

ELWOOD UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
REORGANIZATIONAL & REGULAR BUSINESS MEETING MINUTES  
July 7, 2022

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**A. CALL TO ORDER – 5:30 p.m.**

The District Clerk called the meeting to order at 5:30 p.m. in the Elwood Middle School Library.

Present: Heather Mammolito Member  
Dr. Sara Siddiqui Member  
Thomas Scarola Member  
Deborah Weiss Member

Absent: James Tomeo Member

Staff: Dr. Kenneth Bossert Superintendent of Schools  
Lorraine Dunkel Assistant Superintendent/Business  
Mary Lou Marx District Clerk

Absent: Dr. Maureen Hull Assistant Superintendent/Curriculum & Instruction

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

**C. ADMINISTRATION OF OATH OF OFFICE TO RE-ELECTED MEMBER OF THE BOARD & SUPERINTENDENT OF SCHOOLS**

1. The District Clerk administered the Oath of Office to Deborah Weiss and Dr. Kenneth Bossert

**D. NOMINATIONS AND ELECTIONS**

1. The 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.  
(It is noted that the Mr. Tomeo was administered the Oath of Office on July 13, 2022.)
3. The District Clerk opened the floor for nominations for the position of Vice President of the Board of Education. Mrs. Weiss 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 District Clerk administered the Oath of Office to the Vice President of the Board of Education, Mrs. Mammolito.  
The District Clerk turned the meeting over to Mrs. Mammolito, Vice President, who served as Chairperson for the remainder of the meeting.

**E. 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, 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 be violated, is prohibited.

**F. DISCUSSION ITEM** – Capital Reserve/Bond Referendum Update

**G. CONSENT AGENDA VOTE**

Dr. Siddiqui moved and Mr. Scarola seconded a motion to approve the consent agenda (Items H.1-H.3, I.1-I.2, J.1-J.6, K.1, L.1-L.5, M.1-M.24, N.1-N.3, O.1-O.8, P.1-P.4, Q.1,R.1-R.2, T.1-T.2, V.1-V.25, W.1-W.24, X.1-X.2, Y.1-Y.5 ) as presented the Board at this meeting.

Motion carried. Vote: 4-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 2022-2023 school year, effective July 1, 2022.  
(It is noted that Mrs. Marx was administered the Oath of Office on July 8, 2022.)
2. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Alternate District Clerk for the 2022-2023 school year, effective July 1, 2022.  
(It is noted that the Ms. Dunkel was administered the Oath of Office on July 8, 2022.)
3. BE IT RESOLVED, the Board of Education hereby appoints Rosalia Seiter as District Treasurer for the 2022-2023 school year, effective July 1, 2022.  
(It is noted that Ms. Seiter was administered the Oath of Office on July 8, 2022.)

**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 2022-2023 fiscal year: Julia Badlato, Christine Kaweck, Scott Paterniani  
Board Liaisons: James Tomeo and Thomas Scarola  
(It is noted that Mrs. Badlato was administered the Oath of Office on July 22, 2022, Ms. Kaweck was administered the Oath of Office on July 25, 2022, and Mr. Paterniani was administered the Oath of Office on July 25, 2022.)
2. BE IT RESOLVED, the Board of Education hereby approves the Board Liaisons for the Board of Education Committees, for the 2022-2023 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

**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 2022-2023 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, 2022 through June 30, 2023, 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 2022-2023 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, 2022 through June 30, 2023, 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 2022-2023 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, 2022 through June 30, 2023, 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 2022-2023 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, 2022 through June 30, 2023, 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 2022-2023 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, 2022 through June 30, 2023, 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 2022-2023 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, 2022 through June 30, 2023, 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 2022-2023 school year, effective July 1, 2022.

**L. CSE & CPSE APPOINTMENTS**

1. BE IT RESOLVED, the Board of Education hereby appoints the Members for the Committee on Special Education for the 2022-2023 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 2022-2023 school year, as presented to the Board at this meeting.
3. BE IT RESOLVED, the Board of Education hereby appoints Diane Pribyl to serve as a CSE/CPSE Parent Member for the 2022-2023 school year.
4. BE IT RESOLVED, the Board of Education hereby appoints the Surrogate Parent for the CSE/CPSE meetings for the 2022-2023 school year, as presented to the Board at this meeting.
5. BE IT RESOLVED, the Board of Education hereby appoints Impartial Hearing Officers for the 2022-2023 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 2022-2023 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, 2022 through June 30, 2023, 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 2022-2023 school year, effective July 1, 2022:  
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 DunkelWorkers' 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 2022-2023 school year, effective July 1, 2022.
4. BE IT RESOLVED, the Board of Education hereby appoints BBS as the District's Architect of record for the 2022-2023 school year, effective July 1, 2022.
5. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Purchasing Agent for the 2022-2023 school year, at no additional salary, effective July 1, 2022.
6. BE IT RESOLVED, the Board of Education hereby appoints Teena Nguyen as the Deputy Purchasing Agent for the 2022-2023 school year, at no additional salary, effective July 1, 2022.

7. BE IT RESOLVED, the Board of Education hereby appoints Joanne Lanzilotta as the Deputy Treasurer for the 2022-2023 school year, at no additional salary, effective July 1, 2022.  
(It is noted that Mrs. Lanzilotta was administered the Oath of Office on July 14, 2022.)
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 2022-2023 school year, at no additional salary.
9. BE IT RESOLVED, the Board of Education hereby appoints Jay Siegel, Richard Thompson 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 2022-2023 school year, at no additional salary, effective July 1, 2022.
11. BE IT RESOLVED, the Board of Education hereby appoints Pamela Fine as the Title VI and Title VII Compliance Officer for the 2022-2023 school year, at no additional salary, effective July 1, 2022.
12. BE IT RESOLVED, the Board of Education hereby appoints the following Dignity Act Coordinators for the 2022-2023 school year, at no additional salary, effective July 1, 2022:  
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 Oriolo, Todd Schwartz, Sherine DeJesus  
High School-Carisa Burzynski, Corey McNamara, JoAnna Sepp, Lisa Sallie, Janine Ferrante, Carolyn Goudreau, Christiana Dobra
13. BE IT RESOLVED, the Board of Education hereby appoints Eileen Kelly-Gorman as the 504 Compliance Officer, for the 2022-2023 school year, at no additional salary, effective July 1, 2022.
14. BE IT RESOLVED, the Board of Education hereby appoints the following as Title IX Hearing Officers, for the 2022-2023 school year, at no additional salary, effective July 1, 2022:  
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 2022-2023 school year, at no additional salary, effective July 1, 2022.

16. BE IT RESOLVED, the Board of Education hereby designates Lorraine Dunkel as the Educational Officer for Project Save, for the 2022-2023 school year, at no additional salary, effective July 1, 2022.
17. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as the District's Medicaid Compliance Officer for the 2022-2023 school year, at no additional salary, effective July 1, 2022.
18. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Student Residency Officer, for the 2022-2023 school year, at no additional salary, effective July 1, 2022.
19. BE IT RESOLVED, the Board of Education hereby appoints Joanna Sepp, Sherine DeJesus and Michelle Kretz as Homeless Student Liaisons, for the 2022-2023 school year, at no additional salary, effective July 1, 2022.
20. BE IT RESOLVED, the Board of Education hereby appoints Tracey Benfante as the Supervisor of the Register of Attendance, for the 2022-2023 school year, at no additional salary, effective July 1, 2022.
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 2022-2023 school year, at no additional salary, effective July 1, 2022.
22. BE IT RESOLVED, that the Board of Education hereby appoints Dr. Kenneth R. Bossert, Superintendent of Schools, as Chief Emergency Officer, for the 2022-2023 school year, at no additional salary, effective July 1, 2022.
23. BE IT RESOLVED, the Board of Education hereby appoints the following individuals to the District Safety Team for the 2022-2023 school year:

<b>Name</b>	<b>Title</b>	<b>Agency</b>
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
Kevin Beslity	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	Community

Kim Rourke	PTA/Community Member	Community
Emily Porter	Community Member	Community
PO Robert Jinks	School Resource 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 2022-2023 school year:

Hilda Schulkind  
Patricia Grasso  
Angela Shanerman  
Nancy Mancini

**N. 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, 2022 to June 30, 2023:  
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 2022-2023 school year, effective July 1, 2022.
  
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 2022-2023 school year.

**O. 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 2022-2023 school year, at no additional salary, effective July 1, 2022.

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 2022-2023 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 2022/23 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 2022-2023 school year:  
 First National Bank of Long Island: Dr. Kenneth R. Bossert  
 WEX Fleet gas card: David Desimone, Michael Abbate, Rich Milliken, Roger Mounce, John Piersa, Director of Security, 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 2022-2023 school year, as follows:
 

Central Administration	\$100	Teena Nguyen
JHG High School	\$100	Linda Franey
Elwood Middle School	\$100	Tracey Conter
James Boyd Intermediate	\$100	Maria Colarossi
Harley Avenue Primary	\$100	Deborah Karle
Buildings and Grounds	\$100	Rosemarie Ortiz
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 2022-2023 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 2022-2023 school year, effective July 1, 2022.
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.

**P. 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 Policy #5300 (Code of Conduct) for the 2022-2023 school year.



4. BE IT RESOLVED, the Board of Education hereby approves the District Plans, for the 2022-2023 school year, as presented to the Board at this meeting:
  1. Academic Intervention Service (AIS) Plan
  2. Professional Development Plan (PDP)
  3. Technology Plan
  4. Guidance Plan
  5. Special Education Plan

**Q. ADOPTION OF RELIGIOUS HOLIDAYS**

1. BE IT RESOLVED, that each of the religious holidays designated by the Commissioner of Education during the school year 2022-2023 on which school must be held, be eliminated from the 2022-2023 State Aid attendance worksheet, if it is in the best interest of the District.

**R. FOOD SERVICES**

1. BE IT RESOLVED, the Board of Education hereby adopts the 2022-2023 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, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby establishes the following school lunch prices for the 2022-2023 school year:

Grades	Breakfast	Lunch
K-5	\$1.50	\$2.75
6-12	\$1.75	\$3.00

**S. REGULAR BUSINESS MEETING**

**T. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

1. June 9, 2022 Regular Meeting  
BE IT RESOLVED, the Board approves the minutes of the meeting of June 9, 2022, as presented to the Board at this meeting.
  
2. June 21, 2022 Special Meeting  
BE IT RESOLVED, the Board approves the minutes of the Special Meeting of June 21, 2022.

**U. SUPERINTENDENT’S REPORT** – Dr. Kenneth R. Bossert

**V. ACTION ITEMS - PERSONNEL**

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Patricia Sihksnel, possessing a School Building Leader Certificate, to a four year probationary term as Assistant Principal in the Assistant Principal tenure area, effective August 8, 2022 through August 7, 2026, with compensation of \$139,888 (Step 3, pro-rated).

2. 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 0.6 FTE part-time Library Media Specialist (0.4 FTE)/Art teaching position (0.2 FTE), at an annual salary of \$41,278.80 (0.6 of MA Step 3 - \$68,798), to serve at the pleasure of the Board, effective July 1, 2022 through June 30, 2023.
3. 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 0.6 FTE part-time Art teaching position, at an annual salary of \$41,278.80 (0.4 of MA Step 3 - \$68,798), to serve at the pleasure of the Board, effective July 1, 2022 through June 30, 2023.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Donna Dorsam, from her position as Permanent Substitute, effective June 17, 2022.
5. 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 2022-2023 school year, at a rate of \$36.67 per class period, effective September 6, 2022:  
Linda Doyle - AIS Science  
Danielle Scarola - AIS English  
Serenna Yanofsky - AIS Math  
Kaitlyn Maliszewski - AIS Social Studies
6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as a Permanent Substitute Teacher, to serve at the pleasure of the Board, at a rate of \$120.00 per day worked:
 

Name	Initial School Assignment	Effective Dates
Stacey Laudadio	Harley Avenue Primary School	9/6/2022 - 6/9/2023
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Diana Gotzen-Berg as Lead Music Teacher for the 2022-2023 school year at a stipend of \$6,000.
8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the May 10, 2022 appointment of Brittany Wheeler as a probationary Music Teacher, in recognition of the additional credits she has completed beyond her Master's Degree, from a salary of \$64,452 (MA Step 1) to a salary of \$67,915 (MA+15, Step 1), effective September 1, 2022.
9. 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 2022-2023 school year.
10. 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 2022-2023 school year:

	<b>Rate 7/1/22-6/30/23</b>
Poll Clerks/Board of Registration	\$15.00/hour
Inspector of Elections	\$15.00/hour
Summer Grounds	\$15.00/hour
Substitute Paraprofessionals	\$15.00/hour
Substitute Custodial Workers	\$15.00/hour
Substitute Food Service Workers	\$15.00/hour
Substitute Teaching Assistants	\$15.00/hour
Substitute Clerical Workers	\$15.00/hour
Substitute Clerical Workers (Elwood Retired)	\$18.22/hour
Substitute Nurses	\$120.00/day
Substitute Teachers	\$100.00/day
Permanent Substitutes	\$120.00/day
Scoring	\$30.00/hour

11. 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, 2022:  
Tracey Benfante  
Patricia Buckley  
Kevin Conron  
Aimee Gusew  
Martha Hanley  
Eileen Kelly-Gorman  
Joanne Lanzilotta  
Mary Lou Marx  
John McDonald  
Mara Pugh  
Rosalia Seiter  
Gene Tranchino  
Jason Winters
  
12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an aggregate total of up to eighteen (18) 2022 summer hours to Nicole Gendjoian for the purpose of providing professional development services to educators, with compensation of \$66 per hour.
  
13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2022 summer hours for Krista Albrecht, for the purpose of providing professional development, teacher orientation and other technology services, not to exceed thirty-eight (38) hours, at a rate of \$66.00 per hour.
  
14. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2022 summer hours for Sima Lis, for the purpose of providing credit recovery instruction to a classified high school student, not to exceed fifteen (15) hours, effective July 1, 2022 through September 1, 2022, at a rate of \$66.00 per hour.

15. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2022 summer hours for the following employees, based on anticipated enrollment, for the K-8 Summer Boost Program 2022, with compensation as presented:

Employee	Title	Compensation
Bari Shapiro	Substitute Teacher	\$66/Hour
Karen Wenda	Substitute Nurse	2022-2023 Hourly Rate
Lisa McNamara	Substitute Nurse	2022-2023 Hourly Rate

16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following individuals for the Special Education Extended School Year Program which will run for three hours per day for the period July 6, 2022 through August 16, 2022, with compensation at their 2022-2023 contractual rate according to their respective collective bargaining agreements:

Employee	Title	2022 Hours	Compensation
Shannon McCormack	Paraprofessional	Not to exceed 100 Hours	Employee hourly rate
Katherine McFadden	Teaching Assistant	Not to exceed 55 Hours	Employee hourly rate

17. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2022 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:

ELA - Grade 1 Writing Unit Revisions	Keri Powell Keri McKenna	12 hours per participant
ELA - Grade 2 Phonics Revisions	Melissa Sheahan Bari Shapiro	12 hours per participant
World Languages, HS Spanish and Italian, pre-AP, Curriculum updates	Elena Jersey Diane Warren	12 hours per participant
Social Studies, Grade 6, Alignment to NYS Standards	John Ledda Joseph Lynch-Loscalzo Nancy Sherwood	12 hours per participant
Science, Grades 3-5, Alignment to NYS Standards with Emily Kang	Elizabeth Held Lauren Baker Devon Dickens Marley Carhart	12 hours per participant
Science, Grades 7 and 8, Alignment to NYS Standards	Christopher Vandernoth Danielle Whitcomb Sima Lis Krista Bienkowski	12 hours per participant
Earth Science – Alignment to NYS Standards	Christopher Lafferty Jonathan Mead Jennifer Champouillon Krista Bienkowski	12 hours per participant
Living Environment – Alignment to NYS Standards	Therese Regan Sima Lis	12 hours per participant

	Lori Fornaro	
EMS KORT and ADL Lessons	Jill Locascio Megan Desimone Erica Giordano	12 hours per participant
Student Ambassador Lessons - JGHS	Joanna Sepp Alessia Franco Megan Desimone	8 hours per participant

18. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an aggregate total of ninety (90) 2022 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  
Danielle Sullivan  
Kim Pelkonen  
Patricia Farrell  
Laura Raimondi
19. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following coaches and equipment supervisors, at the corresponding stipends as per the ETA Agreement, for the fall season of the 2022-2023 school year, as presented to the Board at this meeting.
20. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as volunteer coaches, for the 2022-2023 school year:  
John Laiosa: Volunteer JV Football Coach, pending CPR and First Aid Certification  
Fred Fusaro: Volunteer Varsity Football Coach  
Elizabeth Musi: Volunteer Cheerleading Coach  
Chris Reilly: Volunteer Varsity Boys' Soccer Coach  
Joseph Burke: Volunteer Cross Country Coach , Volunteer Winter Track Coach & Volunteer Spring Track Assistant Coach  
Jerry Reilly: Volunteer Middle School Football Coach & Volunteer Varsity Boys' Lacrosse Assistant Coach, pending receipt of temporary coaching license.
21. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Lisa Sallie as the advisor of the Alpha to Omega Club at John H. Glenn High School for the 2021-2022 school year, with compensation of \$916.80 (0.6 of \$1,528); and,  
BE IT FURTHER RESOLVED, the Board of Education hereby approves the Alpha to Omega Club Charter, as presented to the Board at this meeting, and authorizes the Board President to execute the necessary document on the Board's behalf.
22. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the June 9, 2022 extension of Jason Castoro as a permanent substitute, to serve at the pleasure of the Board, from a rate of \$120 per day to a rate of \$200 per day effective June 10, 2022 through June 24, 2022.

23. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the June 9, 2022 approval of 2022 summer hours for Susan DiStefano, Christine Cosmo and Eilish Sheridan to reflect that their compensation will be at their 2022-2023 hourly/daily rate of pay as per their respective collective bargaining agreements.
24. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Peter Severin as an Athletic Security Assistant, for the 2022-2023 school year, with compensation of \$16.00 per hour (not to exceed 19 hours per week).
25. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional Substitute Teachers and Substitute Support Staff, for the 2022-2023 school year, as presented to the Board at this meeting.

#### **W. ACTION ITEMS - BUSINESS**

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and in accordance with the provisions of section 6-n of the General Municipal Law, that the Board of Education hereby establishes an Insurance Reserve Fund and approves the initial funding of said reserve by a transfer of unappropriated fund balance from the 2021-2022 fiscal year in an amount not to exceed \$250,000.
2. Upon the recommendation of the Superintendent of Schools, a motion to approve the following resolution:  
WHEREAS, the Elwood Union Free School District solicited proposals for universal pre-kindergarten services for four-year-old students residing in the Elwood Union Free School District pursuant to a request for proposals ("RFP");  
WHEREAS, on or about July 6, 2022, the School District received three sealed proposals in response to the RFP;  
WHEREAS, said proposals were reviewed and evaluated by the School District in accordance with the RFP;  
WHEREAS, upon said review, the Administration recommends that the following eligible agencies/community-based organizations be awarded contracts for the provision of universal pre-kindergarten services as the proposals best meeting the criteria in the RFP:
  - Kiddie Care
  - The Learning Experience
  - Suffolk Y JCCNOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby awards the contracts for universal pre-kindergarten services to Kiddie Care, The Learning Experience and Suffolk Y JCC at a cost of \$5,400.00 per student; and,  
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
3. Upon the recommendation of the Superintendent of Schools, a motion to approve the following resolution:  
WHEREAS, the Board of Education of the Elwood Union Free School District publicly requested proposals for providing Home to School Summer Transportation services for the 2022-2023 school year; and,

WHEREAS, the Elwood Union Free School District received proposals from transportation contracting firms in response to its request for proposals, which were opened by the School District on June 2, 2022; and,  
WHEREAS, the District's Administration have reviewed the proposals submitted by the vendors in connection with the pupil transportation services for the summer 2022-2023 school year; and,  
WHEREAS, based upon said review, the School District Administration recommends that the Board of Education enter into the pupil transportation services contract with Huntington Coach; and,  
WHEREAS, the Board of Education has determined that it is in the best interest of the School District to enter into a pupil transportation services contract with Huntington Coach; and,  
NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Elwood Union Free School District authorizes the Board to enter into a transportation contract with Huntington Coach for the pupil transportation services for summer July, 2022 through August, 2022; and,  
BE IT FURTHER RESOLVED that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Services Agreement with U.S. Omni & TSACG, setting forth the terms and conditions for providing retirement plan compliance and administration services to the District, effective July 1, 2022 through June 30, 2023, and said Services Agreement will be incorporated by reference within the minutes of this meeting.
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board President and Superintendent of Schools are hereby authorized to sign and execute the Memorandum of Agreement dated July 7, 2022 between the District and the Elwood Teachers' Alliance regarding a Lead Music Teacher, as presented to the Board at this meeting, a copy of which Memorandum of Agreement shall 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 Global Investigations, Inc. and the District, setting forth the terms and conditions for providing investigative services to the District, effective July 1, 2022 through June 30, 2023, 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 Developmental Disabilities Institute and the District, setting forth the terms and conditions for providing instruction to handicapped children, effective July 1, 2022 through June 30, 2023, 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 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, 2022 through June 30, 2023, 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 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, 2022 through June 30, 2023, and said Agreement will be incorporated by reference within the minutes of this meeting.
  
10. Upon the recommendation of the Superintendent of Schools, a motion to approve 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 2022-2023 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).
  
11. 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, 2022 through June 30, 2023, and said Agreement will be incorporated by reference within the minutes of this meeting.
  
12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board President to sign and execute an Agreement with Always Compassionate Home Care, Inc. and the District, setting forth the terms and



conditions for providing occupational therapy, physical therapy and related services to the District, effective July 1, 2022 through June 30, 2023, and said Agreement will be incorporated by reference within the minutes of the meeting.

13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board President to sign and execute an Agreement with Always Compassionate Home Care, Inc. and the District, setting forth the terms and conditions for providing skilled nursing staffing services to the District, effective July 1, 2022 through June 30, 2023, and said Agreement will be incorporated by reference within the minutes of the meeting.
14. 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 2022-2023 school year, as presented to the Board at this meeting.
15. 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, 2022 through June 30, 2023, 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 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, 2022 through June 30, 2023, and said Agreement will be incorporated by reference within the minutes of this meeting.
17. Upon the recommendation of the Superintendent of Schools, a motion to approve the following resolution:  
WHEREAS, Dominic Baldi commenced litigation against the Elwood Union Free School District, and multiple other defendants; and  
WHEREAS, in connection with said lawsuit the School District asserted various defenses to the claims alleged by Dominic Baldi against the School District; and  
WHEREAS, the parties have agreed to settle their claims to avoid further litigation;  
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Elwood Union Free School District hereby authorizes settlement of the action titled “Dominic Baldi, Plaintiff, -against- ABB, Inc., individually and as successor in interest to ITE Circuit Breakers, Inc., d/b/a Bulldog [including but not limited to] . . . Elwood Union Free School District” venued in New York State Supreme Court, County of New York, Index No. 190217/2020 in accordance with the terms of the Settlement Agreement and Release and Settlement Agreement and Release Medicare Addendum between the parties, said agreements having been reviewed and approved in Executive Session with the Board and counsel for the Board; and  
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President and/or Superintendent of Schools to execute the above-mentioned agreements;  
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the

School District's attorneys of record to execute any and all other documents necessary to effectuate said settlement and/or discontinue the action.

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 a Consultant Service Contract with Kristina Peiliker and the District, setting forth the terms and conditions for providing various Kickline services to the District, effective August, 2022 through March, 2023, 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 President is hereby authorized to sign and execute Consultant Service Contracts with Christina Lizzo, Aaron Andia and the District, setting forth the terms and conditions for providing Marching Band Flag Choreography/Percussion services to the District, effective August, 2022 through November, 2022, and said Contracts 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 President is hereby authorized to sign and execute Consultant Service Contracts with Dasia Dosette, Kathryn Kuroda, Jacob Ribowsky and Ian Schombs and the District, setting forth the terms and conditions for providing drill tech for JGHS Marching Band Camp services to the District, effective August 15, 2022, and said Contracts 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 recognizes Pupil Benefits Plan, Inc. as the student accident insurance provider effective July 1, 2022.
22. 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 \$6,095.00 for the 2022-2023 school year.
23. 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 2022-2023 school year, pending receipt of the Certificate of Insurance.
24. 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-Truslen Freezer
  - 2-Boyd Library Books/Publications
  - 3-Harley Library Books/Publications
  - 4-various Athletic uniforms

**X. 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 presented, to provide

Intensive Behavioral Intervention Services for the 2022-2023 school year, as mandated by the Committee on Special Education (CSE), with compensation at \$66 per hour.

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 3/23/21, 2/8/22, 2/9/22, 2/10/22, 2/16/22, 2/17/22, 3/1/22, 3/2/22, 3/3/22, 3/8/22, 3/9/22, 3/10/22, 3/14/22, 3/15/22, 3/16/22, 3/17/22, 3/18/22, 3/22/22, 3/23/22, 3/24/22, 3/25/22, 4/1/22, 4/4/22, 4/6/22, 4/7/22, 4/8/22, 4/12/22, 4/29/22, 5/3/22, 5/4/22, 5/6/22, 5/9/22, 5/10/22, 5/11/22, 5/12/22, 5/13/22, 5/16/22, 5/17/22, 5/18/22, 5/19/22, 5/23/22, 5/24/22, 5/25/22, 5/26/22, 5/27/22, 5/31/22, 6/1/22, 6/2/22, 6/3/22, 6/6/22, 6/7/22, 6/8/22, 6/9/22, 6/10/22, 6/13/22, 6/14/22, 6/21/22, and 6/23/22 and the Committee on Preschool Special Education's recommendations for meetings held on 3/18/22, 5/13/22, 5/18/22, 5/20/22, 5/25/22, 6/3/22, 6/9/22, 6/13/22, 6/17/22, 6/22/22, 6/27/22 and 6/29/22 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.

#### **Y. ACTION ITEMS – OTHER**

1. RESOLUTION OF THE ELWOOD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 7, 2022, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR.  
RESOLVED BY THE BOARD OF EDUCATION OF THE ELWOOD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:  
Section 1. A Special District Meeting of the qualified voters of the Elwood Union Free School District, in the County of Suffolk, New York (the "District"), shall be held within the District, on Tuesday, October 18, 2022, at 6:00 o'clock A.M. (Prevailing Time) in the Cafeteria of the Elwood Middle School, 100 Kenneth Avenue, Greenlawn, New York 11740, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine or paper ballot, as provided by the Education Law, and the polls shall remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.  
Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "Long Island Business News" and "Long Islander/Record," two newspapers having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.  
Section 3. Said Notice of Special District Meeting shall be in substantially the following form:  
NOTICE OF SPECIAL DISTRICT MEETING  
ELWOOD UNION FREE SCHOOL DISTRICT,  
IN THE COUNTY OF SUFFOLK, NEW YORK  
NOTICE IS HEREBY GIVEN that the Board of Education of the Elwood Union Free School District, in the County of Suffolk, New York, has adopted a resolution on July 7,

2022, authorizing a Special District Meeting of the qualified voters of said School District to be held on:

Tuesday, October 18, 2022

from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) at the:

Cafeteria of the Elwood Middle School

100 Kenneth Avenue

Greenlawn, New York 11740

for the purpose of voting upon the following Turf Field Proposition:

TURF FIELD PROPOSITION

       YES        NO

WHEREAS, on November 28, 2022 the voters of Elwood Union Free School District, in the County of Suffolk, New York (the "District") approved the expenditure of not to exceed \$34,568,600 for the construction of various improvements to school district buildings and sites, substantially in accordance with a plan prepared by the District with the assistance of BBS Architects Landscape Architects and Engineers PC (the "Original Project"); and thereafter the Board of Education authorized the issuance of not to exceed \$34,568,600 bonds and the levy of a tax in installments to pay said bonds and the interest thereon; and

WHEREAS, the Board of Education has now determined that it is necessary and desirable to modify the Original Project in accordance with a revised plan prepared by the District's architects to provide for the construction of an artificial turf field in lieu of the reconstruction of one grass athletic field, which modifications will increase the cost of the Original Project by not to exceed \$2,450,000;

Now, therefore, be it RESOLVED:

(a) That the Board of Education of the District is hereby authorized to modify the Original Project by (i) eliminating the grass field proposed to be reconstructed at John H. Glenn High School, and (ii) constructing an artificial turf field at John H. Glenn High School; and to expend therefor, including equipment, machinery, apparatus and ancillary or related site, demolition and other required work, preliminary costs and costs incidental thereto and to the financing thereof, the amount of not to exceed \$2,450,000; and (b) that a tax in the amount of not to exceed \$2,450,000 is hereby authorized to be levied and collected in installments in such years and amounts as shall be determined by the Board of Education to pay said cost; and in anticipation of such tax, the Board of Education is hereby authorized to issue bonds of the District in an amount not to exceed \$2,450,000, and a tax is hereby authorized to pay the principal of and interest on such bonds.

Such Turf Field Proposition shall appear on the ballot at said Special District Meeting in substantially the foregoing form.

The voting will be conducted by voting machines or by paper ballot as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that pursuant to Education Law §2014 personal registration of voters is required, and no person shall be entitled to vote at the Special District Meeting whose name does not appear on the register of the District. Voter registration for the Special District Meeting to be held on October 18, 2022 will be ongoing from 9:00 o'clock A.M. until 3:00 o'clock P.M. (Prevailing Time), on any day that school is in session during the regular school year. The last day of voter registration for said Special District Meeting shall be Thursday, October 13, 2022. The Board of Registration shall meet on Wednesday, October 12, 2022 from 4:00 o'clock P.M. until 8:00 o'clock P.M. (Prevailing Time) in the cafeteria of the Elwood Middle School for the

purpose of preparing a register of the qualified voters of the District for said Special District Meeting, at which time any person shall be entitled to have his/her name placed upon such register, provided that he/she is known or proven to be then or thereafter entitled to vote at said Special District Meeting for which such register is prepared. The register of the qualified voters of said School District prepared at the Annual Meeting and Election held on May 17, 2022, shall be used as the basis for the preparation of the register for said Special District Meeting to be held on Tuesday, October 18, 2022. Any person whose name appears on such register or who shall have been previously registered for any Annual or Special District Meeting or Election and who shall have voted at any Annual or Special District Meeting or Election held or conducted at any time since January 1, 2018, or is registered and eligible to vote under Article 5 of the Election Law, as amended, will not be required to register personally for this Special District Meeting. All other persons who wish to vote must register.

Immediately upon its completion, the register will be filed in the office of the District Clerk of the Elwood Union Free School District, 100 Kenneth Avenue, Greenlawn, New York, and will be open for inspection by any qualified voter of the District between the hours of 10:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the day set for the election, except Sunday, and by prior appointment only on Saturday, October 15, 2022 and the register shall also be open for inspection at the polling place on the day of the election.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for during regular business hours at the office of the District Clerk, 100 Kenneth Avenue, Greenlawn, New York. An application for an absentee ballot must be received by the District Clerk no earlier than thirty (30) days before the Special District Meeting. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time) on October 10, 2022. If the ballot is to be received by the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time) October 17, 2022. No absentee voter's ballot shall be canvassed unless it shall have been received in the office of the District Clerk of the Elwood Union Free School District not later than 5:00 o'clock P.M. (Prevailing Time) on the day of said Special District Meeting. Upon receiving a timely application for a mailed absentee ballot, the District Clerk will mail the ballot to the address designated on the application by no later than six (6) days before the Annual Election.

A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk, 100 Kenneth Avenue, Greenlawn, New York, between the hours of 10:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the day set for the election, except Saturday and Sunday. Any qualified voter may challenge the qualifications as a voter of any person on such list, in the manner provided in Section 2018-a of the Education Law.

NOTICE is hereby given, that military voters who are not currently registered may apply to register as a qualified voter of the school district. Military voters who are qualified voters of the school district may submit an application for a military ballot. Military voters may designate a preference to receive a military voter registration, military ballot application or military ballot by mail, facsimile transmission or electronic mail in their request for such registration, ballot application or ballot. Military voter registration application forms must be received in the Office of the District Clerk no later than 5:00 p.m. on September 22, 2022. Military ballot applications must be received in the Office of the District Clerk by mail or in person by no later than 5:00 p.m. on September 22, 2022. No military ballot will be canvassed unless it is returned by mail or in person and

(1) received in the Office of the District Clerk before the close of the polls on election day and showing a cancellation mark of the United States postal service or a foreign country's postal service, or showing a dated endorsement of receipt by another agency of the United States government; or (2) received by the Office of the District Clerk by no later than 5:00 p.m. on election day and signed and dated by the military voter and one witness thereto, with a date which is associated be not later than the day before the election.

NOTICE IS ALSO GIVEN that a person shall be entitled to vote at said Special District meeting who is a citizen of the United States, eighteen years of age, a resident of the District for a period of thirty days next preceding the Special District Meeting and registered to vote at said Special District Meeting.

Except as otherwise provided in Section 2019-a of the Education Law, only qualified voters who are duly registered will be permitted to vote at the Special District Meeting.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: July 7, 2022

MARY LOU MARX

District Clerk

Section 4. The vote upon the Turf Field Proposition to be submitted to the qualified voters shall be by paper or machine ballots, and the District Clerk is hereby authorized and directed to have the necessary ballots prepared in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The proceeds of the bonds authorized pursuant to the Turf Field Proposition set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.

2. 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 18-20, 2022 and the Winter Institute to be held March 5-7, 2023, both sponsored by the New York State Council of School Superintendents (NYSCOSS), and the NCERT Conferences scheduled for October 26-29, 2022 and March 29-April 1, 2023.
3. BE IT RESOLVED, the Board of Education hereby approves the attendance of the Board at the annual NYSSBA Convention to be held October 27-29, 2022 in Syracuse, New York.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the overnight field trips for the Elwood/John H. Glenn High School Girls Volleyball Team to the Burnt Hills Volleyball Tournaments held in Burnt Hills, New York for the period September 10-11, 2022 and October 1-2, 2022.
5. 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 2022-2023, as presented to the Board at this meeting.

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

**AA. COMMUNICATIONS - None**

**BB. 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, 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 be violated, is prohibited.

**CC. ADJOURNMENT – 6:08 p.m.**

Dr. Siddiqui moved and Mrs. Weiss seconded a motion to adjourn the Reorganizational and Regular Business Meeting at 6:08 p.m.

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

Respectfully submitted,

Mary Lou Marx  
District Clerk