

ELWOOD UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
REGULAR MEETING MINUTES  
August 22, 2019

---

**A. CALL TO ORDER – 7:01 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 appointment of particular persons at 7:01 p.m.  
Motion carried. Vote: 3-yes, 0-no.

Present at Executive Session were: Becky Marcus, Heather Mammolito, 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 7:34 p.m.  
Motion carried. Vote: 3-yes, 0-no.

**C. RECONVENE INTO OPEN SESSION – 7:39 p.m.**

1. Mrs. Weiss moved and Mrs. Mammolito seconded a motion to reconvene into open session in the Elwood Middle School Auditorium at 7:39 p.m.  
Motion carried. Vote: 3-yes, 0-no.

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

Absent:	James Tomeo	Member
---------	-------------	--------

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 Vice President**

**E. ADMINISTRATION OF OATH OF OFFICE TO BOARD PRESIDENT**

1. The District Clerk administered the Oath of Office to Becky Marcus, President of the Board of Education.

**F. BOARD APPOINTMENT TO VACANT BOARD SEAT**

1. BE IT RESOLVED, that the Board of Education hereby appoints Michael LaMena to serve as a member of the Board of Education, filling the vacancy caused by the

resignation of Julia Fried, to serve until the annual election of Board Members on May 19, 2020.

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

Motion carried. Vote: 3-yes, 0-no

#### **G. NOMINATION AND ELECTION OF VICE PRESIDENT**

1. WHEREAS, on August 12, 2019, the Board President provided written notification to the District Clerk that she was resigning from the Board of Education effective immediately; and

WHEREAS, as a consequence of the resignation of the Board President, pursuant to Education Law Section 1701, the Board Vice-President by operation of law shall act as President until a President is elected at the District's next reorganization meeting in July, 2020, thereby creating a vacancy in the office of Vice-President; and

WHEREAS, in accordance with Board Policy 2220, the Board shall appoint a Vice-President at the annual reorganization meeting in July who shall assume the duties of the President in his/her absence; and

WHEREAS, as a result of the elevation of the Board Vice-President to Board President arising from the resignation of the Board President, the Board of Education has a need to immediately fill the Office of Vice-President so that he/she can assume the duties of the President in her absence pursuant to Board Policy 2220.

NOW, THEREFORE, BE IT RESOLVED THAT for this resolution only, the Board hereby suspends that portion of Board Policy 2220 which provides that the Vice-President of the Board of Education shall be elected by members of the Board of Education at the annual reorganization meeting in July; and

BE IT FURTHER RESOLVED THAT the District Clerk is directed to seek nominations from the members of the Board of Education for the election of a Vice-President to serve until the annual reorganization meeting in July, 2020.

2. Nomination and Election of Vice President

3. Oath of Office of Vice President

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to postpone Items G.1-G.3, as presented to the Board at this meeting, until the next Board of Education Meeting scheduled for September 5, 2019.

Motion carried. Vote: 3-yes, 0-no

#### **H. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

1. July 10, 2019 Reorganizational Meeting

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the minutes of the Reorganizational Meeting of July 10, 2019.

Motion carried. Vote: 3-yes, 0-no

2. July 10, 2019 Business Meeting

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the minutes of the Business Meeting of July 10, 2019.

Motion carried. Vote: 3-yes, 0-no

3. August 5, 2019 Special Meeting  
Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve the minutes of the Special Meeting of August 5, 2019.  
Motion carried. Vote: 3-yes, 0-no

**I. SUPERINTENDENT'S REPORT** – Dr. Kenneth Bossert

1. Superintendent's Conference Day Schedule for Tuesday, September 3, 2019
2. Board of Education Presentation Schedule for 2019-2020

**J. 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.

**K. DISCUSSION ITEMS** – None

**L. CONSENT AGENDA VOTE**

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve the consent agenda (Items M.1-M.2, N.1-N.38, O.1-O.12, P.1-P.6), as presented the Board at this meeting.  
Motion carried. Vote: 3-yes, 0-no

**M. 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 report:
  - a) Claims Auditor Report for July, 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.

**N. ACTION ITEMS - PERSONNEL**

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the June 13, 2019 appointment of Samantha Maddalena, as a 0.3 FTE part-time Mathematics teacher.
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the July 10, 2019 appointment of Emma Copp, as a Permanent Substitute & Leave Replacement Regular Substitute.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the June 13, 2019 co-curricular appointment of Dwight Singleton, as the John Glenn Assistant Varsity Football Coach, for the 2019-2020 school year.

4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Arthur Seltenreich, from his position as a Teaching Assistant, effective July 24, 2019.
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Elizabeth Frey, from her position as a Paraprofessional (School Monitor), effective June 26, 2019
6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Alexandra Harris, from her position as part-time Art Teacher, effective August 12, 2019.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Laura Friedman, from her position as a Paraprofessional (School Monitor), effective August 14, 2019.
8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Tanya Montero, from her part-time position as Spanish Teacher, effective August 15, 2019.
9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of William Holscher as the Middle School Boys' Soccer Coach for the 2019-2020 school year, effective August 19, 2019.
10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Emma Gozelski, from her position as Teaching Assistant, effective August 19, 2019.
11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Ann Diffley, from her part-time position as a Library Media Specialist, effective August 21, 2019.
12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Christine Messina from her position as Teaching Assistant, effective August 31, 2019, contingent on her appointment as a Probationary Elementary Education Teacher.
13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the June 13, 2019 recall appointment of Alexandra Kapuscinski, who possesses a Social Studies Certificate, from a 0.6 FTE part-time Social Studies position to a 0.8 FTE part-time Social Studies position, in the Social Studies tenure area, at an annual salary of \$59,405 (0.8 of MA Step 5 - \$74,256), effective September 1, 2019.
14. BE IT RESOLVED that the Board of Education exercises its option to extend the Agreement dated December 7, 2017 with the Elwood Teachers' Alliance through June 30, 2020 for the provision of the position of Lead Counselor at an annual stipend to perform counseling responsibilities outside the regular workday; and  
BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of

Schools, that Carolyn Pollina is appointed as Lead Counselor for the 2019-20 school year at an annual stipend of \$15,000.

15. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Christine Messina, possessing a Grades 1-6 Professional Certificate, to a four-year probationary term as an Elementary Teacher, in the Elementary Education 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.
16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints from the recall list, Ashley Scotto, to serve the completion of her probationary term as a Teaching Assistant, effective July 1, 2019 through November 13, 2022 in the Teaching Assistant Tenure area, with compensation of \$24,795 (Step 2).
17. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints from the recall list, Renee Walsh, to serve the completion of her probationary term as a Teaching Assistant, effective July 1, 2019 through December 6, 2022 in the Teaching Assistant Tenure area, with compensation of \$24,795 (Step 2).
18. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints from the recall list, Julie Testa, to serve the completion of her probationary term as a Teaching Assistant, effective July 1, 2019 through March 3, 2023, in the Teaching Assistant Tenure area, with compensation of \$24,795 (Step 2).
19. BE IT RESOLVED, 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 substitute position for the duration of the leave of Employee #2778, as a Elementary Education Teacher, to serve at the pleasure of the Board, effective September 3, 2019, at a salary of \$65,620 (MA Step 2).
20. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Alexa Gottesman, who possesses a Music Certificate, to a 0.6 FTE part-time Music teaching position, at an annual salary of \$31,826 (0.6 of BA Step 1 - \$53,043), to serve at the pleasure of the Board, effective September 1, 2019 through June 30, 2020.
21. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kaitlyn Tuna, who possesses a Biology 7-12 and General Science 7-12 Extension Certificates, to a 0.5 FTE part-time Science teaching position, at an annual salary of \$31,749 (0.5 of MA Step 1 - \$63,497), to serve at the pleasure of the Board, effective September 1, 2019 through June 30, 2020.

22. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Joellyn Tuohy, who possesses a Visual Arts Certificate, to a 0.4 FTE part-time Art teaching position, at an annual salary of \$25,399 (0.4 of MA Step 1 - \$63,497), to serve at the pleasure of the Board, effective September 1, 2019 through June 30, 2020.
23. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Annette Tekverk, who possesses a Mathematics 7-12 Certificate, to a 0.3 FTE part-time Mathematics teaching position, at an annual salary of \$15,913 (0.3 of BA Step 1- \$53,043), to serve at the pleasure of the Board, effective September 1, 2019 through June 30, 2020.
24. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Mara Pugh as a School Lunch Manager, in the competitive class of the civil service, to serve a twenty-six week probationary term, commencing on September 3, 2019, at a salary of \$75,000, pro-rated, for the 2019-2020 school year.
25. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Krista Albrecht as the On-Line Learning Site Coordinator for the Virtual High School for the 2019-2020 school year, at a rate of \$6,000 per year.
26. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as Advisors/Coaches to the corresponding clubs/activities for the 2019-2020 school year, as presented to the Board at this meeting:
  - 1) Middle School Boys' Soccer Coach [stipend \$4,189, Step 1]: Anthony Aromolo (pending issuance of a temporary coaching license)
  - 2) Assistant Varsity Football Coach [stipend \$6,811, Step 4]: Fred Fusaro
27. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as volunteer coaches, for the 2019-2020 school year:

Kristoffer Lindkuist - JV Football Coach (pending issuance of Temporary Coaching License & Fingerprint Clearance)

Gerald Reilly - JV & Middle School Football Coach and Middle School Lacrosse Coach (pending issuance of Temporary Coaching License & Fingerprint Clearance)
28. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as Permanent Substitutes, to serve at the pleasure of the Board, effective September 3, 2019 through June 12, 2020, at a rate of \$120.00 per day worked:

Joellyn Tuohy (up to three days per week)

Molly Regensberger

Mary McGinn

Kathleen Pabisch

Alexandra Ross

Danielle Pineyro

Donna Dorsam

Kristen Andrews  
 Patrick Heffernan  
 Matthew Carrino

29. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Mentors for the 2019-2020 school year, at a rate of \$500 per semester:

<b>Mentor</b>	<b>Mentee (New Employee)</b>	<b>Subject</b>	<b>Number of Semesters</b>
James Maue	Harrison Glaser	AIS Social Studies Tutor	2
Lisa Sallie	Janine Ferrante	School Counselor	2
Grace Morris	Christine Messina	Elementary Education	2

30. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the addition or reduction of hours for the following paraprofessionals, for the 2019-2020 school year, with compensation at their 2019-2020 hourly rate:

<b>Name</b>	<b>Previous Hours/Day</b>	<b>New Hours/Day</b>
Gina Antoniak	5.00 Hours	2.00 Hours
Milagros Berenguer	4.33 Hours	4.00 Hours
Jennifer Chillemi-Junge	4.33 Hours	4.00 Hours
Barbara Ebinger	4.00 Hours	5.92 Hours
Audrey Muchnicki	5.00 Hours	5.75 Hours

31. 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 amendment to the Salary and Benefits Agreement to Martha Hanley for the 2019-2020 school year, as presented to the Board at this meeting.
32. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2019 summer hours for the following teachers, for the purpose of completing curriculum writing, as presented to the Board at this meeting, with compensation of \$66 per hour:

<b>Project</b>	<b>Bldg</b>	<b>Hours</b>	<b>Teacher</b>
Study Guides	JGHS	2	Jaime Hermann
Study Guides	JGHS	2	Jessica Kennedy
Study Guides	JGHS	2	Alice Wolcott
Orientation	District	4	Krista Albrecht

33. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an aggregate total of (20) 2019 summer hours for Lisa Gorman, Patricia Farrell and Danielle Sullivan, for the purpose of administering the NYSITELL & ENL screening protocols to new entrants, with compensation of \$50 per hour.

34. 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 (30) 2019 summer hours to Nicole Gendjoian for the purpose of providing Spanish for Educators professional development services to educators in Grades K-12, with compensation at \$66 per hour.
35. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Delia Neitzel, as a substitute School Lunch Manager, for the purpose of assisting the transition of the new School Lunch Manager, for up to five (5) days during the 2019-2020 school year, with compensation at \$50 per hour.
36. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the previous authorization of 2019 summer days to the following staff members with compensation at their hourly/daily rate of pay:

Name	Prior 2019 Summer Days Approved	BOE Meeting Date	New 2019 Summer Days Approved
Joanna Sepp	up to 15 days	July 10, 2019	up to 11 days
Jaime Lauth	up to 3 days	July 10, 2019	up to 7 days
Aeriell Clem	13 hours	May 9, 2019	5 days plus 13 hours

37. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Substitute Teachers, Teaching Assistants, Custodians, Clerical Workers, Nurses, Paraprofessionals and Food Service Workers, for the 2019-2020 school year, as presented to the Board at this meeting.
38. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints JoAnna Sepp as the District-wide Mental Health Coordinator, for the 2019-2020 school year, at no additional salary.

**O. ACTION ITEMS - BUSINESS**

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the use of the WEX Fleet gas card to Philip Aversano, Director of Security, and Terrence Demireto, Security Supervisor, in accordance with Board Policy 8334, for the 2019-2020 school year.
2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Huntington Hospital, a member of Northwell Health, Inc. and the District, setting forth the terms and conditions for providing physician 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.
3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Amendment to the July 1, 2018 Agreement with Huntington Hospital, a member of Northwell Health, Inc. and the District, setting forth the terms and conditions for providing annual respirator



- physicals, clearance and spirometry testing services to the District, and said Amendment to 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, the Board hereby authorizes the Board of Education President to sign and execute a Letter of Engagement with Hawkins Delafield & Wood, LLP and the District, setting forth the terms and conditions for providing services to the District in connection with the financing of the Energy Performance Contract, effective July 1, 2019 through June 30, 2020, and said Letter of Engagement will be incorporated by reference within the minutes of the meeting.
  5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President and Assistant Superintendent for Business are hereby authorized to sign and execute an Agreement with R.S. Abrams and the District, setting forth the terms and conditions for providing external auditor services to the District, as presented to the Board at this meeting, effective July 1, 2019 through June 30, 2020, and said Agreement 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 an Agreement with Global Investigations, Inc. and the District, setting forth the terms and conditions for providing investigative 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, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Reading and Writing Project Network, LLC and the District, setting forth the terms and conditions for providing professional 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.
  8. 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 Teachers College Reading and Writing Project and the District, setting forth the terms and conditions for providing professional 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.
  9. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with St. Charles Hospital and Rehabilitation Center and the District, setting forth the terms and conditions for providing athletic training 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.
  10. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Contract with the Commack 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 Commack Union Free School District, effective July 1, 2019 through June 30, 2020 and said Contract will be incorporated by reference within the minutes of this meeting.

11. 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 an Agreement with South Huntington Union Free School District and the District, setting forth the terms and conditions for two (2) Elwood UFSD students to participate on South Huntington UFSD's gymnastics team as independent competitors, effective August 26, 2019 through and including November, 2019, and said Agreement will be incorporated by reference within the minutes of this meeting.
12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares 180 student desks at James H. Boyd Intermediate School as surplus and obsolete as they are beyond repair or outdated and allow for their appropriate removal.

