

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
January 28, 2021

A. CALL TO ORDER – 6:00 p.m.

B. EXECUTIVE SESSION

1. Mrs. Weiss moved and Dr. Siddiqui seconded a motion to go into Executive Session for the purpose of discussions related to the promotion of a particular certificated employee at 6:00 p.m.

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

Present at Executive Session were: James Tomeo (remote), Heather Mammolito, Thomas Scarola, Dr. Sara Siddiqui, Deborah Weiss, Dr. Kenneth Bossert, Dr. Maureen Hull and Lorraine Dunkel

2. Dr. Siddiqui moved and Mr. Scarola seconded a motion to end Executive Session at 7:31 p.m.

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

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

1. Mrs. Mammolito moved and Mrs. Weiss seconded a motion to reconvene Open Session in the Elwood Middle School Auditorium at 7:36 p.m.

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

Present:	James Tomeo (remote)	President
	Heather Mammolito	Vice President
	Thomas Scarola	Member
	Dr. Sara Siddiqui	Member
	Deborah Weiss	Member

Absent: None

Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Dr. Maureen Hull	Assistant Superintendent/Curriculum
	Lorraine Dunkel	Assistant Superintendent/Business
	Mary Lou Marx	District Clerk

Absent: None

D. PLEDGE OF ALLEGIANCE – Board President

E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. January 14, 2021 Regular Meeting
Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the minutes of the Regular Business Meeting of January 14, 2021.
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 school community:

- 1) Michael Alfano - Chefs

- 2) Amy Lindenbaum - Mindful Moments

- 2) Elwood Middle School Knightly News Club - Erica Giordano, Advisor
Nolan Reinhardt
Hunter Klinger-Cooley
Emma Ronai
Lily Brown
Sophia Kang
Aiyana Estinfa
Gavin Fazal
Ishan Shah
Margarita Agrawal

G. SUPERINTENDENT'S REPORT – Dr. Kenneth R. Bossert

1. Superintendent's Update: "Opening the Valve" Update
2. Board of Education Committee Update: Curriculum Committee, Dr. Maureen Hull

H. RESIDENTS' REMARKS

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I. DISCUSSION ITEM – None

J. PRESENTATIONS

1. Elwood Middle School: Schools to Watch Update – Dr. Christina Moran & Mrs. Valle
2. Budget Workshop #1 – Ms. Lorraine Dunkel, Assistant Superintendent for Business

K. 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, to support the purchase of a solar powered scoreboard for the JGHS/EMS soccer/lacrosse field:
 - 1) \$750 from the Elwood Athletic Club
 - 2) \$2,155 from the Elwood Booster Club
 - 3) \$2,000 from the Elwood Middle School PTA
 - 4) \$500 from the Elwood Youth Lacrosse Club

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

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

L. CONSENT AGENDA VOTE

Dr. Siddiqui moved and Mrs. Weiss seconded a motion to approve the consent agenda (Items M.1, N.1-N.10) as presented to the Board at this meeting.

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

M. FINANCIAL MATTERS

1. BE IT RESOLVED, that 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 December, 2020
- b) Revenue Status Report July 1, 2020 through December 31, 2020
- c) Cash Flow Report through December 31, 2020
- d) Budget Status Report July 1, 2020 through December 31, 2020
- e) Trial Balance Report July 1, 2020 through December 31, 2020
- f) Executive Summary through December 31, 2020
- g) Extraclassroom Reports for JGHS and EMS: July 1, 2020 - December 31, 2020
- h) Budget Transfer Report for December, 2020
- i) School Lunch Fund Report for December, 2020
- j) Claims Auditor Report for December, 2020

N. 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 Michael Ruiz as a Custodial Worker I (night shift), in the non-competitive class of the civil service, to serve a twelve month probationary term commencing January 29, 2021, at a rate of \$50,320 (\$48,970 + \$1,350 shift differential) pro-rated, for the 2020-2021 school year.

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Peter Severin as an athletic supervisor, to assist the Director of Athletics and Physical Education with supervision of students and athletes at John H. Glenn High School, for the 2020-2021 school year, with compensation of \$16.00 per hour.

3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Lauren Szabo, from her position as a permanent substitute, effective January 4, 2021.

4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following overages for the remainder of the 2020-2021 school year, effective February 1, 2021:

Name	School	Additional	Total
Patricia Vaccaro-Scisci	JGHS	0.1 - Special Education	1.1 FTE
Jonathan Guercio	JGHS	0.1 - Special Education	1.1 FTE

5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional hours to Linda Pellegrino, for the purpose of providing support services to the high school administration outside of her contractual

obligation for the 2020-2021 school year, not to exceed twenty (20) hours, with compensation at her 2020-2021 hourly rate.

6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President and Assistant Superintendent for Business are hereby authorized to sign and execute an Agreement with Donna McPartlan and the District, setting forth the terms and conditions for providing CPR and First Aid consultation services to the District, effective December 1, 2020 through June 30, 2021, and said Agreement will be incorporated by reference within the minutes of this meeting.
7. 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 Abilities, Inc. at the Viscardi Center, to provide services to students with disabilities, effective September 1, 2020 through June 30, 2021, and said Agreement will be incorporated by reference within the minutes of this meeting.
8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the terms and conditions of the stipulation of settlement and release resolving a certain matter between the District and the parents of a student classified by the District's CSE and identified by student ID 090900001; and BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the stipulation of settlement as approved in the Board's behalf.
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 Jericho 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 Jericho Union Free School District, in the amount of \$1,321.25 per eligible child for the period July 1, 2020 through June 30, 2021 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 President is hereby authorized to sign and execute a Memorandum of Agreement with the County of Suffolk and the District, setting forth the terms and conditions for conducting mandated school COVID-19 testing for higher risk sports and recreational activities, and said Memorandum of Agreement will be incorporated by reference within the minutes of this meeting.

O. POLICY

1. Draft Policies Reviewed by the Superintendent of Schools and the Policy Committee and Submitted for a First Reading
 1. 2270 School Attorney
 2. 9240 Recruiting and Hiring

P. ITEMS NOT LISTED ON AGENDA - None

Q. COMMUNICATIONS - None

R. RESIDENTS' REMARKS

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S. ADJOURNMENT – 10:13 p.m.

Mr. Scarola moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 10:13 p.m.

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

Respectfully submitted,

Mary Lou Marx
District Clerk