

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
April 2, 2020

A. CALL TO ORDER – 6:06 p.m.

B. EXECUTIVE SESSION

1. Mrs. Weiss moved and Mr. LaMena seconded a motion to go into Executive Session for the purpose of discussions related to the possible promotion of particular certificated employees at 6:06 p.m.
Motion carried. Vote: 5-yes, 0-no.

Present at Executive Session were: Becky Marcus, Michael LaMena, Heather Mammolito, James Tomeo, Deborah Weiss, Dr. Kenneth Bossert, Dr. Maureen Hull and Lorraine Dunkel.

2. Mr. Tomeo moved and Mr. LaMena seconded a motion to end Executive Session at 7:31 p.m.
Motion carried. Vote: 5-yes, 0-no.

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

1. Mr. LaMena moved and Mr. Tomeo seconded a motion to reconvene into Open Session in the Elwood Middle School Library at 7:39 p.m.
Motion carried. Vote: 5-yes, 0-no.
(Note: Based on the suspension of the Open Meetings provision of the New York State Public Officer's Law pursuant to New York State Executive Order 202.1, public attendance was not permitted. However, the meeting was live streamed through the District's website: www.elwood.k12.ny.us)

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

Absent: None

Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Dr. Maureen Hull	Assistant Superintendent/Curriculum
	Lorraine Dunkel	Assistant Superintendent/Business
	Mary Lou Marx	District Clerk

Absent:	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education

D. PLEDGE OF ALLEGIANCE – Board President

E. SUPERINTENDENT'S REPORT – Dr. Kenneth R. Bossert

1. Update on COVID-19 Response

F. PRESENTATION AND DISCUSSION – Ms. Lorraine Dunkel and Dr. Kenneth Bossert

1. Budget Workshop #4

G. CONSENT AGENDA VOTE

Mr. LaMena moved and Mr. Tomeo seconded a motion to approve the consent agenda (Items H.1, I.1, J.2-J.8) as presented the Board at this meeting.

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

H. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. March 19, 2020 Regular Meeting
A motion to approve the minutes of the meeting of March 19, 2020.

I. FINANCIAL MATTERS

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfer as presented to the Board at this meeting.

J. 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 Eileen Kelly-Gorman, possessing a School District Leader Certificate, to a four year probationary term as the Executive Director of Special Education and Pupil Personnel Services in the Executive Director of Special Education and Pupil Personnel Services tenure area, Effective July 1, 2020 through June 30, 2024, with annual compensation of \$166,272 through June 30, 2021; and BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute an agreement setting forth the terms and conditions of her employment as the Executive Director of Special Education and Pupil Personnel Services effective July 1, 2020, a copy of which agreement shall be incorporated by reference within the minutes of this meeting.

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

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

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure upon Danielle Palma, in the Elementary Education tenure area, effective May 14, 2020.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the September 26, 2019 appointment of Vickie Henson as the Elwoodstock Advisor from a stipend of \$544 for the 2019-2020 school year to a stipend of \$272 for the 2019-2020 school year, due to this year's cancellation of the Elwoodstock show.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the change of employment status of Mara Pugh, School Lunch Manager, from probationary to permanent effective March 3, 2020, after successfully completing her probationary period.

5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the change of employment status of Diane Godigkeit, Senior Account Clerk, from probationary to permanent effective March 31, 2020, after successfully completing her probationary period.
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 Scope Education Services and the District, setting forth the terms and conditions for providing a school aged child care program, effective March 23, 2020 through April 1, 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 rescinds the January 9, 2020 action to accept the donation from Leo Garden and Landscape Corporation of the installation and materials related to the baseball field brick paver fundraising project with an estimated value of \$5,000.
8. Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:
WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids for mechanical upgrades at James H. Boyd Intermediate School, which bids for the Bond Phase II Mechanical Upgrades were opened publicly on March 12, 2020; and
WHEREAS, the bids for the Bond Phase II Mechanical Upgrades came in over budget and the Board of Education believes it to be in the best interests of the School District to reject all bids;
THEREFORE, BE IT RESOLVED, that the Board of Education, in the best interests of the School District, hereby rejects all bids for the Bond Phase II Mechanical Upgrades at James H. Boyd Intermediate School.

K. POLICY

1. Draft Policies Submitted to the Board for a First Reading
6705 Federal Funds Purchasing
2. 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:
1050 Annual District Election and Budget Vote
1130 Media Relations
1230 Public Participation at Board Meetings
1400 Public Complaints
1741 Home Schooled Students
2010 Board Operating Procedures
2352 Rules of Order

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

Mrs. Mammolito moved and Mrs. Marcus seconded a motion to amend Item K.2 by postponing the second reading and adoption of 1130 Media Relations to a future Board Meeting.

Motion carried to amend resolution Item K.2. Vote: 5-yes, 0-no.

Motion to approve the amended resolution carried. Vote: 5-yes, 0-no.

L. ITEMS NOT LISTED ON AGENDA - None

M. COMMUNICATIONS - None

N. ADJOURNMENT – 8:58 p.m.

Mr. LaMena moved and Mrs. Weiss seconded a motion to adjourn the meeting at 8:58 p.m.

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

Respectfully submitted,

Mary Lou Marx
District Clerk