

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
February 10, 2022

A. CALL TO ORDER – 6:03 p.m.

B. EXECUTIVE SESSION

1. Mr. Scarola moved and Dr. Siddiqui seconded a motion to go into Executive Session for the purpose of confidential discussions related to pending litigation at 6:03 p.m.
Motion carried. Vote: 5-yes, 0-no.

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

2. Mrs. Weiss moved and Dr. Siddiqui seconded a motion to end Executive Session at 7:31 p.m.
Motion carried. Vote: 5-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:39 p.m.

1. Dr. Siddiqui moved and Mr. Scarola seconded a motion to reconvene in to Open Session in the Elwood Middle School Auditorium at 7:39 p.m.
Motion carried. Vote: 4-yes, 0-no.

Present:	James Tomeo	President
	Thomas Scarola	Member
	Dr. Sara Siddiqui	Member
	Deborah Weiss	Member
Absent:	Heather Mammolito	Vice President
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 27, 2022 Regular Business Meeting
Mrs. Weiss moved and Dr. Siddiqui seconded a motion to approve the minutes of the Regular Business Meeting of January 27, 2022.
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 all the members of each of our bargaining units for their collaboration and partnership with the ever changing demands placed upon our school district due to the Covid-19 pandemic over the course of the last two years:

Council of Elwood Administrators

Elwood Teachers' Alliance

Elwood Alliance of Teaching Assistants

Elwood Secretarial Association

C.E.U. Local 237 International Brotherhood of Teamsters representing the Custodial Staff

Elwood Paraprofessional Association

C.E.U. Local 237 International Brotherhood of Teamsters representing the Cafeteria Staff

G. STUDENT LIAISON REPORT – Alexandra Haddad, Student Liaison to the Board

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

1. Board Committee Update: Facilities Committee

I. RESIDENTS' REMARKS

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J. DISCUSSION ITEMS – None

K. PRESENTATION – Budget Workshop #2/Capital Bond Update - Ms. Lorraine Dunkel, Assistant Superintendent for Business and John McDonald, Plant Facilities Director

L. CONSENT AGENDA VOTE

Mrs. Weiss moved and Dr. Siddiqui seconded a motion to approve the consent agenda (Items M.1-M.24), as presented to the Board at this meeting.

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

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

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Vickie Henson for the purpose of retirement, from her position as a Music Teacher, effective June 30, 2022.

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Eleanor Grady for the purpose of retirement, from her position as an Art Teacher, effective June 30, 2022.

3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Josephine Castellano for the purpose of retirement, from her position as a Paraprofessional, effective January 1, 2022.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Amanda King, from her position as a Permanent Substitute, effective February 4, 2022.
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the September 2, 2021 approval of the 0.2 FTE overage to Employee #2871 effective September 9, 2021 for the duration of the 2021-2022 school year to exclude compensation of the overage for the length of her leave during the 2021-2022 school year.
6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a 0.2 FTE overage for Alessia Franco as an Italian Teacher, for the duration of the leave of Employee #2871, during the 2021-2022 school year.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the adjustment of hours for the following employees, for the 2021-2022 school year, with compensation at their 2021-2022 hourly rates, as presented:

Name	Position	Previous Hours/Day	New Hours/Day	Effective Date
Jennifer Chillemi-Junge	Paraprofessional	4.0 Hours	5.25 Hours	September 9, 2021
Ma Concepcion Tacbianan	Food Service Worker	4.5 Hours	6.25 Hours	February 11, 2022

8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following mentor for the 2021-2022 school year:

Mentor	Period	Compensation
Alessia Franco	2nd Semester	\$500

9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Charles Rogener as the Unified Basketball Coach, with compensation of \$3,954 (Step 4) for the 2021-2022 school year.
10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jill Campbell as a part-time Office Assistant (10 month, 18 hours per week), in the competitive class of the civil service, to serve a twenty-six week probationary period, effective February 28, 2022, at a salary of \$14,845.27, prorated.
11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jason Castoro as a Permanent Substitute pending fingerprint clearance, to serve at the pleasure of the Board, at a rate of \$200.00 per day worked, effective February 11, 2022 through June 10, 2022.
12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Vincent Inga as a Chief Custodian (twelve month),

in the competitive class of the civil service, to serve a twenty-six week probationary term commencing February 28, 2022, with compensation of \$65,195, prorated.

13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the additional provider, as listed, to provide Intensive Behavioral Intervention Services for the remainder of the 2021-2022 school year, as mandated by the Committee on Special Education (CSE), with compensation of \$66 per hour:

Domenica Piccoli

14. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby amends the following previously approved co-curricular appointment, for the 2021-2022 school year, as presented to the Board at this meeting:

Club	Building	Advisor(s)	Previous Appointment Date	New Appointment
Kickline	JGHS	Allison Peiliker	September 2, 2021	Allison Peiliker Co-Advisor Total Compensation: \$4,370.40 Kristina Peiliker Co-Advisor Total Compensation: \$1,092.60

15. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional Substitute Teacher, for the 2021-2022 school year, as presented to the Board at this meeting.
16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following coaches and equipment supervisors, at the corresponding stipends as per the ETA Agreement, for the spring season of the 2021-2022 school year, as presented to the Board at this meeting.
17. 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 3/19/21, 1/11/22, 1/14/22, 1/19/22, 1/21/22, 1/25/22, 1/27/22 and 2/1/22 and the Committee on Preschool Special Education's recommendations for meetings held on 1/12/22, 1/24/22, 1/26/22, 1/27/22 and 1/28/22 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.
18. BE IT RESOLVED, the Board of Education hereby approves the attendance of Dr. Kenneth R. Bossert, Superintendent of Schools, at the NCERT conference for the period March 23-26, 2022.
19. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the amended Board of Education Meeting Schedule for 2021-2022, as presented to the Board at this meeting.

20. 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 \$1,290.44 per eligible child for the period July 1, 2021 through June 30, 2022 inclusive, 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 West Islip 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 West Islip Union Free School District, in the amount of \$985.94 per eligible child for the period July 1, 2021 through June 30, 2022 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, the Board of Education President is hereby authorized to sign and execute a Consultant Service Contract with Lisa Minicozzi and the District, setting forth the terms and conditions for providing professional development services to the District funded by the ARP Grant, effective February 11, 2022 through June 30, 2022, and said Contract will be incorporated by reference within the minutes of this meeting.
23. 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 Consultant Service Contract with Robyn Gaillard (aka My Way On, Inc.) and the District, setting forth the terms and conditions for providing professional development services to the District, effective February 11, 2022 through March 3, 2022, and said Contract 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 acknowledges Educational Data Services, Inc. as a supplier of the District's school supplies through the New York Cooperative Bid Maintenance Program, at a licensing and maintenance fee of \$5,980.00 for the 2021-2022 school year.

N. POLICY

1. Draft Policy and Exhibit Submitted for a First Reading:
 - 1230 Public Comment at Board Meetings
 - 1230-E Public Comment at Board Meetings Exhibit
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and the Board Policy Sub-Committee, the Board of Education hereby approves the second reading and adoption of the following policies, as presented to the Board at this meeting:
1530 Smoking, Vaping and Other Tobacco Use on School Premises
5151 Homeless Children
5151-R Homeless Children Regulation
6710 Purchasing Authority

6800 Payroll Procedures
6900 Disposal of District Property
8130 School Safety Plans and Teams
8635-E Parent Bill of Rights for Student Data Privacy
9140.1 Staff Complaints and Grievances
9140.1-R Staff Complaints and Grievances Regulation

Dr. Siddiqui moved and Mr. Scarola seconded a motion to approve Item N.2, as presented.
Motion carried. Vote: 4-yes, 0-no.

O. ITEMS NOT LISTED ON AGENDA - None

P. COMMUNICATIONS - None

Q. RESIDENTS' REMARKS

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R. ADJOURNMENT – 9:55 p.m.

Mrs. Weiss moved and Dr. Siddiqui seconded a motion to adjourn the meeting at 9:55 p.m.
Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Mary Lou Marx
District Clerk