

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
February 7, 2019

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 the review of probationary candidates and the review of the District's confidential safety audit at 6:08 p.m.
Motion carried. Vote: 4-yes, 0-no.

Present at Executive Session were: James Tomeo, Heather Mammolito, Becky Marcus, Deborah Weiss, Dr. Kenneth Bossert, Dr. Maureen Hull and Lorraine Dunkel.

2. Mrs. Mammolito moved and Mrs. Weiss seconded a motion to end Executive Session at 7:32 p.m.
Motion carried. Vote: 4-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:38 p.m.

1. Mrs. Mammolito moved and Mrs. Weiss seconded a motion to reconvene into open session in the Elwood Middle School Library at 7:38 p.m.
Motion carried. Vote: 4-yes, 0-no.

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

Absent:	Julia Fried	President
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Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Dr. Maureen Hull	Assistant Superintendent/Curriculum
	Lorraine Dunkel	Assistant Superintendent/Business
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education
	Mary Lou Janelli	District Clerk

Absent:	None
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D. PLEDGE OF ALLEGIANCE – Board Vice President

E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. January 24, 2019 Regular Meeting
Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the minutes of the Regular Business Meeting of January 24, 2019.
Motion carried. Vote: 4-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 students:

Kyle Szokoli-All State Football

Adam Astarita - All State Soccer

Mia Cergol - All State Volleyball

Caroline Garretson - All State Volleyball

Josh Fenner -1,000 Points Scored Boys Basketball

Alyssa Adomaites - Broke the All Time School Scoring record of 1479 points as a Senior.

G. STUDENT LIAISON REPORT

Hannah Lochen presented a report to the Board in the absence of Annie Song, Student Liaison to the Board.

H. SUPERINTENDENT'S REPORT

1. Dr. Kenneth R. Bossert
2. Curriculum Committee Update: Dr. Maureen Hull, Assistant Superintendent for Curriculum and Instruction

I. RESIDENTS' REMARKS

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J. DISCUSSION ITEMS – None

K. PRESENTATIONS

1. Budget Workshop #2: Lorraine Dunkel

L. BOARD RECOGNITION AND ACCEPTANCE OF DONATIONS

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby accepts the following donations, with gratitude:
 - 1) \$1,600 from the James H. Boyd Intermediate School PTA for the purpose of supporting the after-school Fall and Winter Sessions of Gym Games enrichment activities at James H. Boyd Intermediate School; and,
 - 2) \$250.00 from the Elwood Middle School PTA for the purpose of supporting the STEAM Event; and,
 - 3) \$1,120 from the Elwood Booster Club for the purpose of supporting the following after-school clubs:
 - a) Harley Crazy 8's Math (4 weeks - \$320)
 - b) Boyd Maker Space (5 weeks - \$400)
 - c) Boyd Love your #Selfie (5 weeks \$400)

4) \$3,000 from the Elwood Booster Club for the purpose of supporting the EMS Knightly News/Digital Multimedia Club.

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

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

M. CONSENT AGENDA VOTE

Mrs. Marcus moved and Mrs. Mammolito seconded a motion to approve the consent agenda (Items N.1, O.1-O.10) as presented the Board at this meeting.

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

N. 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.

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

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Corrinda Brigandi as a part-time Paraprofessional (5.75 hours), in the non-competitive class of the civil service, to serve a thirty (30) month probationary term commencing February 8, 2019, at an hourly rate of \$14.56 per hour for the 2018-2019 school year.

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Maria Gierl as an Office Assistant (12 month) in the competitive class of the civil service, to serve a twenty-six week probationary period, effective February 25, 2019, at a salary of \$33,013 (Step 1, pro-rated as per the terms of the collective bargaining agreement).

3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Linda Franey as a Contingent Permanent Senior Office Assistant (11 month), in the competitive class of the civil service, to serve a twenty-six week probationary period, effective February 8, 2019, at a salary of \$35,031 (Step 1, pro-rated as per the terms of the collective bargaining agreement.)

4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Francisco Benavides as a full-time Paraprofessional (Media Center, 7 hours + 1 hour unpaid lunch), in the non-competitive class of the civil service, to serve a thirty (30) month probationary term commencing February 27, 2019, at an hourly rate of \$16.18 per hour for the 2018-2019 school year.

5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kristen Andrews as a Permanent Substitute, to serve at the pleasure of the Board, at a rate of \$120.00 per day worked, effective February 8, 2019 through June 14, 2019.

6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Elwood-John H. Glenn High School and Elwood Middle School Co-Curricular Club Charters, for the 2018-2019 school year, as presented

to the Board at this meeting, and authorizes the Board President to execute the necessary documents on the Board's behalf.

Elwood John H. Glenn High School	Elwood Middle School
Alpha to Omega	6th Grade Student Council
Class of 2019	7th Grade Student Activities
Fashion Club	Art Club
Freshman Buddies Program	Chess Club
GSA	Community Service Club
Italian Club	Cooking/FACS Club
Kickline	ENL Homework Club
Knights of the Dice Table	Garden Club
Knowledge Masters	International Club
Mock Trial	Jazz Band
SADD	Kickline
National Art Honor Society	Knightly News
Photo Club	Knights of Good
Robotics	Major League Board Gamers
Spanish Club	Math Club
Student Council	National Junior Art Honor Society
Tech Club	NJHS
Yearbook Club	Operation Respect
	Robotics Club
	Science Club
	Student Council/Student Activities
	Technology Club
	Theater Club
	Tri M Music Honor Society
	Video Yearbook
	Yearbook Club
	Yearbook Photographer
	YES Club

7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as Advisors/Coaches to the corresponding clubs/activities for the 2018-2019 school year, as presented to the Board at this meeting:

- 1) Middle School Boys' Tennis Coach [stipend \$4,414, Step 1]: Francisco Benavides
- 2) Assistant Varsity Boys' Lacrosse Coach [stipend \$5,899, Step 3]: Nick Wagner
- 3) Co-Advisor of the Junior Class at JGHS [total stipend \$3,405]: Alice Wolcott (to replace Peter Manniello) (half stipend pro-rated, effective January 28, 2019)
- 4) After School Enrichment Activity (PTA) - Gym Games, Winter Session 1 (approx. January - February, 2019) at JHB [stipend \$80 per session for four sessions]: Adam Goudreau
- 5) After School Enrichment Activity (PTA) - Gym Games, Winter Session 2 (approx. January - February, 2019) at JHB [stipend \$80 per session for six sessions]: Lisa

Rosenthal

6) Volunteer Varsity Baseball Coach - William Riedel.

8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the January 24, 2019 Co-Curricular appointment of Charlie Rogener, Varsity Boys' Lacrosse Coach, from a stipend of \$7,724 (Step 2) to a corrected stipend of \$8,209 (Step 4).
9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional Substitute Teachers, Teaching Assistants, Paraprofessionals and Custodians, for the 2018-2019 school year, as presented to the Board at this meeting.
10. BE IT RESOLVED, that 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 12/12/18, 1/7/19, 1/18/19, and 1/23/19, and the Committee on Preschool Special Education's recommendations for meetings held on 1/25/19, and 1/28/19 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** - None

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

R. **COMMUNICATIONS** - None

S. **RESIDENTS' REMARKS**

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T. **ADJOURNMENT** – 8:56 p.m.

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to adjourn the meeting at 8:56 p.m. Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk