

ELWOOD UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
REGULAR MEETING MINUTES  
June 13, 2024

---

**A. CALL TO ORDER – 6:06 p.m.**

**B. EXECUTIVE SESSION**

1. Heather Mammolito moved and Dr. Siddiqui seconded a motion to go into Executive Session for the purpose of confidential discussions related to the review of independent labor agreements at 6:06 p.m.  
Motion carried. Vote: 5-yes, 0-no.
  
2. Mrs. Weiss moved and Mr. Scarola seconded a motion to end Executive Session at 7:42 p.m.  
Motion carried. Vote: 5-yes, 0-no.

**C. RECONVENE INTO OPEN SESSION – 7:50 p.m.**

1. Mrs. Mammolito moved and Mrs. Weiss seconded a motion to reconvene in to Open Session in the Elwood Middle School Auditorium at 7:50 p.m.  
Motion carried. Vote: 5-yes, 0-no.

Present:	James Tomeo	President
	Heather Mammolito	Vice President
	Thomas Scarola	Member
	Dr. Sara Siddiqui	Member
	Deborah Weiss	Member

Absent: None

Staff:	Kelly Fallon	Interim Superintendent of Schools
	Lorraine Dunkel	Assistant Superintendent/Business
	Dr. Sonia Hood	Assistant Superintendent/Curriculum
	Eileen Kelly-Gorman	Assistant Superintendent/Special Education
	Mary Lou Marx	District Clerk

Absent: None

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

**E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

1. May 9, 2024 Regular Business Meeting and May 21, 2024 Regular Business Meeting  
Mrs. Weiss moved and Dr. Siddiqui seconded a motion to approve the minutes of the Meetings of May 9, 2024 and May 21, 2024, as presented.  
Motion carried. Vote: 5-yes, 0-no.

**F. COMMENDATIONS**

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:

1. Assemblyman Steve Stern
2. 2024 Butch Dellecave Award honorees – Winner, Lauren LaMena and Finalist, Anthony Bell
- 3.

Tenure Admin	Tenure Teachers	Tenure TA	Staff Retirees	Teacher Retirees	25 Years
Dawn Valle	Emily Dana	Francisco Benavides	Vicki Cacioppo	David Anzalone	Anne Marie Chalao
	Dana Dorrian		Charlayne Scarbelli	Margueritte Carvana	Elizabeth Held
	Jill Greenblatt			Patricia Farrell	Matthew Lauro
	Deidra O'Brien			Margaret Mahoney	Amy Lindenbaum
	Kristen Poulos			David Trabulsi	Marsha McLeod
	Laura Raimondi				Virginia Rouse
					Lisa Sallie
					Amy Schombs
					Todd Schwartz
					Maria Trucios
					Christopher Vandernoeth
					Karen Wenda

**G. STUDENT LIAISON REPORT** – Anthony Bell, Student Liaison to the Board

**H. BRIEF RECESS FOR REFRESHMENTS AT 9:03 p.m.**

Mrs. Mammolito moved and Mr. Scarola seconded a motion to take a brief recess and enjoy the refreshments for the honorees at 9:03 p.m.

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

Mrs. Mammolito moved and Dr. Siddiqui seconded a motion to conclude the recess and return to the work of the Board at 9:20 p.m.

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

**I. SUPERINTENDENT’S REPORT** – Kelly Fallon

**J. 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.

**K. DISCUSSION ITEMS** – None

**L. BOARD RECOGNITION OF DONATIONS**

1. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the following donations, with gratitude:
  1. Four (4) Six feet folding benches and one (1) 150 gallon plastic outdoor patio deck box from Girl Scout Troop 181, valued at \$272.59, to be enjoyed at the butterfly garden at James H. Boyd Intermediate School.
  2. \$450.00 from Elwood SEPTA to support the purchase of JGHS Unified Bowling Uniforms.
  3. \$1,000 from David E. Owen, Elwood Alumni, to support the purchase of windscreens.
  4. \$1,464 from the Elwood Booster Club to support bus transportation and admission for the entire 2nd grade class to The Long Island Museum.
  5. \$2,400 from the Elwood Booster Club to support the following after-school clubs for the 2024 late spring season:
    - Boyd Dance Club (4 weeks-1 session-\$320)
    - Harley Maker Space Club (5 weeks-1 session-\$400)
    - Harley Art Club (5 weeks-2 sessions-\$800)
    - Harley Dance Club (5 weeks-1 session-\$400)
    - Harley AM Gym Games (5 weeks-1 session-\$400)
    - TA for Harley Art-(4 weeks-\$80)
  6. 165 Books, donated by the EMS PTA, with a value of \$1,582.19 to be used by Elwood Middle School students for the EMS summer reading initiative and book clubs:
    - Hunger Games (15)
    - Soar (30)
    - The Girl Who Was Supposed to Die (30)
    - The Lions of Little Rock (45)
    - Wildfire (30)

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

**M. CONSENT AGENDA VOTE**

1. Mr. Scarola moved and Mrs. Weiss seconded a motion to approve the consent agenda (Items N.1-N.2, O.1-O.31, P.1-P.15, Q.1-Q.4), as presented to the Board at this meeting.  
Motion carried. Vote: 5-yes, 0-no.

**N. FINANCIAL MATTERS**

1. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby acknowledges receipt for audit of the following reports:
  - a) Treasurer's Report for April, 2024
  - b) Revenue Status Report through April 30, 2024
  - c) Cash Flow Report for April, 2024
  - d) Budget Status Report through April 30, 2024
  - e) Trial Balance Report through April, 2024

- f) Executive Summary for April, 2024
- g) Budget Transfer Report for April, 2024
- h) School Lunch Fund Report for April, 2024
- i) Claims Auditor Reports for April & May, 2024

- 2. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the budget transfer as presented to the Board at this meeting.

**O. ACTION ITEMS -PERSONNEL**

- 1. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the resignation of Julie Bilello, from her position as a Special Education Teacher, effective June 30, 2024, contingent on her subsequent appointment as Assistant Principal of Elwood Middle School.
- 2. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Julie Bilello, who possesses a School Building Leader Certificate, to a four-year probationary term as Assistant Principal of Elwood Middle School, commencing on July 1, 2024 and terminating on June 30, 2028, in the tenure area of Assistant Principal, at a salary of Step 4 as per the Agreement with the Council of Elwood Administrators, for the 2024-25 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.
- 3. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Giana Tufano, possessing a Mathematics Certificate and pending receipt of a Computer Science Certificate, to a four-year probationary term as a Mathematics/Computer Science teacher, in the Mathematics tenure area, effective September 3, 2024 through September 2, 2028 at a salary of \$66,237 (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.
- 4. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Sarah Birkhoff possessing English to Speakers of Other Languages and English Language Arts Certificates, to a four-year probationary term as an ENL teacher, in the ESL tenure area, effective September 3, 2024 through September 2, 2028 at a salary of \$68,452 (MA Step 2). 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.

5. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Sofia Sencion, possessing a School Psychologist Certificate, to a four-year probationary term as a School Psychologist, in the School Psychologist tenure area, effective September 3, 2024 through September 2, 2028 at a salary of \$73,017 (MA+30 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.
6. BE IT RESOLVED, that upon the recommendation of the Interim 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 \$28,281.20 (0.4 of MA Step 3), to serve at the pleasure of the Board, effective July 1, 2024 through June 30, 2025.
7. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Nicole Franz, who possesses a Visual Arts Certificate, to a 0.433 FTE part-time Art teaching position, at an annual salary of \$30,614.40 (0.433 of MA Step 3), to serve at the pleasure of the Board, effective July 1, 2024 through June 30, 2025.
8. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Alex Itzler, who possesses English to Speakers of Other Languages, Early Childhood B-2 and Childhood Education 1-6 Certificates, to a 0.9 FTE part-time ENL teaching position, at an annual salary of \$63,632.70, (0.9 of MA Step 3- \$70,703), to serve at the pleasure of the Board, effective July 1, 2024 through June 30, 2025.
9. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Sarah Daly, who possesses a Childhood Education Gr. 1-6 Certificate, to a 0.4 FTE part-time Family & Consumer Science position, at an annual salary of \$22,506.40, (0.4 of BA Step 2), to serve at the pleasure of the Board, effective July 1, 2024 through June 30, 2025; and,  
BE IT FURTHER RESOLVED, that the Board hereby appoints Sarah Daly as a 0.6 FTE Permanent Substitute, to serve at the pleasure of the Board, effective September 4, 2024 through June 6, 2025.
10. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints the following James H. Boyd Intermediate School Advisors to the corresponding clubs/activities for the 2023-2024 school year, as presented to the Board at this meeting:

Advisor	Activity	Stipend
Joanna Capitelli	Boyd Musical Director	\$1,956.00
Joanna Capitelli	Boyd Musical Choreographer	\$1,956.00
Julian Gordon	Boyd Musical Producer	\$1,956.00
Julian Gordon	Boyd Musical Director	\$1,956.00
Chris Warren	Boyd Musical Sets and Art	\$2,412.00

11. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves after-school hours for the following teachers from May 10-31, 2024, for the purpose of developing resources aligned to the New York State Next Generation Learning Standards for Mathematics (lessons and summer packets) to support students in Geometry Honors, as presented to the Board at this meeting, with compensation of \$66 per hour:  
David Trabulsi and Kimberley Barnes
12. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby authorizes the Board of Education President and the Interim Superintendent of Schools (if required) to sign and execute the Amendments to the Salary and Benefits Agreements for the following employees, as presented to the Board at this meeting, effective July 1, 2024:  
Tracey Benfante  
Patricia Buckley  
Aimee DeRocher  
Lorraine Dunkel  
Sonia Hood  
Eileen Kelly-Gorman  
Joanne Lanzilotta  
Mary Lou Marx  
Rosalia Seiter
13. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby amends the May 9, 2024 appointment of Michael DeNegro from a Paraprofessional to a Teaching Assistant for the Special Education Extended School Year Program, for the period July 1, 2024 through August 12, 2024, with compensation at the employee's hourly/daily rate.
14. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby amends the May 9, 2024 appointment of Lisa Cento, possessing Students with Disabilities (all grades) and Childhood Education 1-6 Certificates, to a three-year probationary term as a Special Education Teacher, in the Special Education tenure area, from a probationary period of September 1, 2024 through August 31, 2027 to September 3, 2024 to September 2, 2027.
15. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Gabrielle Caviglia as the Marching Band Director, for the 2024-2025 school year, with compensation of \$6,897.00.
16. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves 2024 summer days to the following members of the nursing staff, for the purpose of preparing documents and paperwork for the opening of the 2024-2025 school year, with compensation at their daily rate of pay:

Name	School	Summer Days
Linda Pellegrino	JGHS	up to 18 days

Lisa McNamara	EMS	up to 18 days
April Giardina	Boyd	up to 10 days
Elizabeth Schwartz	Harley	up to 15 days

- 17.** BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves 2024 summer hours for the following employees, with compensation at their hourly rate of pay, for the purpose of Chromebook preparation, distribution and other technology related duties:

Francisco Benavides - 36 hours

Aeriell Clem - 36 hours

Susan Triolo - 36 hours

Terry LoPipero - 36 hours

- 18.** BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves up to ten (10) 2024 summer hours for each of the following teachers, for the purpose of administering screening protocols for new ENL entrants, with a compensation of \$50 per hour:

Elle Chan

Monika Chopay

Alex Itzler

Kim Pelkonen

Laura Raimondi

Danielle Sullivan

- 19.** BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves 2024 summer days for the following School Counselors, with compensation at their 2024-2025 hourly/daily rate:

Name	School	Summer Days
Carolyn Goudreau	JGHS	up to 14 days
Lisa Sallie	JGHS	up to 14 days
Christiana Dobra	JGHS	up to 14 days
Janine Ferrante	JGHS	up to 14 days
Todd Schwartz	EMS	up to 12 days
Laurie Oriolo	EMS	up to 12 days

- 20.** BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves 2024 summer days for the following Special Education Staff Members, for the purpose of reviewing and revising/finalizing 2024-2025 IEP's and 504 Plans, preparing prior written notices for parents, participating in CSE meetings, and planning with the administration for programs for students with disabilities for the 2024-2025 school year:

Name	Title	Summer Days	Compensation
Margaret Mahoney	Elementary Special Education Coordinator	up to 15 days	\$85.38 per hour
Moira Citko	Secondary Special Education Coordinator	up to 20 days	at her 2024-2025 daily/hourly rate

21. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves 2024 summer hours for the following employees, with compensation at their 2024-2025 hourly/daily rate of pay, for the purpose of cleaning and preparing the buildings for the first day of school:

Stacey Mortillaro  
Florence Postorino  
Suzanne Rickus  
Regina White  
Tara Browning  
Ana Margarita Delcid  
John Patch  
Denise Crean  
Maria Gransasso  
Karen Kember  
Melissa Ford  
Ann Sellick  
Susan Distefano

22. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves 2024 summer days to the following personnel at Elwood-John H. Glenn High School for the purpose of assisting in general clerical responsibilities, with compensation at their 2024-2025 hourly/daily rate of pay:

Susan DiStefano - 5 days  
Christine Cosmo - 5 days  
Eilish Sheridan - 5 days

23. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves 2024 summer hours to the following personnel at Elwood Middle School for the purpose of making preparations for the 2024-2025 school year, with compensation at their 2024-2025 hourly/daily rate of pay:

Name	Department	2024 Summer Hours/Days
Nancy Evans	Main Office	up to 15 hours

24. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves 2024 summer hours to the following personnel at James H. Boyd Intermediate School for the purpose of assisting in general clerical responsibilities, with compensation at their 2024-2025 hourly/daily rate of pay:

Vicki Cacioppo (training/transitioning purposes) - 10 days  
Frances Bedoya - up to 20 hours  
Sonia Izzo - up to 20 hours  
Medeline Palencia Cordero - up to 20 hours  
Antoinette Russo - up to 20 hours  
Frances Ross - up to 20 hours



**25.** BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves 2024 summer hours to the following personnel at Harley Avenue Primary School for the purpose of completing welcome letters, bus tag summer mailings and other general clerical responsibilities, with compensation at their 2024-2025 hourly/daily rate of pay:  
 Maria Colarossi - 10 hours  
 Judi D'Amico - 10 hours  
 Constance Testagrose - 10 hours  
 Michelle Doherty - 36 hours

**26.** BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves 2024 summer hours to the following personnel at Elwood-John H. Glenn High School for the purpose of assisting students in the college application and essay writing process, with compensation of \$66 per hour:  
 Christiana Dobra - up to 3 hours  
 Janine Ferrante - up to 3 hours  
 Carolyn Goudreau - up to 3 hours  
 Lisa Sallie - up to 3 hours  
 Jessica Kennedy - up to 5 hours  
 Cassandra Teevan - up to 5 hours

**27.** BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the terms and conditions of the extension of the probationary term of Employee #4375, for a twelve month period through October 27, 2025, as per his/her letter of request dated June 5, 2024 and said letter of request will be incorporated by reference within the minutes of this meeting.

**28.** BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints the following as Summer Grounds Custodians, to serve at the pleasure of the Board, effective June 14, 2024 through September 2, 2024, with compensation of \$16.00/hour:

Wesley Berenguer	Mathew Polestino	James Froh*
Douglas Garambone	Colin Martin	Maryam Yassir*
Jack Feldman	Justin Vega	Shay Daly*
Daniel Cabane	Thomas Giaramita	Mikayla Piersa*
Kirk Magnus	Joseph Sanelli	
John Quintanilla	Robert Sanelli	* Pending fingerprint clearance
Robert Carhart	Christopher Sanelli	
Vitor Lleshaj	Anthony Ortiz*	
Carlos Lizama-Rivera	Nicholas Barragato*	
Alexander Flores	Sean Morris*	

**29.** BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints the following mentor for the 2024-2025 school year:

Mentor	Period	Compensation
--------	--------	--------------

Kelly DiBiase	2 Semesters	\$1,000
---------------	-------------	---------

30. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby modifies the duties and responsibilities of the part-time position of Transportation Liaison for the 2024-2025 school year, as presented to the Board at this meeting; and,  
BE IT FURTHER RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Francisco Benavides to the part-time position of Transportation Liaison, for the 2024-2025 school year, with compensation of \$21,500.
31. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the additional Substitutes, for the 2023-2024 school year, as presented to the Board at this meeting.

**P. ACTION ITEMS –BUSINESS**

1. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby authorizes the funding of the following reserves:  
Retirement Contribution Reserve (ERS) in the amount not to exceed \$300,000. Said amount will be funded from the General Fund’s unassigned fund balance into the previously established Retirement Reserve Fund for the purpose of financing contributions to the Employee’s Retirement System.  
Retirement Contribution Reserve Sub-Fund (TRS) in the amount not to exceed \$300,000. Said amount will be funded from the General Fund’s unassigned fund balance into the previously established Retirement Contribution Reserve Sub-Fund for the purpose of financing contributions to the Teachers’ Retirement System.  
Employee Benefit Accrued Liability Reserve (EBALR) in the amount not to exceed \$300,000. Said amount will be funded from the General Fund’s unassigned fund balance into the previously established Employee Benefit Accrued Liability Reserve Fund.  
Capital Reserve (Capital) in the amount not to exceed \$100,000. Said amount will be funded from the General Fund's unassigned fund balance into the previously established Capital Reserve Fund.
2. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the following transfers of funds:  
1) The transfer of funds, not to exceed \$350,000 from the EBALR Reserve to the General Fund for the purpose of funding costs associated with 2023-2024 retirements, and;  
2) The transfer of funds, not to exceed \$500,000 from the Retirement Contribution Reserve (TRS) to the General Fund for the purpose of funding costs associated with 2023-2024 Teachers' Retirement System expenditures.
3. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Interim Superintendent of Schools and Assistant Superintendent for Business are hereby authorized to sign and execute the Memorandum of

Agreement dated April 24, 2024 between the District and the Elwood Cafeteria Staff 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.

4. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Interim Superintendent of Schools is hereby authorized to sign and execute the Memorandum of Agreement dated June 4, 2024 between the District and the Elwood Paraprofessional 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 Interim Superintendent of Schools, the Interim Superintendent of Schools is hereby authorized to sign and execute the Memorandum of Agreement dated May 14, 2024 between the District and the Elwood Teachers Alliance (ETA) regarding a retirement incentive, 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 Interim Superintendent of Schools, the Interim Superintendent of Schools is hereby authorized to sign and execute the Memorandum of Agreement dated May 14, 2024 between the District and the Elwood Teachers Alliance (ETA) regarding a labor agreement modification, 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.
7. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Interim Superintendent of Schools is hereby authorized to sign and execute the Memorandum of Agreement dated May 14, 2024 between the District and the Council of Elwood Administrators, 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.
8. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Contract with the Harborfields Central School District and the District, setting forth the terms and conditions for providing special education services to parentally placed students with disabilities who attend private school within the Harborfields Central School District, effective July 1, 2024 through June 30, 2025 inclusive, and said contract will be incorporated by reference within the minutes of this meeting.
9. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with the Harborfields Central School District and the District, setting forth the terms and conditions for providing special education programs and services during the summer for students residing within the Harborfields Central School District, effective July 1, 2024 through August 30,

2024 inclusive, and said agreement will be incorporated by reference within the minutes of this meeting.

10. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Consultant Service Contract with Brielle Ross and the District, setting forth the terms and conditions for providing vision services to the District, for the period June 1, 2024 through June 30, 2024, and said Contract will be incorporated by reference within the minutes of this meeting.
11. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Consultant Service Contract with Brielle Ross and the District, setting forth the terms and conditions for providing vision services to the District, for the period July 1, 2024 through June 30, 2025, and said Contract will be incorporated by reference within the minutes of this meeting.
12. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Consultant Service Contract with Partners in Parenting Long Island and the District, setting forth the terms and conditions for providing behavioral consulting services to the District, for the period July 1, 2024 through June 30, 2025, and said Contract will be incorporated by reference within the minutes of this meeting.
13. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Western Suffolk BOCES and the District, setting forth the terms and conditions for providing various services to the District as presented to the Board at this meeting, effective July 1, 2024 through June 30, 2025, and said Agreement will be incorporated by reference within the minutes of this meeting.
14. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Special Education Data Collection, Analysis, and Reporting (SEDCAR) Agreement for the 2023-2024 school year, as presented to the Board at this meeting, and said Agreements will be incorporated by reference within the minutes of this meeting:  
Suffolk County Department of Health Services
15. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board President is hereby authorized to sign and execute the following change order for Bond Phase IV Building Improvements at Elwood-John H. Glenn High School:  
Change Order No. 1 : for Inshallah Mechanical Corporation related to the repair and improvements to the wood shop and wrestling room which will require an decrease to the contract by \$55,662.00.

**Q. ACTION ITEMS – OTHER**

1. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, and in accordance with NY Education Law 2034(6), the Board of Education hereby authorizes the District Clerk to unseal and open the ballot box used in the school district vote held on May 16, 2023 and destroy all ballots found therein.
2. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the overnight field trip for the Elwood-John H. Glenn High School Kickline to Orlando, Florida for the period February 13-17, 2025.
3. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby adopts the following textbook for use in grades 3-8 classes at Elwood Middle School:  
"Inspire Science"  
Publisher: McGraw Hill  
Authors: Alton Biggs, Ralph Feather, Jr. PhD, Douglas Fisher, PhD, Page Keeley, MEd, Michael Manga, PhD, Edward P. Ortleb, Dinah Zike, MEd  
Copyright: 2020
4. BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the Committee and Subcommittee on Special Education's recommendations for meetings held on 3/12/24, 3/13/24, 3/19/24, 3/25/24, 4/1/24, 4/5/24, 4/15/24, 4/17/24, 4/30/24, 5/8/24, 5/13/24, 5/20/24, 5/21/24 and 5/22/24 and the Committee on Preschool Special Education's recommendations for meetings held on 5/5/23, 12/7/23, 3/12/24, 3/26/24, 4/9/24, 4/16/24, 4/30/24, 5/3/24, 5/7/24, 5/10/24, 5/13/24, 5/14/24, 5/17/24, 5/23/24, 6/4/24 and 6/6/24 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.

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

**T. COMMUNICATIONS - None**

**U. ADJOURNMENT – 9:25 p.m.**

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to adjourn the meeting at 9:25 p.m.

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

Respectfully submitted,

Mary Lou Marx  
District Clerk