

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
April 12, 2018

A. CALL TO ORDER – 6:05 p.m.

B. EXECUTIVE SESSION

1. Mrs. Weiss moved and Mr. Tomeo seconded a motion to go into Executive Session for the purpose of discussions related to tenure review and confidential security audit at 6:05 p.m.

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

Present at Executive Session were: Julia Fried, James Tomeo, Becky Marcus, Deborah Weiss, Dr. Kenneth Bossert, Keri Loughlin, and Maureen Hull.

2. Mrs. Weiss moved and Mr. Tomeo seconded a motion to end Executive Session at 7:34 p.m.

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

C. RECONVENE INTO OPEN SESSION – 7:41 p.m.

1. Mr. Tomeo moved and Mrs. Weiss seconded a motion to reconvene into Open Session in the Elwood Middle School Library at 7:41 p.m.

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

Present:	Julia Fried	President
	James Tomeo	Vice President
	Becky Marcus	Member
	Deborah Weiss	Member

Absent:	Heather Mammolito	Member
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Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Keri Loughlin	Assistant Superintendent/Business
	Maureen Hull	Assistant Superintendent/Curriculum
	Gene Tranchino	Exec. Director/Technology & Transportation
	Dianne Wilkinson	Exec. Director/Special Education
	Mary Lou Janelli	District Clerk

Absent:	none
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D. PLEDGE OF ALLEGIANCE – Board President

E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. March 22, 2018 Business Meeting
Mrs. Weiss moved and Mr. Tomeo seconded a motion to approve the minutes of the meeting of March 22, 2018.
Motion carried. Vote: 4 -yes, 0-no.

F. AWARD PRESENTATION

Deena Purow from the Elwood Education Endowment presented grant awards to the following members of the Elwood staff:

Grant Title	Applicant(s)
Primary Makerspace	Krista Albrecht
Expansion to the Redesign of the Common Areas - Accommodating Even More Learners and Learning Styles	Donna Fife
Classroom Libraries to Inspire the Adolescent Reacher	Pamela Fine, Megan Geiser, Jessica Kennedy
High School Music Department Display Case	Karen Gellert, Vickie Henson, Rachel Nagle
Vernier LabQuest2 Equipment for Earth & Environmental Science Studies	Richard Greening
Teach Outside the Box	Liz Held, Renee Spanos
Ditch the Desks for Collaboration, Creativity and Communication: A Student-Centered Workshop Redesign	Keri Barozie, Jason Joiner, Maria Trucios
Vernier LabQuest2 Equipment for Living Environment and AP Biology	Arnold Kamhi
Fun with mathematical Fluencies	Eileen Kelly-Gorman

G. STUDENT LIAISON REPORT

Emma Koster

H. SUPERINTENDENT'S REPORT

1. Presentation by Don Flynn from Covert Investigations & Security, Inc. – Elwood Union Free School District Safety & Security; An Overview
2. Remarks from Dr. Kenneth R. Bossert

I. PRESENTATION

Budget Workshop #4 Presentation: Keri Loughlin, Assistant Superintendent for Business

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 and any organization they represent at the meeting. Comments should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). 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.

K. POSTPONEMENT OF ADOPTION OF BUDGET FOR 2018-2019

1. Mr. Tomeo moved and Mrs. Weiss seconded a motion to postpone the consideration and adoption of the Budget for the 2018-2019 school year until a Special Meeting of the Board to be held on Thursday, April 19, 2018 at 7:30pm in the Elwood Middle School Library.
Motion carried. Vote: 4 -yes, 0-no.

L. DISCUSSION ITEMS

1. 2018-2019 Draft Board of Education Meeting Schedule

M. BOARD RECOGNITION AND ACCEPTANCE OF DONATION

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the donation of \$4,276.00, with gratitude, from the Elwood Booster Club to support the following after-school clubs in our elementary schools through June, 2018:
James H. Boyd Intermediate School: Math Club and Art Club
Harley Avenue Primary School: Math Club and Art Club

Mrs. Marcus moved and Mrs. Weiss seconded a motion to approve Item M.1, as presented to the Board at this meeting.
Motion carried. Vote: 4-yes, 0-no

N. CONSENT AGENDA VOTE

Mr. Tomeo moved and Mrs. Weiss seconded a motion to approve the consent agenda (Items O.1, P.1-P.6, Q.1-Q.2) as presented to the Board at this meeting.
Motion carried. Vote: 4-yes, 0-no

O. FINANCIAL MATTERS

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

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

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Personnel Agenda, as presented to the Board at this meeting.
2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Professional Development Plan for 2017-2019, as presented to the Board at this meeting.
3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Intermunicipal Cooperation Agreement with the Organizing Local Governments and all authorized entities (SuffolkShare Members) and the District, setting forth the terms and conditions for providing shared services, a regional procurement system and other related services to the District, effective April 12, 2018, and said Agreement will be incorporated by reference within the minutes of this meeting.
4. Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:
WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and
WHEREAS, the Elwood Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and
WHEREAS, the Participant is a municipality within the meaning of General Municipal

Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and
BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following as surplus and obsolete as they are beyond repair or outdated and allow for their appropriate removal:

Desk Unit (Business Office)

HON lateral file cabinet #003726 (Business Office)

15 Assorted Chairs (EMS)

4 Tables - #00000855, #00003299 (EMS)

1 Bookcase (EMS)

1 Metal Cabinet (EMS)

6. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Committee on Special Education's recommendations for meetings held on 3/14/18, 3/19/18, and 3/23/18, and the Committee on Preschool Special Education's recommendations for meetings held on 3/1/18, 3/19/18, 3/20/18, 3/23/18, 3/26/18, and 3/28/18 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.

Q. POLICY

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools , the Board of Education hereby accepts the first reading of the following policies:
1900: Parental Involvement
1900-E: Parental Involvement Exhibit
5151: Homeless Children
5151-R: Homeless Children Regulation

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and the Board Policy Sub-committee, the Board of Education hereby approves the second reading and adoption of the following policies, as presented to the Board at this meeting.
1120-R: School District Records Regulation
4311.1: Display of the Flag Policy and Regulation
4321.14: Special Education Personnel
4850: Animals in the School
6741: Contracting for Professional Services
4321.12: Use of Time Out Rooms or Spaces and Physical Restraints
8520: Free and Reduced Price Meal Services
4773: Diploma and Credential Options for Students With Disabilities
2351: Public Participation at Board Meetings

R. ITEMS NOT LISTED ON AGENDA

S. COMMUNICATIONS - None

T. RESIDENTS' REMARKS

Remarks are limited to items voted on and/or discussed at this business meeting. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). 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.

U. ADJOURNMENT – 10:02 p.m.

Mr. Tomeo moved and Mrs. Weiss seconded a motion to adjourn the meeting at 10:02 p.m. Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk