

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SPECIAL MEETING MINUTES
June 16, 2020

A. CALL TO ORDER – 8:40 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. The meeting was held in the Elwood Middle School Cafeteria.

Present: Becky Marcus President
 Heather Mammolito Member
 James Tomeo Member
 Deborah Weiss Member
 Sara Siddiqui Member-elect

Absent: None

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

Absent: Dr. Maureen Hull Assistant Superintendent/Curriculum
 Gene Tranchino Exec. Director/Technology & Transportation
 Dianne Wilkinson Exec. Director/Special Education

B. PLEDGE OF ALLEGIANCE – Board President

Following the Pledge of Allegiance, the Board President asked for a moment of silence in acknowledgement of the passing of Julia Fried, past Board President.

C. APPROVE RESULTS FROM BUDGET VOTE/ELECTION

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the results of the adjourned Budget Vote/Election by absentee ballot only on June 16, 2020 as presented to the Board at this meeting:

Proposition #1 (The Budget)

Yes: 2921 Votes

No : 1064 Votes

Board of Education Member (term June 16, 2020 through June 30, 2020 followed by a three-year term of July 1, 2020 through June 30, 2023)

Candidate Sara Siddiqui; Votes:2489

Board of Education Member (term July 1, 2020 through June 30, 2023)

Candidate Thomas Scarola;Votes 2281

Other Candidates: Becky Marcus Votes: 1775

George Neofitos Votes: 755

Write In Candidates:

Lisa Tuozzolo Votes: 1

Matthew Brignati Votes: 1

Peter Fusco Votes: 1

Myne Votes: 1
Walter Sherwood Votes: 1
Andrew Kaplan Votes: 1
Erin Meizlik Votes: 1
Alexander Plackes Votes: 1
Julia Fried Votes: 1

Elwood Library Trustee (term July 1, 2020 through June 30, 2025)

Candidate Marla Band Votes: 3022

Write In Candidates:

Chris Algerio Votes: 1	Sherry McNally Votes: 1
John Gaynor Votes: 1	Brian Meyers Votes: 1
Rich Czczotka Votes: 1	Doreen Pelkones Votes: 1
Maureen Cemsford Votes: 1	Donna Kelly Votes: 1
Anna-Lisa Deverteuil Votes: 2	Stephen Ryan Votes: 1
Emily Porter Votes: 1	Agapi Bell Votes: 1
Michael Grimke Votes: 1	Mariann Plump Votes: 1
Ryan Fasetta Votes: 1	Pope Francis Votes: 1
Beverly Farber Votes: 1	Cardinal Dolan Votes: 1
Karissa Durler Votes: 1	Steven Sullivan Votes: 1
Jake Toth Votes: 1	Ann Sullivan Votes: 1
Ann McGuire Votes: 1	Ralph Nader Votes: 1
Tony Stark Votes: 1	Tom Mullen Votes: 1
	Julia Fratarcangeli Votes: 1

Mrs. Weiss moved and Mr. Tomeo seconded a motion to accept the results listed in in Item C.1, as presented to the Board at this meeting.

Motion carried. Vote: 4-yes (Marcus, Mammolito, Tomeo, Weiss), 0-no.

D. ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER

The District Clerk administered the Oath of Office to Member-elect, Sara Siddiqui, who was elected to serve June 16, 2020 through June 30, 2020 followed by a three-year term from July 1, 2020 through June 30, 2023.

E. CONSENT AGENDA VOTE

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the consent agenda (Items F.1, F.3) as presented the Board at this meeting.

Motion carried. Vote: 4-yes (Marcus, Mammolito, Tomeo, Weiss), 0-no, 1-abstention (Siddiqui)

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

1. 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 16, 2020 between the District and the Elwood Secretarial 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.
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board of Education President to sign and

execute a Settlement Agreement with Huntington Coach LLC, effective April 1, 2020 through June 30, 2020, and said Settlement Agreement will be incorporated by reference within the minutes of this meeting.

3. 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 District-Wide Fire Alarm upgrades. which bids for the Bond Phase II Fire Alarm Upgrades were opened publicly on June 2, 2020; and
WHEREAS, the bids for the Fire Alarm Phase II 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 District-Wide Fire Alarm Upgrades.

G. ADJOURNMENT – 8:49 p.m.

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to adjourn the meeting at 8:49 p.m. Motion carried. Vote: 5-yes (Marcus, Mammolito, Siddiqui, Tomeo, Weiss), 0-no

Respectfully submitted,

Mary Lou Marx
District Clerk