

ELWOOD UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
SPECIAL MEETING MINUTES  
October 5, 2018

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**A. CALL TO ORDER – 8:02 a.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 possible appointment of the Assistant Superintendent for Business at 8:02 a.m.  
Motion carried. Vote: 4-yes, 0-no.

Present at Executive Session were: Julia Fried, Heather Mammolito, Becky Marcus, Deborah Weiss, and Dr. Kenneth Bossert.

2. Mrs. Weiss moved and Mrs. Mammolito seconded a motion to end Executive Session at 8:40 a.m.  
Motion carried. Vote: 4-yes, 0-no.

**C. RECONVENE INTO OPEN SESSION – 8:43 a.m.**

1. Mrs. Mammolito moved and Mrs. Weiss seconded a motion to reconvene into open session in the Superintendent's Office located in the Administrative Offices at 8:43 a.m.  
Motion carried. Vote: 4-yes, 0-no.

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

Absent:	James Tomeo	Vice President
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Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Mary Lou Janelli	District Clerk

Absent:	Keri Loughlin	Assistant Superintendent/Business
	Maureen Hull	Assistant Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education

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

**E. 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.

#### **F. ACTION ITEMS**

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Lorraine Dunkel as Assistant Superintendent for Business of the Elwood Union Free School District, in the Assistant Superintendent for Business tenure area, for a four year probationary term effective November 5, 2018 through November 4, 2022, with annual compensation of \$160,000 (pro-rated) through June 30, 2019; and  
BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute an agreement setting forth the terms and conditions of her employment as Assistant Superintendent for Business effective November 5, 2018, a copy of which agreement shall be incorporated by reference within the minutes of this meeting.
  
2. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel, Assistant Superintendent for Business, to the following annual appointments effective November 5, 2018 through June 30, 2019, at no additional salary:
  - 1-Workers' Compensation Trustee
  - 2-Purchasing Agent
  - 3-Receiver of Bids
  - 4-Records Access Officer & Records Management Officer
  - 5-Educational Officer for Project Save
  - 6- Medicaid Compliance Officer
  - 7-Student Residency Officer
  
3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education herewith approves a Memorandum of Agreement with the Council of Elwood Administrators, dated September 27, 2018, the terms of which shall be incorporated into a successor collective bargaining agreement between the parties for the period from July 1, 2019 through June 30, 2021; and,  
BE IT FURTHER RESOLVED, that the President of the Board of Education and Superintendent of Schools are authorized to execute the new collective bargaining agreement on behalf of the Board of Education.

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve Items F.1-F.3, as presented to the Board at this meeting.

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

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

#### **H. RESIDENTS' REMARKS**

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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

**I. ADJOURNMENT – 8:44 a.m.**

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 8:44 a.m.

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

Respectfully submitted,

Mary Lou Janelli  
District Clerk