

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

A. CALL TO ORDER – 6:32 p.m.

B. EXECUTIVE SESSION

1. Dr. Siddiqui moved and Mrs. Mammolito seconded a motion to go into Executive Session for the purpose of discussions related to collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) at 6:32 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 (excused at 7:05 p.m.) and Lorraine Dunkel (excused at 7:05 p.m.)

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 – 7:39 p.m.

1. Mr. Scarola moved and Mrs. Mammolito seconded a motion to reconvene in to Open Session in the Elwood Middle School Auditorium at 7:39 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. April 7, 2022 Regular Business Meeting

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve the minutes of the Regular Business Meeting of April 7, 2022.
Motion carried. Vote: 5-yes, 0-no.

2. April 26, 2022 Business Meeting
Mrs. Weiss moved and Dr. Siddiqui seconded a motion to approve the minutes of the Business Meeting of April 26, 2022.
Motion carried. Vote: 5-yes, 0-no.

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

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

1. Board Committee Update: Health & Nutrition Committee

H. 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. Harley Knights for the 2021-2022 school year:

- Logan Johnson
- Matthew Ferman
- Betty Driscoll
- Daniel Mendoza
- Penelope Roca
- Oscar Alvarez
- Lilly Gabriel
- Daniela Reyes-Torres
- Omar Asadullah
- Anna Locke
- Aiza Ali
- Joseph Capalbo
- Lily Paraszczuk
- Ava Pennock
- Francesca Lanzetta
- Derek Cordero
- Thomas Negreira
- Leo Johnson
- Courtney Getting
- Paul Accardi
- Bennett Kleczka
- Jason Cabaso
- Kyle Clancy
- Liam Winkelman

I. BUDGET HEARING

1. Mrs. Weiss moved and Mrs. Mammolito seconded a motion to open the Budget Hearing at 8:00 p.m. in the Elwood Middle School Auditorium.
Motion carried. Vote: 5-yes, 0-no.

2. Budget Presentation – Ms. Dunkel, Assistant Superintendent for Business
3. 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, state whether they are a resident of the Elwood School District 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.
4. Mrs. Mammolito moved and Mrs. Weiss seconded a motion to close the Budget Hearing at 8:30 p.m. in the Elwood Middle School Auditorium. Motion carried. Vote: 5-yes, 0-no.

J. 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, state whether they are a resident of the Elwood School District 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.

K. DISCUSSION ITEMS – None

L. PRESENTATION – iReady Update – Dr. Maureen Hull, Assistant Superintendent for Curriculum and Instruction

M. BOARD RECOGNITION OF DONATION

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby accepts the donation of twenty-seven (27) books from the Elwood Middle School PTA to the Elwood Middle School Library and EMS classroom libraries with an estimated value of \$212.84 (Scholastic dollars).

Mrs. Mammolito moved and Mr. Scarola seconded a motion to approved Item M.1, as presented to the Board at this meeting.
Motion carried. Vote: 5-yes, 0-no.

N. CONSENT AGENDA VOTE

1. Dr. Siddiqui moved and Mrs. Mammolito seconded a motion to approve the consent agenda (Items O.1-NO.2, P.1-P.29, Q.1-Q.8), as presented to the Board at this meeting.

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

O. 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 March, 2022
 - b) Revenue Status Report through March 31, 2022
 - c) Cash Flow Report for March, 2022
 - d) Budget Status Report through March 31, 2022
 - e) Trial Balance Report through March 31, 2022
 - f) Executive Summary for March 2022
 - g) Budget Transfer Report for March 2022
 - h) School Lunch Fund Report through March 31, 2022
 - i) Extraclassroom Reports for JGHS & EMS through March 31, 2022
 - j) Claims Auditor Report for March, 2022j) 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.

P. 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 for the following:

Candidate's Name	Tenure Area	Effective Date
Corey McNamara	Assistant Principal	July 1, 2022
Lindsay Brady	English	September 1, 2022
Brittany Chalmers	Math	September 1, 2022
Christiana Dobra	School Counselor	September 1, 2022
Ilene Fucci	Family & Consumer Science	September 1, 2022
Michael Hoenigmann	Social Studies	September 1, 2022
Dylan Kilkenny	School Psychologist	September 1, 2022
Laurie Oriolo	School Counselor	September 4, 2022

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints John Rottkamp, possessing a Physics 7-12 Certificate, to a four-year probationary term as a Physics Teacher, in the Secondary Science tenure area, effective September 1, 2022 through August 31, 2026 at a salary of \$64,452 (MA Step 1). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.

