

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLIC HEARING AND
REGULAR MEETING MINUTES
March 7, 2024

A. CALL TO ORDER – 6:36 p.m.

B. EXECUTIVE SESSION

1. Dr. Siddiqui moved and Mr. Scarola seconded a motion to go into Executive Session for the purpose of confidential discussions related to collective bargaining for expiring contracts at 6:36 p.m.
Motion carried. Vote: 3-yes, 0-no.

Present at Executive Session were: Heather Mammolito, Thomas Scarola, Dr. Sara Siddiqui, Kelly Fallon, Lorraine Dunkel, Dr. Sonia Hood and Eileen Kelly-Gorman.

2. Mr. Scarola moved and Dr. Siddiqui seconded a motion to end Executive Session at 7:26 p.m.
Motion carried. Vote: 3-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:32 p.m.

1. Dr. Siddiqui moved and Mr. Scarola seconded a motion to reconvene in to Open Session in the Elwood Middle School Library at 7:32 p.m.
Motion carried. Vote: 3-yes, 0-no.

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

Absent:	James Tomeo	President
	Deborah Weiss	Member

Staff:	Kelly Fallon	Interim Superintendent of Schools
	Lorraine Dunkel	Assistant Superintendent/Business
	Dr. Sonia Hood	Assistant Superintendent/Curriculum
	Eileen Kelly-Gorman	Assistant Superintendent/Special Education
	Mary Lou Marx	District Clerk

Absent: None

D. PLEDGE OF ALLEGIANCE – Board Vice President

E. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. February 8, 2024 Regular Business Meeting, February 15, 2024 Special Meeting and February 28, 2024 Special Meeting

Dr. Siddiqui moved and Mr. Scarola seconded a motion to approve the minutes of the February 8, 2024 Regular Business Meeting, February 15, 2024 Special Meeting and February 28, 2024 Special Meeting, as presented to the Board at this meeting.

Motion carried. Vote: 3-yes, 0-no.

F. PUBLIC HEARING

1. Dr. Siddiqui moved and Mr. Scarola seconded a motion to open the Public Hearing at 7:33 p.m.
Motion carried. Vote: 3-yes, 0-no.

2. Residents' Remarks Regarding the Partial Real Property Tax Exemption to Senior Citizens and Partial Real Property Tax Exemption to Persons with Disabilities.

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.

4. Mr. Scarola moved and Dr. Siddiqui seconded a motion to close the Public Hearing at 7:34 p.m.
Motion carried. Vote: 3-yes, 0-no.

G. SUPERINTENDENT'S REPORT – Ms. Kelly Fallon

H. 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 violated, is prohibited.

I. PRESENTATION

1. Budget Workshop #4 – Ms. Lorraine Dunkel, Assistant Superintendent for Business

J. CONSENT AGENDA VOTE

1. Dr. Siddiqui moved and Mr. Scarola seconded a motion to approve the consent agenda (Items K.1-K.2, L.1-L.17, M.1-M.10, N.1-N.5), as presented to the Board at this meeting.
Motion carried. Vote: 3-yes, 0-no.

K. FINANCIAL MATTERS

1. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby acknowledges receipt for audit of the following reports:
 - a) Treasurer's Report for January, 2024
 - b) Revenue Status Report through January 31, 2024
 - c) Cash Flow Report for January, 2024
 - d) Budget Status Report through January 31, 2024
 - e) Trial Balance Report through January 31, 2024
 - f) Executive Summary for January 31, 2024
 - g) Budget Transfer Report for January, 2024
 - h) School Lunch Fund Report for January, 2024
 - i) Claims Auditor Report for January, 2024
2. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the budget transfer as presented to the Board at this meeting.

L. ACTION ITEMS -PERSONNEL

1. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the resignation of Margaret Mahoney for the purpose of retirement, from her position as Special Education Coordinator, effective June 30, 2024.
2. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the resignation of Patricia Farrell for the purpose of retirement, from her position as an ENL Teacher, effective June 30, 2024.
3. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the resignation of David Anzalone for the purpose of retirement, from his position as a Mathematics Teacher, effective June 30, 2024.
4. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the resignation of David Trabulsi for the purpose of retirement, from his position as a Mathematics Teacher, effective June 30, 2024.
5. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the resignation of Margueritte Carvana for the purpose of retirement, from her position as an Elementary Teacher, effective June 30, 2024.
6. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the

resignation of Teena Nguyen, from her position as an Accountant, effective March 1, 2024.

7. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the resignation of Alex Pangourelas, from his position as a Teaching Assistant, effective March 27, 2024.
8. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the resignation of Mary Zambransky, from her position as a Permanent Substitute Teacher, effective January 12, 2024.
9. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the resignation of Michael Hunsucker, from his position as a Permanent Substitute Teacher, effective March 13, 2024.
10. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the resignation of Jeanna Stanevich, from her position as part-time Office Assistant, effective March 15, 2024.
11. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves up to seventy (70) hours of service for Teena Nguyen for transitional purposes in accounting, effective March 4, 2024 through the remainder of the 2023-2024 school year, with compensation of \$40.66 per hour.
12. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Allison Peiliker as a mentor for the remainder of the 2023-2024 school year, effective February 26, 2024, with compensation of \$400.
13. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints the following as the advisors to the corresponding after-school Booster Club sessions:

Advisor	Club	# of Sessions	Rate per Session	Period
Marley Herbert	Boyd Maker Space Club	5	\$80	January-February, 2024
Joanna Capitelli	Boyd Dance Club	6	\$80	January-February, 2024
Cheri Murcott	Harley Maker Space Club	5	\$80	March-April, 2024
Bari Shapiro	Harley Maker Space Club	6	\$80	March-April, 2024
Joanna Capitelli	Harley Dance Club	6	\$80	March-April, 2024
Nicole Franz	Harley Art Club	12	\$80	March-April, 2024
Marley Herbert	Boyd Maker Space Club	5	\$80	March-April, 2024
Joanna Capitelli	Boyd Dance Club	6	\$80	March-April, 2024

14. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Carla

Weiss as the Varsity Girls' Spring Track Coach for the 2023-2024 school year, with compensation of \$8,627.

15. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints the following as a volunteer coach, for the 2023-2024 school year:
William Riedel: Volunteer Varsity Boys' Baseball Coach

16. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves after-school hours for the following teachers, to modify and streamline our three-level tiered system of supports as part of a comprehensive MTSS project, effective March 8, 2024 through May 15, 2024, with compensation of \$66 per hour, not to exceed ten (10) hours per teacher:
Diane Locascio
Allison Peiliker

17. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby amends the following previously approved after-school club appointment, for the 2023-2024 school year, effective February 26, 2024, as presented to the Board at this meeting:

Club	Building	Previously Appointed Advisor(s)	Previous Appointment Date	New Appointment
Blooming Buddies	Boyd	Tara Viola	October 12, 2023	Mary Trimble for 15 sessions from February-June, 2024 with a stipend of \$1,131.50

M. ACTION ITEMS –BUSINESS

1. Upon the recommendation of the Interim Superintendent of Schools, a motion to approve the following resolution:
WHEREAS, New York State Real Property Tax Law (“RPTL”) Section 459-c provides for a partial exemption from real property taxation for qualifying persons with disabilities whose annual income does not exceed the amount enumerated by statute; and
WHEREAS, the New York State Legislature amended RPTL Section 459-c to increase the maximum income eligibility for the partial exemption afforded to persons with disabilities with limited income; and
WHEREAS, subsequently, on November 2, 2023, the Town of Huntington enacted Local Law No. 26-2023, amending the existing partial exemption granted by the Town to persons with disabilities, to establish new minimum and maximum income levels consistent with RPTL Section 459-c;
WHEREAS, after public hearing, a school district may opt to provide partial exemption from real property taxation and may establish the criteria for eligibility consistent with RPTL Section 459-c;
WHEREAS, the Board of Education has held a public hearing on the proposed exemptions provided to qualifying persons with disabilities; and
WHEREAS, the Board of Education wishes to adopt a partial tax exemption to qualified persons with disabilities consistent with RPTL Section 459-c and

the Town's Local Law 26-2023;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Elwood Union Free School District hereby grants a partial real property tax exemption from school taxes pursuant to RPTL Section 459-c to persons with disabilities who otherwise qualify for such partial tax exemption as follows:

1. The subject real property is located within the Elwood Union Free School District and shall be owned by one or more persons with disabilities, or real property owned by a married person or a married couple, or by siblings, at least one of whom has a disability.
2. For the purpose of this exemption, "a person with a disability" shall have the same meaning set forth in RPTL Section 459-c(2)(b).
3. The income of the owner, or the combined income of the several owners, of the subject real property for the income tax year of the second most recent calendar year preceding the date of the application for said exemption, shall not exceed the limitations enumerated herein at Paragraph 6 and shall determine the percentage of assessed valuation which is exempt from taxation.
4. For purpose of this exemption, "income" shall have the same meaning set forth in RPTL Section 459-c(5)(a)(iv) based on the applicant's Federal adjusted gross income and then modified as follows:
 - a. All Social Security benefits shall be included in the calculation of income.
 - b. Distributions received from an Individual Retirement Account or Individual Retirement Annuity shall be included in the calculation of income; and
 - c. Income shall be offset by all medical and prescription drug expenses actually paid that were not reimbursed or paid for by insurance.
5. All the terms, conditions and exceptions as set forth in § 467 of the Real Property Tax Law of the State of New York, as amended, are adopted herein unless otherwise specified, as though fully set forth within this article.
6. The percentage of assessed valuation which is exempt from taxation shall be determined as follows:

Annual Income Percentage of Assessed Valuation Exempt From Taxation

Up to and including \$50,000 50 per centum

More than \$50,000 but less than \$50,999 45 per centum

At least \$51,000 but less than \$51,999 40 per centum

At least \$52,000 but less than \$52,999 35 per centum

At least \$53,000 but less than \$53,899 30 per centum

At least \$53,900 but less than \$54,799 25 per centum

At least \$54,800 but less than \$55,699 20 per centum

At least \$55,700 but less than \$56,599 15 per centum

At least \$56,600 but less than \$57,499 10 per centum

At least \$57,500 but less than \$58,399 5 per centum

7. The application for the exemption afforded by this Resolution must be filed with the Town Assessor on a form prescribed by and made available by the State Board on or before the taxable status date of each year.

BE IT FURTHER RESOLVED that the Board of Education of the Elwood Union Free School District is hereby authorized and directed to transmit a copy of this Resolution to the Assessor of the Town of Huntington upon adoption.

BE IT FURTHER RESOLVED that this Resolution shall take effect for the 2024-2025 school tax year and continue until such time the Board of Education takes such action to modify, amend or repeal this Resolution and

the provisions herein or until such time the New York State Legislature takes such action to modify, amend, or repeal Section 459-c of the Real Property Tax Law.

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

WHEREAS, New York State Real Property Tax Law (“RPTL”) Section 467 provides for a partial exemption from real property taxation for qualifying persons sixty-five years of age or older whose annual income does not exceed the amount enumerated by statute; and

WHEREAS, the New York State Legislature amended RPTL Section 467 to increase the maximum income eligibility for the senior citizen partial exemption; and

WHEREAS, subsequently, on November 2, 2023, the Town of Huntington enacted Local Law No. 28-2023, amending the existing senior citizen partial exemption granted by the Town, to establish new minimum and maximum income levels consistent with RPTL Section 467;

WHEREAS, after public hearing, a school district may opt to provide partial exemption from real property taxation and may establish the criteria for eligibility consistent with RPTL Section 467;

WHEREAS, the Board of Education has held a public hearing on the proposed exemptions provided to qualifying persons sixty-five years of age or older; and

WHEREAS, the Board of Education wishes to adopt a partial tax exemption to qualified persons sixty-five years of older consistent with RPTL Section 467 and the Town’s Local Law 28-2023;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Elwood Union Free School District hereby grants a partial real property tax exemption from school taxes pursuant to RPTL Section 467 to persons sixty-five years of age or older who otherwise qualify for such partial tax exemption as follows:

 1. The subject real property is located within the Elwood Union Free School District and shall be owned by one or more persons, each of whom is sixty-five years of age or over; or owned by a married couple, at least one of whom is sixty-five years of age or older.
 2. The income of the owner, or the combined income of the several owners, of the subject real property for the income tax year of the second most recent calendar year preceding the date of the application for said exemption, shall not exceed the limitations enumerated herein at Paragraph 5 and shall determine the percentage of assessed valuation which is exempt from taxation.
 3. For purpose of this exemption, “income” shall have the same meaning set forth in RPTL Section 467(3)(a)(iv) based on the applicant’s Federal adjusted gross income and then modified as follows:
 - a. All Social Security benefits shall be included in the calculation of income.
 - b. Distributions received from an Individual Retirement Account or Individual Retirement Annuity shall be included in the calculation of income; and
 - c. Income shall be offset by all medical and prescription drug expenses actually paid that were not reimbursed or paid for by insurance.
 4. All the terms, conditions and exceptions as set forth in § 467 of the Real Property Tax Law of the State of New York, as amended, are adopted herein

unless otherwise specified, as though fully set forth within this article.

5. The percentage of assessed valuation which is exempt from taxation shall be determined as follows:

Annual Income Percentage of Assessed Valuation Exempt From Taxation

Up to and including \$50,000 50 per centum

More than \$50,000 but less than \$50,999 45 per centum

At least \$51,000 but less than \$51,999 40 per centum

At least \$52,000 but less than \$52,999 35 per centum

At least \$53,000 but less than \$53,899 30 per centum

At least \$53,900 but less than \$54,799 25 per centum

At least \$54,800 but less than \$55,699 20 per centum

At least \$55,700 but less than \$56,599 15 per centum

At least \$56,600 but less than \$57,499 10 per centum

At least \$57,500 but less than \$58,399 5 per centum

6. The application for the exemption afforded by this Resolution must be filed with the Town Assessor on a form prescribed by and made available by the State Board on or before the taxable status date of each year.

BE IT FURTHER RESOLVED that the Board of Education of the Elwood Union Free School District is hereby authorized and directed to transmit a copy of this Resolution to the Assessor of the Town of Huntington upon adoption.

BE IT FURTHER RESOLVED that this Resolution shall take effect for the 2024-2025 school tax year and continue until such time the Board of Education takes such action to modify, amend or repeal this Resolution and the provisions herein or until such time the New York State Legislature takes such action to modify, amend, or repeal Section 467 of the Real Property Tax Law.

3. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, that pursuant to Section 912 of the Education Law, the Board of Education President and the Superintendent of Schools are hereby authorized to execute an agreement between the Elwood Union Free School District and the Jericho Union Free School District for health and welfare services for resident students of the Elwood Union Free School District attending non-public schools in the Jericho Union Free School District, in the amount of \$1,409.19 per eligible child for the period July 1, 2023 through June 30, 2024 inclusive, and said agreement will be incorporated by reference within the minutes of this meeting.
4. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, and pursuant to Section 912 of the Education Law, the Board of Education President and the Superintendent of Schools are hereby authorized to execute an agreement between the Elwood Union Free School District and the Northport-East Northport Union Free School District for health and welfare services for resident students of the Elwood Union Free School District attending non-public schools in the Northport-East Northport Union Free School District, in the amount of \$1,459.15 per eligible child for the period September 1, 2023 through June 30, 2024, and said agreement will be incorporated by reference within the minutes of this meeting.

5. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, and that pursuant to Section 912 of the Education Law, the Board of Education President is hereby authorized to execute an agreement between the Elwood Union Free School District and the Huntington Union Free School District for health and welfare services for resident students of the Elwood Union Free School District attending non-public schools in the Huntington Union Free School District, in the amount of \$791.56 per eligible child for the period July 1, 2023 through June 30, 2024 inclusive, and said Agreement will be incorporated by reference within the minutes of this meeting.
6. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, that pursuant to Section 912 of the Education Law, the Board of Education President and the Superintendent of Schools are hereby authorized to execute an agreement between the Elwood Union Free School District and the Smithtown Central School District for health and welfare services for resident students of the Elwood Union Free School District attending non-public schools in the Smithtown Central School District, in the amount of \$1,297.24 per eligible child for the period September 1, 2023 through June 30, 2024 inclusive, and said agreement will be incorporated by reference within the minutes of this meeting.
7. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby authorizes the Board of Education President to sign and execute an Agreement with the Smithtown Central School District to provide special education services for student(s) who reside in the Elwood Union Free School District, at the most current special education non-resident tuition rates as approved by New York State, effective July 1, 2023 through June 30, 2024 inclusive, and said Agreement will be incorporated by reference within the minutes of this meeting.
8. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with New York Therapy Placement Services, Inc. and the District, setting forth the terms and conditions for providing services to students with handicapping conditions, effective March 1, 2024 through June 30, 2024, and said Agreement will be incorporated by reference within the minutes of this meeting.
9. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board President is hereby authorized to sign and execute the following change order for Bond Phase IV Building Improvements at Elwood-John H. Glenn High School:
Change Order No. 1 : for Construction Consultants LI, Inc. related to the repair and improvements to the boys' locker room, the science lab, wood shop and art rooms which will require an increase to the contract by \$40,942.85.
10. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education President is hereby

authorized to sign and execute a Consultant Service Contract with Long Island Chess Nuts and the District, setting forth the terms and conditions for providing professional services to the District, effective March 9, 2024 through June 30, 2024, and said Contract will be incorporated by reference within the minutes of this meeting.

N. ACTION ITEMS – OTHER

1. BE IT RESOLVED, the Board of Education hereby endorses the nomination of Debbie Adams-Kaden and Mary Ellen Cunningham as candidates for reelection to the Western Suffolk BOCES Board of Education.

2. Upon the recommendation of the Interim Superintendent of Schools, a motion to adopt the following resolution:
WHEREAS, the Board of Education of the Elwood Union Free School District desires to embark upon the following capital improvements at the District’s facilities: (a) District wide network cabling upgrades; (b) upgrade to James H Boyd Intermediate School entryway and doorways (including replacement of doors); (c) purchase of District-wide maintenance vehicles and grounds equipment and (d) District wide security enhancements (hereinafter the “Projects”); and
WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and
WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and
WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and
WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(10));
WHEREAS, the purchase of equipment or supplies are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(31)); and
WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and
WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1), (2), (10) and (31) of the SEQR Regulations;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

3. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education shall present to the qualified voters of the Elwood Union Free School District at the annual meeting to be held on May 21, 2024, the following proposition in substantially the following form:

RESOLVED:

SHALL the Board of Education of the Elwood Union Free School District be authorized to expend up to \$500,000 from the capital reserve fund established on May 15, 2018 for the purpose of performing the following projects: (a) upgrade of James H Boyd Intermediate School entryway & doors (b) purchase of District wide maintenance vehicle(s) and grounds equipment (c) District wide security enhancements; all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

4. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the Legal Notice of the Annual School District Election, Budget Vote and Budget Hearing and establishes the following dates for said Elwood Union Free School District's Annual School District Election and Budget Vote:

BUDGET VOTE AND BOARD OF EDUCATION ELECTION

Date: Tuesday, May 21, 2024

Time: 6:00 a.m. to 9:00 p.m.

Place: Elwood Middle School Cafeteria

PUBLICATION OF LEGAL NOTICES:

1) April 4 for Long Islander, April 5 for LIBN

2) April 18 for Long Islander, April 19 for LIBN

3) May 2 for Long Islander, May 3 for LIBN

4) May 16 for Long Islander, May 17 for LIBN

BUDGET HEARING

Date: Thursday, May 9, 2024

Time: 7:30 p.m.

Elwood Middle School

5. BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the Committee and Subcommittee on Special Education's recommendations for meetings held on 1/19/23, 2/7/24, 2/23/23, 1/4/24, 1/29/24, 2/12/24, 2/13/24, 2/14/24, 2/15/24 and 2/27/24 and the Committee on Preschool Special Education's recommendations for meetings held on 1/29/24, 2/2/24 and 2/5/24 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.

O. POLICIES

1. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools and the Board Policy Sub-Committee, the Board of Education hereby approves the second reading and adoption of the following policies, as presented to the Board at this meeting:
4321.12, 4321.12-R, 4321.12-E Timeout and Physical Restraint (All students)
4327 Homebound Instruction

Mr. Scarola moved and Dr. Siddiqui seconded a motion to adopt Item O.1 as presented to the Board at this meeting.

Motion carried. Vote: 3-yes, 0-no.

P. ITEMS NOT LISTED ON AGENDA - None

Q. COMMUNICATIONS - None

R. RESIDENTS' REMARKS REGARDING MATTERS PERTAINING TO THE DISTRICT

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.

1. BE IT RESOLVED, the Board of Education hereby extends the third Residents' Remarks portion of our meeting by 30 minutes at 8:26 p.m., as per Board Policy 1230.

Dr. Siddiqui moved and Mr. Scarola seconded a motion to adopt Item R.1.

Motion carried. Vote: 3-yes, 0-no.

S. ADJOURNMENT – 8:29 p.m.

Mr. Scarola moved and Dr. Siddiqui seconded a motion to adjourn the meeting at 8:29 p.m.

Motion carried. Vote: 3-yes, 0-no.

Respectfully submitted,

Mary Lou Marx
District Clerk