

ELWOOD UNION FREE SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
MINUTES
April 24, 2018

A. CALL TO ORDER – 9:33 a.m.

The meeting was called to order by Mr. Tomeo, Board Vice President, in the Superintendent's Office at 9:33 a.m.

Present:	James Tomeo	Vice President
	Heather Mammolito	Member
	Becky Marcus	Member
	Deborah Weiss	Member
Absent:	Julia Fried	President
Staff:	Mary Lou Janelli	District Clerk
Absent:	Dr. Kenneth Bossert	Superintendent of Schools
	Keri Loughlin	Assistant Superintendent/Business
	Maureen Hull	Assistant Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education

B. PLEDGE OF ALLEGIANCE – Board Vice President

C. RESIDENTS' REMARKS – none

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 and any organization they represent at the meeting. Comments should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). 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.

D. ACTION ITEMS

1. BE IT RESOLVED, the Board of Education hereby directs the District Clerk to cast an Official Ballot to approve the 2018-2019 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.
2. BE IT RESOLVED, the Board of Education hereby directs the District Clerk to cast an Official Ballot to vote for Mr. Sydney Finkelstein and Mr. Salvatore Marinello as Trustees of the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve Consent Items (D.1-D.2), as presented to the Board at this meeting.

Motion carried. Vote: 4-yes, 0-no.

E. ITEMS NOT LISTED ON AGENDA

F. COMMUNICATIONS

G. RESIDENTS' REMARKS - none

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H. ADJOURNMENT – 9:35 a.m.

Mrs. Marcus moved and Mrs. Weiss seconded a motion to adjourn the meeting at 9:35 a.m. Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk