

ELWOOD UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
REGULAR MEETING MINUTES  
April 28, 2020

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**A. CALL TO ORDER – 4:04 p.m.**

(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 held via teleconference and live streamed through the District's website: [www.elwood.k12.ny.us](http://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

**B. PLEDGE OF ALLEGIANCE – Board President**

**C. SUPERINTENDENT'S REPORT**

**D. CONSENT AGENDA VOTE**

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the consent agenda (Items E.1-E.5), as presented to the Board at this meeting.

**E. ACTION ITEMS (Personnel, Business, Special Education)**

1. BE IT RESOLVED, the Board of Education hereby directs the District Clerk to cast an Official Ballot to approve the 2020-2021 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.
2. BE IT RESOLVED, the Board of Education hereby directs the District Clerk to cast an Official Ballot to vote for Jeannette Santos, Peter Wunsch and James Kaden as Trustees of the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.

3. Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:  
WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and  
WHEREAS, the Elwood Union Free School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and  
WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and  
WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and  
WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.  
BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and  
BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and  
BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and  
BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.  
BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.  
BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.
4. 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 the Syosset Central School District and the District, setting forth the terms and conditions for hosting an Emergency Child Care Services Program provided by SCOPE Education Services, effective March 23, 2020, 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 and Superintendent of Schools are hereby authorized

to sign and execute a Multi-year Agreement with Western Suffolk BOCES and the District, setting forth the terms and conditions for providing Chromebooks and other technology related services to the District, effective July 1, 2020, and said Agreement will be incorporated by reference within the minutes of this meeting.

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

**G. ADJOURNMENT – 4:08 p.m.**

Mr. LaMena moved and Mr. Tomeo seconded a motion to adjourn the meeting at 4:08 p.m. Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Marx  
District Clerk