

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
June 7, 2018

A. CALL TO ORDER – 6:04 p.m.

B. EXECUTIVE SESSION

1. Mrs. Mammolito moved and Mrs. Weiss seconded a motion to go into Executive Session for the purpose of discussions related collective negotiations pursuant to article 14 of the Civil Service Law at 6:04 p.m.
Motion carried. Vote: 5-yes, 0-no.

Present at Executive Session were: Julia Fried, James Tomeo, Heather Mammolito, Becky Marcus, Deborah Weiss and Dr. Kenneth Bossert.

2. Mrs. Weiss moved and Mrs. Mammolito seconded a motion to end Executive Session at 7:29 p.m.
Motion carried. Vote: 5-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:37 p.m.

1. Mr. Tomeo moved and Mrs. Mammolito seconded a motion to reconvene into open session in the Elwood Middle School Auditorium at 7:37 p.m.
Motion carried. Vote: 5-yes, 0-no.

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

Absent: none

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

Absent: Keri Loughlin Assistant Superintendent/Business

D. PLEDGE OF ALLEGIANCE – Board President

E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. May 3, 2018, 2018 Budget Hearing
Mrs. Marcus moved and Mrs. Weiss seconded a motion to approve the minutes of the Budget Hearing of May 3, 2018, as presented.
Motion carried. Vote: 5-yes, 0-no

2. May 3, 2018 Business Meeting
Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve the minutes of the meeting of May 3, 2018, as amended.
Motion carried. Vote: 5-yes, 0-no

3. May 15, 2018 Meeting
Mr. Tomeo moved and Mrs. Mammolito seconded a motion to approve the minutes of the meeting of May 15, 2018, as presented.
Motion carried. Vote: 4-yes, 0-no, 1-abstention (Weiss)

F. 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 members of the Elwood school community:

Tenure	Lori Fornaro	Adrienne Nasser	Carolyn Pollina
Retirees	Lauren Buchholz	Laura Fisher	Jane Geng
	Sharon Gosman	Laura Irace	Kristine Kalinowski
	Timothy Kenyon	Sandra Krueger	Sean McGinty
	Patricia Pascarella	Martha Simpson	Nancy Schwier
	Donna Verton		
25 Years of Service	Wendy Blair-Braxton	Stephen Gengenbach	Therese Lopipero
	Denise Michelle Ottley	Christina Tellekamp	

Emma Koster - Student Liaison to the Board of Education for the 2017-2018 school year

G. STUDENT LIAISON REPORT

Emma Koster

Mrs. Fried, Board President, called for a brief recess at 8:24 p.m. so that those in attendance may enjoy some refreshments in the lobby.

Mrs. Fried, Board President, resumed the meeting at 8:41 p.m.

H. SUPERINTENDENT'S REPORT

Dr. Kenneth R. Bossert

I. 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 related to district business or any agenda item should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). 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. DISCUSSION ITEMS-None

K. BOARD RECOGNITION AND ACCEPTANCE OF DONATIONS

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following donations, with gratitude:

Name	Donation	Purpose
Elwood Secondary PTSA	\$1,200	To fund after-school Regents review support for students
Elwood Middle School PTA	\$1,920	Purchase outdoor table umbrellas for the student play yard
Alice Wolcott, JGHS Library Media Specialist	Ten (10) Kindle e-readers	To enhance the access to the library's e-books, e-magazines and other various online resources
Suffolk Association of School Business Officials	\$500	To support a \$500 scholarship to a graduating senior
Coccia Foundation	\$300	To support the Student Award Program for exemplary students enrolled in Italian language classes at JGHS for the 2017-2018 school year
Elwood Booster Club	\$3,807	To purchase books and supplies to support the Cultural Competency Committee's Initiative at Harley and Boyd
Elwood Booster Club	\$2,010	For the purpose of funding after-school clubs at James H. Boyd Intermediate School: Maker Space Club - \$480, Public Speaking Club - \$850, Robotics Club - \$680
Elwood Booster Club	\$8,610	For the purchase of 24 iPads with cases and iPad apps for James H. Boyd Intermediate School
Elwood Booster Club	\$7,728	For the purchase of multiple items to enhance alternative learning spaces and flexible seating in the library at Elwood-John H. Glenn High School
Elwood Booster Club	\$18,000	For the purchase of projectors to be used in classrooms, district-wide
Elwood Booster Club	\$16,650	For the purchase of fifty (50) Chromebooks for Harley Avenue Primary School
Elwood SEPTA	\$400	To support Elwood Middle School Finals Review classes.
Elwood SEPTA	\$400	To support Elwood-John H. Glenn High School Regents and Finals review.
Elwood SEPTA	\$712.66	To fund the Harley Spring Krafty Kids Club
Elwood SEPTA	\$94.95	To support the transportation cost of the Life Skills Field Trip

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve Item K.1, as presented to the Board at this meeting.

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

L. CONSENT AGENDA VOTE

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to approve the consent agenda (Items M.2-M.4, N.2-N.8, O.1) as presented to the Board at this meeting.

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

M. FINANCIAL MATTERS

1. Resolved by the Board of Education of the 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 \$13,000,000, 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, 2018 and ending June 30, 2019, 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.

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve item M.1 as presented to the Board at this meeting.
Motion carried by roll call vote. Vote: 5-yes (Fried, Tomeo, Mammolito, Marcus, Weiss), 0-no
2. BE IT RESOLVED, 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 April 30, 2018
 - b) Revenue Report through April 30, 2018
 - c) Cash Flow Report for general funds for April, 2018
 - d) Budget Status Report through April 30, 2018
 - e) Trial Balance Report through April 30, 2018

- f) Executive Summary through April 30, 2018
- g) Budget Transfer Report for April, 2018
- h) School Lunch Fund Report for April, 2018
- i) Claims Auditor Report for April, 2018
- j) Internal Controls of the Benefit Cycle Report, May 2018
- k) Internal Auditors Report, March 2018

3. BE IT RESOLVED, 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.
4. 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.

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

1. BE IT RESOLVED, the Board of Education President is hereby authorized to sign and execute a Second Amendment to Employment Agreement with Dr. Kenneth R. Bossert, Superintendent of Schools, effective July 1, 2018, as presented to the Board at this meeting, and said Agreement will be incorporated by reference within the minutes of this meeting.

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to approve Item N.1 as presented to the Board at this meeting.

Motion carried. Vote: 3-yes (Fried, Tomeo, Mammolito), 2-no (Marcus, Weiss)

2. 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.
3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President and Superintendent of Schools are hereby authorized to sign and execute an Agreement with South Huntington Union Free School District and the District, setting forth the terms and conditions for two (2) Elwood UFSD students to participate on South Huntington UFSD's gymnastics team as independent competitors, effective August 21, 2018 through and including November, 2018, and said Agreement will be incorporated by reference within the minutes of this meeting.
4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Contract with Half Hollow Hills 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 Half Hollow Hills Central School District, effective July 1, 2017 through June 30, 2018 and said contract will be incorporated by reference within the minutes of this meeting.
5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President and the Superintendent of Schools are hereby authorized to sign and execute an Agreement between the United Public Service Employees

Union, Elwood Custodial Unit and the District, dated May 10, 2018 and said Agreement will be incorporated by reference within the minutes of this meeting.

6. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and in accordance with NY Education Law 2034(6), the Board of Education hereby authorizes the District Clerk to unseal and open the ballot box used in the school district vote held in May 2017 and destroy all ballots found therein.
7. 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:
 - 1-GEM Electric Car (District)
 - 2-Delta Drill press - 20090224 (JGHS)
 - 3-Parks Woodworking Machines small band saw - 003557 (JGHS)
 - 4-Rockwell/Delta Large Band saw - 00001080 / 003091 (JGHS)
 - 5-Library Books, as listed (JGHS)
8. 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 2/16/18, 3/15/18, 4/18/18, 4/26/18, 5/3/18 and 5/17/18, and the Committee on Preschool Special Education's recommendations for meetings held on 4/10/18, 4/18/18, 4/27/18, 4/30/18 and 5/4/18 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.

O. 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:
 - 8505: Charging School Meals
 - 8505-E: Charging School Meals Exhibit
 - 5405: Wellness Policy
 - 5405-E: Wellness Policy Exhibit

P. ITEMS NOT LISTED ON AGENDA - None

Q. COMMUNICATIONS - None

R. 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 related to district business or any agenda item should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). 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.

S. RECONVENE INTO EXECUTIVE SESSION – 9:05 p.m.

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to reenter Executive Session for the purpose of discussions related to the Superintendent's Evaluation at 9:05 p.m.

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

T. RECONVENE INTO OPEN SESSION – 10:31 p.m.

Mr. Tomeo moved and Mrs. Weiss seconded a motion to reconvene into Open Session at 10:31 p.m.

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

U. ADJOURNMENT – 10:32 p.m.

Mr. Tomeo moved and Mrs. Weiss seconded a motion to adjourn the meeting at 10:32 p.m.

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

Respectfully submitted,

Mary Lou Janelli
District Clerk