ELWOOD UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING SPECIAL MEETING MINUTES

May 27, 2020

A. <u>CALL TO ORDER</u> – 7:34 p.m.

Note: Based on the suspension of the Open Meetings provision of the New York State Public Officer's Law pursuant to New York State Executive Order 202.1, public attendance was not permitted. The meeting was held via teleconference. It is noted that all five Board of Education Members in attendance, Becky Marcus, Michael LaMena, Heather Mammolito, James Tomeo and Deborah Weiss, signed and submitted to the District Clerk a Waiver of 24 Hour Notification form and all signed forms will be included within the minutes of this meeting.

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

C. <u>EXECUTIVE SESSION</u> – 7:35 p.m.

1. Mr. LaMena moved and Mrs. Weiss seconded a motion to go into Executive Session for the purpose of confidential discussions regarding collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) at 7:35 p.m. Motion carried. Vote: 5-yes, 0-no.

Present at Executive Session were: Becky Marcus, Michael LaMena, Heather Mammolito, James Tomeo, Deborah Weiss, Dr. Kenneth Bossert, Dr. Maureen Hull, Lorraine Dunkel.

D. <u>RECONVENE INTO OPEN SESSION</u> – 8:29 p.m.

1. Mrs. Mammolito moved and Mrs. Weiss seconded a motion to reconvene into Open Session at 8:29 p.m.

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

E. ADJOURNMENT – 8:30 p.m.

Mr. LaMena moved and Mrs. Mammolito seconded a motion to Adjourn the meeting at 8:30 p.m.

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

Respectfully submitted,

Lorraine Dunkel Alternate District Clerk