

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
May 18, 2020

A. CALL TO ORDER – 4:01 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)

B. EXECUTIVE SESSION – 4:01 p.m.

1. Mr. LaMena moved and Mr. Tomeo 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 at 4:01 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. LaMena moved and Mrs. Weiss seconded a motion to end Executive Session at 4:47 p.m.
Motion carried. Vote: 5-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 5:25 p.m.

1. Mrs. Mammolito moved and Mr. LaMena seconded a motion to reconvene into Open Session at 5:25 p.m.
Motion carried. Vote: 5-yes, 0-no.
(It is noted that Open Session was delayed because technical difficulties were encountered with the live streaming video which wasn't resolved until 5:25 p.m.)

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

F. RESIDENTS’ REMARKS

The Board encourages all residents to attend its meetings via teleconference, and this section of the agenda affords them the opportunity to send questions or comments to a specific email address which are conveyed to the Board by the District Clerk. Persons wishing to send questions or comments for the Board 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.

G. DISCUSSION ITEMS – None

H. PRESENTATION

1. Budget Workshop – Ms. Lorraine Dunkel

I. CONSENT AGENDA VOTE

Mrs. Weiss moved and Mr. LaMena seconded a motion to approve the consent agenda (Items J.1, K.3-K.4) as presented the Board at this meeting.
Motion carried. Vote: 5-yes, 0-no.

J. FINANCIAL MATTERS

1. 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.

K. ACTION ITEMS (Personnel, Business, Special Education)

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Board of Education hereby adopts the expenditure appropriation of \$64,443,174 (The Budget) to operate the schools for the 2020-2021 fiscal year and present such budget appropriation to district residents pursuant to Governor Cuomo’s Executive Order 202.26, by an absentee ballot vote with ballots due to the District Clerk by 5:00 p.m. on June 9, 2020.

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

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

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2020-2021 Property Tax Report Card as presented to the Board at this meeting; and,
BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business is directed to submit the Property Tax Report Card to the State Education Department by the end of the next business day following this approval.

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

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

3. 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 of Building and Site Improvements at John Glenn High School and James H. Boyd IS;
WHEREAS, the Elwood Union Free School District received bids for the Building and Site Improvements at John Glenn High School and James H. Boyd IS; on May 1, 2020; and
WHEREAS, the District's Architect and Administration have reviewed the bids submitted by the bidders in connection with the Building and Site Improvements at John Glenn High School and James H. Boyd IS contract; and
WHEREAS, based upon said review, Benchmark Construction Group, Inc. is the lowest responsible bidder on Base Bid No. GC-1 (General Construction) and Laser Industries is the lowest responsible bidder on Base Bid No. GC-2 (Site Improvements) and Maccarone Plumbing is the lowest responsible bidder on Base Bid No. PC-1 (Plumbing) and Servewell Electric, Inc. is the lowest responsible bidder for Base Bid No. 1 (Electrical) in accordance with General Municipal Law section 103.
NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby awards the contract for the Building and Site Improvements at John Glenn High School and James H Boyd IS as follows:
 - Base Bid No. GC-1 to Benchmark Construction Group, Inc.
 - Base Bid No. GC-2 to Laser Industries, Inc.
 - Base Bid No. PC-1 to Maccarone Plumbing
 - Base Bid No. EC-1 to Servewell Electric, Inc.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 \$25,000 per change order for this project.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints any school district clerical employee, upon the approval of the Assistant Superintendent for Business and the District Clerk, to serve as Election Inspectors for the processing of the June 9, 2020 School District Budget Vote and Election with no additional compensation.

L. ITEMS NOT LISTED ON AGENDA - None

M. RESIDENTS' REMARKS

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N. ADJOURNMENT – 6:41 p.m.

Mr. LaMena moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 6:41 p.m. Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Marx
District Clerk