**P. ACTION ITEMS - OTHER**

1. 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 individuals named below have completed all the necessary training to be recertified as lead evaluators of classroom teachers; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby recertifies the following individuals as lead evaluators of classroom teachers:  
Kenneth Bossert, Maureen Hull, Carisa Burzynski, Leroy Cole, Corey McNamara, Christina Sapienza, Dawn Valle, Denise Toscano, Elissa Millan, Pamela Fine, Eileen Kelly-Gorman, David Shanahan, Dianne Wilkinson, Thomas Colletti
2. WHEREAS, pursuant to the requirements of Education Law Section 3012-d and Part 30-3.10 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be recertified as lead evaluators of building principals; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby recertifies the following individuals as lead evaluators of building principals:  
Dr. Kenneth Bossert, Dr. Maureen Hull
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the overnight field trip for the Elwood/John H. Glenn High School Music Department to Williamsburg, Virginia for the period April 3-6, 2020.
4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following additional Dignity Act Coordinators, for the 2019-2020 school year, effective July 1, 2019, at no additional salary:  
Harley Avenue Primary School & James H. Boyd Intermediate School-Michelle Kretz  
Elwood-John H. Glenn High School-JoAnna Sepp, Lisa Sallie, Janine Ferrante, Carolyn Pollina, Christiana Dobra
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the terms and conditions of the stipulation of settlement and release resolving a certain matter between the District and the parents of a student classified by the District's CSE and identified by student ID 102090248; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the stipulation of settlement as approved in the Board's behalf.

6. 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 2/8/19, 2/11/19, 2/28/19, 3/5/19, 3/7/19, 3/11/19, 3/12/19, 3/13/19, 3/14/19, 3/15/19, 3/18/19, 3/19/19, 3/20/19, 3/21/19, 3/25/19, 3/26/19, 3/27/19, 3/28/19, 3/29/19, 4/3/19, 4/8/19, 4/9/19, 4/11/19, 4/12/19, 4/15/19, 4/17/19, 4/30/19, 5/2/19, 5/6/19, 5/7/19, 5/8/19, 5/9/19, 5/13/19, 5/14/19, 5/15/19, 5/17/19, 5/20/19, 5/21/19, 5/22/19, 5/23/19, 5/24/19, 5/28/19, 5/29/19, 5/30/19, 6/3/19, 6/5/19, 6/6/19, 6/7/19, 6/10/19, 6/11/19, 6/12/19, 6/13/19, 6/18/19, 6/19/19, 6/20/19, 6/24/19, 7/16/19, 7/22/19, 8/6/19, 8/7/19, and the Committee on Preschool Special Education's recommendations for meetings held on 3/14/19, 3/15/19, 4/12/19, 4/16/19, 4/18/19, 5/10/19, 5/13/19, 5/14/19, 5/16/19, 5/23/19, 5/28/19, 6/5/19, 6/20/19, 6/24/19, 6/26/19, 7/8/19, 7/10/19, 8/6/19, 8/13/19, 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.

**Q. POLICY**

1. WHEREAS, it is the customary practice of the Board of Education to have two readings of a policy prior to its adoption; and  
WHEREAS, the Board wishes to adopt the amended Wellness Policy, on an expedited basis so that said policy will be effective immediately;  
THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby waives the Board's customary practice of two readings prior to the adoption of policies, and adopts the amended Wellness Policy, as presented to the Board at this meeting, and will be incorporated by reference in the minutes of this meeting.

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

Motion carried. Vote: 3-yes, 0-no

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the first reading of the following policy:  
8334 Use of District Credit Cards  
8334-R Use of District Credit Cards Regulation

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve Item Q.2, as presented to the Board at this meeting.

Motion carried. Vote: 3-yes, 0-no

**R. ITEMS NOT LISTED ON AGENDA - None**

**S. COMMUNICATIONS - None**

**T. 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

**U. ADJOURNMENT – 8:33 p.m.**

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 8:33 p.m. Motion carried. Vote: 3-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli  
District Clerk