said Contract will be incorporated by reference within the minutes of this meeting.
6. 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 Buncee LLC and the District, setting forth the terms and conditions for providing professional development services to the District, effective June 4, 2019, and said Contract will be incorporated by reference within the minutes of this meeting.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following items as surplus and obsolete as they are beyond repair or outdated and allow for their appropriate removal:
(2) Delta Rockwell Drill Presses - JGHS
(35) Concepts & Challenges in Earth Science textbooks – JGHS

Q. ACTION ITEMS - OTHER

1. BE IT RESOLVED, that 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 vote held in May 2018 and destroy all ballots found therein.
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the following textbook for use in Economics, Grade 12 classes at Elwood-John H. Glenn High School:
Economics, 2016, Pearson Education Publishing
3. BE IT RESOLVED, that 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 2/25/19, 3/26/19, 5/20/19, 5/21/19, 5/23/19 and 5/28/19, and the Committee on Preschool Special Education's recommendations for meetings held on 12/10/18, 3/4/19, 3/7/19, 4/12/19, 5/9/19, 5/10/19, 5/12/19, 5/13/19, 5/14/19, 5/16/19, 5/20/19, 5/21/19, 5/23/19, 5/28/19, 5/29/19 and 6/5/19 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.

R. 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 approves the second reading and adoption of the following policies, as presented to the Board at this meeting:
5100 Student Attendance

5100-R Student Attendance Regulation
5100-E Student Attendance Exhibit

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

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

S. ITEMS NOT LISTED ON AGENDA - None

T. COMMUNICATIONS - None

U. 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

V. RECONVENE INTO EXECUTIVE SESSION – 9:35 p.m.

Mrs. Marcus moved and Mrs. Mammolito seconded a motion to reconvene into Executive Session for the purpose of discussions regarding personnel matters at 9:35 p.m.

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

W. RECONVENE INTO OPEN SESSION – 11:01 p.m.

Mr. Tomeo moved and Mrs. Marcus seconded a motion to reconvene into Open Session at 11:01 p.m.

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

X. ADJOURNMENT – 11:02 p.m.

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to adjourn the meeting at 11:02 p.m.

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

Respectfully submitted,

Mary Lou Janelli
District Clerk