

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REORGANIZATIONAL & REGULAR BUSINESS MEETING MINUTES
July 10, 2025

A. CALL TO ORDER – 5:38 p.m.

The District Clerk called the meeting to order at 5:38 p.m. in the Elwood Middle School Library.

Present:	Walter Edwards	Member
	Thomas Scarola	Member
	Dr. Sara Siddiqui	Member
	James Tomeo	Member
	Deborah Weiss	Member

Absent: None

Staff:	Dr. Gayle Steele	Superintendent of Schools
	Dr. Amy Meyer	Assistant Superintendent/Curriculum
	Lorraine Dunkel	Assistant Superintendent/Business
	Eileen Kelly-Gorman	Assistant Superintendent/Special Education
	Mary Lou Marx	District Clerk

Absent: None

B. PLEDGE OF ALLEGIANCE –District Clerk

C. ADMINISTRATION OF OATH OF OFFICE TO RE-ELECTED MEMBER OF THE BOARD

1. The District Clerk administered the Oath of Office to Deborah Weiss.

D. NOMINATIONS AND ELECTIONS

1. The District Clerk opened the floor for nominations for the position of President of the Board of Education. Mrs. Weiss nominated Mr. Tomeo as President. No further nominations were made and the floor was closed to further nominations.
Motion carried. Vote: 5-yes, 0-no.
2. The District Clerk administered the Oath of Office to the President of the Board of Education, Mr. Tomeo, and turned the meeting over to the President.
3. Mr. Tomeo opened the floor for nominations for the position of Vice President of the Board of Education. Dr. Siddiqui nominated Mrs. Weiss. No further nominations were made and the floor was closed to further nominations.
Motion carried. Vote: 5-yes, 0-no.
4. The District Clerk administered the Oath of Office to the Vice President of the Board of Education, Mrs. Weiss.

E. RESIDENTS' REMARKS

The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Persons wishing to speak should identify themselves, state whether they are a resident of the Elwood School District and any organization they represent at the meeting. Comments related to district business or any agenda item should be kept as brief as possible and may not exceed three minutes (Board Policy 1230). Questions or comments concerning matters which are not on the agenda will be taken under consideration and may be discontinued by the President. Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way be violated, is prohibited.

F. DISCUSSION ITEM – None

G. BOARD RECOGNITION OF DONATIONS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following donations, with gratitude:

- 1) \$250.00 from Elwood Septa to support the Social Emotional Learning Program subscription.
- 2) \$4,746.54 from the Elwood Septa to support the purchase of Special Education furniture and supplies for Harley Avenue Primary School.

Mr. Scarola moved and Mr. Edwards seconded the motion for Item G.1, as presented to the Board at this meeting.

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

H. CONSENT AGENDA VOTE

Mr. Edwards moved and Dr. Siddiqui seconded a motion to approve the consent agenda (Items I.1-I.3, J.1, K.1-K.6, L.1, M.1-M.5, N.1-N.25, O.1-O.3, P.1-P.8, Q.1-Q.5, R.1, T.1, V.1, W.1-W.33, X.1-X.24, Y.1-Y.2, Z.1-Z.4) as presented the Board at this meeting.

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

I. APPOINTMENT OF OFFICERS

1. BE IT RESOLVED, the Board of Education hereby appoints Mary Lou Marx as District Clerk for the 2025-2026 school year, effective July 1, 2025.
(It is noted that Mrs. Marx was administered the Oath of Office on July 24, 2025.)
2. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Alternate District Clerk for the 2025-2026 school year, effective July 1, 2025.
(It is noted that the Ms. Dunkel was administered the Oath of Office on July 24, 2025.)
3. BE IT RESOLVED, the Board of Education hereby appoints Rosalia Seiter as District Treasurer for the 2025-2026 school year, effective July 1, 2025.
(It is noted that Ms. Seiter was administered the Oath of Office on July 24, 2025.)

J. APPOINTMENT OF BOARD OF EDUCATION COMMITTEE

1. BE IT RESOLVED, the Board of Education hereby re-establishes an Audit Advisory Committee, adopts the Charter as presented to the Board at this meeting, and appoints the following as members to the Committee for the 2025-2026 fiscal year: Scott Paterniani and Joseph Ammirati.

(It is noted that Mr. Ammirati was administered the Oath of Office on July 25, 2025.)

K. APPOINTMENT OF SCHOOL ATTORNEYS & AUDITORS

1. BE IT RESOLVED, the Board of Education hereby appoints Ingerman Smith, LLP as the General Counsel for the 2025-2026 school year and authorizes the Board of Education President to sign and execute a Letter of Engagement with Ingerman Smith, LLP and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2025 through June 30, 2026, and said Letter of Engagement will be incorporated by reference within the minutes of the meeting.
2. BE IT RESOLVED, the Board of Education hereby appoints Frazer & Feldman, LLP as the Special Education Counsel for the 2025-2026 school year and authorizes the Board of Education President to sign and execute the Retainer Agreement with Frazer & Feldman, LLP and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2025 through June 30, 2026, and said Agreement will be incorporated by reference within the minutes of the meeting.
3. BE IT RESOLVED, the Board of Education hereby appoints Hawkins Delafield & Wood, LLP as the Bond Counsel for the 2025-2026 school year and authorizes the Board of Education President to sign and execute an Agreement with Hawkins, Delafield & Wood, LLP and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2025 through June 30, 2026, and said Agreement will be incorporated by reference within the minutes of the meeting.
4. BE IT RESOLVED, the Board of Education hereby appoints Cerini and Associates as the Claims Auditor for the 2025-2026 school year and authorizes the Board of Education President to sign and execute an Agreement with Cerini and Associates and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2025 through June 30, 2026, and said Agreement will be incorporated by reference within the minutes of the meeting.
5. BE IT RESOLVED, the Board of Education hereby appoints R.S. Abrams and Co., LLP as the Internal Auditor for the 2025-2026 school year and authorizes the Board of Education President to sign and execute an Agreement with R.S. Abrams and Co., LLP and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2025 through June 30, 2026, and said Agreement will be incorporated by reference within the minutes of the meeting.
6. BE IT RESOLVED, the Board of Education hereby appoints Nawrocki Smith, LLP as the External Auditor for the 2025-2026 school year and authorizes the Board of Education President to sign and execute an Agreement with Nawrocki Smith, LLP and the District, setting forth the terms and conditions for providing such services to the District, effective July 1, 2025 through June 30, 2026, and said Agreement will be incorporated by reference within the minutes of the meeting.

L. APPOINTMENT OF SCHOOL PHYSICIAN

1. BE IT RESOLVED, the Board of Education hereby appoints Scott Gross, M.D. as the School Physician for the 2025-2026 school year, effective July 1, 2025.

M. CSE & CPSE APPOINTMENTS

1. BE IT RESOLVED, the Board of Education hereby appoints the Members for the Committee on Special Education for the 2025-2026 school year, as presented to the Board at this meeting.
2. BE IT RESOLVED, the Board of Education hereby appoints the Members for the Committee on Pre-School Special Education for the 2025-2026 school year, as presented to the Board at this meeting.
3. BE IT RESOLVED, the Board of Education hereby appoints Diane Pribyl to serve as a CSE/CPSE Parent Member for the 2025-2026 school year.
4. BE IT RESOLVED, the Board of Education hereby appoints the Surrogate Parent for the CSE/CPSE meetings for the 2025-2026 school year, as presented to the Board at this meeting:
Mrs. Nancy Mancini
5. BE IT RESOLVED, the Board of Education hereby appoints Impartial Hearing Officers for the 2025-2026 CSE/CPSE meetings from the most current certified list maintained in the New York State Impartial Hearing Reporting System.

N. OTHER APPOINTMENTS

1. BE IT RESOLVED, the Board of Education hereby appoints Capital Markets Advisors, LLC (CMS) as Fiscal Advisor for the 2025-2026 school year and authorizes the Board of Education President to sign and execute an Agreement with Capital Markets Advisors, LLC and the District, setting forth the terms and conditions for providing bond and bond anticipation note financing services to the District, effective July 1, 2025 through June 30, 2026, and said Agreement will be incorporated by reference within the minutes of the meeting.
2. BE IT RESOLVED, the Board of Education hereby appoints the following for the 2025-2026 school year, effective July 1, 2025:
Third Party Administrator
 - a. Workers' Compensation: Nassau County Schools Cooperative Workers' Compensation Self-Insured Trust Administered by Wright Risk Management
 - b. Workers' Compensation Trustee: Lorraine DunkelWorkers' Compensation Alternate: Rosalia Seiter
3. BE IT RESOLVED, the Board of Education hereby appoints New York State Insurance Reciprocal (NYSIR) as the District's Insurance and Bond Broker for the 2025-2026 school year, effective July 1, 2025.
4. BE IT RESOLVED, the Board of Education hereby appoints BBS Architects, Landscape Architects & Engineers, P.C. as the District's Architect of record for the 2025-2026 school year, effective July 1, 2025.
5. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Purchasing Agent for the 2025-2026 school year, at no additional salary, effective July 1, 2025.

6. BE IT RESOLVED, the Board of Education hereby appoints Kim Redmond as the Deputy Purchasing Agent for the 2025-2026 school year, at no additional salary, effective July 1, 2025.
7. BE IT RESOLVED, the Board of Education hereby appoints Joanne Lanzilotta as the Deputy Treasurer for the 2025-2026 school year, at no additional salary, effective July 1, 2025.
(It is noted that Mrs. Lanzilotta was administered the Oath of Office on July 24, 2025.)
8. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel, Purchasing Agent and Kim Redmond, Deputy Purchasing Agent, as the Receivers of Bids for the 2025-2026 school year, at no additional salary.
9. BE IT RESOLVED, the Board of Education hereby appoints Jay Siegel, Richard Thompson and Lawrence Spirn as Hearing Officers for Civil Service Law, Section 75 proceedings.
10. BE IT RESOLVED, the Board of Education hereby appoints Ronald Carritue as the Asbestos Designee (AHERA) and Integrated Pest Management Coordinator for the 2025-2026 school year, at no additional salary, effective July 1, 2025.
11. BE IT RESOLVED, the Board of Education hereby appoints Eileen Kelly-Gorman as the ADA Compliance Officer, for the 2025-2026 school year, at no additional salary, effective July 1, 2025.
12. BE IT RESOLVED, the Board of Education hereby appoints Pamela Fine as the Title VI and Title VII Compliance Officer for the 2025-2026 school year, at no additional salary, effective July 1, 2025.
13. BE IT RESOLVED, the Board of Education hereby appoints the following Dignity Act Coordinators for the 2025-2026 school year, at no additional salary, effective July 1, 2025:
District - Eileen Kelly-Gorman, Pamela Fine, Joanna Sepp
Elementary-Elissa Millan, Julie Bilello, Jesse Marroquin, Jessica Shea
Secondary-Christina Moran, Lindsay Fritch, Todd Schwartz, Sherine DeJesus, JoAnna Sepp, Kristen Romanchuk
14. BE IT RESOLVED, the Board of Education hereby appoints Eileen Kelly-Gorman as the 504 Compliance Officer, for the 2025-2026 school year, at no additional salary, effective July 1, 2025.
15. BE IT RESOLVED, the Board of Education hereby appoints the following as Title IX Hearing Officers, for the 2025-2026 school year, at no additional salary, effective July 1, 2025:
Pamela Fine (District)
Elissa Millan (Elementary)
Julie Bilello (Elementary)
Christina Moran (Secondary)
Lindsay Fritch (Secondary)

16. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Records Access Officer and Records Management Officer, for the 2025-2026 school year, at no additional salary, effective July 1, 2025.
17. BE IT RESOLVED, the Board of Education hereby designates Lorraine Dunkel as the Educational Officer for Project Save, for the 2025-2026 school year, at no additional salary, effective July 1, 2025.
18. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as the District's Medicaid Compliance Officer for the 2025-2026 school year, at no additional salary, effective July 1, 2025.
19. BE IT RESOLVED, the Board of Education hereby appoints Lorraine Dunkel as Student Residency Officer, for the 2025-2026 school year, at no additional salary, effective July 1, 2025.
20. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following liaisons, at no additional salary, for the 2025-2026 school year, effective July 1, 2025:
Homeless Liaisons: Jesse Marroquin, Joanna Sepp, Sherine DeJesus, Jessica Shea
Foster Care Liaison: Joanna Sepp
Neglected/Delinquent Transition Liaison: Joanna Sepp
21. BE IT RESOLVED, the Board of Education hereby appoints Tracey Benfante as the Supervisor of the Register of Attendance, for the 2025-2026 school year, at no additional salary, effective July 1, 2025.
22. BE IT RESOLVED, that the Board of Education hereby appoints Christopher Onorato as the Data Protection Officer for the Elwood Union Free School District, for the 2025-2026 school year, at no additional salary, effective July 1, 2025.
23. BE IT RESOLVED, that the Board of Education hereby appoints Dr. Gayle Steele, Superintendent of Schools, as Chief Emergency Officer, for the 2025-2026 school year, at no additional salary, effective July 1, 2025 through June 30, 2026.
24. BE IT RESOLVED, the Board of Education hereby appoints the following individuals to the District Safety Team for the 2025-2026 school year:

Lorraine Dunkel	Assistant Superintendent for Business	Elwood UFSD
Dr. Gayle Steele	Superintendent of Schools	Elwood UFSD
Eileen Kelly Gorman	Assistant Superintendent for Special Education & PPS	Elwood UFSD
Irene McLaughlin	Interim Principal	Elwood UFSD
Christina Moran	Principal	Elwood UFSD
Elissa Millan	Principal	Elwood UFSD
Julie Bilello	Principal	Elwood UFSD
Trish Sihksnel	Assistant Principal	Elwood UFSD
Lindsay Fritch	Assistant Principal	Elwood UFSD
Ron Carritue	Director of Facilities	Elwood UFSD
Christopher Onorato	Director of Technology	Elwood UFSD

Jerry Brown	Security Supervisor	Elwood UFSD
Garrett Chesnoff	Teacher/ETA President	Elwood UFSD
Michelle Kretz	Social Worker/Coordinator	Elwood UFSD
Agapi Bell	PTA/Community Member	Parent/Community
Maureen Mueller	PTA/Community Member	Parent/Community

25. BE IT RESOLVED, the Board of Education hereby appoints the following residents to serve on the Board of Registration for the 2025-2026 school year:

