

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REORGANIZATIONAL & REGULAR BUSINESS MEETING MINUTES
July 6, 2023

A. CALL TO ORDER – 5:04 p.m.

Mr. Tomeo called the meeting to order at 5:04 p.m.

B. EXECUTIVE SESSION

1. Dr. Siddiqui moved and Mr. Scarola seconded a motion to go into Executive Session for the purpose of confidential discussions regarding the potential appointment of certificated individual at 5:04 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. Sonia Hood (departed at 5:28 p.m.), Lorraine Dunkel (departed at 5:28 p.m.) and Eileen Kelly-Gorman (departed at 5:28 p.m.).

2. Mrs. Mammolito moved and Mrs. Weiss seconded a motion to end Executive Session at 5:33 p.m.
Motion carried. Vote: 5-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 5:36 p.m.

1. Mrs. Weiss moved and Dr. Siddiqui seconded a motion to reconvene into Open Session at in Elwood-John H. Glenn Performing Arts Center at 5:36 p.m.
Motion carried. Vote: 5-yes, 0-no.

Present: James Tomeo Member
 Heather Mammolito Member
 Dr. Sara Siddiqui Member
 Thomas Scarola Member
 Deborah Weiss Member

Absent: None

Staff: Dr. Kenneth Bossert Superintendent of Schools
 Dr. Sonia Hood Assistant Superintendent/Curriculum
 Lorraine Dunkel Assistant Superintendent/Business
 Eileen Kelly-Gorman Assistant Superintendent/Special Education
 Mary Lou Marx District Clerk

Absent: None

D. PLEDGE OF ALLEGIANCE –District Clerk

E. ADMINISTRATION OF OATH OF OFFICE TO RE-ELECTED MEMBERS OF THE BOARD & SUPERINTENDENT OF SCHOOLS

1. The District Clerk administered the Oath of Office to Sara Siddiqui, Thomas Scarola and Dr. Kenneth Bossert

F. NOMINATIONS AND ELECTIONS

1. The District Clerk opened the floor for nominations for the position of President of the Board of Education. Mr. Scarola nominated Mr. Tomeo as President. No further nominations were made and the floor was closed to further nominations.
Motion carried. Vote: 5-yes, 0-no.
2. The District Clerk administered the Oath of Office to the President of the Board of Education, Mr. Tomeo, and turned the meeting over to the President.
3. The Board President opened the floor for nominations for the position of Vice President of the Board of Education. Dr. Siddiqui nominated Mrs. Mammolito. No further nominations were made and the floor was closed to further nominations.
Motion carried. Vote: 5-yes, 0-no.
4. The District Clerk administered the Oath of Office to the Vice President of the Board of Education, Mrs. Mammolito.

G. 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.

Mr. Tomeo, Board President, shared with the Board that the 30 minute time period set aside for public comment had been exhausted. He asked the Board if they were willing to extend the Residents' Remarks.

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to extend the Residents' Remarks portion of the meeting, at 6:13 p.m. for twenty minutes, as per Board Policy 1230.
Motion carried. Vote: 5-yes, 0-no.

H. DISCUSSION ITEM - None

I. CONSENT AGENDA VOTE

Mrs. Mammolito moved and Mr. Scarola seconded a motion to approve the consent agenda (Items J.1-J.3, K.1-K.2, L.1-L.6, M.1, N.1-N.5, O.1-O.25, P.1-P.3, Q.1-Q.8, R.1-R.5, S.1, T.1-T.2, V.1, X.1, Y.1-Y.46, Z.2-Z.25, AA.1-AA.2, BB.1-BB.2) as presented the Board at this meeting.

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

J. APPOINTMENT OF OFFICERS

1. BE IT RESOLVED, the Board of Education hereby appoints Mary Lou Marx as District Clerk for the 2023-2024 school year, effective July 1, 2023.
(It is noted that Mrs. Marx was administered the Oath of Office on July 7, 2023.)
2. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Alternate District Clerk for the 2023-2024 school year, effective July 1, 2023.
(It is noted that the Ms. Dunkel was administered the Oath of Office on July 7, 2023.)
3. BE IT RESOLVED, the Board of Education hereby appoints Rosalia Seiter as District Treasurer for the 2023-2024 school year, effective July 1, 2023.
(It is noted that Ms. Seiter was administered the Oath of Office on July 7, 2023.)

K. APPOINTMENT OF BOARD OF EDUCATION COMMITTEES

1. BE IT RESOLVED, the Board of Education hereby re-establishes an Audit Advisory Committee, adopts the Charter as presented to the Board at this meeting, and appoints the following as members to the Committee for the 2023-2024 fiscal year: Julia Badlato, Christine Kawecki, Scott Paterniani
Board Liaisons: James Tomeo and Thomas Scarola
(It is noted that Mrs. Badlato was administered the Oath of Office on July 11, 2023. Ms. Kawecki was administered the Oath of Office on July 25, 2023. Mr. Paterniani was administered the Oath of Office on July 25, 2023.)
2. BE IT RESOLVED, the Board of Education hereby approves the Board Liaisons for the Board of Education Committees, for the 2023-2024 school year, as presented to the Board at this meeting:
Facilities: Mr. Tomeo & Mrs. Weiss
Curriculum: Mrs. Mammolito & Dr. Siddiqui
Technology: Mrs. Weiss & Mr. Scarola
Safety: Mr. Tomeo & Mr. Scarola
Health & Nutrition: Mrs. Mammolito & Dr. Siddiqui
Legislative: Mrs. Mammolito & Mrs. Weiss

