ELWOOD UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING REGULAR MEETING MINUTES March 21, 2024

A. <u>CALL TO ORDER – 6:06 p.m.</u>

B. EXECUTIVE SESSION

 Mrs. Mammolito moved and Dr. Siddiqui 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 6:06 p.m. Motion carried. Vote: 4-yes, 0-no.

Present at Executive Session were: James Tomeo, Heather Mammolito, Thomas Scarola, Dr. Sara Siddiqui, Kelly Fallon and Lorraine Dunkel (excused at 6:22 p.m.)

 Mr. Scarola moved and Dr. Siddiqui seconded a motion to end Executive Session at 7:32 p.m. Motion carried. Vote: 4-yes, 0-no.

C. <u>RECONVENE INTO OPEN SESSION – 7:40 p.m.</u>

 Mrs. Mammolito moved and Dr. Siddiqui seconded a motion to reconvene in to Open Session in the Elwood Middle School Auditorium at 7:40 p.m. Motion carried. Vote: 4-yes, 0-no.

Present:	James Tomeo Heather Mammolito Thomas Scarola Dr. Sara Siddiqui	President Vice President Member Member	
Absent:	Deborah Weiss	Member	
Staff:	Kelly Fallon Lorraine Dunkel Dr. Sonia Hood Eileen Kelly-Gorman Mary Lou Marx	Interim Superintendent of Schools Assistant Superintendent/Business Assistant Superintendent/Curriculum Assistant Superintendent/Special Education District Clerk	

Absent: None

D. <u>PLEDGE OF ALLEGIANCE</u> – Board President

E. <u>APPROVAL OF MINUTES OF PREVIOUS MEETINGS</u>

 March 7, 2024 Public Hearing and Regular Business Meeting Dr. Siddiqui moved and Mr. Scarola seconded a motion to approve the minutes of the March 7, 2024 Public Hearing and Regular Business Meeting, as presented to the Board at this meeting. Motion carried. Vote: 4-yes, 0-no.

F. <u>COMMENDATIONS</u>

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:

Varsity Basketball Team	Charly Rogener, Head Coach	Liam Thompson, Asst. Coach		
Oliver Miller	Christopher Mascia	Kameron Napoleon	Jason Mascia	Alexander Brown
Paul Febbraro	Andrew Tartaglia	Joey Mammolito	Jakeem Casey	Connor Lennon
Tyler Ziminski	Tyler Jaguden	Rodrigo Guardado	Luke Brillant	
Varsity Wrestling Team	TJ Brocking, Coach	Ryan Patrovich, Coach	Justin Vega, Coach	
Ashton Presti	Thomas Aiello	Keith King	David Futeran	Khaleif Anthony
Aidan Lee	KaRahn King	Jaxson Sachs	Dylan Bulger	Hunter Klinger- Cooley
Ricardo Jimenez	Peter Bell	Jasai McKay	Justus Awadalla	Karim Rafiq
Anthony Bell	Joseph LaMay-McKell	Daniel Elling	Jack Sikes	David Rafiq
Carmine Gerbino	Aras Buz	Luca Palisciano	David Chavez	
Fencing-Mattias Weber	PE-Matthew Pepper & Caroline Mullman			
Swimming-Evan Creter	Girls' Wrestling-Taylor Aiello			

G. <u>STUDENT LIAISON REPORT</u> - Anthony Bell, Student Liaison to the Board

H. SUPERINTENDENT'S REPORT – Ms. Kelly Fallon

I. <u>RESIDENTS' REMARKS</u>

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.

J. <u>PRESENTATIONS</u>

- Elevating Technology for 21st Century Learners at Elwood -Christopher Onorato, Director of Instructional and Information Technology
- 2. Schools to Watch Redesignation Update Dr. Christina Moran, EMS Principal and Julie Bilello, EMS Assistant Principal

K. CONSENT AGENDA VOTE

1. Dr. Siddiqui moved and Mrs. Mammolito seconded a motion to approve the consent agenda (Items L.1-L.2, M.1-M.5, N.1-N.2), as presented to the Board at this meeting. Motion carried. Vote: 4-yes, 0-no.

L. FINANCIAL MATTERS

- BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby acknowledges receipt for audit of the following report:
 a) Claims Auditor Report for February, 2024
- 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.

M. ACTION ITEMS -PERSONNEL

- 1. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the resignation of Alyssa Adomaites, from her position as Girls' JV Lacrosse Coach, effective March 10, 2024.
- 2. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Craig Ash as the Girls' JV Lacrosse Coach for the 2023-2024 school year, with compensation of \$5,484, pending issuance of a temporary coaching license.
- **3.** BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Darlene Levi, as an Interim/Substitute Accountant, to serve at the pleasure of the Board, effective March 25, 2024, with compensation of \$70 per hour.
- 4. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the following John H. Glenn staff members to participate in the Intensive Intervention Program to be held during the school day, commencing on April 8, 2024 and concluding on June 11, 2024, with compensation of 0.2FTE, prorated by period, not to exceed 40 periods per person for the following: Christiana Dobra Jaime Hermann Lauth Dylan Kilkenny Sima Lis Tracy Ott Kristen Romanchuk **Richard Rose** Lisa Sallie Janet Weber
- 5. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the additional Substitutes, for the 2023-2024 school year, as presented to the Board at this meeting.

N. ACTION ITEMS - BUSINESS

 BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute the Special Education Data Collection, Analysis, and Reporting (SEDCAR) Agreements for the 2023-2024 school year, as presented to the Board at this meeting, and said Agreements will be incorporated by reference within the minutes of this meeting: Achieve Beyond Alternatives for Children Building Blocks Cleary School for the Deaf Developmental Disabilities Institute Harmony Heights Kids First Evaluation (related services only) Kids First Evaluation Martin de Porres School Metro Therapy Nassau Suffolk Services for Autism United Cerebral Palsy Associate of Greater Suffolk

2. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement with the Elwood Secretarial Association, dated March 19, 2024, the terms of which shall be incorporated into a successor collective bargaining agreement between the parties for the period from July 1, 2024 through June 30, 2029; and, BE IT FURTHER RESOLVED, that the President of the Board of Education and Interim Superintendent of Schools are authorized to execute the new collective bargaining agreement on behalf of the Board of Education.

O. ITEMS NOT LISTED ON AGENDA - None

P. <u>COMMUNICATIONS - None</u>

Q. <u>RESIDENTS' REMARKS</u>

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R. <u>ADJOURNMENT</u> – 9:14 p.m.

Dr. Siddiqui moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 9:14 p.m.

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

Respectfully submitted,

Mary Lou Marx District Clerk