# ELWOOD UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MEETING SPECIAL MEETING MINUTES December 14, 2022

### A. <u>CALL TO ORDER – 4:30 p.m.</u>

The Board President called the meeting to order at 4:30 p.m. in the Elwood District Office Conference Room.

Present:	James Tomeo Heather Mammolito Thomas Scarola Dr. Sara Siddiqui	President Vice President Member Member
Absent:	Deborah Weiss	Member
Staff:	Dr. Kenneth Bossert Dr. Maureen Hull Lorraine Dunkel Mary Lou Marx	Superintendent of Schools Assistant Superintendent/Curriculum Assistant Superintendent/Business District Clerk

Absent: None

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

### C. <u>RESIDENTS' REMARKS</u>

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, state whether they are a resident of the Elwood School District 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 1230). 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.

## D. ACTION ITEM - PERSONNEL

 BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Dr. Sonia Hood as the Assistant Superintendent for Curriculum & Instruction of the Elwood Union Free School District, in the Assistant Superintendent for Curriculum & Instruction tenure area, for a four-year probationary term effective January 17, 2023 through January 16, 2027, with annual compensation of \$188,000 (pro-rated) through June 30, 2023; and BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute an agreement setting forth the terms and conditions of her employment as the Assistant

Superintendent for Curriculum & Instruction effective January 17, 2023, a copy of which agreement shall be incorporated by reference within the minutes of this meeting.

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

#### E. <u>RESIDENTS' REMARKS</u>

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#### F. <u>ADJOURNMENT</u> – 4:34 p.m.

Mrs. Mammolito moved and Dr. Siddiqui seconded a motion to adjourn the meeting at 4:34 p.m. Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Mary Lou Marx District Clerk