

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
June 8, 2023

A. CALL TO ORDER – 6:03 p.m.

B. EXECUTIVE SESSION

1. Dr. Siddiqui moved and Mrs. Weiss seconded a motion to go into Executive Session for the purpose of confidential discussions related to the related to the review of independent labor agreements at 6:03 p.m.
Motion carried. Vote: 5-yes, 0-no.

Present at Executive Session were: James Tomeo, Heather Mammolito, Thomas Scarola, Dr. Sara Siddiqui, Deborah Weiss, Dr. Kenneth Bossert, Dr. Sonia Hood and Lorraine Dunkel

2. Mrs. Mammolito moved and Dr. Siddiqui seconded a motion to end Executive Session at 7:30 p.m.
Motion carried. Vote: 5-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:39 p.m.

1. Mrs. Mammolito moved and Dr. Siddiqui seconded a motion to reconvene in to Open Session in the Elwood-John H. Glenn High School Performing Arts Center at 7:39 p.m.
Motion carried. Vote: 5-yes, 0-no.

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

Absent: None

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. May 9, 2023 Regular Business Meeting, May 16, 2023 Regular Business Meeting and May 25, 2023 Special Meeting

Mr. Scarola moved and Mrs. Weiss seconded a motion to approve the minutes of the Meetings of May 9, 2023, May 16, 2023 and May 25, 2023, as presented. Motion carried. Vote: 5-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:

Tenure Admin	Tenure Teachers	Staff Retirees	Teacher Retirees	25 Years
Eileen Kelly-Gorman	Janine Ferrante	Maria Colarossi	Wendy Blair-Braxton	Kimberly Barnes
	Alexandra Kapuscinski	Sheila Farrell	Arnold Kamhi	Tracey Benfante
	Kim Pelkonen	Maureen Hull	Laureen Kennedy	Margueritte Carvana
		Debbie Karle		James Cerar
		John McDonald		Sandra Chacona
		Peggy Pietzak		Martha DeMartini
		Donna Scudieri		Stefanie Gallagher
		Gene Tranchino		Louis Hanner
				Greg Harris
				John Piersa
				Therese Regan
				Maryann Sorrese
				Diane Warren
				Kristen Wertz

G. STUDENT LIAISON REPORT – James Rourke, Student Liaison to the Board

H. BRIEF RECESS FOR REFRESHMENTS AT 8:39 p.m. - Meeting resumed at 9:05 p.m.

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

1. Board Committee Update: Safety Committee
2. Administrative Adjustments 2023-24
3. NYSSBA Board Excellence Awards for Dr. Siddiqui and Mr. Scarola

J. 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 violated, is prohibited.

K. DISCUSSION ITEMS – None

L. PRESENTATIONS

1. Federal Grants Update Update-Dr. Sonia Hood, Assistant Superintendent for Curriculum & Instruction

M. BOARD RECOGNITION OF DONATIONS

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following donations with gratitude:
 - 1) Five flags, representing the branches of the military, donated by the family of James and Karissa Tomeo, with an estimated value of \$103.
 - 2) \$5,000 from the Elwood Booster Club to support the "Sweethearts & Heroes" Circle Training Program.
 - 3) Three custom wind screens for the tennis courts at John H. Glenn High School, donated by the Elwood Booster Club, with a value of \$5,282.50.

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

Motion carried. Vote: 5-yes, 0-no.

N. CONSENT AGENDA VOTE

1. Mr. Scarola moved and Mrs. Weiss seconded a motion to approve the consent agenda (Items O.1, P.1-P.32, Q.1-Q.7, R.1-R.2), as presented to the Board at this meeting.
Motion carried. Vote: 5-yes, 0-no.

O. 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 April, 2023
 - b) Revenue Status Report through April 30, 2023
 - c) Cash Flow Report for April, 2023
 - d) Budget Status Report through April 30, 2023
 - e) Trial Balance Report through April 30, 2023
 - f) Executive Summary for April 2023
 - g) Budget Transfer Report for April 2023
 - h) School Lunch Fund Report through April 30, 2023
 - i) Claims Auditor Report for April, 2023 & May, 2023

P. ACTION ITEMS -PERSONNEL

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Krista Albrecht, from her position as Instructional Technology Specialist, effective June 30, 2023.
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Yadira Flores, from her position as a permanent substitute teacher, effective May 12, 2023.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Joshua Pagan, from his position as a 0.5 FTE Custodial Worker, effective May 30, 2023.

4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Morgan Goldstein, from her position as a Teaching Assistant, effective June 23, 2023.
5. WHEREAS, for reasons of economy and efficiency, the Board of Education has determined to abolish and consolidate certain positions,
NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools:
 1. The Board herewith abolishes the position of Executive Director of Special Education and Pupil Personnel Services effective July 1, 2023.
 2. The Board hereby simultaneously creates the new position of Assistant Superintendent for Special Education and Pupil Personnel Services effective July 1, 2023.
 3. The incumbent in the position of Executive Director of Special Education and Pupil Personnel Services, Eileen Kelly Gorman, shall be, and hereby is, appointed to the position of Assistant Superintendent for Special Education and Pupil Personnel Services effective July 1, 2023. In connection with the foregoing, the Board has determined that fifty percent (50%) or more of the duties of Eileen Kelly Gorman's current position of Executive Director of Special Education and Pupil Personnel Services will be subsumed within the position of Assistant Superintendent for Special Education and Pupil Personnel Services. Therefore, based upon the Education Law of the State of New York, the incumbent in the position above-mentioned, to wit Eileen Kelly Gorman, is entitled to appointment to the position of Assistant Superintendent for Special Education and Pupil Personnel Services, carrying her tenure status and accrued seniority credits that she acquired in her position as Executive Director of Special Education and Pupil Personnel Services into the new position of Assistant Superintendent for Special Education and Pupil Personnel Services.
 4. The Board President is authorized to execute a Salary and Benefits Agreement for Eileen Kelly Gorman in the position of Assistant Superintendent for Special Education and Pupil Personnel Services, which Agreement has been reviewed by the Board of Education.
6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Christopher Onorato, who possesses School Building Leader and School District Leader Certificates, to a four-year probationary term as the Director of Instructional and Information Technology, commencing on July 10, 2023 and terminating on July 9, 2027, in the tenure area of Director of Instructional and Information Technology, at a salary of \$163,065 (Step 6, prorated), for the 2023-24 fiscal year. In order to be eligible for appointment to tenure, said employee must receive at least three APPR ratings of effective or highly effective during the four year probationary term and may not receive an ineffective rating in the final year of probation.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Lindsay Fritch, who possesses School Building Leader and School District Leader Certificates, to a four-year probationary term as Assistant Principal of Elwood-John H. Glenn High School, commencing on July 1, 2023 and terminating on June 30, 2027, in the tenure area

of Assistant Principal, at a salary of \$137,144 (Step 1), for the 2023-24 fiscal year. In order to be eligible for appointment to tenure, said employee must receive at least three APPR ratings of effective or highly effective during the four year probationary term and may not receive an ineffective rating in the final year of probation.

8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Joanna Osman, possessing a Visual Arts Certificate, to a four-year probationary term as an Art Teacher, in the Art tenure area, effective September 1, 2023 through August 31, 2027 at a salary of \$67,440 (MA Step 2). 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, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Shannon Rooney, possessing a Biology 7-12 Certificate, to a four-year probationary term as a Biology Teacher, in the Science tenure area, effective September 1, 2023 through August 31, 2027 at a salary of \$72,912 (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.
10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jon Maccarello, possessing a Social Studies 7-12 and 5-6 extension Certificates, to a four-year probationary term as an Social Studies teacher, in the Social Studies tenure area, effective September 1, 2023 through August 31, 2027 at a salary of \$67,440 (MA Step 2). 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.
11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Nicole Franz, who possesses a Visual Arts Certificate, to a 0.4 FTE part-time Art teaching position, at an annual salary of \$26,976 (0.4 of MA Step 2 - \$67,440), to serve at the pleasure of the Board, effective September 1, 2023 through June 30, 2024; and, BE IT FURTHER RESOLVED, that the Board hereby appoints Nicole Franz as a Permanent Substitute, to serve at the pleasure of the Board, effective September 1, 2023 through June 7, 2024, with compensation of \$120 per day worked.
12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kristin Tiernan, who possesses an Early Childhood Pre-K, K, and Elementary Education 1-6 Certificates, as a 0.4 FTE part-time Elementary Teacher assigned to the library, at an annual salary of

\$26,976 (0.4 of MA Step 2 - \$67,440), to serve at the pleasure of the Board, effective September 1, 2023 through June 30, 2024.

13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to execute a Memorandum to the Employment Agreement dated October 5, 2018 for Lorraine Dunkel, Assistant Superintendent for Business, which Memorandum has been reviewed by the Board of Education, and 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 hereby appoints Todd Schwartz as a facilitator for the Elwood Middle School Unified Intramurals, for the remainder of the 2022-2023 school year, with compensation of \$47 per hour.
15. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the May 9, 2023 appointment of Liam Thompson as a probationary Social Studies Teacher, in recognition of the additional credits he has completed beyond his Bachelor's Degree, from a salary of \$54,514 (BA Step 1) to a salary of \$57,518 (BA+15, Step 1), effective September 1, 2023.
16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves up to thirty (30) days of service for Gene Tranchino for transitional purposes in technology/transportation, during the 2023-2024 school year, with compensation of \$730 per day.
17. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves up to five (5) days of service for Michael Baio during the summer of 2023, for the purpose of providing master scheduling consultation services, with compensation of \$650 per day.
18. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President and Superintendent of Schools are hereby authorized to sign and execute an Employment Agreement with Thomas Colletti and the District, setting forth the terms and conditions for providing part-time Human Resources Director services to the District, effective July 1, 2023 through June 30, 2024, 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 appoints the following as the advisors to the corresponding after-school Booster Club sessions at James H. Boyd Intermediate School:
 - 1) Marley Carhart as advisor of the Maker Space Club, for the period April 25, 2023 through May 30, 2023, at a rate of \$480.00 (6 sessions at \$80.00 per session)
 - 2) Joanna Capitelli as advisor of the Dance Club, for the period May 3, 2023 through June 7, 2023, at a rate of \$480.00 (6 sessions at \$80.00 per session)

20. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2023 summer days to the following members of the nursing staff, for the purpose of preparing documents and paperwork for the opening of the 2023-2024 school year, with compensation at their 2023-2024 daily rate of pay:

Name	School	Summer Days
Linda Pellegrino	JGHS	up to 18 days
Lisa McNamara	EMS	up to 18 days
April Giardina	Boyd	up to 10 days
Elizabeth Schwartz	Harley	up to 18 days

21. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2023 summer hours for the following educators, for the purpose of completing curriculum writing over the summer to differentiate existing course curriculums to meet the needs of students with disabilities, with a submission deadline of July 31, 2023, as presented to the Board at this meeting, with compensation of \$66 per hour.

Project	Hours Per Teacher	Teacher(s)
Modified K-2 Art Projects Curriculum Writing	10 Hours	Chris Warren, Laura Ioviero
Modified 6-8 Technology Projects Curriculum Writing	10 Hours	Charles Rogener
Modified 3-5 Music Projects Curriculum Writing	10 Hours	Rachel Nagle, Julian Gordon

22. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2023 summer hours for the following teachers, for the purpose of completing curriculum writing with a submission deadline of July 31, 2023, as presented to the Board at this meeting, with compensation of \$66 per hour:

Writing Project		Name	# of Teachers
K-2 ADL-No Place for Hate	10 hours per teacher	Amy Schombs Bari Shapiro	2
Grade 3-5 ADL-No Place for Hate	10 hours per teacher	Diane Pramberger Devin Dickens	2
Grade 6 Core Ex. Math & Science	10 hours per teacher	Carolyn Zielinski	1
Grade 6-8 KORT	10 hours per teacher	Erica Cuomo Megan DeSimone	2
Grade 6-8 ADL-No Place for Hate	10 hours per teacher	Lindsay Brady Krista Bienkowski	2
Grade 10 Child Development	10 hours per teacher	Shana LaBarbera Diane Locascio	2
Grade 10 Career Exploration	10 hours per teacher	Ilene Fucci Sue Campo	2
Grade 12 College Writing	10 hours per teacher	Deidra O'Brien Jessica Kennedy	2
Grade 8-Seal of Civic Readiness	10 hours per teacher	Alexandra Kapusinski	2

		Michael Hoeninigman	
Grade 9-12 Seal of Civic Readiness	10 hours per teacher	Allen Epstein Alice Wolcott	2
World Language - Italian	10 hours per teacher	Alessia Franco Elena Jersey	2
World Language - Spanish	10 hours per teacher	Sheri Davis Valentina Parisi	2
Summer Teacher Institute	10 hours per teacher	Danielle Whitcomb Kristin Saidler Amy Schombs	3
Business -Marketing & Finance	10 hours per teacher	Matthew Carrino	1

23. 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 employee, for the K-8 Summer Boost Program 2023, with compensation as presented:

Employee	Title	Compensation
Diane Pramberger	Substitute Teacher	\$66/Hour

24. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2023 summer hours to the following personnel at Elwood Middle School for the purpose of making preparations for the 2023-2024 school year, with compensation at their 2023-2024 hourly/daily rate of pay:

Employee	Title	Compensation
Diane Pramberger	Substitute Teacher	\$66/Hour

25. 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
Cassandra Teevan	ELA	JGHS
Nicole Gendjoian	Flacs B-Spanish	JGHS
Alessia Franco	Flacs B-Italian	JGHS
Therese Regan	Living Environment	JGHS
Patricia Farrell	ENL Support	JGHS
Laura Raimondi	ENL Support	JGHS

26. 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 June 9, 2023:

Name	Hours per day	Hourly Rate
Zareen Kazmi	5.75 Hours	\$15

27. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2023 summer days to the following personnel at Elwood-John H. Glenn High School for the purpose of assisting in general clerical responsibilities, with compensation at their 2023-2024 hourly/daily rate of pay:
 Susan DiStefano - 5 days
 Christine Cosmo - 5 days
 Eilish Sheridan - 5 days

28. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2023 summer days for the following School Counselors, with compensation at their 2023-2024 hourly/daily rate:

Name	School	Summer Days
Carolyn Goudreau	JGHS	up to 14 days
Lisa Sallie	JGHS	up to 14 days
Christiana Dobra	JGHS	up to 14 days
Janine Ferrante	JGHS	up to 14 days
Todd Schwartz	EMS	up to 10 days
Laurie Oriolo	EMS	up to 10 days

29. 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 June 9, 2023 through September 1, 2023, at a rate of \$15.00 per hour:

Matthew Polestino
 Colin Martin (pending fingerprint clearance)
 Nick Aufiero
 Justin Vega (pending fingerprint clearance)
 Dillon Maier (pending fingerprint clearance)
 Thomas Giovanni Giaramita (pending fingerprint clearance)

30. 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 2023-2024 hourly/daily rate of pay, for the purpose of cleaning and preparing the buildings for the first day of school:

Stacey Mortillaro
 Florence Postorino
 Suzanne Rickus
 Mary Spilabotte

Regina White
 Denise Crean
 Maria Gransasso
 Karen Kember
 Melissa Ford
 Wesley Berenguer
 Daniel Velasquez
 Nicholas Paulson
 Jack Feldman
 Josh Pagan

31. 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 at their 2023-2024 contractual rate according to their respective collective bargaining agreements:

Employee	Title	2023 Hours	Compensation
Francis Bedoya	Paraprofessional	Not to exceed 100 Hours	Employee hourly rate
Denise Pendola	Paraprofessional & Substitute	Not to exceed 100 Hours	Employee hourly rate
Kyle Szokoli	Teaching Assistant	Not to exceed 100 Hours	\$20.82 per hour
Peter Flanagan	Teaching Assistant	Not to exceed 100 Hours	Employee hourly rate

32. 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.

Q. ACTION ITEMS –BUSINESS

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the funding of the following reserves:
- Retirement Contribution Reserve (ERS) in the amount not to exceed \$400,000. Said amount will be funded from the General Fund’s unassigned fund balance into the previously established Retirement Reserve Fund for the purpose of financing contributions to the Employee’s Retirement System.
- Retirement Contribution Reserve Sub-Fund (TRS) in the amount not to exceed \$400,000. Said amount will be funded from the General Fund’s unassigned fund balance into the previously established Retirement Contribution Reserve Sub-Fund for the purpose of financing contributions to the Teachers’ Retirement System.
- Employee Benefit Accrued Liability Reserve (EBALR) in the amount not to exceed \$400,000. Said amount will be funded from the General Fund’s unassigned fund balance into the previously established Employee Benefit Accrued Liability Reserve Fund.
- Capital Reserve (Capital) in the amount not to exceed \$250,000. Said amount will be funded from the General Fund's unassigned fund balance into the previously established Capital Reserve Fund.

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following transfers of funds:
 - 1) The transfer of funds, not to exceed \$400,000 from the EBALR Reserve to the General Fund for the purpose of funding costs associated with 2022-2023 retirements, and;
 - 2) The transfer of funds, not to exceed \$300,000 from the Retirement Contribution Reserve (TRS) to the General Fund for the purpose of funding costs associated with 2022-2023 Teachers' Retirement System expenditures.

3. 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 Smartboards, as presented
 - 2) Athletics Items, as presented
 - 3) JGHS Library Books, as presented

4. 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 Western Suffolk BOCES and the District, setting forth the terms and conditions for providing various services to the District as presented to the Board at this meeting, effective July 1, 2023 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of this meeting.

5. Upon the recommendation of the Superintendent of Schools, a motion to approve the following resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #22/23-04 P-E5I-LH, Opened March 30, 2022, Original Term of Contract: July 1, 2022 through June 30, 2023; First Extension of Contract: July 1, 2023 through June 30, 2024, and

WHEREAS, the Elwood Union Free School District, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to

represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the District shall be for a term of one

(1) year as authorized by General Municipal Law §119-o.2.j.

6. 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 following change order for Bond Phase III Building and Site Work at Elwood Middle School:

Change Order No. 3 : for WJ Northridge Construction related to the rigging steel corrections in the amount of \$118,222.00.

7. 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 1/31/23, 2/1/23, 2/14/23, 2/15/23, 3/1/23, 3/2/23, 3/6/23, 3/7/23, 3/8/23, 3/9/23, 3/14/23, 3/15/23, 3/17/23, 3/21/23, 3/28/23, 4/12/23, 4/13/23, 4/20/23, 4/21/23, 4/25/23, 5/8/23, 5/9/23, 5/11/23, 5/17/23, 5/24/23, 5/25/23 and the Committee on Preschool Special Education's recommendations for meetings held on 3/10/23, 3/15/23, 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, 5/5/23, 5/10/23, 5/12/23, 5/17/23, 5/31/23, 6/1/23 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.

R. ACTION ITEMS – OTHER

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the following textbook for use in AP US History and Government classes at Elwood-John H. Glenn High School:
"United States History, Open Stax Advanced Placement Edition"
Publisher: AMSCO, 2022
Authors: Newman & Schmalbach
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, and in accordance with NY Education Law 2034(6), the Board of Education hereby authorizes the District Clerk to unseal and open the ballot box used in the school district vote held on May 17, 2022 and destroy all ballots found therein.

S. POLICY

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and the Board Policy Sub-Committee, the Board of Education hereby approves the second reading and adoption of the following policy, as presented to

the Board at this meeting:
1405 Complaints About Certain Federally-Funded Programs

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

Motion carried. Vote: 5-yes, 0-no.

T **ITEMS NOT LISTED ON AGENDA** - None

U. **COMMUNICATIONS** - None

V. **RESIDENTS' REMARKS**

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W. **RECONVENE INTO EXECUTIVE SESSION – 9:26 p.m.**

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to reconvene into Executive Session for the purpose of discussions related to the employment history of a particular certificated employee at 9:26 p.m.

Motion carried. Vote: 5-yes, 0-no.

X. **RECONVENE INTO OPEN SESSION – 10:39 p.m.**

Dr. Siddiqui moved and Mrs. Mammolito seconded a motion to reconvene into Open Session at 10:39 p.m.

Motion carried. Vote: 5-yes, 0-no.

Y. **ADJOURNMENT – 10:40 p.m.**

Mr. Scarola moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 10:40 p.m.

Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Marx
District Clerk