

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
March 21, 2019

A. CALL TO ORDER – 6:04 p.m.

B. EXECUTIVE SESSION

1. Mrs. Weiss moved and Mr. Tomeo seconded a motion to go into Executive Session for the purpose of discussions related to the progress of probationary administrators, faculty and staff, discussions related to collective bargaining for expiring contracts and the review of confidential information from our legal counsel at 6:04 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, 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: 5-yes, 0-no.

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

1. Mr. Tomeo moved and Mrs. Weiss seconded a motion to reconvene into open session in the Elwood Middle School Auditorium at 7:38 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
	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

D. PLEDGE OF ALLEGIANCE – Board President

Mrs. Fried asked for a brief moment of silence for the passing of Sydney Finkelstein, a trustee of Western Suffolk BOCES and a previous member of the Elwood UFSD Board of Education for twelve years beginning in 1967.

E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. February 7, 2019 Regular Meeting
Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve the minutes of the Regular Business Meeting of February 7, 2019.
Motion carried. Vote: 5-yes, 0-no
2. March 7, 2019 Work Session Meeting
Mrs. Weiss moved and Mr. Tomeo seconded a motion to approve the minutes of the Work Session Meeting of March 7, 2019.
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 members of the Elwood Community:

1. Elwood-John H. Glenn High School School
 - Mock Trial Team
 - Medical Marvels
2. Elwood Middle School – Extraordinary Service
 - Lisa McNamara
 - Dawn Valle

G. STUDENT LIAISON REPORT

Annie Song, Student Liaison to the Board

H. SUPERINTENDENT'S REPORT

Dr. Kenneth R. Bossert

I. 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.

J. DISCUSSION ITEMS – None

K. PRESENTATIONS

1. The Guidance Program
2. Budget Workshop #4 – Lorraine Dunkel, Assistant Superintendent for Business

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) \$5,240.00 from the Elwood Booster Club to support the funding of a Mindfulness Room at Elwood Middle School; and,
 - 2) \$2,000 from the Elwood Booster Club to support the funding of the following after

- school clubs for the 2019 Early Spring Session: Harley Crazy 8's Math (5 weeks - \$400), Harley World Language (10 weeks - \$800), Boyd Maker Space (5 weeks - \$400), Boyd Love Your #Selfie (5 weeks - \$400); and,
- 3) \$8,200 from the Elwood Booster Club to support the purchase of projectors to be used in classrooms throughout the district; and,
 - 4) a MakerBot replicator and 3D Printer from Mr. Michael McNamara with an estimated value of \$2,800; and,
 - 5) \$36,372.90 from the Elwood Education Endowment to fund the 2018-2019 Grant Program Awards.
2. Donation Discussion – Elwood Booster Club Walkway
After a discussion, the Board gave a unanimous verbal authorization to move forward with the installation of a walkway to the Varsity Baseball Field.

Mrs. Mammolito moved and Mrs. Weiss 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

Mr. Tomeo moved and Mrs. Mammolito seconded a motion to approve the consent agenda (Items N.1-N.3, O.1-O.26) 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 January & February, 2019
 - b) Revenue Status Report through February 28, 2019
 - c) Cash Flow Report for January & February, 2019
 - d) Budget Status Report through February 28, 2019
 - e) Trial Balance Report through February 28, 2019
 - f) Executive Summary through February, 2019
 - g) Budget Transfer Reports for January through February, 2019
 - h) School Lunch Fund Report for January & February, 2019
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.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Federal Single Audit as prepared by our external auditors, R.S. Abrams & Co., LLP, for the fiscal year ended June 30, 2018, 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 confers tenure upon Dr. Maureen Hull, in the Assistant Superintendent for Curriculum and Instruction tenure area, effective March 22, 2019.

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Patrick Scarola, who possesses a School District Administrator Certificate, to a leave replacement position for the duration of the leave of Employee #2750, as an Interim Elementary Principal, to serve at the pleasure of the Board, effective April 1, 2019, at a per diem rate of \$550.00 per day, and;
BE IT FURTHER RESOLVED, the Board authorizes the Board President to sign and execute the agreement, as presented, on behalf of the Board of Education.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Wayne Barrett as a Custodial Worker III, in the non-competitive class of the civil service, commencing March 22, 2019, at a rate of \$62,080 pro-rated, for the 2018-2019 school year.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Julie Testa to a four-year probationary term as a Teaching Assistant, commencing on March 4, 2019 and terminating on March 3, 2023, in the tenure area of Teaching Assistant with compensation of \$19.33 per hour (Step 1).
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Melissa Ford as a part-time Paraprofessional (4 hours), in the non-competitive class of the civil service, to serve a thirty (30) month probationary term commencing March 22, 2019, at an hourly rate of \$14.56 per hour (Step 1) for the 2018-2019 school year.
6. BE IT RESOLVED, that 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), from 2.5 hours per day to 4 hours per day, with compensation at her 2018-2019 hourly rate, effective March 22, 2019.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the probationary period for the following Paraprofessionals to thirty (30) months, as per their collective bargaining agreement:

Name	Appointment Date	new Probationary Period
Jennifer Jones	1/26/2017	1/30/2017 - 7/30/2019
Amanta Singh	8/23/2018	9/4/2018 - 3/4/2021
Karen Rinaldi	8/23/2018	9/4/2018 - 3/4/2021
William Riedel	9/6/2018	9/4/2018 - 3/4/2021
Josephine Castellano	9/27/2018	9/28/2018 - 3/28/2021
Denise O'Grady	9/27/2018	9/28/2018 - 3/28/2021
Deborah Viggiano	9/27/2018	9/28/2018 - 3/28/2021
8. 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 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.

Acappelwood

Art (Service) Club
 Chamber Strings
 Freshman Class Advisor 2022
 Habitat for Humanity
 International Club
 Jazz Band
 Knight Times Newspaper
 Knights for Nature
 Mathletes
 Musical
 Natural Helpers
 Poetry Club
 Science Olympiad
 Science Research Club
 Sophomore Class of 2021
 Stage Crew
 Step Team
 Student Community Service Club
 Table Tennis Club
 Tri-M Music Honor Society
 Ultimate Frisbee Club
 Unity with Diversity
 Video Yearbook
 Volleyball-a-thon
 World Language Honor Society

9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the following previously approved co-curricular appointments, for the 2018-2019 school year, as presented to the Board at this meeting

Co-Curricular Appointment	Building	Previously Appointed Advisor(s)/Coach	Previous Appt. Date	New Appointment	Stipend
Musical Producer	JGHS	Vickie Henson/Maria Aiello (50/50)	9/27/2018	Karen Gellert	\$1,765
Musical Pit Director	JGHS	Karen Gellert	9/27/2018	Vickie Henson	\$1,765
Middle School Softball	EMS	Alessia Franco	1/24/2019	Arthur Seltenreich (pending temporary coaching license)	(Step 1): \$4,683
JV Baseball	JGHS	Omar Mulgrave	1/24/2019	Omar Mulgrave/William Holscher (pending temporary coaching license)	[Omar Mulgrave - \$825.86] [William Holscher - \$4,773.86 for the remainder of the season]

- 10.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as the advisors to the corresponding after-school Booster Club sessions at James H. Boyd Intermediate School:

 - 1) Elizabeth Held as advisor of the Maker Space Club, for the period November 19, 2018 through February 25, 2019, at a rate of \$800.00 (10 sessions at \$80.00 per session)
 - 2) Elizabeth Held as advisor of the Love Your #Selfie Club, for the period December 12, 2018 through December 19, 2018, at a rate of \$160.00 (2 sessions at \$80.00 per session)
 - 3) Luisa LaCorte as advisor of the Love Your #Selfie Club, for the period November 21, 2018 through February 28, 2019, at a rate of \$640.00 (8 sessions at \$80.00 per session)
- 11.** BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Harrison Glaser, who possesses a Social Studies 7-12 Certificate, to a leave replacement substitute position for the duration of the leave of Employee #3188, as a Social Studies Teacher, to serve at the pleasure of the Board, effective March 22, 2019, at a per diem rate of \$120.00 per day worked; and, BE IT FURTHER RESOLVED, that upon the completion of this leave replacement substitute service, the Board of Education hereby appoints Mr. Glaser as a permanent substitute teacher, to serve at the pleasure of the Board through June 14, 2019, at the rate of \$120.00 per day worked.
- 12.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ann Reichert, who has a certification in Elementary Education K-6 and Special Education, to a leave replacement substitute position as a Special Education Teacher, commencing March 12, 2019 for the duration of the leave of Employee #3113, to serve at the pleasure of the Board, at a per diem rate of \$120.00 per day worked; and, BE IT FURTHER RESOLVED, that upon the completion of this leave replacement substitute service, the Board of Education hereby appoints Ms. Reichert as a permanent substitute teacher, to serve at the pleasure of the Board through June 14, 2019, at the rate of \$120.00 per day worked.
- 13.** BE IT RESOLVED, the Board of Education hereby endorses the nominations of Maryann Zumpano and Ilene Herz as candidates for the Western Suffolk BOCES Board of Education.
- 14.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Luzaria Zuvela, from her position as a Teaching Assistant, effective the close of business on February 28, 2019.
- 15.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Robert Howells, from his position as a Teaching Assistant, effective June 30, 2019.
- 16.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Catherine Salamone, from her position as an ENL teacher, effective June 26, 2019.

- 17.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Omar Mulgrave, from his position as Teaching Assistant, effective March 29, 2019.
- 18.** 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.
- 19.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Legal Notice of the Annual School District Election, Budget Vote and Budget Hearing and establishes the following dates and times in preparation for said Elwood Union Free School District's Annual School District Election and Budget Vote:
BUDGET VOTE AND BOARD OF EDUCATION ELECTIONS
Date: Tuesday, May 21, 2019
Time: 6:00 a.m. to 9:00 p.m.
Place: Elwood Middle School Cafeteria
- PUBLICATION OF LEGAL NOTICES:
April 4 & 5, 2019
April 18 & 19, 2019
May 2 & 3, 2019
May 16 & 17, 2019
- BUDGET HEARING
Date: Thursday, May 9, 2019
Time: 7:30 p.m.
Elwood Middle School Library
- 20.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Huntington Hospital, a member of Northwell Health, Inc. and the District, setting forth the terms and conditions for providing a clinical education and training school services to the District, effective September 1, 2018 through June 30, 2019, and said Agreement will be incorporated by reference within the minutes of this meeting.
- 21.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that pursuant to Section 912 of the Education Law, the Board of Education President and the Superintendent of Schools are hereby authorized to execute an agreement between the Elwood Union Free School District and the Hicksville School District for health and welfare services for resident students of the Elwood Union Free School District attending non-public schools in the Hicksville School District, in the amount of \$695.90 per eligible child for the period July 1, 2018 through June 30, 2019 inclusive, and said agreement will be incorporated by reference within the minutes of this meeting.
- 22.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that pursuant to Section 912 of the Education Law, the Board of Education President and the Superintendent of Schools are hereby authorized to execute an agreement between the Elwood Union Free School District and the Smithtown Central School District for health

- and welfare services for resident students of the Elwood Union Free School District attending non-public schools in the Smithtown Central School District, in the amount of \$1,002.87 per eligible child for the period September 1, 2018 through June 30, 2019 inclusive, and said agreement will be incorporated by reference within the minutes of this meeting.
- 23.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that pursuant to Section 912 of the Education Law, the Board of Education President and the Superintendent of Schools are hereby authorized to execute an agreement between the Elwood Union Free School District and the Syosset Central School District for health and welfare services for resident students of the Elwood Union Free School District attending non-public schools in the Syosset Central School District, in the amount of \$985.75 per eligible child for the period July 1, 2018 through June 30, 2019 inclusive, and said agreement will be incorporated by reference within the minutes of this meeting.
- 24.** BE IT RESOLVED, that 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 Hauppauge Union Free School District to provide special education services for student(s) who reside in the Elwood 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 inclusive, and said Agreement will be incorporated by reference within the minutes of this meeting.
- 25.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following as surplus and obsolete as they are beyond repair or outdated and allow for their appropriate removal.
- 1) (1) Nobles Speed Scrubber Model #2601 floor cleaning machine (District)
 - 2) (3) Wenger Sound Baffles (JGHS)
- 26.** 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 2/15/18, 12/19/18, 1/9/19, 1/16/19, 1/24/19, 2/6/19, 2/8/19, 2/11/19, 3/1/19 and 3/4/19, and the Committee on Preschool Special Education's recommendations for meetings held on 11/19/18, 12/12/18, 12/19/18, 1/25/19, 1/29/19, 2/1/19, 2/4/19, 2/6/19, 2/7/19, 2/14/19, 2/25/19, 3/1/19 and 3/5/19 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

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and the Board Policy Sub-Committee, the Board of Education hereby accepts the first reading of the following policies:
 - 2160: School District Officer and Employee Code of Ethics
 - 2330: Executive Sessions
 - 2340: Notice of Meetings
 - 4770: Graduation Requirements
 - 4770-R: Graduation Requirements Regulation

4772: Graduation Ceremonies
4772-R: Graduation Ceremonies Regulation

Mrs. Mammolito moved and Mrs. Weiss 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 – 10:46 p.m.

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to adjourn the meeting at 10:46 p.m. Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk