

ELWOOD UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
SPECIAL MEETING MINUTES  
July 29, 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 202.48, public attendance was not permitted. However, the meeting was held via teleconference, recorded and posted to the District's website: [www.elwood.k12.ny.us](http://www.elwood.k12.ny.us))

**B. EXECUTIVE SESSION - 4:04 p.m.**

1. Mrs. Weiss 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 4:04 p.m.  
Motion carried. Vote: 5-yes, 0-no.

Present at Executive Session were: James Tomeo, Heather Mammolito, Thomas Scarola, Dr. Sara Siddiqui, Deborah Weiss, Dr. Kenneth Bossert, Dr. Maureen Hull and Lorraine Dunkel.

2. Mr. Scarola moved and Dr. Siddiqui seconded a motion to end Executive Session at 4:32 p.m.  
Motion carried. Vote: 5-yes, 0-no.

**C. RECONVENE INTO OPEN SESSION – 4:34 p.m.**

1. Mrs. Weiss moved and Mrs. Mammolito seconded a motion to reconvene into Open Session at 4:34 p.m.  
Motion carried. Vote: 5-yes, 0-no.

Present:	James Tomeo	President
	Heather Mammolito	Vice President
	Thomas Scarola	Member
	Sara Siddiqui, MD	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

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

**E. ACTION ITEMS**

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board President and Superintendent of Schools are hereby authorized to sign and execute the following change orders:  
Change Order No. 5 : for Laser Industries, Inc. related to the reconstruction of the south tennis courts at Elwood-John H. Glenn High School in the amount of \$62,580.00.  
Change Order No. 6 : for Laser Industries, Inc. related to additional concrete replacement at Elwood-John H. Glenn High School in the amount of \$180,552.00.

Mrs. Weiss moved and Dr. Siddiqui seconded a motion to approve Item E.1 as presented the Board at this meeting.  
Motion carried. Vote: 5-yes, 0-no.

2. 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 Lease 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 with financing under Coser A501.020 for the 2020-2021 school year, as presented to the Board at this meeting, and said Agreement will be incorporated by reference within the minutes of this meeting:

Equipment	\$152,000
Coordination	\$15,200
Insurance/Legal	\$4,000
Financing	\$9,492
Total Payment	\$180,692

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve Item E.2 as presented the Board at this meeting.  
Motion carried. Vote: 5-yes, 0-no.

**F. ADJOURNMENT** – 4:51 p.m.

Mr. Scarola moved and Dr. Siddiqui seconded a motion to adjourn the meeting at 4:51 p.m.  
Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Marx  
District Clerk