

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
November 14, 2019

A. CALL TO ORDER – 6:05 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 related to a non-aligned administrator at 6:05 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 and Lorraine Dunkel.

2. Mr. Tomeo moved and Mrs. Mammolito seconded a motion to end Executive Session at 7:32 p.m. Motion carried. Vote: 5-yes, 0-no.

Mr. Tomeo was excused at 7:32 p.m.

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

1. Mr. LaMena moved and Mrs. Mammolito seconded a motion to reconvene into open session in the Elwood Middle School Library at 7:37 p.m. Motion carried. Vote: 4-yes, 0-no.

Present:	Becky Marcus	President
	Michael LaMena	Vice President
	Heather Mammolito	Member
	Deborah Weiss	Member

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

Absent:	None
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D. PLEDGE OF ALLEGIANCE – Board President

E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. October 17, 2019 Regular Meeting
Mr. LaMena moved and Mrs. Mammolito seconded a motion to approve the minutes of the Regular Business Meeting of October 17, 2019.

Motion carried. Vote: 4-yes, 0-no.

F. COMMENDATIONS

This section of the agenda gives the Board of Education an opportunity to publicly recognize and commend individuals for outstanding accomplishments or contributions made to Elwood Schools. We honored the following Elwood-John H. Glenn High School students:

1. Matthew McNierney – Valedictorian, Michael Browne - Salutatorian
2. National Merit Commended Students: Michael Browne, Matthew Devitt, Katherine Yoskowitz

G. STUDENT LIAISON REPORT

Zain Siddiqui, Student Liaison to the Board.

H. SUPERINTENDENT'S REPORT

1. Dr. Kenneth R. Bossert

I. RESIDENTS' REMARKS

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J. DISCUSSION ITEMS

1. HPV Vaccine Requirement Proposal

K. PRESENTATIONS

1. Equity Work Presentation: Dr. Maureen Hull

L. 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:

From the Elwood Booster Club:

- 1) \$3,000 to support the purchase of books for the James H. Boyd literacy program.
- 2) Thirty (30) copies of *Shouting at the Rain* by Linda Mullaly Hunt to support the Visiting Authors program at James H. Boyd Intermediate School with a value of \$357.60.
- 3) Various Maker Space items to support the James H. Boyd Maker Space Room with a value of \$985.72.

From the Elwood Middle School PTA:

- 1) \$4,500 to support the purchase of fitness equipment for the new middle school fitness room.

From Huntington Subaru, American Association for the Advancement of Science (AAAS) and the Subaru Loves Learning Initiative:

- 1) One hundred fifty (150) STEAM books, with an approximate value of \$3,000, and a Staples gift card in the amount of \$1,000 for James H. Boyd Intermediate School.

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

Motion carried. Vote: 4-yes, 0-no.

M. CONSENT AGENDA VOTE

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve the consent agenda (Items N.1-N.2, O.1-O.17) as presented the Board at this meeting.

Motion carried. Vote: 4-yes, 0-no.

N. FINANCIAL MATTERS

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby acknowledges receipt for audit of the following reports:
 - a) Treasurer's Reports for September & October, 2019
 - b) Revenue Report through October 31, 2019
 - c) Cash Flow Reports for September & October, 2019
 - d) Budget Status Report through October 31, 2019
 - e) Trial Balance Report through October 31, 2019
 - f) Executive Summary through October, 2019
 - g) Extraclassroom Reports through September, 2019
 - h) Budget Transfer Reports for September & October, 2019
 - i) School Lunch Fund Reports for September & October, 2019
 - j) Claims Auditor Report for September, 2019

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfer as presented to the Board at this meeting.

O. ACTION ITEMS – (Personnel, Business, Special Education)

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure for the following:

Candidate's Name	Tenure Area	Effective Date
Monika Chopay	ESL	December 14, 2019
Lauren McKay	Teaching Assistant	December 11, 2019
Vivian Roldan	Teaching Assistant	December 14, 2019

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Jared DeMott, from his position as a Custodial Worker II, effective November 8, 2019.

3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Colleen Toscano, from her position as a paraprofessional (school monitor), effective November 14, 2019.

4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Anita Plutner to a four-year probationary term as a teaching assistant, commencing on November 25, 2019 and terminating on November 24, 2023 in the tenure area of Teaching Assistant with compensation of \$24,231 (Step 1), 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 Joanna Sepp as a mentor for Nicole Cito, leave replacement school psychologist, for the duration of the leave of Employee #2866, effective October 21, 2019, at a stipend of \$500 per semester, pro rated.
6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Kim Redmond, from her position as Senior Account Clerk, effective close of business on November 27, 2019.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the September 26, 2019 appointment of Jessica Kennedy and Garrett Chesnoff, as co-advisors of the JGHS Poetry Club for the 2019-2020 school year
8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the additional Teachers, as listed, to provide Intensive Behavioral Intervention Services for the 2019-2020 school year, as mandated by the Committee on Special Education (CSE), with compensation of \$66 per hour, effective November 15, 2019:
Margueritte Carvana
Karen Gobetz
9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the following previously approved co-curricular appointments, for the 2019-2020 school year, as presented to the Board at this meeting:

Club	Building	Advisor	Previous Appointment Date	New Appointment
Operation Respect	EMS	Ashley Scotto, Bitia Mir, Sherine DeJesus	9/26/2019	Bitia Mir, Sherine DeJesus (50/50)
Knight Times Newspaper	JGHS	TBD	9/26/2019	Deidra O'Brien, Ariana Mingos (50/50)
Science Olympiad	JGHS	TBD	9/26/2019	Richard Greening

10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the adjustment of hours for the following paraprofessionals, for the 2019-2020 school year, with compensation at their 2019-2020 hourly rate, as listed:

Name	Previous Hours/Day	New Hours/Day	Effective Date
Gina Antoniak	2.0 Hours	5.75 Hours	November 15, 2019
Irene Calanese	5.5 Hours	5.75 Hours	November 4, 2019

11. Upon the recommendation of the Superintendent of Schools, a motion for the following resolution:
WHEREAS, the Board of Education of the Elwood Union Free School District (“District”) entered into an energy performance agreement with Johnson Controls, Inc. (“JCI”) dated March 22, 2018; and
WHEREAS, said energy performance agreement, including the scope of work, attachments, schedules, energy conservation measures and exhibits, were submitted to the

New York State Education Department (“NYSED”) for review and approval pursuant to the Regulations of the Commissioner of the State of New York; and WHEREAS, the NYSED has reviewed and approved the energy performance agreement and the scope of work contained therein and requested modifications to the same; and WHEREAS, the District and JCI desire to amend the terms of the energy performance contract to include modifications agreed to by the parties in accordance with the terms and conditions of the First Contract Amendment annexed hereto; and WHEREAS, the Board of Education has determined that it is in the best interest of the School District to amend the energy performance contract with JCI; NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Elwood Union Free School District herewith approves the attached First Contract Amendment to the energy performance agreement with JCI, subject to the approval of the NYSED; and BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate the First Contract Amendment between the Board of Education and JCI on behalf of the Board of Education.

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 a Consultant Service Contract with DLG Music, Inc. and the District, setting forth the terms and conditions for providing accompanist services to the District, effective October 2, 2019, and said Contract will be incorporated by reference within the minutes of this meeting.
13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Contract with the West Islip Union Free School District and the District, setting forth the terms and conditions for providing special education services to parentally-placed students with disabilities who attend private school within the West Islip Union Free School District, effective July 1, 2019 through June 30, 2020 inclusive, 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 President is hereby authorized to sign and execute a Contract with Half Hollow Hills Central School District and the District, setting forth the terms and conditions for providing special education services to parentally placed students with disabilities who attend private school within the Half Hollow Hills Central School District, effective July 1, 2019 through June 30, 2020 inclusive, and said contract 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 declares the following Elwood Middle School library materials, as surplus and obsolete as they are beyond repair, duplicates or outdated and allow for their appropriate removal.
16. 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 9/27/19, 10/3/19, 10/4/19, 10/7/19, 10/8/19, 10/11/19, 10/15/19, 10/18/19, 10/23/19, 10/25/19, 10/29/19 and 10/30/19, and the Committee on Preschool Special Education's recommendations for meetings held on 10/16/19, 10/18/19, 10/25/19 and 10/29/19 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.

17. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional Substitute Teachers, Paraprofessional and Teaching Assistant, for the 2019-2020 school year, as presented to the Board at this meeting.

P. POLICY

1. Draft Policies Submitted to the Board for a First Reading:
5605 Voter Registration for Students
9510 Pay Rates for Temporary, Substitute and Student Employees

Q. ITEMS NOT LISTED ON AGENDA - None

R. COMMUNICATIONS - None

S. RESIDENTS' REMARKS

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T. ADJOURNMENT – 9:39 p.m.

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to adjourn the meeting at 9:39 p.m. Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk