

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
February 10, 2020

A. CALL TO ORDER – 6:05 p.m.

B. EXECUTIVE SESSION

1. Mrs. Mammolito moved and Mr. Tomeo seconded a motion to go into Executive Session for the purpose of discussions related to confidential discussions related to a certificated employee at 6:05 p.m.

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

Present at Executive Session were: Becky Marcus, Michael LaMena (arrived at 6:49 p.m.), Heather Mammolito, James Tomeo, Deborah Weiss, Dr. Kenneth Bossert, Dr. Maureen Hull and Lorraine Dunkel.

2. Mr. Tomeo moved and Mr. LaMena 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. Mr. LaMena moved and Mr. Tomeo 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:	Becky Marcus	President
	Michael LaMena	Vice President
	Heather Mammolito	Member
	James Tomeo	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 Marx	District Clerk

Absent: None

D. PLEDGE OF ALLEGIANCE – Board President

E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. January 30, 2020 Regular Meeting

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve the minutes of the Regular Business Meeting of January 30, 2020.
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 students from James H. Boyd Intermediate School:

Gianna Viteritti
Adam Siddiqui

G. STUDENT LIAISON REPORT

Zain Siddiqui, Student Liaison to the Board.

H. SUPERINTENDENT'S REPORT

1. Curriculum Committee Report – Dr. Maureen Hull
2. Facilities Committee Report – Mr. John McDonald
3. Legislative Committee correspondence discussion
4. Addition of stop signs and crossing guard on Kenneth Avenue

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. PRESENTATION

1. Budget Workshop #2 – Ms. Lorraine Dunkel

L. BOARD RECOGNITION OF DONATIONS

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following donations, with gratitude, from Elwood SEPTA:
 - 1) \$500.00 to be used for new additions and upgrades to the EMS Reflection Room
 - 2) \$240.00 to provide funding for an assistant to the Sports Club at James H. Boyd Intermediate School at a rate of \$30 per hour/per week for a total of 8 weeks for the spring session.

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

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the consent agenda (Items N.1, O.1-O.11) 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 approves the budget transfers as presented to the Board at this meeting.

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

1. BE IT RESOLVED, pursuant to Education Law Section 913, that a tenured employee whose identity is known to the Board of Education, is hereby directed to report for an examination in order to determine the capacity of such person to perform said employee's duties with the Elwood Union Free School District. Said examination will be conducted by Dr. Randall Solomon on Thursday, March 12, 2020 at 1:00 p.m. at Dr. Solomon's office, 55 Nesconset Highway, Suite 1, Port Jefferson Station, NY 11776.
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Lorraine Vignoli, for the purpose of retirement, from her position as Elementary Education Teacher, effective June 30, 2020.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Stephanie Bankston, from her position as Teaching Assistant, effective February 3, 2020.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Patricia Pacheco, who possesses an Spanish 7-12 Certificate, to a leave replacement substitute position for the duration of the leave of Employee #2753, as a Spanish Teacher, to serve at the pleasure of the Board, effective February 11, 2020, at a per diem rate of \$200.00 per day.
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints the following John H. Glenn High School coaches, at the corresponding stipends, for the spring season of the 2019-2020 school year, as presented to the Board at this meeting.

COACH	POSITION	STEP	STIPEND
Trachtenberg, Allyson—Pending coaching license	JV Girls Lacrosse	1	\$5,606
Burke, Joseph	Varsity Boys Track	4	\$8,291
Burke, Patrick	Varsity Girls Track	4	\$8,291
Wagner, Nick	JV Boys Lacrosse	4	\$6,143
Hanner, Louis	Equipment Supervisor	4	\$1,477
Marino, Mike	Asst. Varsity Boys Track	4	\$6,143
Rogener, Charlie	Varsity Boys Lacrosse	4	\$8,291
Lavey, Kevin	Asst. Varsity Boys Lacrosse	4	\$6,143

Pangourelas, Alex - Pending coaching license	JV Baseball	1	\$5,606
Nardelli, Riccardo	Varsity Softball	4	\$8,291
Quinn, Peter	JV Boys Tennis	2	\$5,292
Punzone, Vincent – Pending coaching license	JV Softball	1	\$5,606
Rocchio, Matthew	Varsity Baseball	4	\$8,291
Schiraldi, Frank	Varsity Boys Tennis	4	\$7,550
Szokoli, Darren	Asst. Varsity Girls Track	4	\$6,143
Sheridan, Denise-Pending fingerprint clearance	Asst. Varsity Girls Lacrosse	1	\$5,606
Wright, Kathleen	Varsity Girls Lacrosse	4	\$8,291

6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints the following Elwood Middle School coaches, at the corresponding stipends, for the spring season of the 2019-2020 school year, as presented to the Board at this meeting.

COACH	SPORT	STEP	STIPEND
Seltenreich, Arthur	Softball	2	\$4,877
Guercio, Jonathan	Boys Track	4	\$5,181
Laurie Lederer	Girls Track	1	\$4,729
Collins, Sean-Pending coaching license	Boys Lacrosse	2	\$4,877
Francisco Benavides	Boys Tennis	2	\$4,593
McGinty, Sean	Girls Lacrosse	4	\$5,181
Migut, Marianne	Equipment Supervisor	4	\$545
Rowland, John	Boys Baseball	3	\$5,026
Zimmers, Robert	Asst. Girls Track	4	\$3,886

7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as an assistant to the corresponding after-school SEPTA club, with compensation as listed, effective February 6, 2020:

Name	Club	Number of Weeks	Building	Rate per class
Mary Trimble - Assistant	Sports Club (Spring Session)	8	Boyd	\$30

8. 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 \$766.79 per eligible child for the period July 1, 2019 through June 30, 2020 inclusive, and said agreement will be incorporated by reference within the minutes of this meeting.

9. 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 Uniondale Union Free School District for health and welfare services for resident students of the Elwood Union Free School District attending non-public schools in the Uniondale Union Free School District, in the amount of \$863.07 per eligible child for the period September 1, 2019 through June 30, 2020 inclusive, and said Agreement will be incorporated by reference within the minutes of this meeting.
10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares one (1) Brother IntelliFax 4100e facsimile from John H. Glenn High School Nurse's office as surplus and obsolete as it is broken beyond repair and allow for its appropriate removal.
11. 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 12/17/19, 1/6/20, 1/14/20, 1/16/20, 1/22/20, 1/23/20 and 1/24/20, and the Committee on Preschool Special Education's recommendations for meetings held on 12/9/19, 1/3/20, 1/22/20 and 1/31/20 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. ITEMS NOT LISTED ON AGENDA - None

Q. COMMUNICATIONS - None

R. RESIDENTS' REMARKS

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S. ADJOURNMENT – 8:50 p.m.

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 8:50 p.m. Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Marx
District Clerk