3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Gabrielle Caviglia, possessing a Music Certificate, to a four-year probationary term as a Music

Teacher, in the Music tenure area, effective September 1, 2022 through August 31, 2026 at a salary of \$53,841 (BA Step 1). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation..

4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Brittany Wheeler, possessing a Music Certificate, to a four-year probationary term as a Music Teacher, in the Music tenure area, effective September 1, 2022 through August 31, 2026 at a salary of \$64,452 (MA Step 1). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ella Chan possessing a supplementary English to Speakers of Other Languages, Students with Disabilities 1-6 and Childhood Education 1-6 Certificates, to a four-year probationary term as an ENL teacher, in the ESL tenure area, effective September 1, 2022 through August 31, 2026 at a salary of \$64,452 (MA Step 1). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Devon Dickens, possessing Literacy B-6, Childhood Education 1-6, and English Language Arts 7-12 Certificates, to a four-year probationary term as an Elementary Education Teacher, in the Elementary tenure area, effective September 1, 2022 through August 31, 2026 at a salary of \$64,452 (MA Step 1). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Marley Carhart, possessing Childhood Education 1-6 and Students with Disabilities 1-6 Certificates, to a four-year probationary term as an Elementary Education Teacher, in the Elementary tenure area, effective September 1, 2022 through August 31, 2026 at a salary of \$72,012 (MA Step 4). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.

8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Jon Rowland, from his position as a Teaching Assistant, effective August 31, 2022, contingent on his appointment as a probationary Special Education Teacher.
9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jon Rowland, possessing a Students with Disabilities 7-12 Certificate, to a four-year probationary term as a Special Education Teacher, in the Special Education tenure area, effective September 1, 2022 through August 31, 2026 at a salary of \$66,607 (MA Step 2). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Melanie Hornstein, who possesses a ESL Certificate, to a 0.6 FTE part-time ENL teaching position, at an annual salary of \$38,671.20, (0.6 of MA Step 1- \$64,452), to serve at the pleasure of the Board, effective September 1, 2022 through June 30, 2023.
11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kristen Turano, possessing a Spanish 7-12 Certificate, to a four-year probationary term as a Spanish Teacher, in the Foreign Languages tenure area, effective September 1, 2022 through August 31, 2026 at a salary of \$64,452 (MA Step 1). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints William Cordts, Jr., possessing a Students with Disabilities 1-6 Certificate, to a four-year probationary term as a Special Education Teacher, in the Special Education tenure area, effective September 1, 2022 through August 31, 2026 at a salary of \$66,607 (MA Step 2). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Leroy Cole for the purpose of retirement, from his position as Assistant Principal, effective September 30, 2022.

14. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Maria Gierl, from her position as an Office Assistant, effective May 20, 2022.
15. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Sharon Campanella, from her position as a Paraprofessional, effective May 6, 2022.
16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Sarah Schapira, possessing a Visual Arts Certificate, to a four-year probationary term as an Art Teacher, in the Art tenure area, effective September 1, 2022 through August 31, 2026 at a salary of \$64,452 (MA Step 1). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
17. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Marjorie Amaya as a Custodial Worker I (night shift), in the non-competitive class of the civil service, to serve a twelve month probationary term commencing May 11, 2022, at a rate of \$51,055 (\$49,705 + \$1,350 shift differential) pro-rated, for the 2022-2023 school year.
18. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Matthew Rickus as a Custodial Worker I (night shift), in the non-competitive class of the civil service, to serve a twelve month probationary term commencing May 11, 2022, at a rate of \$51,055 (\$49,705 + \$1,350 shift differential) pro-rated, for the 2022-2023 school year.
19. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints James McGinnis as a full-time Custodial Worker I (night shift), in the non-competitive class of the civil service commencing May 11, 2022, to serve the remainder of his twelve month probationary term which expires on September 23, 2022, at a rate of \$51,055 (\$49,705 + \$1,350 shift differential) pro-rated, for the 2022-2023 school year.
20. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of the leave of absence for Dawn Valle, from her position as Assistant Principal, effective July 1, 2022 through June 30, 2023, as requested.
21. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of the leave of absence for Julie Bilello, from her position as Special Education Teacher, effective July 1, 2022 through June 30, 2023, as requested.

22. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Julie Bilello, who possesses a School Building Leader Certificate, to a leave replacement position as an Assistant Principal, to serve at the pleasure of the Board, effective July 1, 2022 through June 30, 2023, at an annual salary of \$137,144.

23. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional compensation to the following teachers for the purpose of performing after-school Regents review, for an average of 4.5 hours per person not to exceed 9 hours, for the 2021-2022 school year, with compensation at the hourly rate of \$66.00 per hour:

Name	Subject Area	School
James Maue	Global History	JGHS
Richard Rose	US History	JGHS
Patricia Iadarola	Chemistry	JGHS
Kevin Harrington	Chemistry	JGHS
Solomon Buchman	Physics	JGHS
Sima Lis	Living Environment	JGHS
Jon Mead	Earth Science	EMS
Linda Doyle	Earth Science	JGHS
David Trabulsi	Algebra I	EMS
Sarah Santos-Camacho	Algebra I	JGHS
Joseph Pushee	Algebra II	JGHS
Brittany Chalmers	Geometry	JGHS
Nicole Gendjoian	Spanish	JGHS
Alessia Franco	Italian	JGHS

24. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2022 summer hours for the following employees, based on anticipated enrollment, for the K-8 Summer Boost Program 2022, with compensation as presented or pursuant to their corresponding collective bargaining agreements:

Employee	Title	2022 Hours	Compensation
Wendy Braxton	Teacher	Not to exceed 44 Hours	\$66/Hour
Amy Chiarello	Teacher	Not to exceed 44 Hours	\$66/Hour
Monika Chopay	Teacher	Not to exceed 44 Hours	\$66/Hour

Debbie Hemphill	Teacher	Not to exceed 44 Hours	\$66/Hour
John Ledda	Teacher	Not to exceed 44 hours	\$66/Hour
Sima Lis	Teacher	Not to exceed 44 hours	\$66/Hour
Nicole Litterello	Teacher	Not to exceed 44 Hours	\$66/Hour
Jill Locascio	Teacher	Not to exceed 44 Hours	\$66/Hour
Danielle Palma	Teacher	Not to exceed 44 Hours	\$66/Hour
Laura Raimondi	Teacher	Not to exceed 44 Hours	\$66/Hour
Leslie Seilback	Teacher	Not to exceed 44 Hours	\$66/Hour
Melissa Sheahan	Teacher	Not to exceed 44 Hours	\$66/Hour
Dave Trabulsi	Teacher	Not to exceed 44 Hours	\$66/Hour
Gloria Vetter	Teacher	Not to exceed 44 Hours	\$66/Hour
Tara Viola	Teacher	Not to exceed 44 Hours	\$66/Hour
Susanne Woods	Teacher	Not to exceed 44 Hours	\$66/Hour
Zielinski, Carolyn	Teacher	Not to exceed 44 Hours	\$66/Hour
Jaime Herrmann	Teacher Coordinator	Not to exceed 74 Hours	\$66/Hour plus additional 10% differential
Marsha McLeod	Teacher Coordinator	Not to exceed 74 hours	\$66/Hour plus additional 10% differential
Karen Maggio	Substitute Teacher	n/a	\$66/Hour
Danielle Pineyro	Substitute Teacher	n/a	\$66/Hour
Bitu Mir	Psychologist	Not to exceed 44 Hours	\$66/Hour
Ann Sellick	Paraprofessional	Not to exceed 44 Hours	Employee Hourly Rate
Helaina Weissman	Teaching Assistant	Not to exceed 44 Hours	Employee Hourly Rate
Irene Calanese	Teaching Assistant	Not to exceed 44 Hours	Employee Hourly Rate
Katherine McFadden	Teaching Assistant	Not to exceed 44 Hours	\$20.51/Hour
Karen Wenda	Nurse	Not to exceed 44 hours	Employee Hourly Rate

25. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following individuals for the Special Education Extended School Year Program which will run for three hours per day for the period July 6, 2022 through August 16, 2022, with compensation as presented or at their 2022-2023 contractual rate according to their respective collective bargaining agreements:

Employee	Title	2022 Hours	Compensation
Dylan Kilkenny	Program Coordinator	Four hours per day, not to exceed 140 Hours total	\$66/Hour plus an additional 10% differential
Laura Ioviero	Special Education Teacher	Not to exceed 100 Hours	\$66/Hour
Morgan Goldstein	Special Education Teacher	Not to exceed 100 Hours	\$66/Hour
Kristen Saidler	Special Education Teacher	Not to exceed 100 Hours	\$66/Hour
William Riedel	Special Education Substitute Teacher	Not to exceed 100 Hours	\$66/Hour
Susan Campo	Special Education Substitute Teacher	Not to exceed 100 Hours	\$66/Hour
Martine Pirolo	Special Education Substitute Teacher	Not to exceed 100 Hours	\$66/Hour
Mary Trimble	Teaching Assistant	Not to exceed 100 Hours	Employee hourly rate
Irene Calanese	Teaching Assistant	Not to exceed 100 Hours	Employee hourly rate
Liam Thompson	Teaching Assistant	Not to exceed 100 Hours	\$20.51/Hour

26. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as Summer Custodial Workers, to serve at the pleasure of the Board, effective May 11, 2022 through September 1, 2022, at a rate of \$15.00 per hour:
Nicholas Aufiero
Matthew Polestino
Carsten Staehlin
27. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2022 summer hours for the following employees, with compensation at their hourly rate of pay, for the purpose of Chromebook preparation, distribution and other technology related duties:
Francisco Benavides - 80 hours
Aeriell Clem - 80 hours
Jenna Van Brunt - 80 hours
28. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jesse Marroquin as an additional Member/Chairperson to serve on the Committee for Special Education for the 2021-2022 school year.
29. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional Substitute Teachers and Substitute Custodians for the 2021-2022 school year, as presented to the Board at this meeting.

Q. ACTION ITEMS - BUSINESS

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Assistant

Superintendent for Business to make all necessary budgetary transfers for the end-of-year book closings.

2. RESOLVED BY THE BOARD OF EDUCATION OF ELWOOD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Elwood Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$11,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter -a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2022 and ending June 30, 2023, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

3. 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 Rider to Agreement with Brightspark Travel, Inc. and the District, setting forth the terms and conditions for Elwood-JGHS Music Department

travel to Orlando and related services to the District, effective May 10, 2022, and said Rider to Agreement will be incorporated by reference within the minutes of this meeting.

4. 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 Northport-East Northport 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 Northport-East Northport Union Free School District, in the amount of \$1,113.11 per eligible child for the period September 1, 2021 through June 30, 2022, and said agreement will be incorporated by reference within the minutes of this meeting.
5. 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 Stephanie Kalan and the District, setting forth the terms and conditions for providing after-school ELA Regents review services to the District, effective May 11, 2022, and said Agreement will be incorporated by reference within the minutes of this meeting.
6. 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 resolving a certain matter between the District and the parents of a student classified by the District's CSE and identified by student ID 102091698; and
BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the stipulation of settlement as approved on the Board's behalf.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the following textbook for use in Spanish, Grade 9 classes at Elwood-John H. Glenn High School: Autentico 1 Student Edition and Digital Courseware; Savvas Learning Company
8. 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 2/17/22, 3/2/22, 3/7/22, 3/23/22, 3/29/22, 3/30/22, 4/7/22 and 4/13/22, and the Committee on Preschool Special Education's recommendations for meetings held on 3/16/22, 3/23/22, 3/30/22, 4/6/22, 4/11/22, 4/13/22 and 4/27/22 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.

R. ITEMS NOT LISTED ON AGENDA - None

S. COMMUNICATIONS - None

T. RESIDENTS' REMARKS

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U. RECONVENE INTO EXECUTIVE SESSION – 9:32

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to reconvene into Executive Session for the purpose of discussions related to an employee's independent contract.

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

V. RECONVENE INTO OPEN SESSION – 10:12 p.m.

Dr. Siddiqui moved and Mrs. Mammolito seconded a motion to reconvene into Open Session at 10:12 p.m.

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

W. ADJOURNMENT – 10:13 p.m.

Mr. Scarola moved and Dr. Siddiqui 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