

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
September 27, 2018

A. CALL TO ORDER – 6:08 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 collective negotiations pursuant to Article 14 of the Civil Service Law and the employment history of particular persons. at 6:08 p.m.
Motion carried. Vote: 4-yes, 0-no.

Present at Executive Session were: Julia Fried, James Tomeo (arrived at 6:15 p.m.), Heather Mammolito, Becky Marcus, Deborah Weiss, Dr. Kenneth Bossert, Keri Loughlin, and Maureen Hull.

2. Mrs. Weiss moved and Mrs. Marcus seconded a motion to end Executive Session at 7:27 p.m.
Motion carried. Vote: 5-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:36 p.m.

1. Mr. Tomeo moved and Mrs. Mammolito seconded a motion to reconvene into open session in the Elwood Middle School Library at 7:36 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 (arrived at 7:58 p.m.)
	Mary Lou Janelli	District Clerk

Absent: None

D. PLEDGE OF ALLEGIANCE – Board President

E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. September 6, 2018 Regular Meeting
Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve the minutes of the Regular Business Meeting of September 6, 2018.

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:

Mia Sansanelli - Section XI Student-Athlete Advisory Committee
Justin Tiernan - Outstanding Achievement in Varsity Lacrosse
Keri Loughlin - Assistant Superintendent for Business

G. STUDENT LIAISON REPORT

Annie Song, Student Liaison to the Board

H. SUPERINTENDENT'S REPORT

Dr. Kenneth R. Bossert

I. RESIDENTS' REMARKS

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J. DISCUSSION ITEMS – None

K. PRESENTATION

1. Dr. Bossert – Five-Point Safety Blueprint

L. BOARD RECOGNITION AND ACCEPTANCE OF DONATIONS

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the donation of two (2) trees with an approximate value of \$300, with gratitude, from the James H. Boyd Intermediate School PTA, to be delivered and planted at James H. Boyd Intermediate School.

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve Item L.1, as presented to the Board at this meeting.

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

M. CONSENT AGENDA VOTE

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the consent agenda (Items N.1-N.2, O.1-O.23) as presented the Board at this meeting.

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

N. FINANCIAL MATTERS

1. BE IT RESOLVED, 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 June, 2018 & July 2018
 - b) Revenue Report through June, 2018 & July, 2018
 - c) Cash Flow Report for general funds for June, 2018 & July 2018
 - d) Budget Status Report through June, 2018 & July, 2018
 - e) Trial Balance Report through June, 2018 & July, 2018
 - f) Executive Summary through June, 2018 & July, 2018
 - g) Extraclassroom Report through June, 2018
 - h) Budget Transfer Report for June, 2018 & July, 2018
 - i) School Lunch Fund Report for June, 2018
 - j) Claims Auditor Report for August, 2018
2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

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

1. BE IT RESOLVED, the Board of Education hereby adopts the Board of Education Goals for the 2018-2019 school year, as presented to the Board at this meeting.
2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Special Education Plan for 2018-2020, as presented to the Board at this meeting.
3. BE IT RESOLVED, that the Elwood Board of Education hereby approves the Town of Huntington 2018-2019 tax levy in the amount of \$45,937,729 and that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
4. BE IT RESOLVED, the Board of Education hereby appoints Andrew Kaplan as a community member to serve on the Audit Committee for the 2018-2019 school year.
5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Mentors for the 2018-2019 school year, at a rate of \$500 per semester:

Mentor	Mentee (New Employee)	Subject	Number of Semesters
James Morris	Michael Hoenigmann	7th Gr. SS	2
Wendy Braxton	Alexandra Kapusinski	8th Gr. SS	2
Maria Trucios	Lindsay Kenney	7th Gr. English	2
Jenine Harris	Samantha Maddalena	Math AIS/Coding	2
Jen Vacchio	Tanya Montero	7th/8th Spanish	2
Jon Mead	Kevin Richards	8th Science	2
Paul Lasurdo	Kimberly Sarro	Chorus	2
Lisa Gorman	Ariana Mingos	ESL	2
Todd Schwartz	Laurie Lederer	Guidance	2
Christina Long	Alexandra Harris	Art	2
Maria Aiello	Melissa Sorrentino	Science	2

Lisa Sallie	Christiana Dobra	Guidance	2
Vickie Henson	Joanna Durante	Music	2
Kim Barnes	Brittany Chalmers	Mathematics	2
Linda Halber-Romano	Ryan Beucke	Music	1
Megan Gieser	Vincent Russo	English	2
Joanna Sepp	Dylan Kilkenny	School Psychologist	2
Darren Szokoli	Joan Buczkowski	PE & Health	1

6. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Kelsie Wilkinson, from her position as Teaching Assistant, effective September 14, 2018.
7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Kaitlin Irvine, from her position as ENL Teacher, effective September 28, 2018.
8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Ann Diffley, from her position as Teaching Assistant, effective the close of business on September 28, 2018.
9. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ann Diffley, who possesses a Library Media Specialist Certificate, to a 0.4 FTE part-time Library Media Specialist position, at an annual salary of \$25,147.20, pro-rated (0.4 of MA Step 1 - \$62,868), to serve at the pleasure of the Board, effective October 1, 2018 through June 30, 2019.
10. 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, at a rate of \$120.00 per day worked:

Name	Effective
Kathleen Pabissh	September 28, 2018 through June 14, 2019
Ann Diffley (part-time, three days per week)	October 1, 2018 through June 14, 2019
Alexandra Harris (part-time, three days per week)	September 17, 2018 through June 14, 2019

11. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Angela Shanerman as an Office Assistant (11 month) in the competitive class of the civil service, effective October 1, 2018, at a salary of \$31,869 (Step 2, pro-rated) for the 2018-2019 school year.
12. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as Paraprofessionals (School Monitors) for two and one half (2.5) hours per school day, at a rate of \$14.56 per hour, effective September 28, 2018:
Josephine Castellano
Denise O'Grady
Deborah Viggiano

- 13.** BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following supplemental summer 2018 hours at the corresponding rates of pay, for the members of the staff, as listed:

Name	Time	Rate of Pay	Reason
Daniel Mirabile	13 hours	\$20.81/hour	Chromebook distribution and related preparation
Aeriell Clem	12.5 hours	\$20.81/hour	Chromebook distribution and related preparation
Eilish Sheridan	8.5 hours	\$16.77/hour	Mailing and Chromebook distribution
Michelle Kretz	1.0 day	\$420.48/day	Mental Health plans for out-of-district placement
Jaime Lauth	4.0 days	\$592.16/day	Specialized Program Verification, scheduling conflicts, IEP corrections
Nancy Evans	10 hours	\$16.92/hour	Assisted in preparations for opening day of school
Laureen Kennedy	10 hours	\$66/hour	Curriculum writing revisions to the AP Government curriculum

- 14.** BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of hours for Ann Sellick as a paraprofessional (School Monitor), to 6.25 hours per day with a half-hour lunch (5.75), with compensation at her 2018-2019 hourly rate, effective September 27, 2018.
- 15.** BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the previous part-time appointment on July 2, 2018 of Kevin Richards, from 0.6 FTE Science teacher to 0.633 FTE Science teacher, at a new annual salary of \$39,795.44 (0.633 of MA Step 1 - \$62,868), to serve at the pleasure of the Board, effective September 1, 2018 through June 30, 2019.
- 16.** 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 April 1, 2018 through June 30, 2019 and said contract will be incorporated by reference within the minutes of this meeting.
- 17.** BE IT RESOLVED, 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 Northport-East Northport Union Free School District to provide special education services for student(s) who reside in the Northport-East Northport Union Free School District, at the most current special education non-resident tuition rates as approved by New York State, effective July 1, 2018 through June 30, 2019, and said Agreement will be incorporated by reference within the minutes of this meeting.
- 18.** BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following Elwood Middle School Advisors to the corresponding clubs/activities for the 2018-2019 school year, as presented to the Board at this meeting.

19. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following James H. Boyd Intermediate School Advisors to the corresponding clubs/activities for the 2018-2019 school year, as presented to the Board at this meeting:

Club/Activity	Stipend	Advisor
Audiovisual Coordinator	\$314	Joseph Pace
Student Council	\$1,976	Deborah Hemphill
SEPTA Sports Club	\$1,077	Adam Goudreau
SEPTA Sports Club	\$1,077	Lisa Rosenthal
Friendship Circle Club	\$2,154	Michelle Kretz
ENL Homework Club	\$2,154	Susanne Woods
Makerspace (5 sessions)	\$400	Liz Held

20. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following Elwood-John H. Glenn High School Advisors to the corresponding clubs/activities for the 2018-2019 school year, as presented to the Board at this meeting.
21. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional Substitute Teachers, Teaching Assistants, Clericals, Paraprofessionals and Custodians, for the 2018-2019 school year, as presented to the Board at this meeting.
22. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following items as surplus and obsolete as they are beyond repair or outdated and allow for their appropriate removal:
 (150) Desks - EMS
 (1) Colt 200 Blueprint Machine – JGHS
23. 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 3/6/18, 8/13/18, 8/31/18, 9/5/18, 9/7/18, 9/11/18, and 9/14/18, and the Committee on Preschool Special Education's recommendations for meetings held on 8/30/18, 9/4/18, and 9/7/18 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.

P. POLICY

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the first reading of the following policies:
 Amended Policy 5405: Wellness Policy
 Amended Exhibit: 5405-E: Wellness Policy

Mrs. Mammolito moved and Mrs. Marcus seconded a motion to approve Item P.1, as presented to the Board at this meeting.

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

Q. ITEMS NOT LISTED ON AGENDA - None

R. COMMUNICATIONS - None

S. RESIDENTS' REMARKS

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T. ADJOURNMENT – 8:55 p.m.

Mrs. Marcus moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 8:55 p.m. Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk