

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
September 6, 2018

A. CALL TO ORDER – 6:33 p.m.

B. EXECUTIVE SESSION

1. Mrs. Weiss moved and Mrs. Mammolito seconded a motion to go into Executive Session for the purpose of discussions related to the employment history of particular persons at 6:33 p.m.
Motion carried. Vote: 5-yes, 0-no.

Present at Executive Session were: Julia Fried, James Tomeo, Heather Mammolito, Becky Marcus, Deborah Weiss, Dr. Kenneth Bossert, Keri Loughlin, and Maureen Hull.

2. Mr. Tomeo moved and Mrs. Weiss seconded a motion to end Executive Session at 7:30 p.m.
Motion carried. Vote: 5-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:34 p.m.

1. Mrs. Weiss moved and Mrs. Mammolito seconded a motion to reconvene into open session in the Elwood Middle School Library at 7:34 p.m.
Motion carried. Vote: 5-yes, 0-no.

Present:	Julia Fried	President
	James Tomeo	Vice President
	Heather Mammolito	Member
	Becky Marcus	Member
	Deborah Weiss	Member

Absent: None

Staff:	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
	Mary Lou Janelli	District Clerk

Absent: None

D. PLEDGE OF ALLEGIANCE – Board President

E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. July 12, 2018 Special Meeting
Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the minutes of the Special Meeting of July 12, 2018.

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

2. August 23, 2018 Business Meeting
Mrs. Marcus moved and Mr. Tomeo seconded a motion to approve the minutes of the Business Meeting of August 23, 2018.
Motion carried. Vote: 5-yes, 0-no

F. SUPERINTENDENT'S REPORT

Dr. Kenneth R. Bossert

G. 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 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 2351). 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 be violated, is prohibited.

H. CONSENT AGENDA VOTE

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve the consent agenda (Items I.1, J.1-J.22) as amended by the Board at this meeting.
Motion carried. Vote: 5-yes, 0-no

I. FINANCIAL MATTERS

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

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

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the following textbook for use in AP Capstone Research at John H. Glenn High School:
The Craft of Research, 4th edition, 2016, The University of Chicago Press.
2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Keri Loughlin, from her position as Assistant Superintendent for Business, effective October 5, 2018; and BE IT FURTHER RESOLVED, that the Board of Education hereby approves additional hours for Mrs. Loughlin for the remainder of the 2018-2019 school year, as requested by the Superintendent of Schools, to provide transitional services to the District, effective October 6, 2018, at an hourly rate of \$125 per hour.
3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Glenn Habibi, from his position as Mathematics Teacher, effective September 6, 2018.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Julie Amoroso, from her position as Library Media Specialist, effective August 30, 2018.
5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Kelly Rossi, from her position as Teaching Assistant, effective August 31, 2018.
6. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Kerline Joseph, from her position as Teaching Assistant, effective September 3, 2018.
7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Joanne Martin, from her position as a Paraprofessional (School Monitor), effective August 24, 2018.
8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the July 2, 2018 appointment of Samantha Maddalena, as a 0.7 FTE part-time Mathematics teacher, effective September 1, 2018.
9. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Samantha Maddalena, possessing an Mathematics Certificate, to a four-year probationary term as an Mathematics teacher, in the Mathematics tenure area, effective September 1, 2018 through August 30, 2022 at a salary of \$52,518 (BA 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.
10. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Vincent Arbia to a four-year probationary term as a teaching assistant, commencing on September 1, 2018 and terminating on August 31, 2022 in the tenure area of Teaching Assistant with compensation of \$20.66 per hour (Step 7).
11. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Lisa Heldberg to a four-year probationary term as a teaching assistant, commencing on September 1, 2018 and terminating on August 31, 2022 in the tenure area of Teaching Assistant with compensation of \$19.33 per hour (Step 1).
12. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Joan Buczkowski as a Permanent Substitute, commencing upon the conclusion of her service as a leave replacement substitute position for the leave of Employee #1102, to serve at the pleasure of the Board through June 14, 2019, at a rate of \$120.00 per day worked.
13. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Joanna Durante as a Permanent Substitute,

commencing upon the conclusion of her service as a leave replacement substitute position for the leave of Employee #2130, to serve at the pleasure of the Board through June 14, 2019, at a rate of \$120.00 per day worked.

- 14.** BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as Permanent Substitutes, to serve at the pleasure of the Board effective September 5, 2018 through June 14, 2019, at a rate of \$120.00 per day worked:

Mary McGinn
Patrick Heffernan

- 15.** BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints William Riedel as a Paraprofessional (School Monitor), in the non-competitive class of the civil service, to serve a twenty-six (26) week probationary term commencing September 4, 2018, at an hourly rate of \$14.56 per hour for the 2018-2019 school year.

- 16.** BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Louis Tourto as the Middle School Girls' Tennis Coach for the 2018-2019 school year, at Step 1-\$4,148.

- 17.** BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following overages for the 2018-2019 school year:

Name	School	Additional	Total
Erica Giordano	EMS	0.07-AIS Math 6	1.07 FTE
Jenine Harris	EMS	0.07 - AIS Math 8	1.07 FTE
Sarah Santos-Camacho	JGHS	0.2 - Regents Algebra I	1.2 FTE
Kimberly Barnes	JGHS	0.2 - Regents Geometry	1.2 FTE

- 18.** BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following supplemental summer hours at the corresponding rates of pay, for the listed teacher/school psychologist:

Name	Position	Number of Hours/Minutes	Rate of Pay per Hour	Reason
Jamie Herrmann-Lauth	Special Ed. Teacher	5.5 Hours	\$66	Proctor/Read Regents Exam
Adam Goudreau	School Psychologist	3 Hours	\$81.19	Student Assessment

- 19.** BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the re-establishment and continuation of the following reserves:

Capital Reserve in the amount of \$500,000. Said amount will be funded from undesignated fund balance and appropriations remaining from the 2017-2018 budget. Retirement Contribution Reserve in the amount of \$450,000. Said amount will be funded from undesignated fund balance and appropriations remaining from the 2017-2018 budget.

- 20.** BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Contract with the Syosset 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 Syosset Central School District, effective July 1, 2018 through June 30, 2019 and said contract will be incorporated by reference within the minutes of this meeting.

21. 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 3/17/17, 2/16/18, 4/18/18, 4/24/18, 5/4/18, 5/14/18, 5/15/18, 5/16/18, 5/24/18, 5/25/18, 5/30/18, 5/31/18, 6/5/18, 6/7/18, 6/13/18, 6/14/18, 6/19/18, 6/21/18, 8/21/18, and the Committee on Preschool Special Education's recommendations for meetings held on 7/10/18, 8/16/18 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.
22. BE IT RESOLVED, that the Board of Education of the Elwood Union Free School District (hereinafter "Board") herewith authorizes the Board President to execute an Agreement dated September 4, 2018 between the Board and a certain member of the non-instructional staff discussed during Executive Session; and
BE IT FURTHER RESOLVED, that the Board herewith accepts the terms and conditions set forth in such Agreement, which it has previously reviewed during Executive Session.

K. PRESENTATION

1. Draft Board Goals for 2018-2019

L. ITEMS NOT LISTED ON AGENDA - None

M. COMMUNICATIONS - None

N. RESIDENTS' REMARKS

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O. ADJOURNMENT – 8:20 p.m.

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 8:20 p.m.

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

Respectfully submitted,

Mary Lou Janelli
District Clerk