

ELWOOD UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
REORGANIZATIONAL & REGULAR BUSINESS MEETING MINUTES  
July 13, 2020

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**A. CALL TO ORDER – 4:01 p.m.**

Mrs. Mammolito called the meeting to order at 4:01 p.m.

**B. EXECUTIVE SESSION**

1. Mrs. Weiss moved and Mr. Tomeo seconded a motion to go into Executive Session for the purpose of confidential discussions regarding the appointment of particular persons at 4:01 p.m.

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

Present at Executive Session were: Heather Mammolito, Thomas Scarola, Dr. Sara Siddiqui, James Tomeo, Deborah Weiss, Dr. Kenneth Bossert, Dr. Maureen Hull and Lorraine Dunkel.

2. Mrs. Weiss moved and Dr. Siddiqui seconded a motion to end Executive Session at 5:03 p.m.

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

**C. RECONVENE INTO OPEN SESSION – 5:09 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 202.48, public attendance was not permitted. However, the meeting was held via teleconference and live streamed through the District's website: [www.elwood.k12.ny.us](http://www.elwood.k12.ny.us))

1. Mrs. Mammolito moved and Mrs. Weiss seconded a motion to reconvene into Open Session at 5:09 p.m.

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

Present:	Heather Mammolito	Member
	Thomas Scarola	Member
	Dr. Sara Siddiqui	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
	Mary Lou Marx	District Clerk

Excused:	Gene Tranchino	Exec. Director/Technology & Transportation
	Eileen Kelly-Gordon	Exec. Director/Special Education

**D. PLEDGE OF ALLEGIANCE – District Clerk**

The District Clerk noted that Dr. Siddiqui was administered her Oath of Office when she began her term on June 16, 2020 and Mr. Scarola was administered his Oath of Office on July 6, 2020.

#### **E. NOMINATIONS AND ELECTIONS**

1. The District Clerk opened the floor for nominations for the position of President of the Board of Education. Mr. Scarola nominated Mr. Tomeo as President. No further nominations were made and the floor was closed to further nominations.  
Motion carried. Vote: 5-yes, 0-no
2. The District Clerk administered the Oath of Office to the President of the Board of Education, Mr. Tomeo, and turned the meeting over to the President.
3. The Board President opened the floor for nominations for the position of Vice President of the Board of Education. Dr. Siddiqui nominated Mrs. Mammolito. Mrs. Weiss nominated herself. No further nominations were made and the floor was closed to further nominations.  
Vote for Mrs. Mammolito for Vice President: Vote: 4-yes (Mammolito, Scarola, Siddiqui, Tomeo)  
Vote for Mrs. Weiss for Vice President: Vote: 1-yes (Weiss)
4. The District Clerk administered the Oath of Office to the Vice President of the Board of Education, Mrs. Mammolito.

#### **F. 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 be violated, is prohibited.

#### **G. CONSENT AGENDA VOTE**

Mrs. Mammolito moved and Dr. Siddiqui seconded a motion to approve the consent agenda (Items H.1-H.3, J.1-J.6, K.1, L.1-L.4, M.1-M.22, N.1, O.1-O.3, P.1-P.8, Q.1-Q.5, R.1, S.1-S.2, X.2, Y.1-Y.28, Z.1-Z.22, AA.1-AA.4, BB.1-BB.3, CC.1 ) as presented the Board at this meeting.  
Motion carried. Vote: 5-yes, 0-no.

#### **H. APPOINTMENT OF OFFICERS**

1. BE IT RESOLVED, the Board of Education hereby appoints Mary Lou Marx as District Clerk for the 2020-2021 school year, effective July 1, 2020.
2. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Alternate District Clerk for the 2020-2021 school year, effective July 1, 2020.
3. BE IT RESOLVED, the Board of Education hereby appoints Rosalia Seiter as District Treasurer for the 2020-2021 school year, effective July 1, 2020.

## **I. APPOINTMENT OF BOARD OF EDUCATION COMMITTEES**

1. BE IT RESOLVED, the Board of Education hereby re-establishes an Audit Advisory Committee, adopts the Charter as presented to the Board at this meeting, and appoints the following as members to the Committee for the 2020-2021 fiscal year: Julia Badlato, Christine Kawecki, Scott Paterniani  
Board Liaisons: Heather Mammolito & Debbie Weiss

Mr. Scarola moved and Mrs. Weiss seconded a motion to approve Item I.1 as presented to the Board.

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

2. BE IT RESOLVED, the Board of Education hereby approves the Board Liaisons for the Board of Education Committees, for the 2020-2021 school year, as presented to the Board at this meeting:  
Facilities: Mr. Tomeo & Mrs. Weiss  
Curriculum: Mrs. Weiss & Mr. Scarola  
Technology: Mrs. Weiss & Mr. Scarola  
Safety: Mr. Tomeo & Dr. Siddiqui  
Health & Nutrition: Mrs. Mammolito & Dr. Siddiqui  
Legislative: Mrs. Mammolito & Mr. Tomeo

Mr. Scarola moved and Dr. Siddiqui seconded a motion to approve Item I.2 as presented to the Board.

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

## **J. APPOINTMENT OF SCHOOL ATTORNEYS & AUDITORS**

1. BE IT RESOLVED, the Board of Education hereby appoints Ingerman Smith, LLP as the General Counsel for the 2020-2021 school year and authorizes the Board of Education President to sign and execute a Letter of Engagement with Ingerman Smith, LLP and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2020 through June 30, 2021, and said Letter of Engagement will be incorporated by reference within the minutes of the meeting.
2. BE IT RESOLVED, the Board of Education hereby appoints Frazer & Feldman, LLP as the Special Education Counsel for the 2020-2021 school year and authorizes the Board of Education President to sign and execute the Retainer Agreement with Frazer & Feldman, LLP and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2020 through June 30, 2021, and said Agreement will be incorporated by reference within the minutes of the meeting.
3. BE IT RESOLVED, the Board of Education hereby appoints Hawkins Delafield & Wood, LLP as the Bond Counsel for the 2020-2021 school year and authorizes the Board of Education President to sign and execute an Agreement with Hawkins, Delafield & Wood, LLP and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2020 through June 30, 2021, and said Agreement will be incorporated by reference within the minutes of the meeting.
4. BE IT RESOLVED, the Board of Education hereby appoints Cerini and Associates as the Claims Auditor for the 2020-2021 school year and authorizes the Board of Education

President to sign and execute an Agreement with Cerini and Associates and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2020 through June 30, 2021, and said Agreement will be incorporated by reference within the minutes of the meeting.

5. BE IT RESOLVED, the Board of Education hereby appoints R.S. Abrams as the External Auditor for the 2020-2021 school year.
6. BE IT RESOLVED, the Board of Education hereby appoints Nawrocki Smith, LLP as the Internal Auditor for the 2020-2021 school year and authorizes the Board of Education President to sign and execute an Agreement with Nawrocki Smith, LLP and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2020 through June 30, 2021, and said Agreement will be incorporated by reference within the minutes of the meeting.

**K. APPOINTMENT OF SCHOOL PHYSICIAN**

1. BE IT RESOLVED, the Board of Education hereby appoints Scott Gross, M.D. as the School Physician for the 2020-2021 school year, effective July 1, 2020.

**L. CSE & CPSE APPOINTMENTS**

1. BE IT RESOLVED, the Board of Education hereby appoints the Members for the Committee on Special Education for the 2020-2021 school year, as presented to the Board at this meeting.
2. BE IT RESOLVED, the Board of Education hereby appoints the Members for the Committee on Pre-School Special Education for the 2020-2021 school year, as presented to the Board at this meeting.
3. BE IT RESOLVED, the Board of Education hereby appoints the listing of Surrogate Parents for the CSE/CPSE meetings for the 2020-2021 school year, as presented to the Board at this meeting.
4. BE IT RESOLVED, the Board of Education hereby appoints Impartial Hearing Officers for the 2020-2021 CSE/CPSE meetings from the most current certified list maintained in the New York State Impartial Hearing Reporting System.

**M. OTHER APPOINTMENTS**

1. BE IT RESOLVED, the Board of Education hereby appoints Capital Markets Advisors, LLC (CMS) as Fiscal Advisor for the 2020-2021 school year and authorizes the Board of Education President to sign and execute an Agreement with Capital Markets Advisors, LLC and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2020, and said Agreement will be incorporated by reference within the minutes of the meeting.
2. BE IT RESOLVED, the Board of Education hereby appoints the following for the 2020-2021 school year, effective July 1, 2020:  
Third Party Administrator
  - a. Workers' Compensation: Nassau County Schools Cooperative Workers' Compensation Self-Insured Trust Administered by Wright Risk Management

b. Workers' Compensation Trustee: Lorraine Dunkel  
Workers' Compensation Alternate: Rosalia Seiter

3. BE IT RESOLVED, the Board of Education hereby appoints New York State Insurance Reciprocal (NYSIR) as the District's Insurance and Bond Broker for the 2020-2021 school year, effective July 1, 2020.
4. BE IT RESOLVED, the Board of Education hereby appoints BBS as the District's Architect of record for the 2020-2021 school year, effective July 1, 2020.
5. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Purchasing Agent for the 2020-2021 school year, at no additional salary, effective July 1, 2020.
6. BE IT RESOLVED, the Board of Education hereby appoints Teena Nguyen as the Deputy Purchasing Agent for the 2020-2021 school year, at no additional salary, effective July 1, 2020.
7. BE IT RESOLVED, the Board of Education hereby appoints Joanne Lanzilotta as the Deputy Treasurer for the 2020-2021 school year, at no additional salary, effective July 1, 2020.
8. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel, Purchasing Agent and Teena Nguyen, Deputy Purchasing Agent, as the Receivers of Bids for the 2020-2021 school year, at no additional salary.
9. BE IT RESOLVED, the Board of Education hereby appoints Jay Siegel, Robert Simmelkjaer and Lawrence Spirn as Hearing Officers for Civil Service Law, Section 75 proceedings.
10. BE IT RESOLVED, the Board of Education hereby appoints John McDonald as the Asbestos Designee (AHERA) and Integrated Pest Management Coordinator for the 2020-2021 school year, at no additional salary, effective July 1, 2020.
11. BE IT RESOLVED, the Board of Education hereby appoints Pamela Fine as the Title VI and Title VII Compliance Officer for the 2020-2021 school year, at no additional salary, effective July 1, 2020.
12. BE IT RESOLVED, the Board of Education hereby appoints the following Dignity Act Coordinators for the 2020-2021 school year, at no additional salary, effective July 1, 2020:  
District - Eileen Kelly-Gorman, Pamela Fine, Joanna Sepp  
Elementary-Elissa Millan, Denise Toscano, Michelle Kretz  
Harley-Moira Citko  
Boyd-Adam Goudreau  
Middle School-Christina Sapienza, Dawn Valle, Laurie Lederer, Todd Schwartz, Sherine DeJesus  
High School-Carisa Burzynski, Leroy Cole, Corey McNamara, JoAnna Sepp, Lisa Sallie, Janine Ferrante, Carolyn Pollina, Christiana Dobra

13. BE IT RESOLVED, the Board of Education hereby appoints Eileen Kelly-Gorman as the 504 Compliance Officer, for the 2020-2021 school year, at no additional salary, effective July 1, 2020.
14. BE IT RESOLVED, the Board of Education hereby appoints the following as Title IX Hearing Officers, for the 2020-2021 school year, at no additional salary, effective July 1, 2020:  
Pamela Fine (District)  
Elissa Millan (Elementary)  
Denise Toscano (Elementary)  
Christina Sapienza (EMS)  
Carisa Burzynski (JGHS)
15. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Records Access Officer and Records Management Officer, for the 2020-2021 school year, at no additional salary, effective July 1, 2020.
16. BE IT RESOLVED, the Board of Education hereby designates Lorraine Dunkel as the Educational Officer for Project Save, for the 2020-2021 school year, at no additional salary, effective July 1, 2020.
17. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as the District's Medicaid Compliance Officer for the 2020-2021 school year, at no additional salary, effective July 1, 2020.
18. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Student Residency Officer, for the 2020-2021 school year, at no additional salary, effective July 1, 2020.
19. BE IT RESOLVED, the Board of Education hereby appoints Joanna Sepp, Sherine DeJesus and Michelle Kretz as Homeless Student Liaisons, for the 2020-2021 school year, at no additional salary, effective July 1, 2020.
20. BE IT RESOLVED, the Board of Education hereby appoints Tracey Benfante as the Supervisor of the Register of Attendance, for the 2020-2021 school year, at no additional salary, effective July 1, 2020.
21. BE IT RESOLVED, that the Board of Education hereby appoints Mr. Gene Tranchino as the Data Protection Officer for the Elwood Union Free School District, for the 2020-2021 school year, at no additional salary.
22. BE IT RESOLVED, the Board of Education hereby appoints the following residents to serve on the Board of Registration for the 2020-2021 school year:  
Veronica Bohrer  
Loretta Hamann  
Patty Grasso  
Elvira Lubrano

## **N. BONDING OF EMPLOYEES**

1. BE IT RESOLVED, the Board of Education hereby authorizes a surety bond for the following employees in excess of the dishonesty coverage (faithful performance) of \$100,000:  
Treasurer \$1,000,000  
Assistant Superintendent/Business \$1,000,000  
District Clerk \$250,000

**O. DESIGNATIONS**

1. BE IT RESOLVED, the Board of Education hereby designates the following banks as depositories for funds, each bank having a \$25 million limit which may be kept on deposit at any time, and that the banks be authorized to recognize the signatures of the officers as listed in the payment of funds or the transaction of business of said school district accounts for the fiscal year July 1, 2020 to June 30, 2021:  
General Accounts -- requiring one authorized signature (the Treasurer):
  - First National Bank
  - Flushing BankExtraclassroom Activity Funds at the Middle School and High School -- requiring two authorized signatures (Principal and Central Treasurer):
  - First National BankEXCEPTION TO THE ABOVE: If any payment exceeds \$5,000, the check must be signed by the District Treasurer or Deputy Treasurer and the Superintendent or Assistant Superintendent for Business.  
Such checks will therefore have two (2) signatures. Also, checks for administrators and other staff exceeding \$500 must be signed by the District Treasurer and either the Deputy Treasurer or the Superintendent. Checks drawn on activity funds shall require any two of the following signatures: Superintendent, appropriate faculty advisor, appropriate central activity fund treasurer or school district treasurer.
2. BE IT RESOLVED, the Board of Education hereby designates the Long Islander/Record and the Long Island Business News as the official District Newspapers, for the 2020-2021 school year, effective July 1, 2020.
3. BE IT RESOLVED, the Board of Education hereby establishes the Board of Education Meetings to be held on Thursdays, once or twice per month, and begin at 7:30 p.m. in the Elwood Middle School Library unless otherwise noted and posted on the District website as the day, time and place for the Regular Monthly Meetings of the Board of Education for the 2020-2021 school year.

**P. AUTHORIZATIONS**

1. BE IT RESOLVED, the Board of Education hereby designates Dr. Kenneth R. Bossert, Superintendent of Schools, as the person to certify District payroll for the 2020-2021 school year, at no additional salary, effective July 1, 2020.
2. BE IT RESOLVED, the Board of Education hereby authorizes Dr. Kenneth R. Bossert, Superintendent of Schools, to approve budget transfers in accordance with Board Policy 6150 for the 2020-2021 school year, at no additional salary.
3. BE IT RESOLVED, the Board of Education hereby authorizes Dr. Kenneth R. Bossert, Superintendent of Schools, to take action on staff, administrative and teacher requests to

attend conferences, conventions and work-shops within the limits of the 2020/21 budget appropriations and in accordance with Board Policy, at no additional salary.

4. BE IT RESOLVED, the Board of Education hereby authorizes the following users of the District Credit Cards in accordance with Board Policy 8334, for the 2020-2021 school year:

First National Bank of Long Island: Dr. Kenneth R. Bossert

WEX Fleet gas card: Mike Cifelli, David Desimone, Meta Lippold, Rich Milliken, Roger Mounce, John Piersa, Philip Aversano, Jose Alicea, Jerry Brown, Lisa Fassberger, Donald Rohrsen

Home Depot Credit Card: John McDonald, John Piersa, Roger Mounce, Matthew McGuire

5. BE IT RESOLVED, the Board of Education hereby authorizes the establishment of Petty Cash funds and designate respective custodians for each fund for the 2020-2021 school year, as follows:

Central Administration	\$100	Teena Nguyen
JHG High School	\$100	Irene Dougherty
Elwood Middle School	\$100	Tracey Conter
James Boyd Intermediate	\$100	Maria Colarossi
Harley Avenue Primary	\$100	Deborah Karle
Buildings and Grounds	\$100	Kathleen Fanara

6. BE IT RESOLVED, the Board of Education hereby authorizes the mileage reimbursement rate to be the IRS standard mileage rate per mile for mileage expenses related to district business for the 2020-2021 school year.
7. BE IT RESOLVED, the Board of Education hereby delegates its authority, pursuant to Commissioner's Regulations 100.2(y), to Dr. Kenneth R. Bossert, Superintendent of Schools, who shall have the full and final authority to make determinations regarding student residency, for the 2020-2021 school year, effective July 1, 2020.
8. BE IT RESOLVED, the Board of Education hereby delegates the power to each building principal to suspend a student for a period not to exceed five (5) consecutive school days at any one time.

#### **Q. POLICIES & DISTRICT PLANS**

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby reaffirms Policy #6240 (Investments).
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby reaffirms Policy #6700 (Purchasing).
3. BE IT RESOLVED, the Board of Education hereby re-adopts the Board of Education current Policies for the 2020-2021 school year.
4. BE IT RESOLVED, the Board of Education hereby re-adopts the Code of Conduct for the 2020-2021 school year.



5. BE IT RESOLVED, the Board of Education hereby approves the District Plans, for the 2020-2021 school year, as presented to the Board at this meeting:
  1. Academic Intervention Service (AIS) Plan
  2. Professional Development Plan (PDP)
  3. Emergency Response Plan
  4. Technology Plan
  5. Guidance Plan

**R. ADOPTION OF RELIGIOUS HOLIDAYS**

1. BE IT RESOLVED, that each of the religious holidays designated by the Commissioner of Education during the school year 2020-2021 on which school must be held, be eliminated from the 2020-2021 State Aid attendance worksheet, if it is in the best interest of the District.

**S. SCHOOL LUNCH**

1. BE IT RESOLVED, the Board of Education hereby adopts the 2020-2021 Income & Eligibility Guidelines & Policy for Free and Reduced Price Meals, including the Family Income Eligibility Criteria, as presented to the Board at this meeting and authorizes the Board of Education President to execute the Certification of Acceptance on behalf of the District.
2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby establishes the following school lunch prices for the 2020-2021 school year:  
Grades K-5: \$2.50  
Grades 7-12: \$2.75

**T. REGULAR BUSINESS MEETING**

**U. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

1. May 27, 2020 Special Meeting  
Mrs. Mammolito moved and Dr. Siddiqui seconded a motion to approve the minutes of the Special Meeting of May 27, 2020.  
Motion carried. Vote: 5-yes, 0-no.
2. June 1, 2020 Budget Hearing and Regular Business Meeting  
Dr. Siddiqui moved and Mrs. Weiss seconded a motion to approve the minutes of the Budget Hearing and Business Meeting of June 1, 2020.  
Motion carried. Vote: 5-yes, 0-no.
3. June 4, 2020 Special Meeting  
Mrs. Mammolito moved and Mr. Scarola seconded a motion to approve the minutes of the Special Meeting of June 4, 2020.  
Motion carried. Vote: 5-yes, 0-no.
4. June 11, 2020 Business Meeting  
Mr. Tomeo moved and Mrs. Mammolito seconded a motion to approve the minutes of the Business Meeting of June 11, 2020.  
Motion carried. Vote: 5-yes, 0-no.

5. June 16, 2020 Special Meeting  
Mrs. Weiss moved and Dr. Siddiqui seconded a motion to approve the minutes of the Special Meeting of June 16, 2020.  
Motion carried. Vote: 5-yes, 0-no.

**V. SUPERINTENDENT'S REPORT** – Dr. Kenneth R. Bossert

1. Proposed Letter to Governor Cuomo

**W. BOARD RECOGNITION OF DONATIONS**

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the donation of \$720 from the Elwood Booster Club, with gratitude, to support the following after school clubs for the 2020 Winter Session:
  - a) Boyd Maker Space Club (2 weeks - \$160)
  - b) Boyd Love your #Selfie Club (2 weeks - \$160)
  - c) Harley Maker Space Club (2 weeks - \$160)
  - d) Harley Culinary Kids (1 week - \$80)
  - e) Harley Love your #Selfie (2 weeks - \$160)

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

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

**X. FINANCIAL MATTERS**

1. Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

RESOLUTION OF THE ELWOOD UNION FREE SCHOOL DISTRICT, NEW YORK, DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION THE POWER TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES AND REVENUE ANTICIPATION NOTES.

THE BOARD OF EDUCATION OF THE ELWOOD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than a majority of all the members of said Board of Education) AS FOLLOWS:

Section 1. In order to facilitate the issuance from time to time of tax anticipation notes and revenue anticipation notes to meet periodic cash-flow needs pursuant to Sections 24.00 and 25.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Board of Education of the Elwood Union Free School District (the "District"), in the County of Suffolk, New York, hereby delegates its power to authorize the issuance of tax anticipation notes and revenue anticipation notes (herein referred to collectively as the "Notes") to the President of the Board of Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the Law.

Section 2. All Notes so 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 3. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00 and 60.00 of the Law, the powers to sell and issue such Notes,

including the 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, are hereby further delegated to the President of the Board of Education.

Section 4. All of such 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 5. The powers hereby delegated shall be exercised by the President of the Board of Education until such time as the Board of Education, by resolution, shall elect to reassume the same.

Section 6. This resolution shall take effect immediately.

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

Motion carried by Roll Call Vote. Vote: 5-yes, 0-no.

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the funding of the following reserves:  
Retirement Contribution Reserve (ERS) in the amount not to exceed \$1,000,000. Said amount will be funded from the General Fund's unassigned fund balance into the previously established Retirement Reserve Fund for the purpose of financing contributions to the Employee's Retirement System.  
Retirement Contribution Reserve Sub-Fund (TRS) in the amount not to exceed \$550,000. Said amount will be funded from the General Fund's unassigned fund balance into the previously established Retirement Contribution Reserve Sub-Fund for the purpose of financing contributions to the Teachers' Retirement System.  
Unemployment Reserve Fund in the amount not to exceed \$300,000. Said amount will be funded from the General Fund's unassigned fund balance into the previously established Unemployment Reserve Fund.  
Employee Benefit Accrued Liability Reserve (EBALR) in the amount not to exceed \$400,000. Said amount will be funded from the General Fund's unassigned fund balance into the previously established Employee Benefit Accrued Liability Reserve Fund.

#### **Y. ACTION ITEMS - PERSONNEL**

1. Upon the recommendation of the Superintendent of Schools, a motion to approve the following resolution:  
WHEREAS, the Board of Education for reasons of economy and efficiency, has determined that it is appropriate to abolish pedagogical positions in the District;  
THEREFORE, BE IT RESOLVED, that the Board of Education hereby abolishes the following positions, effective close of business on June 30, 2020;  
1.0 FTE Elementary Education Teaching position  
1.0 FTE Teaching Assistant position  
BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to the least senior employee(s) in each tenure area, who are being laid off due to the abolition of the above-referenced positions, effective close of business on June 30, 2020, in accordance with the provisions of Section 3013 of the Education Law; and  
BE IT FURTHER RESOLVED, that said employees who are entitled to Part 30 bumping rights shall be notified, in writing, of their right to a position in a previous tenure area of

service and of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights; and

BE IT FURTHER RESOLVED, that said employees who are not entitled to Part 30 bumping rights shall be notified, in writing, of their placement of a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights.

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Deidra O'Brien, possessing an English Certificate, to a four-year probationary term as an English Teacher, in the English tenure area, effective September 1, 2020 through August 30, 2024 at a salary of \$63,497 (MA Step 1). 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.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jessica Goldberg, who possesses a Visual Arts Certificate, Special Education 1-6 Certificate, and Elementary Education 1-6 Certificate, to a 0.4 FTE part-time Library Media Specialist position, at an annual salary of \$25,399, (0.4 of MA Step 1 - \$63,497), to serve at the pleasure of the Board, effective July 1, 2020 through June 30, 2021.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Alexa Gottesman, who possesses a Music Certificate, to a 0.8 FTE part-time Music teaching position, at an annual salary of \$44,772 (0.8 of BA+15 Step 1 - \$55,965), to serve at the pleasure of the Board, effective July 1, 2020 through June 30, 2021.
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Riccardo Nardelli, who possesses a Physical Education Certificate, to a 0.7 FTE part-time Physical Education teaching position, at an annual salary of \$40,977 (0.7 of BA+15 Step 3- \$58,539), to serve at the pleasure of the Board, effective July 1, 2020 through June 30, 2021.
6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Joellyn Tuohy, who possesses a Visual Arts Certificate, to a 0.4 FTE part-time Art teaching position, at an annual salary of \$25,399 (0.4 of MA Step 1 - \$63,497), to serve at the pleasure of the Board, effective July 1, 2020 through June 30, 2021.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the Special Education Summer School Program for the period July 6, 2020 through August 14, 2020 from the previously approved (6/11/2020) three (3) hours per day to three to five (3-5) hours per day for the following teachers, with compensation at their 2020-2021 ETA contractual rate:  
Lisa Rosenthal-Teacher  
Laura Ioviero-Teacher
8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Helaina Weissman as a substitute Teaching Assistant

for the Special Education Summer School for the period July 6, 2020 through August 14, 2020 with compensation at her hourly rate of pay.

9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2020 summer hours for the particular teachers listed, for the purpose of completing curriculum writing with a submission deadline of September 15, 2020, as presented to the Board at this meeting, with compensation of \$66 per hour, funded through a grant from Stony Brook University for News Literacy.

Allen Epstein  
Mike Hoenigmann  
Alice Wolcott  
Richard Rose  
Nancy Sherwood  
Deidra O'Brien  
Joe Pushee  
Kevin Harrington  
Patty Iadarola  
Lori Fornaro  
Ricky Greening  
Sima Lis  
Donna Fife  
Ilene Fucci  
Marianne Migut  
Megan Geiser  
Janine Ferrante  
Carolyn Zielinski

10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2020 summer hours for the following teacher, for the purpose of completing curriculum writing with a submission deadline by August 31, 2020, as presented to the Board at this meeting, with compensation of \$66 per hour:  
Brittany Chalmers, AP Computer Science A - 16 Hours

11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an aggregate total of eighty (80) 2020 summer hours for Suzanne Woods, Danielle Sullivan, Ariana Mingos, Monica Chopay, and Patricia Farrell for the purpose of administering screening protocols for new ENL entrants and summer outreach, with compensation of \$50 per hour.

12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves summer hours for Krista Albrecht, for the purpose of providing professional development in technology, not to exceed 24 hours, at a rate of \$66.00 per hour.

13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2020 summer days for the following School Counselors, with compensation of 1/200th of their annual salary, for the period June 29, 2020 through August 31, 2020:

Name	School	Summer Days
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Carolyn Pollina	JGHS	up to 12 days
Lisa Sallie	JGHS	up to 12 days
Christiana Dobra	JGHS	up to 12 days
Janine Ferrante	JGHS	up to 12 days
Laurie Lederer	EMS	up to 10 days
Todd Schwartz	EMS	up to 10 days

14. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2020 summer hours for Regina White, with compensation at her hourly rate of pay, for the purpose of cleaning and preparing the buildings for the first day of school.

15. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2020 summer days to the following members of the nursing staff, for the purpose of making preparations for the 2020-2021 school year, with compensation at their daily rate of pay:

Name	School	Summer Days
Linda Pellegrino	JGHS	up to 17 days
Lisa McNamara	EMS	up to 17 days
April Giardina	Boyd	up to 8 days
Elizabeth Schwartz	Harley	up to 15 days

16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the May 11, 2020 approval of Summer 2020 hours for Aerille Clem from the previously approved eighteen (18) hours to up to forty-eight (48) summer hours with compensation at her regular hourly rate of pay.

17. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an aggregate total of thirty (30) 2020 summer days for Eilish Sheridan, Sue DiStefano, Linda Franey and Christine Cosmo, for the purpose of completing purchase orders, inventory, scheduling and other related clerical services, with compensation at their hourly/daily rate of pay.

18. 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 2020-2021 school year.

19. 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, 2020:

Tracey Benfante  
Patricia Buckley  
Kevin Conron  
Aimee Gusew  
Martha Hanley

Joanne Lanzilotta  
 Mary Lou Marx  
 John McDonald  
 Teena Nguyen  
 Rosalia Seiter  
 Gene Tranchino  
 Jason Winters

20. BE IT RESOLVED, that 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 Employment Agreement with Thomas Colletti and the District, setting forth the terms and conditions for providing part-time Human Resources Director services to the District, effective July 1, 2020 through June 30, 2021, and said Agreement will be incorporated by reference within the minutes of this meeting.
21. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation for the purpose of retirement of Laura Keenan, paraprofessional, effective June 26, 2020.
22. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following rates of pay for the listed temporary, substitute and student employees, for the 2020-2021 school year:

	Rate 7/1/20-12/30/20	Rate 12/31/20-6/30/21
Poll Clerks/Board of Registration	\$13.00/hour	\$14.00/hour
Inspector of Elections	\$13.00/hour	\$14.00/hour
Summer Grounds	\$13.00/hour	\$14.00/hour
Substitute Paraprofessionals	\$13.00/hour	\$14.00/hour
Substitute Custodial Workers	\$13.00/hour	\$14.00/hour
Substitute Food Service Workers	\$13.00/hour	\$14.00/hour
Substitute Teaching Assistants	\$13.00/hour	\$14.00/hour
Substitute Clerical Workers	\$13.00/hour	\$14.00/hour
Substitute Clerical Workers (Elwood Retired)	\$17.86/hour	\$17.86/hour
Substitute Nurses	\$118.00/day	\$118.00/day
Substitute Teachers	\$100.00/day	\$100.00/day
Permanent Substitutes	\$120.00/day	\$120.00/day
Lead Scorer	\$70.00/hour	\$70.00/hour
Scoring	\$30.00/hour	30.00/hour

23. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following coaches, at the corresponding stipends as per the ETA Agreement, for the fall season of the 2020-2021 school year, as presented to the Board at this meeting pending the reopening of school including interscholastic activities/contests.
24. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Dean McCoy as the Marching Band Percussion Instructor, for the 2020-2021 school year, pending the reopening of school including co-curricular activities, with compensation of \$2,758.00.

25. 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 2020-2021 school year, at a rate of \$36.67 per class period, effective September 14, 2020:  
Linda Doyle - AIS Science  
Danielle Scarola - AIS English  
Serenna Yanofsky - AIS Math  
Harrison Glaser - AIS Social Studies
26. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 0.5 FTE leave of absence for Jean Cipolla, from her position as a Mathematics Teacher, for the 2020-2021 school year.
27. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as volunteer coaches, for the 2020-2021 school year:  
Marisa Glaser - Varsity Girls' Soccer Team  
Chris Reilly - Varsity Boys' Soccer Team  
Jerry Reilly - EMS Football Team
28. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional Substitute Teachers and Custodians, for the 2020-2021 school year, as presented to the Board at this meeting.

**Z. ACTION ITEMS - BUSINESS**

1. 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 24, 2020 through and including November, 2020, and said Agreement will be incorporated by reference within the minutes of this meeting.
2. 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, 2020 through June 30, 2021, and said Agreement will be incorporated by reference within the minutes of this meeting.
3. 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 SCO Family of Services - Madonna Heights to provide instruction to handicapped children, effective July 1, 2020 through June 30, 2021, 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 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, 2020 through June 30, 2021, 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 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, 2020 through June 30, 2021, 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 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, 2020 through June 30, 2021, and said Agreement will be incorporated by reference within the minutes of this meeting.
7. 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 St. Charles Hospital and Rehabilitation Center and the District, setting forth the terms and conditions for providing athletic training services to the District, effective July 1, 2020 through June 30, 2021, and said Agreement will 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 President is hereby authorized to sign and execute an Agreement with Teachers College Reading and Writing Project and the District, setting forth the terms and conditions for providing professional services to the District, effective July 1, 2020 through June 30, 2021, and said Agreement will be incorporated by reference within the minutes of this meeting.
9. 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 Global Investigations, Inc. and the District, setting forth the terms and conditions for providing investigative services to the District, effective July 1, 2020 through June 30, 2021, 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 President is hereby authorized to sign and execute an Agreement with CJI Consulting, Inc. and the District, setting forth the terms and conditions for mentoring services to the District, effective July 14, 2020 through June 30, 2021, and said Agreement will be incorporated by reference within the minutes of this meeting.
11. 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, 2018 through June 30, 2019; Third Extension of Contract: July 1, 2019 through June 30, 2020; Fourth Extension of Contract July 1, 2020 through June 30, 2021, and

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.

12. Upon the recommendation of the Superintendent of Schools, a motion to adopt the following resolution:

WHEREAS, the Board of Education, Elwood School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids for abatement and disposal of asbestos & lead materials;

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED, that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate

- in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and  
BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.
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, Superintendent of Schools and the District Clerk are hereby authorized to execute an agreement between the Elwood Union Free School District and the Westbury 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 Westbury Union Free School District, in the amount of \$1,010.95 per eligible child for the 2019-2020 school year, and said contract 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 of Education hereby authorizes the Board of Education President to sign and execute an Agreement with Nassau Suffolk Services for the Autistic, Inc., to provide related services to students with handicapping conditions, effective July 1, 2020 through June 30, 2021, and said Agreement will be incorporated by reference within the minutes of this meeting.
  15. 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 Nassau Suffolk Services for the Autistic, Inc./The Martin C. Barell School, to provide instruction to handicapped children, effective July 1, 2020 through June 30, 2021, and said Agreement will be incorporated by reference within the minutes of this meeting.
  16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby extends the agreement previously approved by the Board on April 2, 2020 between with Scope Education Services and the District, setting forth the terms and conditions for providing a school aged child care program to children of first responders and medical service providers through the conclusion of the Governor's Executive Order 202.4.
  17. 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, 2020 through June 30, 2021, as presented to the Board at this meeting, and said Extensions of Contracts will be incorporated by reference within the minutes of this meeting.
  18. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a one-year extension to the Intermunicipal Cooperative Agreement with the Town of Huntington, approved September 28, 2017 for

use of their respective facilities commencing July 1, 2020 and ending June 30, 2021, and said Amendment will be incorporated by reference within the minutes of this meeting.

19. 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 2020-2021 school year.
20. 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 2020-2021 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).
21. 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.
22. 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, 2020 through June 30, 2021, and said Agreement will be incorporated by reference within the minutes of this meeting.

**AA. ACTION ITEMS – SPECIAL EDUCATION**

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2020 summer days for the following Members of the Special Education Department, with compensation at their hourly/daily rate of pay, for the purpose of finalizing IEP's and 504 plans, preparing prior written notices for parents, attending CPSE/CSE meetings and other related summer services:

Name	School	Summer Days
Julian Gordon	Harley & Boyd	up to 4 days
Jill Locascio	EMS	up to 2 days
Jamie Lauth	JGHS	up to 4 days
Joanna Sepp	District-Special Education Coordinator	up to 10 days

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an aggregate total of one-hundred (100) 2020 summer hours for Michelle Kretz, Joanna Sepp, Sherine DeJesus, Kristen Romanchuk, Moira Citko, Adam Goudreau, Dylan Kilkenny and Bitu Mir, for the purpose of counseling students, making court appearances and attending summer CSE's and other related special education services, with compensation at their hourly/daily rate of pay.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the Teachers and Teaching Assistants, as listed, to provide Intensive Behavioral Intervention Services for the 2020-2021 school year, as mandated by the Committee on Special Education (CSE), at the corresponding rates as presented to the Board at this meeting.
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 2/3/20, 2/5/20, 2/6/20, 2/10/20, 2/11/20, 2/12/20, 2/13/20, 2/26/20, 2/28/20, 3/2/20, 3/3/20, 3/4/20, 3/5/20, 3/6/20, 3/9/20, 3/10/20, 4/7/20, 4/15/20, 4/22/20, 4/27/20, 4/28/20, 4/29/20, 4/30/20, 5/1/20, 5/4/20, 5/5/20, 5/6/20, 5/13/20, 5/14/20, 5/15/20, 5/19/20, 5/21/20, 5/22/20, 5/27/20, 5/28/20, 6/1/20, 6/4/20, 6/8/20, 6/9/20, 6/11/20, 6/16/20, 6/17/20 and 6/18/20 and the Committee on Preschool Special Education's recommendations for meetings held on 4/24/20, 5/22/20, 5/26/20, 5/29/20, 6/1/20, 6/10/20 and 6/22/20 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.

**BB. ACTION ITEMS – OTHER**

1. 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 October 4-6, 2020 and the Winter Institute to be held March 7-9, 2021, both sponsored by the New York State Council of School Superintendents (NYSCOSS).
2. BE IT RESOLVED, that 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 2019 and destroy all ballots found therein.

3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the amended Board of Education Meeting Schedule for 2020-2021, as presented to the Board at this meeting.

**CC. POLICY**

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes Policy 9510 Pay Rates for Temporary, Substitute and Student Employees.

**DD. ITEMS NOT LISTED ON AGENDA – None**

**EE. COMMUNICATIONS - None**

**FF. 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 be violated, is prohibited.

**GG. ADJOURNMENT – 5:42 p.m.**

Dr. Siddiqui moved and Mrs. Mammolito seconded a motion to adjourn the Reorganizational and Regular Business Meeting at 5:42 p.m.  
Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Marx  
District Clerk