

ELWOOD UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
REGULAR MEETING MINUTES  
June 11, 2020

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**A. CALL TO ORDER – 6:35 p.m.**

**B. EXECUTIVE SESSION**

1. Mr. Tomeo moved and Mr. LaMena 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 6:35 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, Lorraine Dunkel.

2. Mr. LaMena moved and Mr. Tomeo seconded a motion to end Executive Session at 7:34 p.m.  
Motion carried. Vote: 5-yes, 0-no.

**C. RECONVENE INTO OPEN SESSION – 7:42 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))

1. Mrs. Mammolito moved and Mrs. Weiss seconded a motion to reconvene into Open Session at 7:42 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. SUPERINTENDENT’S REPORT** – Dr. Kenneth R. Bossert

**F. RESIDENTS’ REMARKS**

**G. DISCUSSION ITEMS** – None

**H. CONSENT AGENDA VOTE**

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the consent agenda (Items I.1, J.1-J.14) as presented the Board at this meeting.

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

**I. FINANCIAL MATTERS**

1. BE IT RESOLVED, that 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 May, 2020
- b) Revenue Report through May 31, 2020
- c) Cash Flow Report for through May 31, 2020
- d) Budget Status Report through May 31, 2020
- e) Trial Balance Report through May 31, 2020
- f) Executive Summary through May 31, 2020
- g) Budget Transfer Report for May, 2020

**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 accepts the resignation of Jan Fairchild for the purpose of retirement, from her position as Senior Office Assistant, effective August 29, 2020.

2. BE IT RESOLVED, that the President of the Board of Education is authorized to execute an Amendment to the Employment Agreement dated March 31, 2016 for Dr. Kenneth R. Bossert, Superintendent of Schools, which Amendment has been reviewed by the Board of Education, and will be incorporated by reference within the minutes of this meeting.

3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the amended Board of Education Meeting Schedule for 2019-2020, as presented to the Board at this meeting.

4. 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 11, 2020 between the District and the Elwood Administrators' Association, 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.

5. 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 9, 2020 between the District and the Elwood Custodial Unit, 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.

6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the 2020-2021 annual salary of the Assistant Superintendent for Curriculum and Instruction to remain at the same level of compensation that was in effect for the 2019-2020 school year.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the 2020-2021 annual salary of the Assistant Superintendent for Business to remain at the same level of compensation that was in effect for the 2019-2020 school year.
8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following individuals for the Special Education Summer School Program which will run for three hours per day for the period July 6, 2020 through August 14, 2020, with compensation at their 2020-2021 contractual rate according to their respective collective bargaining agreements:  
Lisa Rosenthal - Teacher  
Laura Ioviero - Teacher  
Helen Aliano - Speech/Language Therapist  
Regina DiMartino - Teaching Assistant  
Donna Vidulich - Teaching Assistant  
Louisa LaCorte - Teaching Assistant
9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the completed ESSA Accountability 2020-21 Participation Rate Improvement Plan as required by the mandates of the New York State Education Department and the Every Student Succeeds Act, and that such plan shall be incorporated by reference within the minutes of this meeting.
10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, and pursuant to Section 912 of the Education Law, the Board of Education President is hereby authorized to execute an agreement between the Elwood Union Free School District and the Northport-East Northport Union Free School District for health and welfare services for resident students of the Elwood Union Free School District attending non-public schools in the Northport-East Northport Union Free School District, in the amount of \$1,058.34 per eligible child for the period September 1, 2019 through June 30, 2020, and said agreement will be incorporated by reference within the minutes of this meeting.
11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, and pursuant to Section 912 of the Education Law, the Board of Education President and the Superintendent of Schools are hereby authorized to execute an agreement between the Elwood Union Free School District and the Brentwood Union Free School District for health and welfare services for resident students of the Elwood Union Free School District attending non-public schools in the Brentwood Union Free School District, in the amount of \$561.64 per eligible child for the period September 1, 2019 through June 30,

2020 inclusive, 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 appoints Daysean Johnson and Vincenzo Mariani as Summer Custodial Workers, to serve at the pleasure of the Board on an as-needed basis, effective June 12, 2020 through September 7, 2020, at a Board approved rate of \$13.00 per hour, pending fingerprint clearance.
13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves up to thirty-five (35) summer 2020 days to Peggy Mahoney, Special Education Coordinator, with compensation at her daily rate of pay.
14. 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 3/10/20, 4/24/20, 5/13/20, 5/19/20, 6/5/20 and 6/9/20, and the Committee on Preschool Special Education's recommendations for meetings held on 10/29/20, 4/3/20, 4/23/20, 4/24/20, 4/30/20, 5/7/20 and 5/19/20 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.

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

**L. COMMUNICATIONS** - None

**M. RESIDENTS' REMARKS**

**N. ADJOURNMENT – 8:18 p.m.**

Mrs. Weiss moved and Mr. LaMena seconded a motion to adjourn the meeting at 8:18 p.m.  
Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Marx  
District Clerk