

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
BUDGET HEARING AND
REGULAR MEETING MINUTES
June 1, 2020

A. CALL TO ORDER – 4:35 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 - 4:35 p.m.

1. Mr. Tomeo moved and Mrs. Mammolito 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 (the Taylor Law). at 4:35 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. Mrs. Weiss moved and Mr. LaMena seconded a motion to end Executive Session at 4:51 p.m.

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

C. RECONVENE INTO OPEN SESSION – 5:05 p.m.

1. Mrs. Weiss moved and Mr. Tomeo seconded a motion to reconvene into Open Session at 5:05 p.m.

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

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. BUDGET HEARING

1. OPEN THE BUDGET HEARING

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to open the Budget Hearing at 5:05 p.m.

2. BUDGET PRESENTATION – Ms. Dunkel, Dr. Bossert

3. 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.

4. CLOSE THE BUDGET HEARING

Mrs. Weiss moved and Mr. Tomeo seconded a motion to close the Budget Hearing at 5:49 p.m.

F. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. May 7, 2020 Special Meeting

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the minutes of the Special Meeting of May 7, 2020.
Motion carried. Vote: 5-yes, 0-no.

2. May 11, 2020 Regular Meeting

Mr. Tomeo moved and Mrs. Weiss seconded a motion to approve the minutes of the Regular Business Meeting of May 11, 2020.
Motion carried. Vote: 5-yes, 0-no.

3. May 18, 2020 Regular Meeting

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to approve the minutes of the Regular Business Meeting of May 18, 2020.
Motion carried. Vote: 5-yes, 0-no.

G. CONSENT AGENDA VOTE

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve the consent agenda (Items K.1, L.1-L.10) as presented the Board at this meeting.
Motion carried. Vote: 5-yes, 0-no.

H. SUPERINTENDENT'S REPORT

I. RESIDENTS' REMARKS

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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. 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 reports:
 - a) Treasurer's Report for April, 2020
 - b) Revenue Report through April 30, 2020
 - c) Cash Flow Report through April 30, 2020
 - d) Budget Status Report through April 30, 2020
 - e) Trial Balance Report through April 30, 2020
 - f) Executive Summary through April 30, 2020
 - g) Budget Transfer Report for April, 2020
 - h) Claims Auditor Report for April, 2020

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

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the school calendar for the 2019-2020 school year, as presented to the Board at this meeting.
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Superintendent of Schools and Assistant Superintendent for Business are hereby authorized to sign and execute the Memorandum of Agreement dated June 1, 2020 between the District and the Elwood Teachers' Alliance, as presented to the Board at this meeting, a copy of which Memorandum of Agreement shall 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 hereby approves the extension of the appointment of the following permanent substitute positions, who serve at the pleasure of the Board, through the dates as indicated, at a rate of \$120.00 per day worked:
Matthew Carrino through June 24, 2020
Darien Bergman through June 19, 2020
Mary McGinn through June 24, 2020
Alex Itzler through June 19, 2020
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2020 summer hours for the following employees, with compensation at their hourly rate of pay, for the purpose of cleaning and preparing the buildings for the first day of school:
Christine Marchetti
Sandra Massey
Stacey Mortillaro
Florence Postorino

Suzanne Rickus
Melanie Spooner
Amy Weber
Denise Crean

5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Jennifer Cusano-Pernice, from her position as an English Teacher, effective June 30, 2020.
6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Nancy Mancini as a Chairperson/Election Inspector for the adjourned Annual Meeting & School District Election on June 9, 2020, at no additional salary.
7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Mary McGinn, who possesses a Students with Disabilities (1-6) Certificate and Childhood Education (1-6) Certificate, to a leave replacement substitute position for the duration of the leave of Employee #1289, as a Special Education Teacher, to serve at the pleasure of the Board, effective January 2, 2020, at a rate of \$63,497 prorated (MA Step 1).
8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Erica Giordano as the advisor of the EMS Knightly News Club, effective April 1, 2020 through June 24, 2020 at a pro-rated stipend of \$817.50.
9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the listed co-curricular appointments originally appointed for the 2019-2020 school year to be amended to the prorated stipends effective September 4, 2019 through March 13, 2020, as presented to the Board at this meeting.
10. 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 3/13/20 and 5/8/20, and the Committee on Preschool Special Education's recommendations for meetings held on 4/6/20, 5/6/20, 5/7/20, 5/8/20 and 5/13/20, 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.

M. 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:
5280 Interscholastic Athletics
6150 Budget Transfers
6240 & 6240-R Investments
6640 Inventories Capitalization
8130.1 Extreme Risk Protection Orders

8635 & 8635-E & 8635-R Information and Data Privacy Security, Breach and
Notification
9700 Staff Development

Mr. Tomeo moved and Mrs. Weiss seconded a motion to approve Item M.1 as presented the Board at this meeting.

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

N. ITEMS NOT LISTED ON AGENDA - None

O. COMMUNICATIONS - None

P. RESIDENTS' REMARKS

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Q. RE-ENTER EXECUTIVE SESSION – 6:49 p.m.

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to re-enter Executive Session for the purpose of confidential discussions regarding the annual evaluation of the Superintendent of Schools at 6:49 p.m.

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

R. RECONVENE INTO OPEN SESSION – 8:19 p.m.

Mr. Tomeo moved and Mr. LaMena seconded a motion to reconvene into Open Session at 8:19 p.m.

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

S. ADJOURNMENT – 8:19 p.m.

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 8:19 p.m.

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

Respectfully submitted,

Mary Lou Marx
District Clerk