

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
BUSINESS MEETING MINUTES
July 10, 2019

A. CALL TO ORDER – 5:20 p.m.

1. Mrs. Mammolito moved and Mrs. Weiss seconded a motion to call the meeting to order in the Elwood Middle School Library at 5:20 p.m.
Motion carried. Vote: 5-yes, 0-no.

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

Absent: None

Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Dr. Maureen Hull	Assistant Superintendent/Curriculum
	Lorraine Dunkel	Assistant Superintendent/Business
	Dianne Wilkinson	Exec. Director/Special Education
	Mary Lou Janelli	District Clerk

Absent: Gene Tranchino Exec. Director/Technology & Transportation

B. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. June 13, 2019 Business Meeting
Mrs. Marcus moved and Mrs. Weiss seconded a motion to approve the minutes of the meeting of June 13, 2019, as presented to the Board at this meeting.
Motion carried. Vote: 5-yes, 0-no
2. June 26, 2019 Special Meeting
Mrs. Mammolito moved and Mr. Tomeo seconded a motion to approve the minutes of the meeting of June 26, 2019, as presented to the Board at this meeting.
Motion carried. Vote: 5-yes, 0-no

C. SUPERINTENDENT'S REPORT

1. Wall of Fame, 2019
2. NYSSBA Recognition Program - Board Excellence Awards - Level 2

D. 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.

E. DISCUSSION ITEMS – None

F. BOARD RECOGNITION OF DONATIONS

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following donations, with gratitude:
 - 1) \$800.00 from the James H. Boyd Intermediate School PTA to support the 2018-2019 after-school Spring Session of Gym Games Tuesdays (Session 1 \$400) and Thursdays (Session 2 \$400)
 - 2) \$4,728.80 from Elwood SEPTA to support the 2018-2019 after-school clubs at James H. Boyd Intermediate School: Friendship Club (\$2,574.80), Sports Club-1 (\$1,077.00), and Sports Club-2 (\$1,077.00)
 - 3) \$2,000 from Elwood Athletic Club to support the purchase of an Attack II Volleyball Machine
 - 4) \$5,576.31 from Elwood Booster Club to support the purchase and installation of flooring of the Fitness/Wellness room at Elwood Middle School.
 - 5) Flexible seating items with an approximate value of \$4,331.10 from the Elwood Booster Club for Harley Avenue Primary School.
 - 6) Various items for the Boyd Maker Space Room from the Elwood Booster Club with an approximate value of \$1,653.50.

Mrs. Marcus moved and Mrs. Weiss seconded a motion to approve Item F.1 as presented to the Board at this meeting.

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

G. CONSENT AGENDA VOTE

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve the consent agenda (Items I.1-I.28, J.1-J.20, K.2-K.4) as presented the Board at this meeting.

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

H. FINANCIAL MATTERS - None

I. ACTION ITEMS - PERSONNEL

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the appointment of Riccardo Nardelli approved on June 13, 2019, from a 0.6 FTE to a 0.7 FTE part-time Physical Education teaching position, at an annual salary of \$39,249 (0.7 of BA Step 3 - \$56,070), to serve at the pleasure of the Board, effective September 1, 2019 through June 30, 2020.
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the previous authorization of 2019 summer days to the members of the nursing staff, which was approved on June 13, 2019, to the following number of 2019 summer days:

Name	School	Previous 2019 Summer Days Total	New 2019 Summer Days Total
Linda Pellegrino	JGHS	up to 15 days	up to 17 days

Lisa McNamara	EMS	up to 15 days	up to 17 days
April Giardina	Boyd	up to 8 days	up to 8 days
Elizabeth Schwartz	Harley	up to 10 days	up to 15 days
Karen Wenda	Harley/EMS	up to 5 days	0 days

3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the appointment of Ilene Fucci approved on June 13, 2019, from a four-year probationary term to a three-year probationary term as a Family & Consumer Science teacher, in the Family & Consumer Science tenure area, effective September 1, 2019 through August 30, 2022 at a salary of \$77,898 (MA+30 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.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Collin Macedonio as a Custodial Worker I (night shift), in the non-competitive class of the civil service, to serve a twelve month probationary term commencing July 11, 2019, at a rate of \$50,320 (\$48,970 + \$1,350 shift differential) pro-rated, for the 2019-2020 school year.
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints from the recall list, Karen Gobetz, to serve the completion of her probationary term as a Teaching Assistant, effective July 1, 2019 through October 18, 2022 in the Teaching Assistant Tenure area, with compensation of \$24,795 (Step 2).
6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Superintendent of Schools is hereby authorized to sign and execute the Memorandum of Agreement dated July 3, 2019 between the District and the Elwood Administrators' Association, as presented to the Board at this meeting, a copy of which Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Superintendent of Schools is hereby authorized to sign and execute the Memorandum of Agreement dated July 2, 2019 between the District and the Elwood Teachers' Alliance, as presented to the Board at this meeting, a copy of which Memorandum of Agreement shall 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 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, 2019:
Tracey Benfante
Patricia Buckley
Kevin Conron
April Giardina
Aimee Gusew

Martha Hanley
Maureen Hull
Mary Lou Janelli
Joanne Lanzilotta
John McDonald
Lisa McNamara
Teena Nguyen
Linda Pellegrino
Kim Redmond
Rosalia Seiter
Elizabeth Schwartz
Gene Tranchino
Karen Wenda
Jason Winters

9. BE IT RESOLVED, that the President of the Board of Education is authorized to execute an Amendment to the Employment Agreement dated March 31, 2016 for Dr. Kenneth R. Bossert, Superintendent of Schools, which Amendment has been reviewed by the Board of Education, and 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 hereby appoints Emma Copp who possesses a School Psychologist Certificate, to a leave replacement regular substitute position for the duration of the leave of Employee # 2866, as a School Psychologist, to serve at the pleasure of the Board, approximately October of 2019 through April of 2020, at a salary of \$63,497 (MA Step 1) pro-rated; and,
BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Emma Copp as a Permanent Substitute, to serve at the pleasure of the Board prior to the commencement of and at the conclusion of her service as a leave replacement regular substitute, for the 2019-2020 school year, with compensation of \$120 per day worked.
11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the unpaid leave of absence for the following Paraprofessional, for the purpose of completing a five month student teaching assignment, for the period September 1, 2019 through January 25, 2020:
William Riedel
12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the change of employment status of Virginia Rouse, Principal Clerk, from probationary to permanent after successfully completing her probationary period on April 12, 2019.
13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the change of employment status of Linda Franey, Senior Office Assistant, from contingent to permanent, effective April 13, 2019.
14. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Kimberly Sarro, from her position as Music Teacher, effective June 30, 2019.

15. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a stipend in the amount of \$1,800 and funded from the IDEA grant, to Teena Nguyen, District Office Accountant, for the purpose of STAC filing for the 2019-2020 school year.
16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the Teachers and Support Provider, as listed, to provide Intensive Behavioral Intervention Services for the 2019-2020 school year, as mandated by the Committee on Special Education (CSE), at the corresponding rates as presented to the Board at this meeting.
17. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2019 summer hours for particular teachers as listed, for the purpose of completing curriculum writing with a submission deadline by August 31, 2019, as presented to the Board at this meeting, with compensation of \$66 per hour.
18. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves supplemental summer 2019 days to the following staff members of the Special Education department:
Jaime Lauth - up to 3 days
Julian Gordon - up to 3 days
Jessica Jantzen - up to 4 days
Joanna Sepp (Social Worker) - up to 10 days
Joanna Sepp (Secondary Coordinator) - up to 5 days
Peggy Mahoney (Special Education Coordinator) - up to 30 days
19. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves supplemental summer 2019 hours for a member of the Elwood Middle School staff, for the purpose of setting up bulletin boards and assisting the main office in preparation for the first day of school, with compensation at her hourly rate of pay:
Nancy Evans - up to 10 hours
20. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2019 summer hours for Ilene Fucci, for the purpose of completing curriculum writing with a submission deadline by August 31, 2019, as presented to the Board at this meeting, with compensation of \$66 per hour.

Project	Subject	Bldg	Hours	Teacher
Scope & Sequence	Gr. 8 Business, Careers	EMS	5	Ilene Fucci

21. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves additional compensation for the following employees who participated in before and after-school kindergarten screening in June of 2019, at their 2018-2019 hourly rates of pay:
Martha DeMartini
Kelly Di Biase
Jessica Jantzen
Shanna LaBarbera

Kristy Mancinelli
Danielle Palma
Kaitlyn Parker
Leslie Seilback
Christine Shay
Danielle Sullivan
Stacey Laudadio

22. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional compensation to Kevin Richards for hours served in June of 2019 as an after-school Regents/Finals Review Teacher, at the hourly rate of \$66.00 per hour.
23. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following employees as AIS Tutors at Elwood-John H. Glenn High School, to serve at the pleasure of the Board for the 2019-2020 school year, at a rate of \$36.67 per class period, effective September 16, 2019:
Linda Doyle - AIS Science
Danielle Scarola - AIS English
Serenna Yanofsky - AIS Math
Harrison Glaser - AIS Social Studies
24. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Amy Chiarello as the JV Cheerleading Coach for the 2019-2020 school year, with compensation at the Step 1 level -\$3,242.00.
25. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as volunteer coaches, for the 2019-2020 school year:
Fred Fusaro - Varsity Football Coach
Peter Severin - Varsity and JV Football Coach
Taylor Walsh - Girls' Varsity Soccer Coach
Chris Reilly - Boys' Varsity Soccer Coach
26. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as the advisors to the corresponding after-school Booster Club sessions at James H. Boyd Intermediate School:
1) Elizabeth Held as advisor of the Maker Space Club, for the period May 6, 2019 through June 3, 2019, at a rate of \$320.00 (4 sessions at \$80.00 per session)
2) Luisa LaCorte as advisor of the Love Your #Selfie Club, for the period May 9, 2019 through June 6, 2019, at a rate of \$400.00 (5 sessions at \$80.00 per session)
27. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves translation service hours in June of 2019 for Nicole Clerisme, for the purpose of assisting our staff in translating/scoring Regents exams, with a mutually agreed upon rate of \$30.00 per hour.
28. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional Substitute Teachers, Teaching

Assistants and Custodians, for the 2019-2020 school year and summer months of 2019, as presented to the Board at this meeting.

J. ACTION ITEMS – BUSINESS

1. 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 the bid for Base Bid No. MC-1 - Mechanical and Electrical Upgrades at John Glenn High School, Elwood Middle School and James H. Boyd Intermediate School;
WHEREAS, the Elwood Union Free School District received bids for Base Bid No. MC-1 - Mechanical and Electrical Upgrades on July 2, 2019; and
WHEREAS, the District's Architect and Administration have reviewed the bids submitted by the bidders in connection with the Base Bid No. MC-1 - Mechanical and Electrical Upgrades at John Glenn High School, Elwood Middle School and James H. Boyd Intermediate School; and
WHEREAS, based upon said review, Inshallah Mechanical Corporation is the lowest responsible bidder on Base Bid No. MC-1 - Mechanical and Electrical Upgrades in accordance with General Municipal Law section 103.
NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby awards the contract for the Base Bid No. MC-1 - Mechanical and Electrical Upgrades at John Glenn High School, Elwood Middle School and James H. Boyd Intermediate School to Inshallah Mechanical Corporation, 193 West Hills Road, Huntington, NY 11746 in accordance with the bid specifications.
BE IT FURTHER RESOLVED that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education
BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business is hereby authorized to approve change orders in the maximum amount of \$25,000 per change order for this project.
2. 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 to sign and execute Extensions of Contracts with Huntington Coach and the District, to provide various pupil transportation services, effective September 1, 2019 through June 30, 2020, as presented to the Board at this meeting, and said Extensions of Contracts will be incorporated by reference within the minutes of this meeting.
3. BE IT RESOLVED, 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, 2019 through June 30, 2020, 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 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, 2019 through June 30, 2020, and said Agreement 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 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, 2019 through June 30, 2020, and said Agreement will be incorporated by reference within the minutes of this meeting.
6. 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, 2019 through June 30, 2020, and said Agreement will be incorporated by reference within the minutes of this meeting.
7. 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, 2019 through June 30, 2020, and said Agreement will be incorporated by reference within the minutes of this meeting.
8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Mill Neck Manor 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, 2019 through June 30, 2020, and said Agreement will be incorporated by reference within the minutes of this meeting.
9. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Assistant Superintendent for Business is hereby authorized to sign and execute an Agreement with Integra Consulting and Computer Services, Inc. and the District, setting forth the terms and conditions for providing processing of E-Rate forms and other related services to the District, as presented to the Board at this meeting, effective July 1, 2019 through June 30, 2020, 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 hereby authorizes the Board of Education President to sign and execute an Agreement with The Summit School, to provide instruction to handicapped children, effective May 1, 2019 through June 30, 2019, 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 hereby authorizes the Board of Education President to sign and execute an Agreement with The Summit School, to provide instruction to handicapped children, effective July 1, 2019 through June 30, 2020, 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 Western Suffolk BOCES and the District, setting forth the terms and conditions for providing various services to the District as presented to the Board at this meeting, effective July 1, 2019 through June 30, 2020, 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, and pursuant to Section 912 of the Education Law, the Board of Education President and the Superintendent of Schools are hereby authorized to execute an agreement between the Elwood Union Free School District and the Northport-East Northport Union Free School District for health and welfare services for resident students of the Elwood Union Free School District attending non-public schools in the Northport-East Northport Union Free School District, in the amount of \$961.76 per eligible child for the period September 1, 2018 through June 30, 2019, 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 acknowledges Educational Data Services, Inc. as a supplier of the District's school supplies through the New York Cooperative Bid Maintenance Program, at a licensing and maintenance fee of \$5,980.00 for the 2019-2020 school year.
15. Upon the recommendation of the Superintendent of Schools, a motion to approve the following resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #16-17-03P-IE5-LH, Opened March 17, 2016, Original Term of Contract: July 1, 2016 through June 30, 2017; First Extension of Contract: July 1, 2017 through June 30, 2018; Second Extension of Contract: July 1 through June 30, 2019; Third Extension of Contract: July 1, 2019 through June 30, 2020

WHEREAS, the Elwood Union Free School District, an educational/municipal corporation 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 District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

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

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

and

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

- 16.** Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:
WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2019-2020 school year.
WHEREAS, Elwood Union Free School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,
WHEREAS, Elwood Union Free School District, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,
BE IT RESOLVED, that the Board of Education of the Elwood Union Free School District, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,
BE IT FURTHER RESOLVED, that the Elwood Union Free School District's Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,
BE IT FURTHER RESOLVED, that the Elwood Union Free School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and
BE IT FURTHER RESOLVED, that the Elwood Union Free School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).
- 17.** BE IT RESOLVED, 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), as presented to the Board at this meeting.
- 18.** BE IT RESOLVED, 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 2019-2020 school year, pending receipt of the Certificate of Insurance.
- 19.** BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following items as surplus and obsolete as they are beyond repair or outdated and allow for their appropriate removal:
- 1) World Language Textbooks (Italian & Spanish) - JGHS
 - 2) JGHS Library Books
 - 3) JGHS Science Texts
 - 4) JGHS Textbooks

- 5) JGHS Texts and Incubator
- 6) Boyd Library Books

20. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Assistant Superintendent for Business is hereby authorized to sign and execute an Agreement with Bollinger Specialty Group and the District, setting forth the terms and conditions for providing Pupil Benefits Student Accident Insurance to the District, effective July 1, 2019 through June 30, 2020, and said Agreement will be incorporated by reference within the minutes of this meeting.

K. ACTION ITEMS - OTHER

1. BE IT RESOLVED, the Board of Education hereby approves the attendance of Heather Mammolito, Member of the Board, and the Superintendent of Schools at the annual NYSSBA Convention to be held October 24-26, 2019 in Rochester, New York.

Mr. Tomeo 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.

2. BE IT RESOLVED, the Board of Education hereby approves the attendance of Dr. Kenneth R. Bossert, Superintendent of Schools, at the Fall Leadership Summit to be held September 21-24, 2019 and the Winter Institute to be held February 29 - March 3, 2020, both sponsored by the New York State Council of School Superintendents (NYSCOSS).

3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the overnight field trips for the Varsity Football team, Junior Varsity Football team, Varsity Volleyball team and Kickline team, as presented to the Board at this meeting:

Team	Departure Date	Return Date	Destination	Purpose
Varsity & JV Football	8/25/19	8/29/19	Fishkill, NY	Football Camp
Varsity Volleyball	9/6/19	9/7/19	Clifton Park, NY	Volleyball Tournament
	9/20/19	9/21/19	Clifton Park, NY	Volleyball Tournament
	10/18/19	10/19/19	Horseheads, NY	Volleyball Tournament
Elwood-John Glenn Knightline	3/5/20	3/9/20	Orlando, FL	Dance Competition

4. 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 5/21/18, 6/12/18, 3/20/19, 3/26/19, 3/28/19, 4/29/19, 5/2/19, 5/3/19, 5/7/19, 5/10/19, 5/13/19, 5/16/19, 5/21/19, 5/22/19, 5/23/19, 5/24/19, 5/28/19, 5/30/19, 6/3/19, 6/5/19, 6/7/19, 6/11/19, 6/12/19, 6/19/19 and 6/24/19, and the Committee on Preschool Special Education's recommendations for meetings held on 3/18/19, 5/10/19, 5/14/19, 5/16/19, 5/21/19, 6/12/19, 6/20/19 and 6/21/19 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.

L. POLICY - None

M. ITEMS NOT LISTED ON AGENDA - None

N. COMMUNICATIONS - None

O. 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.

P. RECONVENE INTO EXECUTIVE SESSION – 5:29 p.m.

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to reconvene into Executive Session for the purpose of discussions regarding the employment of a contractual employee at 5:29 p.m. Motion carried. Vote: 5-yes, 0-no.

Q. RECONVENE INTO OPEN SESSION – 6:23 p.m.

Mrs. Weiss moved and Mrs. Mammolito seconded a motion to reconvene into Open Session at 6:23 p.m. Motion carried. Vote: 5-yes, 0-no.

R. ADJOURNMENT – 6:24 p.m.

Mr. Tomeo moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 6:24 p.m. Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk