

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLIC HEARING AND
REGULAR MEETING MINUTES
December 14, 2023

A. CALL TO ORDER – 6:00 p.m.

B. EXECUTIVE SESSION

1. Mrs. Mammolito moved and Dr. Siddiqui seconded a motion to go into Executive Session for the purpose of confidential discussions related to collective bargaining for expiring contracts at 6:00 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, Kelly Fallon, Lorraine Dunkel, Dr. Sonia Hood and Neil Block, Esq.

2. Mrs. Weiss moved and Mr. Scarola seconded a motion to end Executive Session at 7:37 p.m.
Motion carried. Vote: 5-yes, 0-no.

C. RECONVENE INTO OPEN SESSION – 7:42 p.m.

1. Mr. Scarola moved and Dr. Siddiqui seconded a motion to reconvene in to Open Session in the Elwood Middle School Auditorium at 7:42 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:	Kelly Fallon	Interim Superintendent of Schools
	Lorraine Dunkel	Assistant Superintendent/Business
	Dr. Sonia Hood	Assistant Superintendent/Curriculum
	Mary Lou Marx	District Clerk
	Neil Block, Esq.	Ingerman Smith LLP

Absent: Eileen Kelly-Gorman Assistant Superintendent/Special Education

D. PLEDGE OF ALLEGIANCE – Board President

E. MOMENT OF SILENCE

The Board, and those in attendance, observed a moment of silence for the passing of Mortimer Roberts, former Board Member, veteran, and long-time member of the community.

F. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. November 9, 2023 Regular Business Meeting
Mrs. Mammolito moved and Mrs. Weiss seconded a motion to approve the minutes of the November 9, 2023 Regular Business Meeting, as presented to the Board at this meeting.
Motion carried. Vote: 5-yes, 0-no.

G. COMMENDATIONS

1. 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:
 - I. All-In-Challenge
 - First Place: Amy Schombs
 - Second Place: Lauren McKay and Deborah Hemphill
 - II. Joseph Mammolito - Unified Program
 - III. PTA Reflections Arts and Literature Contest Winners
 - A. Harley Avenue Primary School
 1. Mia Mueller - Visual Arts Winner
 2. Robert Waters - Visual Arts Honorable Mention
 - B. James H. Boyd Intermediate School
 1. Tyler Brown-Visual Arts Winner
 2. Jace Rowe-Visual Arts Honorable Mention
 3. Kyle Clancy-Photography Winner
 4. Brayden Clancy-Photography Honorable Mention
 5. Evie Jenkins-Literature Winner
 6. Laura Matzinger-Literature Honorable Mention
 - C. Elwood Middle School
 1. Sophia Brown-Visual Arts Winner
 2. Jewel Li-Visual Arts Honorable Mention
 3. Mia Giacalone-Visual Arts Honorable Mention
 4. Aria Pineda-Photography Winner
 5. Nicholas Augustine-Literature Winner
 6. Kaitlyn Fazal-Literature Honorable Mention
 - D. John H. Glenn High School
 1. Nidhi Kamatkar-Visual Arts Winner
 2. Emily Yang-Visual Arts Honorable Mention
 3. Sophia Vitevich-Photography Winner
 4. Nicole Savitsky-Photography Honorable Mention

H. STUDENT LIAISON REPORT – Anthony Bell, Student Liaison to the Board

I. PUBLIC HEARING

1. Mr. Scarola moved and Mrs. Weiss seconded a motion to open the Public Hearing at 8:19 p.m.
Motion carried. Vote: 5-yes, 0-no.
2. Residents' Remarks Regarding the Partial Real Property Tax Exemption for Qualified Volunteer Firefighters and Volunteer Ambulance Workers

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. Mrs. Mammolito moved and Mr. Scarola seconded a motion to close the Public Hearing at 8:19 p.m.
Motion carried. Vote: 5-yes, 0-no.

J. SUPERINTENDENT'S REPORT – Ms. Kelly Fallon

K. 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.

L. PRESENTATION

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

M. ACCEPT DONATIONS

1. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the following donations, with gratitude:
 - 1) \$5,000 from the Class of 2023 to support the purchase and installation of two water filling stations at John H. Glenn High School.
 - 2) An Armstrong B Flat Clarinet, Bach Aristocrat Trombone and Geneinhardt Flute from Julia Badlato with an estimated value of \$3,178.

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to adopt Item M.1 as presented to the Board at this meeting.
Motion carried. Vote: 5-yes, 0-no.

K. CONSENT AGENDA VOTE

1. Mrs. Weiss moved and Dr. Siddiqui seconded a motion to approve the consent agenda (Items O.1-O.2, P.1-P.17, Q.1-Q.8, R.1-R.3), as presented to the Board at this meeting.
Motion carried. Vote: 5-yes, 0-no.

L. 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 Reports for September & October, 2023
 - b) Revenue Status Reports through October 31, 2023
 - c) Cash Flow Reports for September & October, 2023
 - d) Budget Status Reports through October 31, 2023
 - e) Trial Balance Reports through October 31, 2023
 - f) Executive Summaries for September & October, 2023
 - g) ExtraClassroom Activity Fund Reports for JGHS & EMS through September, 2023
 - h) School Lunch Fund Reports for September & October, 2023
 - i) Claims Auditor Report for October, 2023
2. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

P. ACTION ITEMS -PERSONNEL

1. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby promotes Roger Mounce from a Maintenance Mechanic III to a Maintenance Mechanic IV, in the non-competitive class of the civil service, commencing December 15, 2023, with compensation of \$71,181 prorated, for the 2023-2024 school year.
2. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves after-school hours for Cassandra Teevan and Joseph Pushee for the purpose of teaching an SAT Prep Course at John H. Glenn High School, with the number of after-school hours not to exceed 41 hours each, effective January 1, 2024 through June 14, 2024, with compensation of \$66 per hour and funded through the ARP Grant.
3. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Mary Trimble, who possesses Childhood Education and Students with Disabilities Certificates, to a leave replacement regular substitute position for the duration of the leave of Employee #4381, with compensation of \$65,258 (MA Step 1), prorated.

4. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the extension of the unpaid leave of absence for Employee #2133, effective January 27, 2024 through June 30, 2024.
5. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves an extension of the leave of absence for Sara Dis, from her position as Teaching Assistant, for the purpose of serving as a leave replacement substitute teacher, effective January 27, 2024 through June 30, 2024.
6. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the temporary leave of absence for Kristine Josiah, from her position as a Paraprofessional effective December 15, 2023;
BE IT FURTHER RESOLVED, the Board of Education hereby appoints Kristine Josiah, who holds a TA Level I Certificate, as a leave replacement Teaching Assistant at Harley Avenue Primary School, effective December 15, 2023 through June 28, 2024, with compensation of \$25,718, prorated.
7. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the adjustment of hours for the following paraprofessionals, effective December 15, 2023 for the remainder of the 2023-2024 school year, with compensation at their 2023-2024 hourly rates:

Name	Previous Hours/Day	New Hours/Day
Rose Capalbo	4.0 Hours	5.5 Hours
Norma Corrao	4.0 Hours	7.0 Hours (includes 30 minute unpaid break)
Melissa Ford	4.0 Hours	5.75 Hours
Maria Gransasso	6.5 Hours	7.25 Hours (includes 30 minute unpaid break)
Karen Kember	4.0 Hours	5.75 Hours
Ann Sellick	6.5 Hours	7.0 Hours
Judith Tessitore	5.75 Hours	7.5 Hours (includes 30 minute unpaid break)
Rose Viteritti	4.0 Hours	5.5 Hours

8. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the resignation of Sarah Daly, from her position as a Teaching Assistant, effective December 14, 2023.
9. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Sarah Daly, who possesses a Childhood Education Gr. 1-6 Certificate, to a 0.4 FTE part-time Family & Consumer Science position, at an annual salary of \$21,805.60, prorated (0.4 of BA Step 1 - \$54,514), to serve at the pleasure of the Board, effective December 15, 2023 through June 30, 2024; and, BE IT FURTHER RESOLVED, that the Board hereby appoints Sarah Daly as a 0.6 FTE Permanent Substitute, to serve at the pleasure of the Board,

effective December 15, 2023 through June 7, 2024, with compensation of \$72 per day worked.

10. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools and pursuant to Education Law Section 913, that a tenured employee whose identity is known to the Board of Education, has been directed to report for an examination for reasons set forth in the statute.
11. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints the following as an athletic supervisor, for the 2023-2024 school year, with compensation at \$113/Single and \$144/Double, as per the current ETA Contract:
Matthew Still
12. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Matthew Still to the position of Weight Room Supervisor for the 2023-2024 school year, effective December 15, 2023, with compensation of \$25 per hour.
13. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints the following additional coaches for the Winter, 2023-2024 season at stipends pursuant to the ETA Agreement:
Lindsay Brady as Girls' Varsity Assistant Basketball Coach - \$6,188
Liam Thompson as the Boys' Varsity Assistant Basketball Coach - \$6,378
14. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints the following Elwood-John H. Glenn High School Advisors to the corresponding clubs/activities for the 2023-2024 school year, as presented to the Board at this meeting:
Step Team Advisor - Alessia Franco (Stipend \$2,552)
Career Exploration Advisors - Susan Campo & Eileen Fucci (Stipend \$2,835/Advisor)
15. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby amends the October 12, 2023 appointment of Boys' Winter Track Coach to Employee #271 for the 2023-2024 school year to exclude compensation of the stipend for the duration of their leave of absence during the 2023-2024 school year; and,
BE IT FURTHER RESOLVED, that during said leave of absence, Joseph Burke will serve as Boys' Winter Track Coach, effective November 30, 2023, with compensation at the pro-rated 2023-2024 stipend rate.
16. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints the following as a part-time Food Service Worker, for the 2023-2024 school year, effective December 15, 2023:

Name	Hours per day	Hourly Rate
Nicole Flores	5.25	\$15.30

17. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the additional Substitutes, for the 2023-2024 school year, as presented to the Board at this meeting.

Q. ACTION ITEMS –BUSINESS

1. Upon the recommendation of the Interim Superintendent of Schools and after having conducted a public hearing and having given the community an opportunity to be heard, the Board of Education hereby adopts the following resolution:

WHEREAS, in 2003, the Board of Education of the Elwood Union Free School District adopted a resolution providing certain tax exemptions to volunteer firefighters and volunteer ambulance workers, in accordance with Section 466-c of the New York State Real Property Tax Law, and

WHEREAS, in 2007, the Board of Education of the Elwood Union Free School District adopted a resolution allowing such tax exemption to be retained by a qualifying un-remarried spouse of a volunteer firefighter or volunteer ambulance worker, in accordance with Section 466-h of the New York State Real Property Tax Law;

WHEREAS, the New York State Legislature has enacted legislation standardizing the real property tax exemption that all local governments, including school districts, may provide to volunteer firefighters and volunteer ambulance workers and repealing various provisions of the Real Property Tax Law relating thereto, including former Sections 466-c and 466-h; and

WHEREAS, the new Section 466-a of the Real Property Tax Law, effective December 9, 2022, authorizes taxing jurisdictions, including school districts, to decrease the minimum service requirement for volunteer firefighters and volunteer ambulance workers to be eligible to receive the partial exemption from taxation from five years to two years; and

WHEREAS, pursuant to the new Section 466-a, any school district that currently provides volunteer firefighters and volunteer ambulance workers with an exemption from taxation shall be authorized to continue to provide such exemption upon the adoption of a resolution conforming to the provisions of the new Section 466-a of the Real Property Tax Law no later than three years after such section takes effect; and

WHEREAS, in accordance with the requirements of Section 466-a of the Real Property Tax Law, the Board of Education of the Elwood Union Free School District conducted a public hearing on December 14, 2023 at 7:30 p.m. for the purpose of discussing the proposed tax exemptions; and

WHEREAS, the Board of Education wishes to adopt a partial tax exemption to qualified volunteer firefighters and ambulance workers consistent with Section 466-a of the Real Property Tax Law;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Elwood Union Free School District hereby grants a partial tax exemption from school tax as provided for by the new Section 466-a of the Real Property Tax Law to persons qualifying for such partial tax exemptions as follows:

 1. Real property located within the Elwood Union Free School District and

owned by a volunteer member of an incorporated volunteer fire company, fire department and/or volunteer ambulance company, or by the volunteer member and spouse, shall be exempt from taxation to the extent of ten (10%) percent of the assessed valuation of such property for school district purposes, so long as:

- a. The applicant resides in the city, town or village which is served by such incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service;
- b. The property is the primary residence of the applicant;
- c. The property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining residential portion only shall be entitled to the exemption provided by this section; and
- d. The applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department and/or volunteer ambulance company as an enrolled member of such incorporated volunteer fire company, fire department and/or volunteer ambulance company and that such applicant has been an enrolled member for no less than two years.

2. A volunteer member of an incorporated volunteer fire company, fire department and/or volunteer ambulance company who accrues more than twenty (20) years of service and is so certified by the authority having jurisdiction of such incorporated volunteer fire company, fire department and/or volunteer ambulance company shall be granted the ten (10%) percent exemption as authorized by this Resolution for the remainder of his or her life as long as his or her primary residence is located within the Elwood Union Free School District.

3. A pre-existing exemption provided for herein may be retained by an un-remarried spouse of a deceased volunteer of an incorporated volunteer fire company, fire department and/or volunteer ambulance company, owning property and residing within the Elwood Union Free School District, provided that:

- a. Such deceased volunteer had been receiving the tax exemption for such property prior to his/her death;
- b. The un-remarried spouse is certified by the authority having jurisdiction of the incorporated volunteer fire company, fire department and/or volunteer ambulance company as an un-remarried spouse of a deceased volunteer of such incorporated volunteer fire company, fire department and/or volunteer ambulance company; and
- c. Such deceased volunteer is certified as having served for the incorporated volunteer fire company, fire department and/or volunteer ambulance company for at least twenty (20) years, or in the case of a volunteer of an incorporated volunteer fire company, fire department and/or volunteer ambulance company having been killed in the line of duty, that such volunteer is certified as having served for the incorporated volunteer fire company, fire department and/or volunteer ambulance company for a minimum of five (5) years.

4. 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. Each applicant must supply a letter of certification that includes the exact date enrolled and

current active status on the letterhead of the incorporated volunteer fire company, fire department or voluntary ambulance service.

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 466-a of the Real Property Tax Law.

2. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the updates to the rates of pay for the listed temporary, substitute and student employees, effective January 1, 2024, for the remainder of the 2023-2024 school year, as presented.
3. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a Disclosure and consent Agreement between and among Ingerman Smith, LLP, Northport-East Northport Union Free School District and Elwood Union Free School District regarding the provision of certain shared student transportation services, 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, the Board of Education President is hereby authorized to sign and execute an Agreement with Suffolk Y JCC and the District, setting forth the terms and conditions for providing pre-kindergarten program services to the District, effective 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, the Board of Education President and Superintendent of Schools are hereby authorized to sign and execute an Agreement with South Huntington Union Free School District and the District, setting forth the terms and conditions for one (1) Elwood UFSD student to participate on South Huntington UFSD's fencing team, effective November 13, 2023 through and including March, 2024, 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, the Board of Education President is hereby authorized to sign and execute a Contract with Half Hollow Hills Central School District and the District, setting forth the terms and conditions for providing special education services to parentally placed students with disabilities who attend private school within the Half Hollow Hills Central

School District, effective July 1, 2023 through June 30, 2024 inclusive, and said contract 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 President and Superintendent of Schools to sign and execute a Transportation Contract with Eastern Suffolk BOCES, for the Field Trip Transportation program with a total anticipated annual cost of \$12,000.00, effective September 5, 2023 through June 30, 2024, and said Transportation Contract 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 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, 2023 through March, 2024, and said Agreement will be incorporated by reference within the minutes of this meeting.

R. ACTION ITEMS – OTHER

1. BE IT RESOLVED, that upon the recommendation of the Interim 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) JGHS Marching Band Uniforms, as presented
2. BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the 2024-2025 School Budget Development & Annual Meeting Calendar, as presented to the Board at this meeting.
3. 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 10/23/23, 10/25/23, 11/1/23, 11/2/23, 11/8/23, 11/9/23, 11/14/23, 11/15/23, 11/16/23, 11/17/23, 11/21/23, 11/27/23, 11/28/23 , and the Committee on Preschool Special Education's recommendations for meetings held on 11/16/23 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.

P. 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:
2310 Regular Meetings

2325 Videoconferencing of Board Meetings
2340 Notice of Meetings
2360 Minutes
6710 Purchasing Authority
6690-E Audit Committee Charter
9500 & 9500-R Compensation and Benefits

Mrs. Mammolito moved and Mrs. Weiss seconded a motion to adopt Item S.1 as presented to the Board at this meeting.
Motion carried. Vote: 5-yes, 0-no.

P. ITEMS NOT LISTED ON AGENDA - None

Q. COMMUNICATIONS - None

R. RESIDENTS' REMARKS REGARDING MATTERS PERTAINING TO THE DISTRICT

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S. ADJOURNMENT – 9:17 p.m.

Mr. Scarola moved and Mrs. Mammolito seconded a motion to adjourn the meeting at 9:17 p.m.

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

Respectfully submitted,

Mary Lou Marx
District Clerk