

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
BUDGET HEARING &
REGULAR MEETING MINUTES
May 9, 2023

A. CALL TO ORDER – 6:03 p.m.

B. EXECUTIVE SESSION

1. Dr. Siddiqui moved and Mrs. Mammolito seconded a motion to go into Executive Session for the purpose of discussions related to the potential appointment of an administrator and the potential promotion of particular certificated employees at 6:03 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. Sonia Hood and Lorraine Dunkel. Mr. Neil Block, Ingerman Smith LLP, district counsel joined the Executive Session at 7:10 p.m.

2. Mrs. Mammolito moved and Mr. Scarola seconded a motion to end Executive Session at 7:35 p.m.
Motion carried. Vote: 4-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:41 p.m.

1. Dr. Siddiqui moved and Mrs. Mammolito seconded a motion to reconvene in to Open Session in the Elwood Middle School Library at 7:41 p.m.
Motion carried. Vote: 4-yes, 0-no.

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

Absent:	Deborah Weiss	Member
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Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Dr. Sonia Hood	Assistant Superintendent/Curriculum
	Lorraine Dunkel	Assistant Superintendent/Business
	Mary Lou Marx	District Clerk

Absent: None

D. PLEDGE OF ALLEGIANCE – Board President

E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. April 13, 2023 and April 25, 2023 Regular Business Meetings

Mr. Scarola moved and Dr. Siddiqui seconded a motion to approve the minutes of the Regular Business Meetings of April 13, 2023 and April 25, 2023.

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

F. COMMENDATIONS

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

Amanda Howard

Matthew Triolo

Ava Mule

G. BUDGET HEARING

1. Mr. Scarola moved and Dr. Siddiqui seconded a motion to open the Budget Hearing at 7:49 p.m. in the Elwood Middle School Library.

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

2. Budget Presentation – Ms. Lorraine Dunkel, Assistant Superintendent for Business

3. Residents Remarks Regarding the Budget for 2023-2024

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.

4. Mrs. Mammolito moved and Dr. Siddiqui seconded a motion to close the Budget Hearing at 8:26 p.m. in the Elwood Middle School Library.

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

H. SUPERINTENDENT’S REPORT – Dr. Kenneth R. Bossert

1. Board Committee Update: Health & Nutrition Committee

I. RESIDENTS’ REMARKS REGARDING THE AGENDA

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.

J. DISCUSSION ITEMS – None

K. BOARD RECOGNITION OF DONATIONS

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following donations from the Elwood Booster Club, with gratitude:
 - 1) Several newly published picture books for each of Harley's classrooms, in honor of Children's Book Week, with a value of \$1,676.13.
 - 2) Various supply items for use in the James H. Boyd Maker Space Room with a value of \$377.64.
 - 3) A donation of \$2,780 to support the following after-school clubs for the 2023 Spring Season:
 - a-Boyd Maker Space Club (6 weeks-\$600)
 - b-Boyd Dance/Kickline Prep Club (6 weeks-\$500)
 - c-Harley Maker Space Club (5 weeks-\$400)
 - d-Harley Dance Club (5 weeks-\$400)
 - e-Harley Literacy/Craft Club (5 weeks-\$400)
 - f-Harley Art Club (6 weeks-\$480)

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

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

L. CONSENT AGENDA VOTE

1. Mr. Scarola moved and Mrs. Mammolito seconded a motion to approve the consent agenda (Items M.1-M.2, N.1-N.25, O.1-O.5, P.1-P.2), as presented to the Board at this meeting.
Motion carried. Vote: 4-yes, 0-no.

M. 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 March, 2023
 - b) Revenue Status Report through March, 2023
 - c) Cash Flow Report for March, 2023
 - d) Budget Status Report through March, 2023
 - e) Trial Balance Report through March, 2023
 - f) Executive Summary for March, 2023
 - g) Budget Transfer Report for March, 2023
 - h) School Lunch Fund Reports for March, 2023
 - i) JGHS and EMS Extraclassroom Reports through March, 2023
 - j) Claims Auditor Report for March, 2023
2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

N. ACTION ITEMS PERSONNEL

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

Candidate's Name	Tenure Area	Effective Date
Eileen Kelly-Gorman	Executive Director of Special Education and Pupil Personnel Services	July 1, 2023
Janine Ferrante	School Counselor	September 1, 2023
Alexandra Kapuscinski	Social Studies	October 20, 2023
Kimberly Pelkonen	ESL	September 1, 2023

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Liam Thompson, possessing a Social Studies Certificate, to a four-year probationary term as a Social Studies teacher, in the Social Studies tenure area, effective September 1, 2023 through August 31, 2027 at a salary of \$54,514 (BA Step 1). In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective APPR ratings pursuant to Education Law Section 3012-d during the four year period prior to the proposed effective date of tenure and may not receive a rating of ineffective during the final year of probation.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the August 10, 2022 appointment of Alex Itzler who possesses Early Childhood B-2 and Childhood Education 1-6 Certificates, from a 0.6 FTE part-time ENL position to a 0.9 FTE part-time ENL position, at a salary of \$58,006.80 prorated, to serve at the pleasure of the Board, effective March 1, 2023 through June 23, 2023; and, BE IT FURTHER RESOLVED, that the Board hereby also amends the August 10, 2022 appointment of Alex Itzler from a 0.4 FTE Permanent Substitute, to a 0.1 FTE Permanent Substitute, to serve at the pleasure of the Board, effective March 1, 2023 through June 23, 2023, with compensation of \$12 per day worked.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as Summer Custodial Workers, to serve at the pleasure of the Board, effective May 10, 2023 through September 1, 2023, at a rate of \$15.00 per hour:
Justin Brown
Joseph Sanelli
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as a part-time Food Service Worker, for the 2022-2023 school year, effective May 10, 2023:

Name	Hours per day	Hourly Rate
Mary Spilabotte	6.25	\$15

6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Lauryn Demarco as an Assistant Cook (10 month), in the non-competitive class of the civil service, to serve a twelve month probationary period, effective May 10, 2023, at a salary of \$23,736, prorated.

7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following Election Officials for the Annual Meeting of the Elwood Union Free School District to be held on May 16, 2023; and,
BE IT FURTHER RESOLVED, that the Board authorizes the District Clerk to make any changes to the appointments or employ substitutes as deemed necessary.

Chairperson/Election Inspector: Rate of pay - \$15.00/hour

Elvira Lubrano

Election Inspectors: Rate of pay - \$15.00/hour

Veronica Bohrer, Hilda Schulkind, Sam Batanchiev, Audrey Boodie, Medeline Palencia, David Rigo, Jenny Samuelson, Michelle Lavitt, Ira Anekstein, Nancy Dunn, Rita Anilionis, Reba Voyages, Mary Langon, Patricia Grasso

Election Inspectors: Rate of pay-Employee Hourly Rate

Nancy Mancini, Judith Tessitore

8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Donna Dorsam as a Permanent Substitute, to serve at the pleasure of the Board, at a rate of \$120.00 per day worked, effective May 10, 2023 through June 23, 2023.

9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2023 summer hours for the following Special Education Teachers, for the purpose of reviewing and revising/finalizing 2023-2024 IEP's, participating in CSE meetings, conducting educational testing, with compensation at their 2023-2024 hourly/daily rate:

Name	Summer Hours
Martine Pirolo	up to 10 hours
Jill Locascio	up to 10 hours
Julian Gordon	up to 10 hours
Keri Thomas	up to 10 hours
Susan Campo	up to 10 hours
Jessica Jantzen	up to 20 hours

10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2023 summer days for the following Special Education Staff Members, for the purpose of reviewing and revising/finalizing 2023-2024 IEP's and 504 Plans, preparing prior written notices for parents, participating in CSE meetings, and planning with the

administration for programs for students with disabilities for the 2023-2024 school year, with compensation at their 2023-2024 daily rate:

Name	Title	Summer Days
Margaret Mahoney	K-8 Special Education Coordinator	up to 30 days
Michelle Kretz	Secondary Special Education Coordinator	up to 15 days

11. 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 5, 2023 through August 15, 2023, with compensation as presented or at their 2023-2024 contractual rate in accordance with their respective collective bargaining agreements:

Employee	Title	2023 Hours	Compensation
Dylan Kilkenny	Program Coordinator	Four hours per day, not to exceed 140 Hours total	\$66/Hour plus an additional 10% differential
Laura Ioviero	Special Education Teacher	Not to exceed 100 Hours	\$66/Hour
Morgan Goldstein	Special Education Teacher	Not to exceed 100 Hours	\$66/Hour
Sima Lis	Special Education Teacher	Not to exceed 100 Hours	\$66/Hour
Domenica Piccoli	Special Education Teacher	Not to exceed 100 Hours	\$66/Hour
William Riedel	Special Education Teacher	Not to exceed 100 Hours	\$66/Hour
Mary Trimble	Special Education Teacher	Not to exceed 100 Hours	\$66/Hour
Susan Campo	Special Education Substitute Teacher	Not to exceed 100 Hours	\$66/Hour
Martine Pirolo	Special Education Substitute Teacher	Not to exceed 100 Hours	\$66/Hour
Kristen Saidler	Special Education Substitute Teacher	Not to exceed 100 Hours	\$66/Hour
Joanna Capitelli	Speech Teacher	Not to exceed 100 Hours	\$66/Hour
Catherine Carbone	Speech Teacher	Not to exceed 100 Hours	\$66/Hour
Jeanne Kober	Teaching Assistant	Not to exceed 100 Hours	Employee Hourly Rate
Jill Szokoli	Teaching Assistant	Not to exceed 100 Hours	Employee Hourly Rate
Diane Sargent	Teaching Assistant	Not to exceed 100 Hours	Employee Hourly Rate
Jaclyn Tommer	Teaching Assistant	Not to exceed 100 Hours	Employee Hourly Rate
Liam Thompson	Teaching Assistant	Not to exceed 100 Hours	\$20.82/Hour
Tammy Pagan	Paraprofessional	Not to exceed 100 Hours	Employee Hourly Rate
Melissa Nobile	Paraprofessional	Not to exceed 100 Hours	Employee Hourly Rate
Ann Sellick	Paraprofessional	Not to exceed 100 Hours	Employee Hourly Rate

12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2023 summer hours for the following employees, based on anticipated enrollment, for the K-8 Summer Boost Program 2023, effective July 6 through July 21, 2023 with compensation as presented or pursuant to their corresponding collective bargaining agreements:

Employee	Title	2023 Hours	Compensation
Wendy Braxton	Teacher	Not to exceed 42 Hours	\$66/Hour
Elle Chan	Teacher	Not to exceed 42 Hours	\$66/Hour
Amy Chiarello	Teacher	Not to exceed 42 Hours	\$66/Hour
Monika Chopay	Teacher	Not to exceed 42 Hours	\$66/Hour
Devon Dickens	Teacher	Not to exceed 42 hours	\$66/Hour
Emily Donigian	Teacher	Not to exceed 42 hours	\$66/Hour
Deborah Hemphill	Teacher	Not to exceed 42 Hours	\$66/Hour
Alex Itzler	Teacher	Not to exceed 42 Hours	\$66/Hour
Nicole Litterello	Teacher	Not to exceed 42 Hours	\$66/Hour
Jill Locascio	Teacher	Not to exceed 42 Hours	\$66/Hour
Karen Maggio	Teacher	Not to exceed 42 Hours	\$66/Hour
Kyle McMahon	Teacher	Not to exceed 42 Hours	\$66/Hour
Danielle Palma	Teacher	Not to exceed 42 Hours	\$66/Hour
Laura Raimondi	Teacher	Not to exceed 42 Hours	\$66/Hour
Leslie Seilback	Teacher	Not to exceed 42 Hours	\$66/Hour
Bari Shapiro	Teacher	Not to exceed 42 Hours	\$66/Hour
Melissa Sheahan	Teacher	Not to exceed 42 Hours	\$66/Hour
Dave Trabulsi	Teacher	Not to exceed 42 Hours	\$66/Hour
Gloria Vetter	Teacher	Not to exceed 42 Hours	\$66/Hour
Tara Viola	Teacher	Not to exceed 42 Hours	\$66/Hour
Carolyn Zielinski	Teacher	Not to exceed 42 Hours	\$66/Hour
Jaime Herrmann	Teacher Coordinator	Not to exceed 53 Hours	\$66/Hour plus additional 10% differential
Marsha McLeod	Teacher Coordinator	Not to exceed 53 hours	\$66/Hour plus additional 10% differential
Jaclyn Tommer	Teaching Assistant	Not to exceed 42 Hours	Employee Hourly Rate
Katherine McFadden	Teaching Assistant	Not to exceed 42 Hours	Employee Hourly Rate
Karen Wenda	Nurse	Not to exceed 44 Hours	Employee Hourly Rate

April Giardina	Nurse	Not to exceed 44 Hours	Employee Hourly Rate
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13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2023 summer hours for the following School Psychologists and Social Workers, for the purpose of reviewing and revising/finalizing 2023-2024 IEP's, participating in CSE meetings, conducting psychological testing, and providing social/emotional and behavioral support to students including providing therapy to students in a building sensory room, with compensation at their 2023-2024 hourly/daily rate:

Name	Summer Hours
Adam Goudreau	up to 20 hours
Bitia Mir	up to 20 hours
Moira Citko	up to 30 hours
Dylan Kilkenny	up to 10 hours
Joanna Sepp	up to 20 hours
Jesse Marroquin	up to 10 hours
Sherine DeJesus	up to 10 hours

14. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional compensation to the following teachers for the purpose of performing after-school Regents review, not to exceed 4.5 hours per person, for the 2022-2023 school year, with compensation at the hourly rate of \$66.00 per hour:

Name	Subject Area	School
Jonathan Mead	Earth Science	EMS
David Trabulsi	Algebra I	EMS

15. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional compensation to the following teachers for the purpose of performing after-school Regents review, for an average of 4.5 hours per person not to exceed 9 hours, for the 2022-2023 school year, with compensation at the hourly rate of \$66.00 per hour:

Name	Subject Area	School
James Maue	Global History	JGHS
Richard Rose	US History	JGHS
Patricia Iadarola	Chemistry	JGHS
Solomon Buchman	Physics	JGHS
Linda Doyle	Earth Science	JGHS
Sarah Santos-Camacho	Algebra I	JGHS
Joseph Pushee	Algebra II	JGHS

Brittany Chalmers (1 session)	Geometry	JGHS
David Anzalone (1 session)	Geometry	JGHS
Kimberly Barnes (1 session)	Geometry	JGHS
Samantha Heuer	Algebra I Support	JGHS

16. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional compensation for the following employees who will participate in before and after-school kindergarten screening in June of 2023, with the total additional hours not to exceed 8 hours per person, with compensation at their 2022-2023 hourly rates of pay:

Amanda Culbertson
Martha DeMartini
Shanna LaBarbera
Kristy Mancinelli
Danielle Palma
Leslie Seilback
Christine Shay
Michelle Schlieben

17. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2023 summer hours for the following employees, with compensation at their hourly rate of pay, for the purpose of Chromebook preparation, distribution and other technology related duties:

Francisco Benavides - 80 hours
Aeriell Clem - 80 hours

18. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as an after-school assistant for the Elwood Booster Club Dance Club at Harley Avenue Primary School with compensation of \$20 per hour:

1-Sarah Dis for one session (4/24/23)

19. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the following previously approved Elwood Booster Club appointment, for the 2022-2023 school year, as presented to the Board at this meeting:

Name	Building	Previous Appointment	Previous Appointment Date	New Appointment
Joanna Capitelli	Boyd	5 Sessions Crazy 8's Math (March-April, 2023)	April 13, 2023	5 Sessions Dance Club (March-April, 2023)

20. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves up to an additional ten (10) hours for Moira Citko, to provide CPSE screening and case management

services to the District, for the remainder of the 2022-2023 school year, at a rate of \$66.00 per hour.

21. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the leave of absence for Employee #140, effective April 24, 2023 through the remainder of the 2022-2023 school year, as requested.
22. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Anna Carpentieri, Social Worker, as an additional Member/Chairperson to serve on the Committee for Special Education for the remainder of the 2022-2023 school year.
23. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Samantha Mammolito as a volunteer Weight Training Coach, for the remainder of the 2022-2023 school year.
24. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of the appointment of the following permanent substitute positions, who serve at the pleasure of the Board, through June 23, 2023 at their Board approved daily rates of pay:
Zakiya Celestine
Kathleen Maguire
Joseph Papaleo
Mary Zabransky
Stacey laudadio
Susanne Woods
Peter Flanagan
Yadira Flores
Danielle Pineyro
Liam Thompson
Anna Carpentieri
Malarie Feliccia
Ann Gill
Jake Rossi
Vincent Wilson
Lisa Fusaro
Donna Dorsam
Morgan Goldstein
Alex Itzler
Nicole Franz
25. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the additional Substitutes for the 2022-2023 school year, as presented to the Board at this meeting.

O. ACTION ITEMS - BUSINESS

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Assistant Superintendent for Business to make all necessary budgetary transfers for the end-of-year book closings.

2. RESOLVED BY THE BOARD OF EDUCATION OF ELWOOD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:
 - Section 1. Tax Anticipation Notes (herein called “Notes”) of Elwood Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$9,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter -a of the Consolidated Laws of the State of New York (herein called “Law”).
 - Section 2. The following additional matters are hereby determined and declared:
 - (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2023 and ending June 30, 2024, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
 - (b) The Notes shall mature within the period of one year from the date of their issuance.
 - (c) The Notes are not issued in renewal of other notes.
 - (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.
 - Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.
 - Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.
 - Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.
 - Section 6. This resolution shall take effect immediately.

3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Elwood Union Free School District approves the stipulation of settlement resolving a dispute with the parent of a student with special needs, identification number 102092721; and BE IT FURTHER RESOLVED that the Board authorizes the Board President to sign the stipulation on the Board's behalf.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Superintendent of Schools and Assistant Superintendent for Business are hereby authorized to sign and execute the Memorandum of Agreement dated April 12, 2023 between the District and the Elwood Custodial Unit, effective July 1, 2023 through June 30, 2028, 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.
5. 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) District-wide technology related devices
 - 2) (596) EMS Library Books

P. ACTION ITEMS – OTHER

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Board of Education meeting schedule, for the 2023-2024 school year, as presented to the Board at this meeting.
2. BE IT RESOLVED, that 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 1/31/23, 2/1/23, 2/7/23, 2/8/23, 2/9/23, 2/14/23, 2/15/23, 2/16/23, 2/28/23, 3/10/23, 3/13/23, 3/14/23, 3/15/23, 3/21/23, 3/24/23, 3/30/23, 4/10/23, 4/11/23, 4/12/23, 4/19/23, 4/24/23, 4/25/23, 4/27/23, , and the Committee on Preschool Special Education's recommendations for meetings held on 12/6/22, 3/8/23, 3/10/23, 3/15/23, 3/17/23, 3/22/23, 3/29/23, 4/10/23, 4/12/23, 4/14/23, 4/19/23, 4/26/23, 4/28/23, 5/3/23 and 5/9/23 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.

Q. POLICY

Draft Policy Reviewed by the Superintendent of Schools and the Policy Committee and Submitted for a First Reading:
1405 Complaints About Certain Federally-Funded Programs

- R. ITEMS NOT LISTED ON AGENDA** - Mr. Tomeo led a discussion regarding residents' remarks.

S. **COMMUNICATIONS** - None

T. **RESIDENTS' REMARKS REGARDING MATTERS PERTAINING TO THE DISTRICT**

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U. **ADJOURNMENT** – 9:43 p.m.

Dr. Siddiqui moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 9:43 p.m.

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

Respectfully submitted,

Mary Lou Marx
District Clerk