ELWOOD UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING **REGULAR MEETING MINUTES**

April 25, 2023

A. CALL TO ORDER – 7:45 p.m

The Board President called the meeting to order in the Cafeteria at Elwood-John H. Glenn High School at 7:45 p.m.

James Tomeo Present: President

> Thomas Scarola Member Dr. Sara Siddiqui Member

Absent: Heather Mammolito Vice President

> Deborah Weiss Member

Staff: Dr. Kenneth Bossert Superintendent of Schools

> Lorraine Dunkel Assistant Superintendent/Business

District Clerk Mary Lou Marx

Dr. Sonia Hood Assistant Superintendent/Curriculum Absent:

B. PLEDGE OF ALLEGIANCE – Board President

C. 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 violated, is prohibited.

D. CONSENT AGENDA VOTE

Dr. Siddiqui moved and Mr. Scarola seconded a motion to approve the consent agenda (Items E.1-E.2), as presented to the Board at this meeting. Motion carried. Vote: 3-yes, 0-no.

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

BE IT RESOLVED, the Board of Education hereby directs the District Clerk to cast an 1. Official Ballot to approve the 2023-2024 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.

2. BE IT RESOLVED, the Board of Education hereby directs the District Clerk to cast an Official Ballot to vote for Michele Kustera, Jeannette Santos and Peter Wunsch as Trustees of the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.

F. 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 violated, is prohibited.

G. ADJOURNMENT – 7:46 p.m.

Mr. Scarola moved and Dr. Siddiqui seconded a motion to adjourn the meeting at 7:46 p.m. Motion carried. Vote: 3-yes, 0-no.

Respectfully submitted,

Mary Lou Marx District Clerk