L. APPOINTMENT OF SCHOOL ATTORNEYS & AUDITORS

1. BE IT RESOLVED, the Board of Education hereby appoints Ingerman Smith, LLP as the General Counsel for the 2023-2024 school year and authorizes the Board of Education President to sign and execute a Letter of Engagement with Ingerman Smith, LLP and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2023 through June 30, 2024, and said Letter of Engagement will be incorporated by reference within the minutes of the meeting.
2. BE IT RESOLVED, the Board of Education hereby appoints Frazer & Feldman, LLP as the Special Education Counsel for the 2023-2024 school year and authorizes the Board of Education President to sign and execute the Retainer Agreement with Frazer & Feldman, LLP and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of the meeting.
3. BE IT RESOLVED, the Board of Education hereby appoints Hawkins Delafield & Wood, LLP as the Bond Counsel for the 2023-2024 school year and authorizes the Board of Education President to sign and execute an Agreement with Hawkins, Delafield &

Wood, LLP and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of the meeting.

4. BE IT RESOLVED, the Board of Education hereby appoints Cerini and Associates as the Claims Auditor for the 2023-2024 school year and authorizes the Board of Education President to sign and execute an Agreement with Cerini and Associates and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of the meeting.
5. BE IT RESOLVED, the Board of Education hereby appoints R.S. Abrams and Co., LLP as the Internal Auditor for the 2023-2024 school year and authorizes the Board of Education President to sign and execute an Agreement with R.S. Abrams and Co., LLP and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of the meeting.
6. BE IT RESOLVED, the Board of Education hereby appoints Nawrocki Smith, LLP as the External Auditor for the 2023-2024 school year and authorizes the Board of Education President to sign and execute an Agreement with Nawrocki Smith, LLP and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of the meeting.

M. APPOINTMENT OF SCHOOL PHYSICIAN

1. BE IT RESOLVED, the Board of Education hereby appoints Scott Gross, M.D. as the School Physician for the 2023-2024 school year, effective July 1, 2023.

N. CSE & CPSE APPOINTMENTS

1. BE IT RESOLVED, the Board of Education hereby appoints the Members for the Committee on Special Education for the 2023-2024 school year, as presented to the Board at this meeting.
2. BE IT RESOLVED, the Board of Education hereby appoints the Members for the Committee on Pre-School Special Education for the 2023-2024 school year, as presented to the Board at this meeting.
3. BE IT RESOLVED, the Board of Education hereby appoints Diane Pribyl to serve as a CSE/CPSE Parent Member for the 2023-2024 school year.
4. BE IT RESOLVED, the Board of Education hereby appoints the Surrogate Parent for the CSE/CPSE meetings for the 2023-2024 school year, as presented to the Board at this meeting:
Mrs. Donna Kelly
5. BE IT RESOLVED, the Board of Education hereby appoints Impartial Hearing Officers for the 2023-2024 CSE/CPSE meetings from the most current certified list maintained in the New York State Impartial Hearing Reporting System.

O. OTHER APPOINTMENTS

1. BE IT RESOLVED, the Board of Education hereby appoints Capital Markets Advisors, LLC (CMS) as Fiscal Advisor for the 2023-2024 school year and authorizes the Board of Education President to sign and execute an Agreement with Capital Markets Advisors, LLC and the District, setting forth the terms and conditions for providing bond and bond anticipation note financing services to the District, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of the meeting.
2. BE IT RESOLVED, the Board of Education hereby appoints the following for the 2023-2024 school year, effective July 1, 2023:
Third Party Administrator
 - a. Workers' Compensation: Nassau County Schools Cooperative Workers' Compensation Self-Insured Trust Administered by Wright Risk Management
 - b. Workers' Compensation Trustee: Lorraine DunkelWorkers' Compensation Alternate: Rosalia Seiter
3. BE IT RESOLVED, the Board of Education hereby appoints New York State Insurance Reciprocal (NYSIR) as the District's Insurance and Bond Broker for the 2023-2024 school year, effective July 1, 2023.
4. BE IT RESOLVED, the Board of Education hereby appoints BBS as the District's Architect of record for the 2023-2024 school year, effective July 1, 2023.
5. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Purchasing Agent for the 2023-2024 school year, at no additional salary, effective July 1, 2023.
6. BE IT RESOLVED, the Board of Education hereby appoints Teena Nguyen as the Deputy Purchasing Agent for the 2023-2024 school year, at no additional salary, effective July 1, 2023.
7. BE IT RESOLVED, the Board of Education hereby appoints Joanne Lanzilotta as the Deputy Treasurer for the 2023-2024 school year, at no additional salary, effective July 1, 2023.
(It is noted that Mrs. Lanzilotta was administered the Oath of Office on July 12, 2023.)
8. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel, Purchasing Agent and Teena Nguyen, Deputy Purchasing Agent, as the Receivers of Bids for the 2023-2024 school year, at no additional salary.
9. BE IT RESOLVED, the Board of Education hereby appoints Jay Siegel, Richard Thompson and Lawrence Spirn as Hearing Officers for Civil Service Law, Section 75 proceedings.
10. BE IT RESOLVED, the Board of Education hereby appoints John McDonald as the Asbestos Designee (AHERA) and Integrated Pest Management Coordinator for the 2023-2024 school year, at no additional salary, effective July 1, 2023.

11. BE IT RESOLVED, the Board of Education hereby appoints Eileen Kelly-Gorman as the ADA Compliance Officer, for the 2023-2024 school year, at no additional salary, effective July 1, 2023.
12. BE IT RESOLVED, the Board of Education hereby appoints Pamela Fine as the Title VI and Title VII Compliance Officer for the 2023-2024 school year, at no additional salary, effective July 1, 2023.
13. BE IT RESOLVED, the Board of Education hereby appoints the following Dignity Act Coordinators for the 2023-2024 school year, at no additional salary, effective July 1, 2023:
District - Eileen Kelly-Gorman, Pamela Fine, Joanna Sepp, Dawn Valle
Elementary-Elissa Millan, Denise Toscano, Michelle Kretz
Harley-Moira Citko
Boyd-Adam Goudreau
Middle School-Christina Moran, Laurie Oriolo, Todd Schwartz, Sherine DeJesus
High School- Corey McNamara, JoAnna Sepp, Lisa Sallie, Janine Ferrante, Carolyn Goudreau, Christiana Dobra
14. BE IT RESOLVED, the Board of Education hereby appoints Eileen Kelly-Gorman as the 504 Compliance Officer, for the 2023-2024 school year, at no additional salary, effective July 1, 2023.
15. BE IT RESOLVED, the Board of Education hereby appoints the following as Title IX Hearing Officers, for the 2023-2024 school year, at no additional salary, effective July 1, 2023:
Pamela Fine (District)
Elissa Millan (Elementary)
Denise Toscano (Elementary)
Christina Moran (EMS)
Corey McNamara (JGHS)
16. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Records Access Officer and Records Management Officer, for the 2023-2024 school year, at no additional salary, effective July 1, 2023.
17. BE IT RESOLVED, the Board of Education hereby designates Lorraine Dunkel as the Educational Officer for Project Save, for the 2023-2024 school year, at no additional salary, effective July 1, 2023.
18. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as the District's Medicaid Compliance Officer for the 2023-2024 school year, at no additional salary, effective July 1, 2023.
19. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Student Residency Officer, for the 2023-2024 school year, at no additional salary, effective July 1, 2023.
20. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following liaisons, at no additional salary, for the

2023-2024 school year, effective July 1, 2023:

Homeless Liaisons: Jesse Marroquin, Joanna Sepp, Sherine DeJesus, Michelle Kretz, Jessica Wulforst

Foster Care Liaison: Joanna Sepp

Neglected/Delinquent Transition Liaison: Joanna Sepp

21. BE IT RESOLVED, the Board of Education hereby appoints Tracey Benfante as the Supervisor of the Register of Attendance, for the 2023-2024 school year, at no additional salary, effective July 1, 2023.
22. BE IT RESOLVED, that the Board of Education hereby appoints Christopher Onorato as the Data Protection Officer for the Elwood Union Free School District, for the 2023-2024 school year, at no additional salary, effective July 10, 2023.
23. BE IT RESOLVED, that the Board of Education hereby appoints the Superintendent of Schools, as Chief Emergency Officer, for the 2023-2024 school year, at no additional salary, effective July 1, 2023 through June 30, 2024.
24. BE IT RESOLVED, the Board of Education hereby appoints the following individuals to the District Safety Team for the 2023-2024 school year:

Name	Title	Agency
Lorraine Dunkel	Asst. Superintendent	Elwood UFSD
Eileen Kelly Gorman	Asst. Superintendent	Elwood UFSD
Corey McNamara	Principal	Elwood UFSD
Christina Moran	Principal	Elwood UFSD
Elissa Millan	Principal	Elwood UFSD
Denise Toscano	Principal	Elwood UFSD
Trish Sihksnel	Asst. Principal	Elwood UFSD
Lindsay Fritch	Asst. Principal	Elwood UFSD
John McDonald	Director of Facilities	Elwood UFSD
Kevin Beslity	Director of Security	Elwood UFSD
Chris Onorato	Director of Technology	Elwood UFSD
Jerry Brown	Security Supervisor	Elwood UFSD
Garrett Chesnoff	Teacher/ETA President	Elwood UFSD
Michelle Kretz	Social Worker	Elwood UFSD
James Tomeo	BOE Member	School Board
Tom Scarola	BOE Member	School Board
Agapi Bell	PTA/Community Member	Community

25. BE IT RESOLVED, the Board of Education hereby appoints the following residents to serve on the Board of Registration for the 2023-2024 school year:
Hilda Schulkind
Patricia Grasso
Veronica Bohrer
Nancy Mancini

P. DESIGNATIONS

1. BE IT RESOLVED, the Board of Education hereby designates the following banks as depositories for funds, each bank having a \$25 million limit which may be kept on deposit at any time, and that the banks be authorized to recognize the signatures of the officers as listed in the payment of funds or the transaction of business of said school district accounts for the fiscal year July 1, 2023 to June 30, 2024:
General Accounts -- requiring one authorized signature (the Treasurer):
 - First National Bank
 - Flushing BankExtraclassroom Activity Funds at the Middle School and High School -- requiring two authorized signatures (Principal and Central Treasurer):
 - First National BankEXCEPTION TO THE ABOVE: If any payment exceeds \$5,000, the check must be signed by the District Treasurer or Deputy Treasurer and the Superintendent or Assistant Superintendent for Business.
Such checks will therefore have two (2) signatures. Also, checks for administrators and other staff exceeding \$500 must be signed by the District Treasurer and either the Deputy Treasurer or the Superintendent. Checks drawn on activity funds shall require any two of the following signatures: Superintendent, appropriate faculty advisor, appropriate central activity fund treasurer or school district treasurer.
2. BE IT RESOLVED, the Board of Education hereby designates the Long Islander/Record and the Long Island Business News as the official District Newspapers, for the 2023-2024 school year, effective July 1, 2023.
3. BE IT RESOLVED, the Board of Education hereby establishes the Board of Education Meetings to be held on Thursdays, or an alternate day as needed, once or twice per month, and begin at 7:30 p.m. in the Elwood Middle School Library or Auditorium unless otherwise noted and posted on the District website as the day, time and place for the Regular Monthly Meetings of the Board of Education for the 2023-2024 school year.

Q. AUTHORIZATIONS

1. BE IT RESOLVED, the Board of Education hereby designates the Superintendent of Schools, as the person to certify District payroll for the 2023-2024 school year, at no additional salary, effective July 1, 2023 through June 30, 2024.
2. BE IT RESOLVED, the Board of Education hereby authorizes the Superintendent of Schools, to approve budget transfers in accordance with Board Policy 6150 effective, July 1, 2023 through June 30, 2024, at no additional salary.
3. BE IT RESOLVED, the Board of Education hereby authorizes the Superintendent of Schools, to take action on staff, administrative and teacher requests to attend conferences, conventions and work-shops within the limits of the 2023/24 budget appropriations and in accordance with Board Policy, effective July 1, 2023 through June 30, 2024, at no additional salary.
4. BE IT RESOLVED, the Board of Education hereby authorizes the following users of the District Credit Cards in accordance with Board Policy 8334, for the 2023-2024 school year:
First National Bank of Long Island: Superintendent of Schools, Assistant Superintendent

for Business, District Clerk

WEX Fleet gas card: David Desimone, Michael Abbate, Rich Milliken, Roger Mounce, John Piersa, Kevin Beslity, Jose Alicea, Jerry Brown, Donald Rohrsen

Home Depot Credit Card: John McDonald, John Piersa, Roger Mounce, Matthew McGuire, Rosemarie Ortiz

5. BE IT RESOLVED, the Board of Education hereby authorizes the establishment of Petty Cash funds and designate respective custodians for each fund for the 2023-2024 school year, as follows:

Central Administration	\$100	Teena Nguyen
JHG High School	\$100	Linda Franey
Elwood Middle School	\$100	Tracey Conter
James Boyd Intermediate	\$100	Vicki Cacioppo
Harley Avenue Primary	\$100	Maria Gierl
Buildings and Grounds	\$100	Rosemarie Ortiz

6. BE IT RESOLVED, the Board of Education hereby authorizes the mileage reimbursement rate to be the IRS standard mileage rate per mile for mileage expenses related to district business for the 2023-2024 school year.
7. BE IT RESOLVED, the Board of Education hereby delegates its authority, pursuant to Commissioner's Regulations 100.2(y), to the Superintendent of Schools, who shall have the full and final authority to make determinations regarding student residency, for the 2023-2024 school year, effective July 1, 2023 through June 30, 2024.
8. BE IT RESOLVED, the Board of Education hereby delegates the power to each building principal to suspend a student for a period not to exceed five (5) consecutive school days at any one time.

R. POLICIES & DISTRICT PLANS

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby reaffirms Policy #6240 (Investments).
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby reaffirms Policy #6700 (Purchasing).
3. BE IT RESOLVED, the Board of Education hereby reaffirms the Code of Conduct for the 2023-2024 school year.
4. BE IT RESOLVED, the Board of Education hereby reaffirms Policy #1900 (Title I Parental Involvement) for the 2023-2024 school year.
5. BE IT RESOLVED, the Board of Education hereby approves the District Plans, for the 2023-2024 school year, as presented to the Board at this meeting:
 1. Academic Intervention Service (AIS) Plan
 2. Professional Development Plan (PDP)
 3. Technology Plan
 4. Guidance Plan
 5. Special Education Plan
 6. Continuity of Distance Learning Plan

S. ADOPTION OF RELIGIOUS HOLIDAYS

1. BE IT RESOLVED, that each of the religious holidays designated by the Commissioner of Education during the school year 2023-2024 on which school must be held, be eliminated from the 2023-2024 State Aid attendance worksheet, if it is in the best interest of the District.

T. FOOD SERVICES

1. BE IT RESOLVED, the Board of Education hereby adopts the 2023-2024 Income & Eligibility Guidelines & Policy for Free and Reduced Price Meals, including the Family Income Eligibility Criteria, as presented to the Board at this meeting and authorizes the Board of Education President to execute the Certification of Acceptance on behalf of the District.
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby establishes the following school lunch prices for the 2023-2024 school year:

Grades	Breakfast	Lunch
K-5	\$2.00	\$3.00
6-12	\$2.00	\$3.25

U. REGULAR BUSINESS MEETING

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. June 8, 2023 Regular Meeting and June 26, 2023 Special Meeting
A motion to approve the minutes of the Regular Business Meeting of June 8, 2023 and Special Meeting of June 26, 2023.

