

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
March 14, 2022

A. CALL TO ORDER – 6:38 p.m.

B. EXECUTIVE SESSION

1. Mrs. Mammolito moved and Dr. Siddiqui seconded a motion to go into Executive Session for the purpose of confidential discussions related to reviewing the tenure candidacy of a probationary administrator at 6:38 p.m.
Motion carried. Vote: 5-yes, 0-no.

Present at Executive Session were: James Tomeo, Heather Mammolito, 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 7:33 p.m.
Motion carried. Vote: 5-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:40 p.m.

1. Mrs. Mammolito moved and Dr. Siddiqui seconded a motion to reconvene in to Open Session in the Elwood Middle School Auditorium at 7:40 p.m.
Motion carried. Vote: 5-yes, 0-no.

Present:	James Tomeo	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. February 10, 2022 Regular Business Meeting
Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve the minutes of the Regular Business Meeting of February 10, 2022.
Motion carried. Vote: 5-yes, 0-no.

2. March 3, 2022 Work Session Meeting
Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve the minutes of the Work Session of March 3, 2022.
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:

1. Elizabeth Held - NYS Master Teacher
2. JGHS Student-Athletes:
 - Mackenzie Stickelman
 - Colin Presti
 - Joseph LaCorte
 - Anthony Mirando
 - Melkin Alfaro-Chavez
 - Thomas Aiello
 - Kevin Vides Sorto
 - Alon Alkelai
 - Luc Angus
 - Michael Sangirardi
 - James Rourke
 - Emily LaMena
 - Sofia Condron

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

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

1. Board Committee Update: Legislative Committee
2. Budget Development for 2022-2023

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 1230). 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 – Demographics, a 10 Year Comparison – Dr. Kenneth R. Bossert, Superintendent of Schools

L. BOARD RECOGNITION OF DONATION

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the donation of \$4,000, with gratitude, from the

Elwood-JGHS PTSA for the purpose of supporting the purchase of a new replacement scoreboard for the football field.

Mrs. Mammolito moved and Dr. Siddiqui seconded a motion to approved Item L.1, as presented to the Board at this meeting.

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

M. CONSENT AGENDA VOTE

1. Mr. Scarola moved and Mrs. Mammolito seconded a motion to approve the consent agenda (Items N.1-N.2, O.1-O.29), as presented to the Board at this meeting.
Motion carried. Vote: 5-yes, 0-no.

N. 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 January, 2022
 - b) Revenue Status Report through January 31, 2022
 - c) Cash Flow Report for January, 2022
 - d) Budget Status Report through January 31, 2022
 - e) Trial Balance Report through January 31, 2022
 - f) Executive Summary for January, 2022
 - g) Budget Transfer Report for January 2022
 - h) School Lunch Fund Report through January 31, 2022
 - j) Claims Auditor Report for January and February, 2022
2. BE IT RESOLVED, that 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, the Board of Education hereby endorses the nomination of Ilene Herz, Brian Sales and Maryann Zumpano as candidates for reelection to the Western Suffolk BOCES Board of Education.
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Kevin Harrington for the purpose of retirement, from his position as a Science 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 Irene Kossowsky for the purpose of retirement, from her position as a School Media Specialist, effective June 30, 2022.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Suzanne Hulme for the purpose of retirement, from her position as a Science Teacher, effective June 30, 2022.
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Irene Dougherty for the purpose of retirement, from her position as a Principal Office Assistant, effective March 30, 2022.

6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Meta Lippold for the purpose of retirement, from her position as a Driver/Messenger, effective March 25, 2022.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Peter Janovas for the purpose of retirement, from his position as a Custodial Worker I, effective March 23, 2022.
8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Beth Noon for the purpose of retirement, from her position as an Elementary Education Teacher, effective June 30, 2022.
9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Jennifer Vacchio, from her position as a Spanish Teacher, effective March 2, 2022.
10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Ryan Beucke, from his position as a Music Teacher, effective June 30, 2022.
11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Sandra Massey, from her position as a Food Service Worker, effective March 7, 2022.
12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board President and Superintendent of Schools are hereby authorized to sign and execute the Memorandum of Understanding regarding the James H. Boyd Intermediate School Lead Teacher compensation between the District and the Elwood Teachers' Alliance and said MOU shall be incorporated by reference within the minutes of this meeting.
13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Linda Scotto as Lead Teacher, to serve at the pleasure of the Board, at a rate of an additional \$100 per day served, effective March 1, 2022.
14. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional compensation for the following employees who will participate in before and after-school kindergarten screening in June of 2022, with compensation at their 2021-2022 hourly rates of pay:
Martha DeMartini
Kelly DiBiase
Jessica Jantzen
Shanna LaBarbera
Kristy Mancinelli
Danielle Palma
Kaitlyn Parker
Michelle Schlieben
Leslie Seilback

Christine Shay
Danielle Sullivan

15. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as a part-time Food Service Worker, for the 2021-2022 school year, effective March 15, 2022:

Name	Hours per day	Hourly Rate
Katherine Anderson	4.5	\$15.00

16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Meghan Friberg, to a leave replacement substitute position for the leave of Employee #219 and #2562, as a Mathematics Teacher, to serve at the pleasure of the Board, effective March 23, 2022 through June 24, 2022, at a per diem rate of \$120.00 per day worked.

17. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as Permanent Substitutes, to serve at the pleasure of the Board, at a rate of \$120 per day worked:
Kathleen Maguire-effective February 14, 2022 - June 10, 2022
Katherine McFadden-effective March 15, 2022 - June 10, 2022

18. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional Substitute Teachers and Substitute Custodial Workers, for the 2021-2022 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 amends the following previously approved co-curricular appointment, for the 2021-2022 school year, as presented to the Board at this meeting:

Club	Building	Previously Appointed Advisor(s)	Previous Appointment Date	New Appointment
School Musical Assistant Director	EMS	Lindsay Brady	9/2/2021	Lindsay Brady will receive a stipend of \$672 and Joanne Capetelli will receive a stipend of \$288

20. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Louis Hanner as the Assistant Varsity Boys' Spring Track Coach for the 2021-2022 school year, with compensation of \$6,251 (Step 4).

21. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints William Riedel as a volunteer Varsity Baseball Coach, for the 2021-2022 school year.

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 \$1,179.36 per eligible child for the period September 1, 2021 through June 30, 2022

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, and 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 Brentwood 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 Brentwood Union Free School District, in the amount of \$713.92 per eligible child for the period September 1, 2021 through June 30, 2022 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, 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 \$1,073.46 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.
25. 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 Om, Inc.) and the District, setting forth the terms and conditions for providing professional development services to the District and funded with a grant, effective March 15, 2022 through June 24, 2022, and said Contract will be incorporated by reference within the minutes of this meeting.
26. 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 Donna McPartlan and the District, setting forth the terms and conditions for providing CPR and first aid training services to the District, for the 2021-2022 school year, and said Contract will be incorporated by reference within the minutes of this meeting.
27. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following items as surplus and obsolete as they are beyond repair, duplicate copies or outdated and allow for their appropriate removal: 1-Library Books (EMS), as presented.
28. BE IT RESOLVED, 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 1/21/22, 1/25/22, 1/26/22, 1/28/22, 1/31/22, 2/1/22, 2/7/22, 2/9/22, 2/10/22 and 3/1/22 and the Committee on Preschool Special Education's recommendations for meetings held on 2/3/22, 2/9/22, 2/11/22, 2/16/22, 2/28/22 and 3/4/22 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.

- 29.** 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 for said Elwood Union Free School District's Annual School District Election and Budget Vote:
BUDGET VOTE AND BOARD OF EDUCATION ELECTION
Date: Tuesday, May 17, 2022
Time: 6:00 a.m. to 9:00 p.m.
Place: Elwood Middle School Cafeteria

PUBLICATION OF LEGAL NOTICES:

- 1) March 31 for Long Islander, April 1 for LIBN
- 2) April 14 for Long Islander, April 15 for LIBN
- 3) April 28 for Long Islander, April 29 for LIBN
- 4) May 12 for Long Islander, May 13 for LIBN

BUDGET HEARING

Date: Tuesday, May 10, 2022
Time: 7:30 p.m.
Elwood Middle School

P. POLICY

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the second reading and adoption of the following policy and exhibit, as presented to the Board at this meeting:
 - 1230 Public Comment at Board Meetings
 - 1230-E Public Comment at Board Meetings Exhibit

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to approve Item P.1, as presented. 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 – 10:04 p.m.

Mrs. Weiss moved and Dr. Siddiqui seconded a motion to adjourn the meeting at 10:04 p.m. Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Marx
District Clerk