

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REORGANIZATIONAL & REGULAR BUSINESS MEETING MINUTES
July 14, 2021

A. CALL TO ORDER – 2:33 p.m.

Mr. Tomeo called the meeting to order at 2:33 p.m.

B. EXECUTIVE SESSION

1. Dr. Siddiqui moved and Mr. Scarola seconded a motion to go into Executive Session for the purpose of confidential discussions regarding the potential appointment of an administrator at 2:33 p.m.
Motion carried. Vote: 4-yes, 0-no.

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

2. Mrs. Mammolito moved and Dr. Siddiqui seconded a motion to end Executive Session at 3:02 p.m.
Motion carried. Vote: 4-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 3:07 p.m.

1. Mr. Scarola moved and Mrs. Mammolito seconded a motion to reconvene into Open Session at in Elwood Middle School Auditorium at 3:07 p.m.
Motion carried. Vote: 4-yes, 0-no.

Present:	James Tomeo	Member
	Heather Mammolito	Member
	Dr. Sara Siddiqui	Member
	Thomas Scarola	Member

Absent:	Deborah Weiss	Member
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Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Dr. Maureen Hull	Assistant Superintendent/Curriculum
	Lorraine Dunkel	Assistant Superintendent/Business & Alternate District Clerk

Absent:	Mary Lou Marx	District Clerk
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D. PLEDGE OF ALLEGIANCE – Alternate District Clerk

E. ADMINISTRATION OF OATH OF OFFICE TO RE-ELECTED MEMBERS OF THE BOARD & SUPERINTENDENT OF SCHOOLS

1. The Alternate District Clerk administered the Oath of Office to Heather Mammolito, James Tomeo and Dr. Kenneth Bossert

F. NOMINATIONS AND ELECTIONS

1. The Alternate District Clerk opened the floor for nominations for the position of President of the Board of Education. Mrs. Mammolito nominated Mr. Tomeo as President. No further nominations were made and the floor was closed to further nominations.
Motion carried. Vote: 4-yes, 0-no.
2. The Alternate 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. No further nominations were made and the floor was closed to further nominations.
Motion carried. Vote: 4-yes, 0-no.
4. The Alternate District Clerk administered the Oath of Office to the Vice President of the Board of Education, Mrs. Mammolito.

G. COMMENDATION

1. Dr. Bossert commended Elwood student, Ben Taibi, and presented him with the President's Volunteer Service Award, with a silver medal, for his volunteer efforts to senior citizens, isolated soldiers, firefighters, EMT's, local food pantries and other community organizations.

H. 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.

I. CONSENT AGENDA VOTE

Mr. Scarola moved and Dr. Siddiqui seconded a motion to approve the consent agenda (Items J.1-J.3, K.1-K.2, L.1-L.6, M.1, N.1-N.4, O.1-O.24, P.1, Q.1-Q.3, R.1-R.8, S.1-S.4, T.1, U.1, W.1-W.2, Y.1, Z.1-Z.37, AA.1-AA.22, BB.1-BB.2, CC.1-CC.3) as presented the Board at this meeting.

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

J. APPOINTMENT OF OFFICERS

1. BE IT RESOLVED, the Board of Education hereby appoints Mary Lou Marx as District Clerk for the 2021-2022 school year, effective July 1, 2021.
(It is noted that Mrs. Marx was administered the Oath of Office on July 27, 2021.)
2. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Alternate District Clerk for the 2021-2022 school year, effective July 1, 2021.
(It is noted that the Ms. Dunkel was administered the Oath of Office on July 26, 2021.)

3. BE IT RESOLVED, the Board of Education hereby appoints Rosalia Seiter as District Treasurer for the 2021-2022 school year, effective July 1, 2021.
(It is noted that Ms. Seiter was administered the Oath of Office on July 27, 2021.)

K. 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 2021-2022 fiscal year: Julia Badlato, Christine Kawecki, Scott Paterniani
Board Liaisons: James Tomeo and Thomas Scarola
(It is noted that Mrs. Badlato was administered the Oath of Office on July 26, 2021. Ms. Kawecki was administered the Oath of Office on July 30, 2021.)
2. BE IT RESOLVED, the Board of Education hereby approves the Board Liaisons for the Board of Education Committees, for the 2021-2022 school year, as presented to the Board at this meeting:
Facilities: Mr. Tomeo & Mrs. Weiss
Curriculum: Mrs. Mammolito & Dr. Siddiqui
Technology: Mrs. Weiss & Mr. Scarola
Safety: Mr. Tomeo & Mr. Scarola
Health & Nutrition: Mrs. Mammolito & Dr. Siddiqui
Legislative: Mrs. Mammolito & Mrs. Weiss

L. APPOINTMENT OF SCHOOL ATTORNEYS & AUDITORS

1. BE IT RESOLVED, the Board of Education hereby appoints Ingerman Smith, LLP as the General Counsel for the 2021-2022 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, 2021 through June 30, 2022, 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 2021-2022 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, 2021 through June 30, 2022, 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 2021-2022 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, 2021 through June 30, 2022, 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 2021-2022 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, 2021 through June 30, 2022, 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 and Co., LLP as the Internal Auditor for the 2021-2022 school year and authorizes the Board of Education President to sign and execute an Agreement with R.S. Abrams and Co., LLP and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2021 through June 30, 2022, and said Agreement will be incorporated by reference within the minutes of the meeting.
6. BE IT RESOLVED, the Board of Education hereby appoints Nawrocki Smith, LLP as the External Auditor for the 2021-2022 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, 2021 through June 30, 2022, and said Agreement will be incorporated by reference within the minutes of the meeting.

M. APPOINTMENT OF SCHOOL PHYSICIAN

1. BE IT RESOLVED, the Board of Education hereby appoints Scott Gross, M.D. as the School Physician for the 2021-2022 school year, effective July 1, 2021.

N. CSE & CPSE APPOINTMENTS

1. BE IT RESOLVED, the Board of Education hereby appoints the Members for the Committee on Special Education for the 2021-2022 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 2021-2022 school year, as presented to the Board at this meeting.
3. BE IT RESOLVED, the Board of Education hereby appoints the Surrogate Parent for the CSE/CPSE meetings for the 2021-2022 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 2021-2022 CSE/CPSE meetings from the most current certified list maintained in the New York State Impartial Hearing Reporting System.

O. OTHER APPOINTMENTS

1. BE IT RESOLVED, the Board of Education hereby appoints Capital Markets Advisors, LLC (CMS) as Fiscal Advisor for the 2021-2022 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 bond and bond anticipation note financing services to the District, effective July 1, 2021 through June 30, 2022, 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 2021-2022 school year, effective July 1, 2021:
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 2021-2022 school year, effective July 1, 2021.
 4. BE IT RESOLVED, the Board of Education hereby appoints BBS as the District's Architect of record for the 2021-2022 school year, effective July 1, 2021.
 5. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Purchasing Agent for the 2021-2022 school year, at no additional salary, effective July 1, 2021.
 6. BE IT RESOLVED, the Board of Education hereby appoints Teena Nguyen as the Deputy Purchasing Agent for the 2021-2022 school year, at no additional salary, effective July 1, 2021.
 7. BE IT RESOLVED, the Board of Education hereby appoints Joanne Lanzilotta as the Deputy Treasurer for the 2021-2022 school year, at no additional salary, effective July 1, 2021.
(It is noted that Mrs. Lanzilotta was administered the Oath of Office on July 26, 2021.)
 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 2021-2022 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 2021-2022 school year, at no additional salary, effective July 1, 2021.
 11. BE IT RESOLVED, the Board of Education hereby appoints Pamela Fine as the Title VI and Title VII Compliance Officer for the 2021-2022 school year, at no additional salary, effective July 1, 2021.
 12. BE IT RESOLVED, the Board of Education hereby appoints the following Dignity Act Coordinators for the 2021-2022 school year, at no additional salary, effective July 1, 2021:
District - Eileen Kelly-Gorman, Pamela Fine, Joanna Sepp, Dawn Valle
Elementary-Elissa Millan, Denise Toscano, Michelle Kretz
Harley-Moira Citko
Boyd-Adam Goudreau
Middle School-Christina Moran, 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 2021-2022 school year, at no additional salary, effective July 1, 2021.
14. BE IT RESOLVED, the Board of Education hereby appoints the following as Title IX Hearing Officers, for the 2021-2022 school year, at no additional salary, effective July 1, 2021:
Pamela Fine (District)
Elissa Millan (Elementary)
Denise Toscano (Elementary)
Christina Moran (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 2021-2022 school year, at no additional salary, effective July 1, 2021.
16. BE IT RESOLVED, the Board of Education hereby designates Lorraine Dunkel as the Educational Officer for Project Save, for the 2021-2022 school year, at no additional salary, effective July 1, 2021.
17. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as the District's Medicaid Compliance Officer for the 2021-2022 school year, at no additional salary, effective July 1, 2021.
18. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Student Residency Officer, for the 2021-2022 school year, at no additional salary, effective July 1, 2021.
19. BE IT RESOLVED, the Board of Education hereby appoints Joanna Sepp, Sherine DeJesus and Michelle Kretz as Homeless Student Liaisons, for the 2021-2022 school year, at no additional salary, effective July 1, 2021.
20. BE IT RESOLVED, the Board of Education hereby appoints Tracey Benfante as the Supervisor of the Register of Attendance, for the 2021-2022 school year, at no additional salary, effective July 1, 2021.
21. BE IT RESOLVED, that the Board of Education hereby appoints Gene Tranchino as the Data Protection Officer for the Elwood Union Free School District, for the 2021-2022 school year, at no additional salary.
22. BE IT RESOLVED, that the Board of Education hereby appoints Dr. Kenneth R. Bossert, Superintendent of Schools, as Chief Emergency Officer, for the 2021-2022 school year, at no additional salary.

23. BE IT RESOLVED, the Board of Education hereby appoints the following individuals to the District Safety Team for the 2021-2022 school year:

Name	Title	Agency
Kenneth Bossert	Superintendent	Elwood UFSD
Lorraine Dunkel	Asst. Superintendent	Elwood UFSD
Carisa Burzynski	Principal	Elwood UFSD
Christina Moran	Principal	Elwood UFSD
Denise Toscano	Principal	Elwood UFSD
Elissa Millan	Principal	Elwood UFSD
Corey McNamara	Asst. Principal	Elwood UFSD
John McDonald	Director of Facilities	Elwood UFSD
Eileen Kelly Gorman	Director of Spec Ed & PPS	Elwood UFSD
Phil Aversano	Director of Security	Elwood UFSD
Jerry Brown	Security Supervisor	Elwood UFSD
Garrett Chesnoff	Teacher/ETA President	Elwood UFSD
Michelle Kretz	Social Worker	Elwood UFSD
James Tomeo	BOE Member	Elwood UFSD
Tom Scarola	BOE Member	Elwood UFSD
Agapi Bell	PTA/Community Member	N/A
Emily Porter	PTA/Community Member	N/A
Kim Rourke	PTA/Community Member	N/A
Tom Arena-Wolfe	Safety Officer	Suffolk County PD

24. BE IT RESOLVED, the Board of Education hereby appoints the following residents to serve on the Board of Registration for the 2021-2022 school year:

Hilda Schulkind
 Patricia Grasso
 Elvira Lubrano
 Nancy Mancini

P. 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

Q. 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, 2021 to June 30, 2022:
 General Accounts -- requiring one authorized signature (the Treasurer):
 • First National Bank

- Flushing Bank

Extraclassroom Activity Funds at the Middle School and High School -- requiring two authorized signatures (Principal and Central Treasurer):

- First National Bank

EXCEPTION 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 2021-2022 school year, effective July 1, 2021.
3. BE IT RESOLVED, the Board of Education hereby establishes the Board of Education Meetings to be held on Thursdays, or an alternate day as needed, once or twice per month, and begin at 7:30 p.m. in the Elwood Middle School Auditorium or 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 2021-2022 school year.

R. 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 2021-2022 school year, at no additional salary, effective July 1, 2021.
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 2021-2022 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 2021/22 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 2021-2022 school year:
First National Bank of Long Island: Dr. Kenneth R. Bossert
WEX Fleet gas card: David Desimone, Meta Lippold, Rich Milliken, Roger Mounce, John Piersa, Philip Aversano, Jose Alicea, Jerry Brown, Lisa Fassberger, Donald Rohrssen
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 2021-2022 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 2021-2022 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 2021-2022 school year, effective July 1, 2021.
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.

S. 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 reaffirms the Code of Conduct for the 2021-2022 school year.
5. BE IT RESOLVED, the Board of Education hereby approves the District Plans, for the 2021-2022 school year, as presented to the Board at this meeting:
 1. Academic Intervention Service (AIS) Plan
 2. Professional Development Plan (PDP)
 3. Technology Plan (extended through 2022 by NYSED)
 4. Guidance Plan
 5. Special Education Plan

T. ADOPTION OF RELIGIOUS HOLIDAYS

1. BE IT RESOLVED, that each of the religious holidays designated by the Commissioner of Education during the school year 2021-2022 on which school must be held, be eliminated from the 2021-2022 State Aid attendance worksheet, if it is in the best interest of the District.

U. SCHOOL LUNCH

1. BE IT RESOLVED, the Board of Education hereby adopts the 2021-2022 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.

V. REGULAR BUSINESS MEETING

W. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. June 10, 2021 Regular Meeting
BE IT RESOLVED, the Board approves the minutes of the meeting of June 10, 2021, as presented to the Board at this meeting.
2. June 24, 2021 Special Meeting
BE IT RESOLVED, the Board approves the minutes of the special meeting of June 24, 2021.

X. SUPERINTENDENT'S REPORT – Dr. Kenneth R. Bossert

Y. FINANCIAL MATTERS

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby acknowledges receipt for audit of the following reports:
 - a) Treasurer's Report for May, 2021
 - b) Revenue Report through May 31, 2021
 - c) Cash Flow Report through May, 2021
 - d) Budget Status Report through May, 2021
 - e) Trial Balance Report through May 31, 2021
 - f) Executive Summary for May, 2021
 - g) Budget Transfer Report for May, 2021
 - h) School Lunch Fund Report through May 31, 2021
 - i) Claims Auditor Report for June, 2021

Z. ACTION ITEMS - PERSONNEL

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the leave of absence of Dawn Valle, as requested, from her position as Assistant Principal for the period July 19, 2021 through June 30, 2022.
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Dawn Valle, possessing School Administrator/Supervisor and School District Leader Certificates, to a three-year probationary term as the Director of Math, Science and Technology and Federal Grants K-12, in the Director of Math, Science and Technology and Federal Grants K-12 tenure area, effective July 19, 2021 through July 18, 2024, with an annual salary to remain at her current level of compensation with annual increases as per the Agreement with the Council of Elwood Administrators, with an additional \$5,000 stipend per year for the administration of the Federal Grants.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Lauren Bove, from her position as Elementary Education teacher, effective July 8, 2021.
4. 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 \$26,379.20 (0.4 of MA Step 2 - \$65,948), to serve at the pleasure of the Board, effective July 1, 2021 through June 30, 2022.
5. 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 \$45,656.80 (0.8 of BA+15 Step 2 - \$57,071), to serve at the pleasure of the Board, effective July 1, 2021 through June 30, 2022.
 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 \$26,379.20 (0.4 of MA Step 2 - \$65,948), to serve at the pleasure of the Board, effective July 1, 2021 through June 30, 2022.
 7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 0.6 FTE leave of absence for Jean Cipolla, from her position as a Mathematics Teacher, for the period September 1, 2021 through October 28, 2021.
 8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Riccardo Nardelli, possessing Physical Education and Health Certificates, to a four-year probationary term as a Physical Education teacher, in the Physical Education tenure area, effective September 1, 2021 through August 31, 2025 at a salary of \$62,136 (BA 15 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.
 9. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Alexandra Kapuscinski from the preferred eligibility list, possessing a Social Studies Certificate, to serve the remainder of her three-year probationary term as an Social Studies teacher, in the Social Studies tenure area, effective September 1, 2021 through August 31, 2023 at a salary of \$81,443 (MA+15 Step 6). 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.
 10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Harrison Scheier, possessing a School Social Worker Certificate, to a four-year probationary term as a School Social Worker, in the Social Worker tenure area, effective September 1, 2021 through August 31, 2025 at a salary of \$63,814 (MA Step 1).
 11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jesse Marroquin, pending receipt of a School Social Worker Certificate, to a four-year probationary term as a School Social Worker, in the

Social Worker tenure area, effective September 1, 2021 through August 31, 2025 at a salary of \$68,117 (MA Step 3).

12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Jill Greenblatt, from her position as Teaching Assistant, effective August 31, 2021, contingent on her appointment as a probationary Elementary Education teacher.
13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jill Greenblatt, possessing a Students with Disabilities B-2 & 1-6 and Pre-K, K and 1-6 Certificates, to a four-year probationary term as an Elementary Teacher, in the Elementary Education tenure area, effective September 1, 2021 through August 31, 2025 at a salary of \$63,814 (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.
14. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kristen Neubert, possessing Students with Disabilities B-12, Early Childhood Education B-2, Childhood Education 1-6, and Literacy B-6 Certificates, to a three-year probationary term as an Elementary Teacher, in the Elementary Education tenure area, effective September 1, 2021 through August 31, 2024 at a salary of \$71,299 (MA 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.
15. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Lauren Baker, possessing a Childhood Education 1-6 Certificate, to a four-year probationary term as an Elementary Teacher, in the Elementary Education tenure area, effective September 1, 2021 through August 31, 2025 at a salary of \$71,299 (MA 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.
16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Meagan Faraone possessing a Childhood Education 1-6 Certificate, to a four-year probationary term as an Elementary Teacher, in the Elementary Education tenure area, effective September 1, 2021 through August 31, 2025 at a salary of \$63,814 (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.

17. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Domenica Piccoli, possessing Students with Disabilities 1-6 and Childhood Education 1-6 Certificates, to a four-year probationary term as a Special Education Teacher, in the Special Education tenure area, effective September 1, 2021 through August 31, 2025 at a salary of \$63,814 (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.
18. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Nancy Andrews, who holds a TA Level I Certificate, to a four-year probationary term as a teaching assistant, commencing on September 1, 2021 and terminating on August 31, 2025 in the tenure area of Teaching Assistant with compensation of \$24,963 (Step 1).
19. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Lisa Fezza as a Senior Office Assistant (12 month), in the competitive class of the civil service, to serve a twenty-six week probationary period, effective August 9, 2021, at a salary of \$39,608 (prorated).
20. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as AIS Tutors at Elwood-John H. Glenn High School, to serve at the pleasure of the Board for the 2021-2022 school year, at a rate of \$36.67 per class period, effective September 13, 2021:
Linda Doyle - AIS Science
Danielle Scarola - AIS English
Serenna Yanofsky - AIS Math
21. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an additional four (4) 2021 summer days for each of the following School Counselors, with compensation at their 2021 daily rate of pay:
Laurie Lederer
Todd Schwartz
22. 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 the Amendments to the Salary and Benefits Agreements for the following employees, as presented to the Board at this meeting, effective July 1, 2021:
Elizabeth Schwartz
Karen Wenda
April Giardina
Linda Pellegrino
Lisa McNamara
23. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby, appoints Lisa Gorman, as a substitute teacher, for the purpose of assisting in the administration and scoring of the New York State NYSELAT Assessment for the period June 6, 2021 through June 10, 2021, with compensation of \$150 per diem.

24. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a stipend in the amount of \$3,000 and funded from the IDEA grant, to Teena Nguyen, District Office Accountant, for the purpose of STAC filing for the 2021-2022 school year.
25. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Serina Negri, from her position as a food service worker, effective June 22, 2021.
26. BE IT RESOLVED, that 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 2021, with compensation at their 2020-2021 hourly rates of pay:
 Martha DeMartini
 Jessica Jantzen
 Shanna LaBarbera
 Kristy Mancinelli
 Katie Parker
 Leslie Seilback
 Chris Shay
 Michelle Schlieben
27. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional compensation for the following teachers, who performed after school Regents Preparation at John H. Glenn High School during the final weeks of the 2020-2021 school year, with compensation at \$66 per hour:
 David Anzalone - Math
 Samantha Heuer - Math
28. 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 2021-2022 school year:

	Rate 7/1/21-12/30/21	Rate 12/31/21-6/30/22
Poll Clerks/Board of Registration	\$14.00/hour	\$15.00/hour
Inspector of Elections	\$14.00/hour	\$15.00/hour
Summer Grounds	\$14.00/hour	\$15.00/hour
Substitute Paraprofessionals	\$14.00/hour	\$15.00/hour
Substitute Custodial Workers	\$14.00/hour	\$15.00/hour
Substitute Food Service Workers	\$14.00/hour	\$15.00/hour
Substitute Teaching Assistants	\$14.00/hour	\$15.00/hour
Substitute Clerical Workers	\$14.00/hour	\$15.00/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

29. 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 2021-2022 school year, with compensation at their 2021-2022 hourly rate, as listed:

Name	Previous Hours/Day	New Hours/Day	Effective Date
Lisa Esposito	5 Hours	5.25 Hours	September 1, 2021
Frances Bedoya	2.5 Hours	5.75 Hours	September 1, 2021

30. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following mentors for the 2021-2022 school year:

Mentor	Mentee	Period	Compensation
Kristen Wertz	Catherine Carbone	Five months from start date	\$500
Adam Goudreau	Jesse Marroquin	First and Second Semesters	\$1,000
Moira Citko	Harrison Scheier	First and Second Semesters	\$1,000

31. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Naomi Diaz-Thomas, who possesses a Spanish 7-12 Certificate, to a leave replacement substitute position for 2021-2022 school year, as a Spanish Teacher, to serve at the pleasure of the Board, effective September 1, 2021, at a salary of \$53,308 (BA Step 1).

32. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves up to ten (10) 2021 summer hours for Susan Campo, for the purpose of reviewing and revising/finalizing 2021-2022 IEP's, participating in CSE meetings and conducting educational testing, with compensation at her 2021-2022 hourly/daily rate.

33. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2021 summer hours for the following employees for the K-8 Summer Boost Program, effective July 6, 2021 through July 22, 2021 with compensation pursuant to their corresponding collective bargaining agreements:

Employee	Title	2021 Hours	Compensation
Joanna Sepp	Social Worker	54 Hours	\$66/Hour
Erin Slavinskas	Paraprofessional	40 Hours	2021-2022 Hourly Rate
Marsha McLeod & Jaime Herrmann	Coordinator	an Additional aggregate total of 20 Hours	\$66/Hour

34. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2021 summer hours for the following teachers, for the purpose of completing curriculum writing, as presented to the Board at this meeting, with compensation of \$66 per hour:

Project	Participant(s)	Hours per participant
K-5 Wellness	Riccardo Nardelli, Frank Schiraldi and Carla Weiss	Additional 7 hours per participant
No Place for Hate Lessons Harley	Deanna Cammarata and Leslie Sielback	aggregate total of 18 Hours
No Place for Hate Lessons EMS	Megan Riley and Erica Giordano	aggregate total of 18 Hours
AP Computer Science A	Brittany Chalmers	16 Hours
Calculus	Brittany Chalmers	16 Hours

35. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of the unpaid leave of absence for Employee #2133, effective September 1, 2021 through January 2, 2022, as requested.
36. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an aggregate total of ninety (90) 2021 summer hours for the following teachers, for the purpose of administering screening protocols for new ENL entrants and summer outreach for ENL families, with a compensation of \$50 per hour:
Monica Chopay
Susanne Woods
Kim Pelkonen
Patricia Farrell
Laura Raimondi
37. 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 2021-2022 school year, as presented to the Board at this meeting.

AA. ACTION ITEMS - BUSINESS

1. WHEREAS, pursuant to Executive Order 202, the Governor of the State of New York issued a declaration of emergency for the entire State of New York as a result of COVID-19; and
WHEREAS, Governor Andrew Cuomo reopened schools for the 2020-2021 school year subject to the School District submitting a reopening plan to New York State Education Department for approval by July 31, 2020, prior to the start of the 2020-2021 school year in September;
WHEREAS, such reopening plan was required to comply with guidance issued by the New York State Education Department and the New York State Department of Health including the District-wide implementation of certain health and safety measures designed to prevent the spread of COVID-19 among the building occupants on an expedited basis;
WHEREAS, due to the COVID-19 pandemic, students lost valuable instructional time and social and emotional opportunities;
WHEREAS, the School District has recently received funding to combat these losses including for use in connection with learning recovery program during the 2021 summer; and
WHEREAS such summer program is slated to begin on July 6, 2021 and students require transportation in order to receive the learning recovery educational services;
WHEREAS, the availability of such funding for the summer learning recovery program and its implementation was unexpected and unforeseen;
WHEREAS, this situation requires immediate action which cannot await competitive bidding
NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Elwood Union Free School District hereby declares an emergency situation with regard to the provision of transportation services for the summer learning recovery program; and
BE IT FURTHER RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the District to enter into an emergency summer transportation contract pursuant to New York State Education Law §305(14);
BE IT FURTHER RESOLVED that the Board of Education authorizes the

Superintendent of Schools and/or the Assistant Superintendent for Business to execute any documentation necessary to effectuate the emergency summer transportation contract.

2. WHEREAS, the School District is running a special education summer program during the 2021 summer; and
WHEREAS such summer program is slated to begin on July 6, 2021 and students require transportation in order to attend the program;
WHEREAS, the District has an agreement for transportation for the program with a vendor via Eastern Suffolk BOCES;
WHEREAS the District was notified on June 30, 2021 that the vendor would not be able to provide the contracted services requested by the District;
WHEREAS, this situation requires immediate action which cannot await competitive bidding
NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Elwood Union Free School District hereby declares an emergency situation with regard to the provision of transportation services for the special education summer program; and
BE IT FURTHER RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the District to enter into an emergency summer transportation contract pursuant to New York State Education Law §305(14);
BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent of Schools and/or the Assistant Superintendent for Business to execute any documentation necessary to effectuate the emergency summer transportation contract.
3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves Eastern Suffolk BOCES as one of the Transportation providers for the Elwood Union Free School District, commencing September 1, 2021 through June 30, 2022 for Coach Transportation & Field Trips.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby recognizes Pupil Benefits Plan, Inc. as the student accident insurance provider effective July 1, 2021.
5. 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 providing special education support services to the District, effective July 1, 2021 through June 30, 2022, 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 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, 2021 through June 30, 2022, 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 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, 2021 through June 30, 2022, 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 Developmental Disabilities Institute and the District, setting forth the terms and conditions for providing instruction to handicapped children, effective July 1, 2021 through June 30, 2022, 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 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, 2021 through June 30, 2022, 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 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, 2021 through June 30, 2022, 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 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 2021-2022 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).

12. BE IT RESOLVED, that 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), for the 2021-2022 school year, as presented to the Board at this meeting.
13. 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, 2021 through June 30, 2022, 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 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, 2021 through June 30, 2022, 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, 2021 through June 30, 2022, 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 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, 2021 through June 30, 2022, and said Agreement will be incorporated by reference within the minutes of this meeting.
17. 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 Smithtown Central School District to provide special education services for student(s) who reside in the Elwood Union Free School District, at the most current special education non-resident tuition rates as approved by New York State, effective July 1, 2020 through June 30, 2021 inclusive, and said Agreement will be incorporated by reference within the minutes of this meeting.
18. 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 George Nelson and the District, setting forth the terms and conditions for providing artistic and choreography consultation services to the District, effective July 1, 2021 through June 30, 2022, and said Agreement 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 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, 2021 and ending June 30, 2022, and said Amendment will be incorporated by reference within the minutes of this meeting.
20. BE IT RESOLVED, that 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 2021-2022 school year, pending receipt of the Certificate of Insurance.
21. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Elwood Middle School Co-Curricular Club Charters, for the 2020-2021 school year, as presented to the Board at this meeting, and authorizes the Board President to execute the necessary documents on the Board's behalf.
Theater Club
EMS Musical
6th Grade Activities Club
22. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following items, as presented, as surplus and obsolete as they are beyond repair or outdated and allow for their appropriate removal:
1-EMS Social Studies Textbooks
2-JGHS Library Books
3-JGHS Textbooks
4-Two (2) Portable Basketball Hoop Systems

BB. ACTION ITEMS – SPECIAL EDUCATION

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following individuals, as listed, to provide Intensive Behavioral Intervention Services for the 2021-2022 school year, as mandated by the Committee on Special Education (CSE), with compensation at \$66 per hour:
Karen Gobetz
Lisa Rosenthal
Martine Pirolo
Laura Ioviero
Dylan Kilkenney
Donna Vidulich
Scott Simpson
Stacey Laudadio
Morgan Goldstein
Joanna Sepp
William Riedel
Morgan Goldstein
Margueritte Carvana
2. 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 2/24/21, 2/25/21, 3/2/21, 3/3/21,

3/4/21, 3/9/21, 3/10/21, 3/11/21, 3/16/21, 3/17/21, 3/18/21, 3/24/21, 4/7/21, 4/13/21, 4/15/21, 4/29/21, 4/30/21, 5/3/21, 5/5/21, 5/6/21, 5/7/21, 5/10/21, 5/12/21, 5/14/21, 5/17/21, 5/18/21, 5/20/21, 5/21/21, 5/24/21, 6/1/21, 6/2/21, 6/3/21, 6/4/21, 6/7/21, 6/8/21, 6/14/21, 6/16/21, 6/17/21, 6/21/21, 6/23/21 and 6/24/21 and the Committee on Preschool Special Education's recommendations for meetings held on 2/12/21, 5/6/21, 5/25/21, 6/4/21, 6/11/21, 6/14/21, 6/22/21, 6/23/21, 6/30/21 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.

CC. 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 September 26-28, 2021 and the Winter Institute to be held March 6-8, 2022, both sponsored by the New York State Council of School Superintendents (NYSCOSS) and the NCERT Conference.
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the overnight field trip for the Elwood-John H. Glenn High School Music Department to Lake Buena Vista, Florida for the period January 15-18, 2022.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the following textbook for use in College Marketing, Grades 11/ 12 classes at Elwood-John H. Glenn High School:
Essentials of Marketing, 2021, McGraw Hill

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 – 3:26 p.m.

Mr. Scarola moved and Mrs. Mammolito seconded a motion to adjourn the Reorganizational and Regular Business Meeting at 3:26 p.m.

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

Respectfully submitted,

Lorraine Dunkel
Alternate District Clerk