

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLIC HEARING AND
REGULAR MEETING MINUTES
September 1, 2022

A. CALL TO ORDER – 7:07 p.m.

B. EXECUTIVE SESSION

1. Dr. Siddiqui moved and Mr. Scarola seconded a motion to go into Executive Session for the purpose of confidential discussions related to the related to the potential appointment of certificated employees at 7:07 p.m.
Motion carried. Vote: 3-yes, 0-no.

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

2. Mr. Scarola moved and Dr. Siddiqui seconded a motion to end Executive Session at 7:32 p.m.
Motion carried. Vote: 3-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:37 p.m.

1. Dr. Siddiqui moved and Mr. Tomeo seconded a motion to reconvene in to Open Session in the Elwood Middle School Library at 7:37 p.m.
Motion carried. Vote: 3-yes, 0-no.

Present:	James Tomeo	President
	Thomas Scarola	Member
	Dr. Sara Siddiqui	Member

Absent:	Heather Mammolito	Vice President
	Deborah Weiss	Member

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

Absent: None

D. PLEDGE OF ALLEGIANCE – Board President

E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. July 7, 2022 Reorganizational and Regular Business Meeting & Special Meetings of July 13, 2022 and August 10, 2022
Dr. Siddiqui moved and Mr. Scarola seconded a motion to approve the minutes of the July 7, 2022 Reorganizational and Regular Business Meeting &

Special Meetings of July 13, 2022 and August 10, 2022, as presented to the Board at this meeting.

Motion carried. Vote: 3-yes, 0-no.

F. COMMENDATION

This section of the agenda gives the Board of Education an opportunity to publicly recognize and commend individuals for outstanding accomplishments or contributions made to Elwood Schools. We honored the following:

Elwood-John H. Glenn High School Principal – Carisa A. Burzynski

G. PUBLIC HEARING

1. Dr. Siddiqui moved and Mr. Scarola seconded a motion to open the Public Hearing at 7:50 p.m.

Motion carried. Vote: 3-yes, 0-no.

2. Residents' Remarks Regarding the Tax Exemptions
3. Residents' Remarks Regarding the 2022-2023 Safety Plan

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, state whether they are a resident of the Elwood School District 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 1230). 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 violated, is prohibited.

4. Mr. Scarola moved and Dr. Siddiqui seconded a motion to close the Public Hearing at 7:51 p.m.

Motion carried. Vote: 3-yes, 0-no.

H. SUPERINTENDENT'S REPORT – Dr. Kenneth R. Bossert

I. 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, state whether they are a resident of the Elwood School District 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 1230). 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 violated, is prohibited.

J. DISCUSSION ITEMS – None

K. CONSENT AGENDA VOTE

1. Dr. Siddiqui moved and Mr. Scarola seconded a motion to approve the consent agenda (Items L.1, M.1-M.42, N.1-N.13, O.1-O.3), as presented to the Board at this meeting.
Motion carried. Vote: 3-yes, 0-no.

L. 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, 2022
 - b) Revenue Status Report through May 31, 2022
 - c) Cash Flow Report for May, 2022
 - d) Budget Status Report through May 31, 2022
 - e) Trial Balance Report through May 31, 2022
 - f) Executive Summary for May 2022
 - g) Budget Transfer Report for May 2022
 - h) School Lunch Fund Report through May 31, 2022
 - i) Claims Auditor Report for June & July, 2022

M. ACTION ITEMS -PERSONNEL

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Jessica Goldberg, from her position as part-time library and art teacher, effective August 31, 2022.
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Gary Greenblatt, from his position as paraprofessional, effective August 17, 2022.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Sylmary Avalos, from her position as Teaching Assistant, effective August 10, 2022.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Helaina Weissman, from her position as a Teaching Assistant, effective August 31, 2022.
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Erin Slavinkas, from her position as a Paraprofessional, effective August 23, 2022
6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Collin Macedonio, from his position as a Custodial Worker II, effective September 9, 2022.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Carisa Burzynski, from her position as Elwood-John H. Glenn High School Principal, effective September 9, 2022.

8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Corey McNamara, from his position as Assistant Principal, effective September 11, 2022, contingent of his subsequent appointment as Secondary Principal.
9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Corey McNamara, who possesses School Building Leader and School District Leader Certificates, to a three-year probationary term as Principal of Elwood-John H. Glenn High School, commencing on September 12, 2022 and terminating on September 11, 2025, in the tenure area of Secondary Principal, at a salary of \$164,685 (Step 2), pro-rated for the 2022-23 fiscal year. In order to be eligible for appointment to tenure, said employee must receive at least three APPR ratings of effective or highly effective during the four year probationary term and may not receive an ineffective rating in the final year of probation.
10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Corey McNamara as a Title IX Hearing Officer for the 2022-2023 school year, at no additional salary, effective September 12, 2022.
11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kristi Umina, possessing Early Childhood Pre-K, K, Childhood Education 1-6 and Literacy B-6 & 7-12 Certificates, to a four-year probationary term as a Literacy Teacher, in the Reading tenure area, effective September 1, 2022 through August 31, 2026 at a salary of \$64,452 (MA Step 1). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Amanda Culbertson, possessing Early Childhood Ed B-2 and Students with Disabilities B-2 Certificates, to a three-year probationary term as an Elementary Education Teacher, in the Elementary tenure area, effective September 1, 2022 through August 31, 2025 at a salary of \$68,798 (MA Step 3). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Kristin Tiernan, from her position as Teaching Assistant, contingent on her subsequent appointment as a part-time Elementary Teacher, effective August 31, 2022.

14. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kristin Tiernan, who possesses an Early Childhood Pre-K, K, and Elementary Education 1-6 Certificates, as a 0.4 FTE part-time Elementary Teacher assigned to the library, at an annual salary of \$25,780.80 (0.4 of MA Step 1 - \$64,452), to serve at the pleasure of the Board, effective September 1, 2022 through June 30, 2023.
15. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Krista Albrecht as the Online Learning Site Coordinator for the Virtual High School for the 2022-2023 school year, at a rate of \$6,000 per year.
16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Brittany Bocard as the AP Testing Coordinator for Elwood-John H. Glenn High School for the 2022-2023 school year, with a stipend of \$1,543.00.
17. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Sara Dis, who holds Students with Disabilities B-2, Childhood Ed 1-6, Early Childhood Ed B-2 Certificates, to a four-year probationary term as a teaching assistant, commencing on September 1, 2022 and terminating on August 31, 2026 in the tenure area of Teaching Assistant with compensation of \$25,337 (Step 1).
18. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jillian LoFaso, who holds an Early Childhood Ed B-2 Certificate, to a four-year probationary term as a teaching assistant, commencing on September 1, 2022 and terminating on August 31, 2026 in the tenure area of Teaching Assistant with compensation of \$25,337 (Step 1).
19. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kyle McMahan, who holds Students with Disabilities 1-6, Childhood Ed 1-6, Early Childhood Ed B-2 Certificates, to a four-year probationary term as a teaching assistant, commencing on September 1, 2022 and terminating on August 31, 2026 in the tenure area of Teaching Assistant with compensation of \$25,337 (Step 1).
20. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Samantha Messina, who holds Students with Disabilities 1-6 and Childhood Ed 1-6 Certificates, to a four-year probationary term as a teaching assistant, commencing on September 1, 2022 and terminating on August 31, 2026 in the tenure area of Teaching Assistant with compensation of \$25,337 (Step 1).
21. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Monique Pardes, who holds a Teaching Assistant Level III Certificate, to a four-year probationary term as a teaching assistant, commencing on September 1, 2022 and terminating on

August 31, 2026 in the tenure area of Teaching Assistant with compensation of \$25,337 (Step 1).

22. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jillian Sparks, who holds an Early Childhood B-2 Certificate, to a four-year probationary term as a teaching assistant, commencing on September 1, 2022 and terminating on August 31, 2026 in the tenure area of Teaching Assistant with compensation of \$25,337 (Step 1).
23. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Chelsea Wexler, who holds Early Childhood B-2, Childhood Ed 1-6 Certificates, to a four-year probationary term as a teaching assistant, commencing on September 1, 2022 and terminating on August 31, 2026 in the tenure area of Teaching Assistant with compensation of \$25,337 (Step 1).
24. BE IT RESOLVED, that the Board of Education exercises its option to extend the Agreement dated December 7, 2017 with the Elwood Teachers' Alliance for the provision of the position of Lead Counselor at an annual stipend to perform counseling responsibilities outside the regular workday; and BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Carolyn Goudreau as Lead Counselor for the 2022-2023 school year at a stipend of \$15,000.
25. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Rose Capalbo as a part-time Paraprofessional (4 hours), in the non-competitive class of the civil service, to serve a thirty (30) month probationary term commencing September 6, 2022, at an hourly rate of \$15.61 per hour, pursuant to the salary/hourly rate as per the current collective bargaining agreement, for the 2022-2023 school year.
26. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the following petty cash custodians, at no additional salary, for the 2022-2023 school year:

School	Previously appointed Petty Cash Custodian on July 7, 2022	New Petty Cash Custodian	Petty Cash Amount
Boyd	Maria Colarossi	Vicki Cacioppo	\$100
Harley	Deborah Karle	Maria Colarossi	\$100

27. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends and corrects the salary of the August 10, 2022 Civil Service Title change of Aimee Gusew, Administrative Assistant, from \$73,467 to \$73,808 for the 2022-2023 school year.
28. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Cassandra Teevan, to a leave replacement substitute position, as an English Teacher, to serve at the pleasure of the Board, effective September 1, 2022 through the duration of the leave of Megan Gieser, at a per diem rate of \$120.00 per day worked.

29. 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 Memorandum of Agreement dated September 1, 2022 between the District and the Elwood Teachers' Alliance regarding an Acting Director of Humanities, 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; and,
 BE IT FURTHER RESOLVED, the upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Megan Gieser as Acting Director of Humanities, effective September 1, 2022, with compensation as delineated in the aforementioned September 1, 2022 Memorandum of Agreement.

30. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following Dignity Act Coordinators for the 2022-2023 school year, at no additional salary, effective September 1, 2022:
 Harrison Scheier
 Jesse Marroquin
 Patricia Sihksnel

31. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following overages for the 2022-2023 school year, effective September 2, 2022:

Name	School	Subject Area	Additional	Total
Garrett Chesnoff	JGHS	English	0.2	1.2 FTE
Ilene Fucci	JGHS	FACS	0.1	1.1 FTE
Brittany Chalmers	JGHS	Computer Science	0.2	1.2 FTE
Christopher Lafferty	JGHS	Anatomy	0.1	1.1 FTE
Therese Regan	JGHS	Ecology	0.1	1.1 FTE
Lori Fornaro	JGHS	Ecology	0.1	1.1 FTE
Marisa Jensen	JGHS	Special Education	0.1	1.1 FTE
Jaime Lauth	JGHS	Special Education	0.2	1.2 FTE
Nicole Correia	JGHS	ASL	0.2	1.2 FTE
Richard Rose	JGHS	Facing History	0.1	1.1 FTE
Allen Epstein	JGHS	Participation in Government	0.1	1.1 FTE
Michael Marino	JGHS	Art	0.2	1.2 FTE
Amy Lindenbaum	EMS	Art	0.2	1.2 FTE

32. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves up to an additional fifteen (15), 2022 summer hours, for the purpose of website cleanup, to following Teaching Assistants, with compensation at their 2022-2023 hourly/daily rate of pay:
 Aeriell Clem
 Terry Lopipero
 Francisco Benavides
 Jenna VanBrunt

33. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following mentors for the 2022-2023 school year:

Mentor	Period	Compensation
Matthew McGuire	First and Second Semesters	\$1,000
Samantha Heuer	First and Second Semesters	\$1,000
Richard Greening	First and Second Semesters	\$1,000
Jaime Lauth	First and Second Semesters	\$1,000
Patricia Farrell	First and Second Semesters	\$1,000
Julian Gordon	First and Second Semesters	\$1,000
Michelle Ottley	First and Second Semesters	\$1,000
Elizabeth Held	First and Second Semesters	\$1,000 + \$1,000 (two Mentees)
Valentina Parisi	First and Second Semesters	\$1,000
Marianne Klein	First and Second Semesters	\$1,000
Jonathan Mead	First and Second Semesters	\$1,000

34. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as athletic supervision personnel, for the 2022-2023 school year, with compensation at \$112.11 for a single and \$142.41 for a double.

Robert Zimmers
 Joseph Burke
 Christopher Reilly
 Susanne Woods
 Vincent Wilson
 Richard Friend
 John Laiosa

35. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Steven Alesi, Thomas Brocking and Nicholas Wagner as Weight Room Supervisors for the 2022-2023 school year, with compensation of \$25 per hour.

36. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the following previously approved coaching appointment, for the 2022-2023 school year, as presented to the Board at this meeting:

Sport	Building	Previously Appointed Coach	Previous Appointment Date	New Appointment	Stipend
Boys' Soccer	EMS	Michael Hoenigmann	July 7, 2022	Gerald Matcovsky	\$4,437

37. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as volunteer coaches for the 2022-2023 school year:

Robert Perpall - Volunteer Football Coach
 Fred Fusaro - Volunteer Assistant Football Coach

38. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional Substitutes, for the 2022-2023 school year, as presented to the Board at this meeting.
39. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jennifer Artusa as a Permanent Substitute Teacher, to serve at the pleasure of the Board, at a rate of \$120.00 per day worked, effective September 6, 2022 through June 9, 2023.
40. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the July 7, 2022 appointment of Joellyn Tuohy to a part-time Art teaching position.
41. WHEREAS, pursuant to the requirement of Education Law Section 3012-d and Part 30-3.10 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be recertified as lead evaluators of classroom teachers;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby recertifies the following individuals as lead evaluators of classroom teachers for the 2022-2023 school year:
Kenneth Bossert, Maureen Hull, Corey McNamara, Christina Moran, Julie Bilello, Dawn Valle, Denise Toscano, Elissa Millan, Pamela Fine, Eileen Kelly-Gorman, David Shanahan, Thomas Colletti
42. WHEREAS, pursuant to the requirements of Education Law Section 3012-d and Part 30-3.10 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be recertified as lead evaluators of building principals;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby recertifies the following individuals as lead evaluators of building principals for the 2022-2023 school year:
Dr. Kenneth Bossert, Dr. Maureen Hull

N. ACTION ITEMS –BUSINESS

1. WHEREAS, New York State Real Property Tax Law ("RPTL") § 467, 459 and 458 provides for a partial exemption from real property taxation for qualifying citizens; and
WHEREAS, the Elwood Union Free School District has consistently intended to provide and extend certain tax exemptions available to its residents;
THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and after having conducted a public hearing and having given the community an opportunity to be heard, the Board of Education hereby approves the following resolutions:
Senior Low Income Exemption RPTL 467, subd. 3(a)(Medical Expenses)
BE IT RESOLVED, that the Elwood Union Free School District hereby adopts the provisions of Real Property Tax Law, Section 467, subd. 3(a), allowing income earned by any person eligible for the Senior low Income Exemption under the Real Property Tax Law, Section 467, to be offset by all medical and prescription drug expenses actually paid which were not

reimbursed or paid for by insurance.

Senior Low Income Exemption RPTL 467, subd. 3(a)(Veterans Disability Compensation)

BE IT RESOLVED, that the Elwood Union Free School District hereby adopts the provisions of Real Property Tax Law, Section 467, subd. 3(a), allowing the exclusion from income of any Veterans Disability Compensation by any person eligible for the Senior Low Income Exemption under the Real Property Tax Law, Section 467.

Senior Low Income Exemption RPTL, subd. 6(b)

BE IT RESOLVED, that the Elwood Union Free School District hereby adopts the provisions of Real Property Tax Law, Section 467, subd. 6(b), allowing any person who has been granted exemption pursuant to Real Property Tax Law, Section 467, on five (5) consecutive completed assessment rolls, including any years when the exemption was granted to a property owned by a husband and/or wife while both resided in such property, to be automatically granted such exemption on each subsequent assessment roll; provided, however, that when tax payment is made by such person, a sworn affidavit must be included with such payment which shall state that such person continues to be eligible for such exemption. Such affidavit shall be on a form prescribed by the commissioner. If such affidavit is not included with the tax payment, the collecting officer shall proceed pursuant to Real Property Tax Law, Section 551-a of this chapter.

Disability Low Income Exemption RPTL, 459-c, subd. 5(a)

BE IT RESOLVED, that the Elwood Union Free School District hereby adopts the provisions of Real Property Tax Law, Section 459-c, subd. 5(a), allowing income earned by any person eligible for the Senior Low Income Exemption under the Real Property Tax Law, Section 467, to be offset by all medical and prescription drug expenses actually paid which were not reimbursed or paid for by insurance.

Alternative Veterans' Exemption RPTL, 458-a, subd. 7

BE IT RESOLVED, that the Elwood Union Free School District hereby adopts the provisions of Real Property Tax Law, Section 458-a, subd. 7, allowing an exemption for a Gold Star Parent, the parent of a child who died in the line of duty while serving in the United States armed forces during a period of war.

Alternative Veterans' Exemption, RPTL 458-a, subd. 8

BE IT RESOLVED, that the Elwood Union Free School District hereby adopts the provisions of Real Property Tax Law, Section 458-a, subd. 8, allowing any otherwise eligible Veteran under the Real Property Tax Law, Section 458-a, to be eligible to transfer the exemption from any school district within Suffolk County to the Elwood School District effective as of the date of transfer.

Cold War Veterans' Exemption, RPTL 458-b, subd. 2(c)(iii)

BE IT RESOLVED, that the Elwood Union Free School District hereby adopts the provisions of Real Property Tax Law, Section 458-b, subd. 2(c)(iii), eliminating the ten (10) year expiration period contained in the original resolution adopted pursuant to the provisions of the Real Property Tax Law, Section 458-b.

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, and after having conducted a public hearing and having given the community an opportunity to be heard, the Board of Education hereby adopts the District-Wide Safety Plan for the 2022-2023 school year.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Assistant Superintendent for Business is hereby authorized to sign and execute a Contract with Teachers College Reading and Writing Project and the District, setting forth the terms and conditions for providing professional services to the District, effective July 1, 2022 through June 30, 2023, and said Contract will be incorporated by reference within the minutes of this meeting.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Assistant Superintendent for Business is hereby authorized to sign and execute a Contract with Reading and Writing Project Network, LLC and the District, setting forth the terms and conditions for providing professional development services to the District, for the 2022-2023 school year, and said Contract will be incorporated by reference within the minutes of this meeting.
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Consultant Service Contract with Curriculum Associates and the District, setting forth the terms and conditions for providing professional development services to the District, effective September 1, 2022 through June 30, 2023, and said Agreement will 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 President is hereby authorized to sign and execute a Contract with the Great Neck Union Free School District and the District, setting forth the terms and conditions for providing special education services to students with disabilities who live within the boundaries of the Elwood Union Free School District, effective August 31, 2022 through June 30, 2023 inclusive, and said contract will be incorporated by reference within the minutes of this meeting.
7. 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 an Agreement with the Little Flower Union Free School District, whereby Little Flower UFSD will provide special education services for student(s) who reside within the boundaries of the Elwood UFSD, at the tuition rate set by the State Education Department, effective July 1, 2022 through June 30, 2023, and said Agreement will be incorporated by reference within the minutes of this meeting.
8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board President and Superintendent of Schools to sign and execute a Summer Transportation Contract with Eastern Suffolk BOCES, with a total anticipated annual cost of

\$80,000, effective July 1, 2022 through August 31, 2022, and said Summer Transportation Contract will be incorporated by reference within the minutes of this meeting.

9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Harmony Heights and the District, setting forth the terms and conditions for providing instruction for handicapped children, effective July 1, 2022 through June 30, 2023, and said Agreement will be incorporated by reference within the minutes of this meeting.
10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Consultant Service Contract with Donna McPartlan and the District, setting forth the terms and conditions for providing CPR and first aid training services to the District, for the 2022-2023 school year, and said Contract will be incorporated by reference within the minutes of this meeting.
11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Huntington Hospital and the District, setting forth the terms and conditions for providing physician services to the District, effective July 1, 2022 through June 30, 2023, 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 President is hereby authorized to sign and execute an Agreement with the YMCA of Long Island, Inc. and the District, setting forth the terms and conditions for providing the facilities for conducting swim team practices for the District, effective September 12, 2022 through approximately November 18, 2022, and said Agreement will be incorporated by reference within the minutes of this meeting.
13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following items, as presented, as surplus and obsolete as they are beyond repair or outdated and allow for their appropriate removal:
 - 1) (485) Envision math textbooks
 - 2) (8) Cafeteria tables
 - 3) (3) JGHS Power Tools
 - 4) Various technology-related devices

O. ACTION ITEMS – OTHER

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Legal Notice and Calendar, as presented to the Board at this meeting, and establishes the following dates for said Special District Meeting:

Date: Tuesday, October 18, 2022
Time: 6:00 a.m. to 9:00 p.m.
Place: Elwood Middle School Cafeteria

Voting for qualified residents will take place by paper ballot.

PUBLICATION OF LEGAL NOTICES:

- 1) September 1 for Long Islander, September 2 for LIBN
- 2) September 15 for Long Islander, September 16 for LIBN
- 3) September 29 for Long Islander, September 30 for LIBN
- 4) October 13 for Long Islander, October 14 for LIBN

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the additional provider, as listed, to provide Intensive Behavioral Intervention Services for the 2022-2023 school year, as mandated by the Committee on Special Education (CSE), with compensation of \$66 per hour:
Vivian Roldan

3. 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 8/12/21, 3/4/22, 3/8/22, 3/9/22, 3/10/22, 3/15/22, 3/16/22, 3/17/22, 3/22/22, 3/23/22, 3/24/22, 3/29/22, 3/30/22, 4/5/22, 4/6/22, 4/7/22, 4/11/22, 4/12/22, 4/13/22, 4/28/22, 4/29/22, 5/3/22, 5/4/22, 5/5/22, 5/6/22, 5/9/22, 5/11/22, 5/12/22, 5/13/22, 5/16/22, 5/17/22, 5/18/22, 5/19/22, 5/20/22, 5/23/22, 5/24/22, 5/25/22, 5/26/22, 5/31/22, 6/2/22, 6/3/22, 6/6/22, 6/7/22, 6/8/22, 6/9/22, 6/14/22, 6/16/22, 6/21/22, 6/22/22, 8/1/22, 8/2/22, 8/3/22 and 8/10/22, and the Committee on Preschool Special Education's recommendations for meetings held on 1/24/22, 3/30/22, 4/13/22, 5/4/22, 5/13/22, 5/25/22, 6/16/22, 6/27/22, 7/7/22, 7/13/22, 7/27/22, 8/2/22, 8/5/22, 8/10/22 and 9/1/22 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.

P ITEMS NOT LISTED ON AGENDA - None

Q. COMMUNICATIONS - None

R. 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, state whether they are a resident of the Elwood School District 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 1230). 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 violated, is prohibited.

S. ADJOURNMENT – 8:02 p.m.

Dr. Siddiqui moved and Mr. Scarola seconded a motion to adjourn the meeting at 8:02 p.m.

Motion carried. Vote: 3-yes, 0-no.

Respectfully submitted,

Mary Lou Marx
District Clerk