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

X. 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 May, 2023
 - b) Revenue Status Report through May 31, 2023
 - c) Cash Flow Report for May, 2023
 - d) Budget Status Report through May 31, 2023
 - e) Trial Balance Report through May 31, 2023
 - f) Executive Summary for May, 2023
 - g) Budget Transfer Report for May, 2023
 - h) School Lunch Fund Report through May 31, 2023

Y. ACTION ITEMS - PERSONNEL

1. BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Dr. Kenneth R. Bossert, from his position as Superintendent of Schools, effective July 31, 2023.
2. BE IT RESOLVED, that the Board of Education President is hereby authorized to execute an employment agreement between the Elwood Board of Education and Kelly

Fallon for the position of interim Superintendent, and
BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Kelly Fallon as Interim Superintendent of Schools, effective August 1, 2023.
(It is noted that Ms. Fallon was administered the Oath of Office on August 1, 2023.)

3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of William Riedel, from his position as a Teaching Assistant, contingent on his subsequent appointment as a probationary special education teacher, effective August 31, 2023.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints William Riedel, possessing a Students with Disabilities 7-12 Certificate, to a three-year probationary term as a Special Education Teacher, in the Special Education tenure area, effective September 1, 2023 through August 31, 2026 at a salary of \$67,440 (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.
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby creates the part-time position of Transportation Liaison for the 2023-2024 school year.
6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Francisco Benavides to the part-time position of Transportation Liaison, for the 2023-2024 school year, with a stipend of \$20,000.
7. BE IT RESOLVED, that the Board of Education exercises its option to extend the Agreement dated December 7, 2017 with the Elwood Teachers' Alliance for the provision of the position of Lead Counselor at an annual stipend to perform counseling responsibilities outside the regular workday; and
BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Carolyn Goudreau as Lead Counselor for the 2023-2024 school year at a stipend of \$15,000.
8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jessica Wulforst, possessing a School Social Worker Certificate, to a four-year probationary term as a School Social Worker, in the Social Worker tenure area, effective September 1, 2023 through August 31, 2027 at a salary of \$65,258 (MA Step 1).
9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Diana Gotzen-Berg as Lead Music Teacher for the 2023-2024 school year at a stipend of \$6,000.
10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Vincent Wilson, who possesses a Physical Education Certificate, to a 0.9 FTE part-time Physical Education teaching position, at an annual

salary of \$51,766.20 (0.9 of BA + 15 Step 1- \$57,518), to serve at the pleasure of the Board, effective September 1, 2023 through June 30, 2024.

11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Donna Scudieri as a clerical substitute, to provide training and transitional services to the District, effective July 1, 2023, at a rate of \$35.51 per hour.
12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Teresa Portela, as a provisional Account Clerk (12 month), in the competitive class of the civil service, effective August 14, 2023, at a salary of \$44,245 (Step 1, prorated), pending fingerprint clearance.
13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Amanda Rosmaninho as a part-time Paraprofessional (2.5 hours/day), in the non-competitive class of the civil service, to serve a thirty (30) month probationary term commencing September 5, 2023, at an hourly rate of \$15.92 per hour, pending fingerprint clearance, for the 2023-2024 school year.
14. 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 \$120.00 per day worked, effective September 5, 2023 through June 7, 2024:

Name	Initial School Assignment
Susanne Woods	Harley Avenue Primary School
Anne Gill	John H. Glenn High School
Jake Rossi	John H. Glenn High School
Cassandra Teevan	John H. Glenn High School
Malarie Fellicia	John H. Glenn High School

15. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Peter Severin as an Athletic Security Assistant, for the 2023-2024 school year, with compensation of \$16.00 per hour (not to exceed 22 hours per week).
16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Maria Colarossi as a part-time Paraprofessional (4 hours/day), in the non-competitive class of the civil service, to serve a thirty (30) month probationary term commencing September 1, 2023 at an hourly rate of \$15.92 per hour for the 2023-2024 school year.
17. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Alex Itzler, who possesses Early Childhood B-2 and Childhood Education 1-6 Certificates, to a 0.9 FTE part-time ENL teaching position, at an annual salary of \$60,696, (0.9 of MA Step 2- \$67,440), to serve at the pleasure of the Board, effective July 1, 2023 through June 30, 2024.
18. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as AIS Tutors at Elwood-John H. Glenn High School, to serve at the pleasure of the Board for the 2023-2024 school year,

at a rate of \$36.67 per class period, effective September 5, 2023:

Linda Doyle - AIS Science

Danielle Scarola - AIS English

Serenna Yanofsky - AIS Math

19. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Brittany Bocard as the AP Testing Coordinator for Elwood-John H. Glenn High School for the 2023-2024 school year, with a stipend of \$1,562.
20. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a stipend in the amount of \$3,000 and funded from the IDEA grant, to Teena Nguyen, District Office Accountant, for the purpose of STAC filing for the 2023-2024 school year.
21. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following rates of pay for the listed temporary, substitute and student employees, for the 2023-2024 school year:

	Rate 7/1/23-6/30/24
Poll Clerks/Board of Registration	\$15.30/hour
Inspector of Elections	\$15.30/hour
Summer Grounds	\$15.30/hour
Substitute Paraprofessionals	\$15.30/hour
Substitute Custodial Workers	\$15.30/hour
Substitute Food Service Workers	\$15.30/hour
Substitute Teaching Assistants	\$15.30/hour
Substitute Clerical Workers	\$15.30/hour
Substitute Clerical Workers (Elwood Retired)	\$18.22/hour
Substitute Nurses	\$120.00/day
Substitute Teachers	\$100.00/day
Permanent Substitutes	\$120.00/day
Scoring	\$30.00/hour

22. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board of Education President and the Superintendent of Schools (if required) to sign and execute the Amendments to the Salary and Benefits Agreements for the following employees, as presented to the Board at this meeting, effective July 1, 2023:

Tracey Benfante

Patricia Buckley

Kevin Conron

Aimee DeRocher

Lorraine Dunkel

Martha Hanley

Joanne Lanzilotta

Mary Lou Marx

John McDonald

Teena Nguyen

Mara Pugh

Rosalia Seiter
Jason Winters

23. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Mary Langon as a Permanent Clerical Substitute, with compensation of \$16.50 per hour for the 2023-2024 school year, effective July 1, 2023.
24. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as athletic supervision personnel, for the 2023-2024 school year, with compensation at \$113/Single and \$144/Double, as per the current ETA Contract:
Richard Friend
Robert Zimmers
Christopher Reilly
Joseph Burke
Susanne Woods
John Laiosa
25. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as volunteer coaches for the 2023-2024 school year:
Jerry Reilly - Volunteer Middle School Football Coach & Volunteer Varsity Boys' Lacrosse Assistant Coach (pending issuance of temporary coaching license)
Matthew Still - Volunteer Varsity and JV Football Coach (pending issuance of temporary coaching license)
26. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints John Laiosa to the position of Weight Room Supervisor for the 2023-2024 school year, with compensation of \$25 per hour.
27. 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 fall season of the 2023-2024 school year, as presented to the Board at this meeting.
28. 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 July 8, 2023 through September 1, 2023, at a rate of \$15.30 per hour:
Daniel Cabane (pending fingerprint clearance)
Robert Sanelli (pending fingerprint clearance)
Julian Castellanos (pending fingerprint clearance)
Andrew Morra (pending fingerprint clearance)
Connor Lennon (pending fingerprint clearance)
Ryan Andersen (pending fingerprint clearance)
29. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an aggregate total of forty (40) 2023 summer hours for the following teachers, for the purpose of administering screening protocols for new

ENL entrants, with a compensation of \$50 per hour:

Patricia Farrell

Laura Raimondi

Elle Chan

Kimberly Pelkonen

Monika Chopay

Alex Itzler

Danielle Sullivan

30. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the June 8, 2023 appointment of Kristin Tiernan as a part-time teacher for the 2023-2024 school year, from an effective date of September 1, 2023 to an effective date of July 1, 2023.
31. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the June 8, 2023 appointment of Nicole Franz from a 0.4 FTE part-time Art teacher effective September 1, 2023, to a 0.433 FTE part-time Art teacher, at an annual salary of \$29,201.52 (0.433 of MA Step 2 - \$67,440) with an effective date of July 1, 2023, to serve at the pleasure of the Board for the 2023-2024 school year.
32. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the appointment of Shannon Rooney, approved on June 8, 2023 and possessing a Biology 7-12 Certificate, from a four-year probationary term to a three-year probationary term as a Biology Teacher, based upon receipt of verification of prior conferral of tenure, in the Science tenure area, effective September 1, 2023 through August 31, 2026 at a salary of \$72,912 (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.
33. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the appointment of William Cordts, Jr., approved on May 10, 2022 and possessing a Students with Disabilities 1-6 Certificate, from a four-year probationary term to a three-year probationary term as a Special Education Teacher based upon receipt of verification of prior conferral of tenure, in the Special Education tenure area, effective September 1, 2022 through August 31, 2025 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.
34. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the June 8, 2023 appointment of Peter Flanagan as a Teaching Assistant for the Special Education Extended School Year Program, for the period July 5, 2023 through August 15, 2023, from compensation at the employee's hourly rate to \$20.82 per hour.

35. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2023 summer hours to the following personnel at James H. Boyd Intermediate School for the purpose of making preparations for the 2023-2024 school year, with compensation at their 2023-2024 hourly/daily rate of pay:

Name	2023 Summer Hours/Days
Frances Bedoya	up to 20 hours
Sonia Izzo	up to 15 hours
Antoinette Russo	up to 15 hours
Denise Pendola	up to 20 hours
Frances Ross	up to 20 hours
Christine Boschi	up to 20 hours

36. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2023 summer hours for the following Special Education Teachers, for the purpose of reviewing and revising/finalizing 2023-2024 IEP's, participating in CSE meetings, conducting educational testing, with compensation at their hourly/daily rate:

Name	Summer Hours
William Cordts	up to 10 hours
Gloria Vetter	up to 10 hours
Jessica Jantzen	up to 10 hours

37. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2023 Summer Hours for Loren Levine and Domenica Piccoli, for the purpose of serving as Special Education Tutors, effective July 5, 2023 through August 15, 2023, with compensation of \$66 per hour.

38. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2023 summer hours for the following Speech Therapists, for the purpose of reviewing and revising/finalizing 2023-2024 IEP's, participating in CSE meetings, and conducting speech testing, with compensation at their hourly/daily rate:

Name	Summer Hours
Joanna Capitelli	up to 20 hours
Catherine Carbone	up to 10 hours

39. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2023 summer hours for the following educators, for the purpose of completing curriculum writing over the summer to differentiate existing course curriculums to meet the needs of students with disabilities, with a submission deadline of August 15, 2023, as presented to the Board at this meeting, with compensation of \$66 per hour.

Project	Hours Per Teacher	Teacher(s)
Modified 3-5 Art Projects Curriculum Writing	10 Hours	Chris Warren, Gloria Vetter

40. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2023 summer hours for the following teachers, for the purpose of completing curriculum writing with a submission deadline of August 15, 2023, as presented to the Board at this meeting, with compensation of \$66 per hour:

Curriculum Writing Projects	Hours	Name	# of Teachers
Grade 6 Core Extension	10 hours per teacher	Nicole Litterello Scott Mikelbank	2
Grade 7 Core ELA Extension	10 hours per teacher	Lindsay Brady Maria Trucios	2
Grade 8 Core Extension	10 hours per teacher	Keri Barozie Jason Joiner	2
Grade 7 Social Studies Core Extension	10 hours per teacher	Liam Thompson Jim Morris	2
Core Extension AIS	10 hours per teacher	Karen Maggio Nicole Litterello	2
ADL No Place for Hate	20 aggregate hours	Melissa Sheahan	1
Grade 10 Child Development	10 hours per teacher	Eileen Fucci	1
STEAM	10 hours per teacher	Jonathan Mead Alex Wightman	2
Summer Planning MTSS	25 hours	Megan Geiser	1
K-2 AIS Reading	10 hours per teacher	Kelly DiBlasi Katie Parker	2
Summer Teacher Institute	10 Hours per teacher	Christina Kerensky-DeSimone	1

41. 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, 2023 through June 30, 2024, as requested.
42. 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, 2023 through June 30, 2024, as requested.
43. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the temporary leave of absence for Mary Trimble, from her position as a Teaching Assistant, to serve as a leave replacement regular substitute at James H. Boyd Intermediate School, effective September 1, 2023.
44. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Mary Trimble, who possesses Childhood Education and Students with Disabilities Certificates, to a leave replacement regular substitute position for the duration of the leave of Employee #823, as an Elementary Teacher, to serve at the pleasure of the Board, effective September 1, 2023, at a salary of \$65,258 (MA Step 1), pro-rated.

45. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Substitutes for the 2023-2024 school year, as presented to the Board at this meeting.
46. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves all unit members district-wide to serve, as needed, as substitute advisors for Elwood Booster Clubs outside of the school day, with compensation as per the Elwood Booster Club rate per session, for the 2023-2024 school year.

Z. ACTION ITEMS - BUSINESS

1. WHEREAS, the Board of Education of the Elwood Union Free School District has openly entertained discussions regarding the security of our students and staff and the addition of armed security guards district-wide;
WHEREAS, the Board of Education has received public participation from the community at multiple Board of Education meetings, at the Safety Forum III, through an online Thought Exchange and via emails to the Superintendent and Board of Education regarding district-wide safety;
WHEREAS, all of the community input regarding district-wide armed guard professional services, both in support and in opposition, has been reviewed and evaluated by the Board of Education;
WHEREAS, upon said review, the Board of Education has determined that it is in the best interest of the School District to seek proposals for the addition of armed security guard professionals district-wide;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby charges the administration with securing district-wide Armed Security Guard Professional Services, in accordance with New York State Education Department and General Municipal Law, for the 2023-2024 school year.

Mrs. Weiss moved and Dr. Siddiqui seconded a motion to approve Item Z.1 as presented to the Board at this meeting.

Motion carried. Vote: 3-yes (Mr. Tomeo, Mr. Scarola, Mrs. Weiss), 2-no (Mrs. Mammolito, Dr. Siddiqui).

2. Upon the recommendation of the Superintendent of Schools, a motion to approve the following resolution:
WHEREAS, the Board of Education of the Elwood Union Free School District advertised for proposals for providing a building condition survey for the 2023-2024 school year; and
and
WHEREAS, the Elwood Union Free School District received proposals for providing a building condition survey on June 13, 2023; and
WHEREAS, the District's Administration has reviewed the proposals submitted by the vendors; and
WHEREAS, based upon said review, BBS Architects, Landscape Architects & Engineers, P.C. was the sole vendor; and
NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby awards the contract for the purpose of providing a Building Condition Survey and updated Five-Year Facilities Capital Plan to BBS Architects, Landscape Architects & Engineers, P.C., in the amount of \$16,250, in accordance with the RFP specifications.

3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby recognizes Pupil Benefits Plan, Inc. as the student accident insurance provider effective July 1, 2023.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the foodservice bids awarded by the Long Island School Nutrition Directors' Association (LISNDA), for the 2023-2024 school year, as presented to the Board at this meeting.
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board President to sign and execute an Agreement with Always Compassionate Home Care, Inc. and the District, setting forth the terms and conditions for providing skilled nursing staffing services to the District, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of the meeting.
6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board President to sign and execute an Agreement with Always Compassionate Home Care, Inc. and the District, setting forth the terms and conditions for providing occupational therapy, physical therapy, speech therapy and related services to the District, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of the meeting.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Developmental Disabilities Institute and the District, setting forth the terms and conditions for providing instruction to handicapped children, effective July 1, 2023 through June 30, 2024, 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 President is hereby authorized to sign and execute an Agreement with Cleary School for the Deaf and the District, setting forth the terms and conditions for providing educational programs, instruction and related services for children who are deaf, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of this meeting.
9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Daytop Preparatory School and the District, setting forth the terms and conditions for providing academic tutoring services to the District, effective July 1, 2023 through June 30, 2024, 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 an Agreement with George Nelson and the District, setting forth the terms and conditions for providing artistic and choreography consultation services to the District, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of this meeting.

11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Lakretz Creative Support Services, Inc. and the District, setting forth the terms and conditions for providing staff development services, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of this meeting.
12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Seneca Consulting Group, Inc. and the District, setting forth the terms and conditions for providing consulting and Affordable Care Act Administration services to the District, effective July 1, 2023 through June 30, 2024, and said Agreement will 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 President is hereby authorized to sign and execute an Agreement with Harmony Heights and the District, setting forth the terms and conditions for providing instruction for handicapped children, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of this meeting.
14. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Global Investigations, Inc. and the District, setting forth the terms and conditions for providing investigative services to the District, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of this meeting.
15. 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 United Cerebral Palsy of Greater Suffolk, Inc., to provide instruction to children with disabilities, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of this meeting.
16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with St. Charles Hospital and Rehabilitation Center and the District, setting forth the terms and conditions for providing athletic training services to the District, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of this meeting.
17. 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 the Little Flower Union Free School District, whereby Little Flower UFSD will provide special education services for student(s) who reside within the boundaries of the Elwood UFSD, at the tuition rate set by the State Education Department, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of this meeting.

18. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with the Harborfields Central School District and the District, setting forth the terms and conditions for providing special education programs and services during the summer for students residing within the Harborfields Central School District, effective July 1, 2023 through August 31, 2023, and said agreement will be incorporated by reference within the minutes of this meeting.
19. 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 Contract with the Harborfields Central School District and the District, setting forth the terms and conditions for providing special education services to parentally placed students with disabilities who attend private school within the Harborfields Central School District, effective July 1, 2023 through June 30, 2024 inclusive, and said contract will be incorporated by reference within the minutes of this meeting.
20. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute Consultant Service Contracts with Aaron Andia, Kerri Giambruno, Kathryn Kuroda and Samantha McDermott and the District, setting forth the terms and conditions for providing drill tech for JGHS Marching Band Camp services to the District, effective August 14, 2023, and said Contracts will be incorporated by reference within the minutes of this meeting.
21. 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 Debra Lapidus and the District, setting forth the terms and conditions for providing vision services to the District, effective July 1, 2023 through September 1, 2023, and said Contract 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 hereby authorizes the Board President and Superintendent of Schools to sign and execute a Summer Transportation Contract with Huntington Coach LLC, with a total anticipated annual cost of \$65,000, effective July 1, 2023 through August 19, 2023, and said Summer Transportation 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 hereby authorizes the Board President and Superintendent of Schools to sign and execute a Summer Transportation Contract for transportation to the Special Education Program with Huntington Coach LLC, with a total anticipated annual cost of \$58,500, effective July 1, 2023 through August 19, 2023, and said Summer Transportation Contract for the Special Education Program 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 of Education hereby declares the following items, as presented, as surplus and obsolete as they are beyond repair or outdated and allow for their appropriate removal:
 - 1) JGHS Disc Sander
 - 2) JGHS Earth Science Textbooks

- 3) EMS Health Textbooks
- 4) JGHS Dishwasher & Refrigerators
- 5) EMS Ice Machine
- 6) Harley Library Books
- 7) Boyd Library Books

25. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of the Facilities Use Agreement of HarleyCare, Inc. D/B/A Elwood Care, for the 2023-2024 school year, pending receipt of the Certificate of Insurance.

AA. ACTION ITEMS – SPECIAL EDUCATION

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following individuals, as presented, to provide Intensive Behavioral Intervention Services for the 2023-2024 school year, as mandated by the Committee on Special Education (CSE), with compensation at \$66 per hour.

2. 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 11/15/21, 2/13/23, 3/14/23, 3/22/23, 3/23/23, 3/28/23, 3/29/23, 3/30/23, 4/11/23, 4/12/23, 4/18/23, 4/24/23, 4/25/23, 4/27/23, 4/28/23, 5/4/23, 5/5/23, 5/8/23, 5/11/23, 5/18/23, 5/19/23, 5/23/23, 5/24/23, 5/30/23, 6/1/23, 6/5/23, 6/6/23, 6/9/23, 6/16/23, 6/20/23 and 6/23/23, and the Committee on Preschool Special Education's recommendations for meetings held on 3/1/23, 3/22/23, 3/29/23, 4/19/23, 4/26/23, 5/3/23, 5/17/23, 6/1/23, 6/7/23, 6/14/23, 6/21/23 and 6/22/23 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.

BB. ACTION ITEMS – OTHER

1. BE IT RESOLVED, the Board of Education hereby approves the attendance of the Board at the annual NYSSBA Convention to be held October 26-28, 2023 in Buffalo, New York.

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the overnight field trips for the Elwood/John H. Glenn High School Girls Volleyball Team to the Burnt Hills Volleyball Tournament held in Burnt Hills, New York for the period September 9-10, 2023 and to the Patti Perone Classic Tournament at Horseheads High School for the period October 20-21, 2023.

CC. ITEMS NOT LISTED ON AGENDA – None

DD. 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.

EE. COMMUNICATIONS - None

FF. ADJOURNMENT – 7:57 p.m.

Mr. Scarola moved and Dr. Siddiqui seconded a motion to adjourn the Reorganizational and Regular Business Meeting at 7:57 p.m.

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

Respectfully submitted,

Mary Lou Marx
District Clerk