Patricia Grasso
Veronica Bohrer
Nancy Mancini
Rita Anilionis

O. DESIGNATIONS

- BE IT RESOLVED, the Board of Education hereby designates the following banks as depositories for funds, each bank having a \$25 million limit which may be kept on deposit at any time, and that the banks be authorized to recognize the signatures of the officers as listed in the payment of funds or the transaction of business of said school district accounts for the fiscal year July 1, 2025 to June 30, 2026:
General Accounts -- requiring one authorized signature (the Treasurer):
 - Connect One (Formerly First National Bank)
 - Flushing Bank
 - NYCLASS
Extraclassroom Activity Funds at the Middle School and High School -- requiring two authorized signatures (Principal and Central Treasurer):
 - First National Bank
EXCEPTION TO THE ABOVE: If any payment exceeds \$5,000, the check must be signed by the District Treasurer or Deputy Treasurer and the Superintendent or Assistant Superintendent for Business.
Such checks will therefore have two (2) signatures. Also, checks for administrators and other staff exceeding \$500 must be signed by the District Treasurer and either the Deputy Treasurer or the Superintendent. Checks drawn on activity funds shall require any two of the following signatures: Superintendent, appropriate faculty advisor, appropriate central activity fund treasurer or school district treasurer.
- BE IT RESOLVED, the Board of Education hereby designates the Long Islander/Record and the Long Island Business News as the official District Newspapers, for the 2025-2026 school year, effective July 1, 2025.
- BE IT RESOLVED, the Board of Education hereby establishes the Board of Education Meetings to be held on Thursdays, or an alternate day as needed, once or twice per month, and begin at 7:30 p.m. in the Elwood Middle School Library or Auditorium unless otherwise noted and posted on the District website as the day, time and place for the Regular Monthly Meetings of the Board of Education for the 2025-2026 school year.

P. AUTHORIZATIONS

- BE IT RESOLVED, the Board of Education hereby designates Dr. Gayle Steele, Superintendent of Schools, as the person to certify District payroll for the 2025-2026 school year, at no additional salary, effective July 1, 2025 through June 30, 2026.

2. BE IT RESOLVED, the Board of Education hereby authorizes Dr. Gayle Steele, Superintendent of Schools, to approve budget transfers in accordance with Board Policy 6150 effective, July 1, 2025 through June 30, 2026, at no additional salary.
3. BE IT RESOLVED, the Board of Education hereby authorizes Dr. Gayle Steele, Superintendent of Schools, to take action on staff, administrative and teacher requests to attend conferences, conventions and work-shops within the limits of the 2025/26 budget appropriations and in accordance with Board Policy, effective July 1, 2025 through June 30, 2026, at no additional salary.
4. BE IT RESOLVED, the Board of Education hereby authorizes the following users of the District Credit Cards in accordance with Board Policy 8334, for the 2025-2026 school year:
 Visa: Superintendent of Schools, Assistant Superintendent for Business, District Clerk
 WEX Fleet gas card: David Desimone, Michael Abbate, Rich Milliken, Roger Mounce, Jerry Brown, Donald Rohrsen, Brian Cullen, Bill Powers, Brad Stentiford
 Home Depot Credit Card: Roger Mounce, Matthew McGuire, Rosemarie Ortiz, Ronald Carritue
 Lowe's: Ronald Carritue, Rosemarie Ortiz
 Harbor Freight: Ronald Carritue
5. BE IT RESOLVED, the Board of Education hereby authorizes the establishment of Petty Cash funds and designate respective custodians for each fund for the 2025-2026 school year, as follows:

JHG High School	\$100	Linda Montalbano
Elwood Middle School	\$100	Tracey Conter
James Boyd Intermediate	\$100	Linda Vazquez
Harley Avenue Primary	\$100	Maria Gierl
6. BE IT RESOLVED, the Board of Education hereby authorizes the mileage reimbursement rate to be the IRS standard mileage rate per mile for mileage expenses related to district business for the 2025-2026 school year.
7. BE IT RESOLVED, the Board of Education hereby delegates its authority, pursuant to Commissioner's Regulations 100.2(y), to Dr. Gayle Steele, Superintendent of Schools, who shall have the full and final authority to make determinations regarding student residency, effective July 1, 2025 through June 30, 2026.
8. BE IT RESOLVED, the Board of Education hereby delegates the power to each building principal to suspend a student for a period not to exceed five (5) consecutive school days at any one time.

Q. POLICIES & DISTRICT PLANS

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby reaffirms Policy #6240 (Investments).
2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby reaffirms Policy #6700 (Purchasing).

3. BE IT RESOLVED, the Board of Education hereby reaffirms Policy #5300 (Code of Conduct) for the 2025-2026 school year.
4. BE IT RESOLVED, the Board of Education hereby reaffirms Policy #1900 (Title I Parental Involvement) for the 2025-2026 school year.
5. BE IT RESOLVED, the Board of Education hereby approves the District Plans, for the 2025-2026 school year, as presented to the Board at this meeting:
 1. Academic Intervention Service (AIS) Plan
 2. Professional Development Plan (PDP)
 3. Guidance Plan
 4. Special Education Plan
 5. Continuity of Distance Learning Plan

R. ADOPTION OF RELIGIOUS HOLIDAYS

1. BE IT RESOLVED, that each of the religious holidays designated by the Commissioner of Education during the school year 2025-2026 on which school must be held, be eliminated from the 2025-2026 State Aid attendance worksheet, if it is in the best interest of the District.

S. REGULAR BUSINESS MEETING

T. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. A motion to approve the minutes of the Meetings of June 2, 2025 , June 9, 2025, June 12, 2025, June 17, 2025, June 27, 2025 and July 2, 2025, as presented to the Board at this meeting.

U. SUPERINTENDENT'S REPORT – Dr. Gayle Steele

V. FINANCIAL REPORTS

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 May, 2025
 - b) Revenue Status Report through May 31, 2025
 - c) Cash Flow Report for May, 2025
 - d) Budget Status Report through May 31, 2025
 - e) Trial Balance Report through May 31, 2025
 - f) Executive Summary for May, 2025
 - g) Budget Transfer Report for May, 2025
 - h) Claims Auditor Report for May, 2025
 - i) School Lunch Fund Report through May 31, 2025

W. ACTION ITEMS-PERSONNEL

1. BE IT RESOLVED, the Board of Education President is hereby authorized to sign and execute a First Amendment to Employment Agreement with Dr. Gayle M. Steele, Superintendent of Schools, effective July 1, 2025, as presented to the Board at this meeting, and said Agreement will be incorporated by reference within the minutes of this meeting.

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Eilish Sheridan for the purpose of retirement, from her position as a Paraprofessional, effective June 27, 2025.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Ashley Stursberg, from her position as a Paraprofessional, effective July 7, 2025.
4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Amanda Rosmaninho, from her position as a part-time Paraprofessional, effective June 24, 2025.
5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Natalie Zirkel, from her position as a Teaching Assistant effective September 1, 2025, pending her appointment as a Permanent Substitute at James H. Boyd Intermediate School.
6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Mary Ann Sorrese for the purpose of retirement, from her position as a Cook, effective August 4, 2025.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Lauren Meehan, possessing Social Studies 7-12 and Literacy K-12 Certificates, to a three-year probationary term as a Reading Teacher, in the Reading tenure area, effective September 2, 2025 through September 1, 2028 at a salary of \$76,687 (MA 30 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.
8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Justin Kersh, possessing General Science 7-12 Ext and Earth Science 7-12 Certificates, to a four-year probationary term as a Science Teacher, in the Science tenure area, effective September 2, 2025 through September 1, 2029 at a salary of \$74,295 (MA 30 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.
9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Julianna Joseph-Whyte, possessing General Science and Earth Science 7-12 Certificates, to a four-year probationary term as a Science Teacher, in the Science tenure area, effective September 2, 2025 through September 1, 2029 at a salary of \$56,300 (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.

10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Daniel Corazzata, possessing Early Childhood Education B-2, Childhood Education 1-6, Students with Disability B-2 and Students with Disability 1-6 Certificates, to a four-year probationary term as an Elementary Education Teacher, in the Elementary tenure area, effective September 2, 2025 through September 1, 2029 at a salary of \$56,300 (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.
11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Tara Ryder, possessing Early Childhood Education B-2, Childhood Education 1-6, Students with Disability B-2 and Students with Disabilities 1-6 Certificates, to a four-year probationary term as an Elementary Education Teacher, in the Elementary tenure area, effective September 2, 2025 through September 1, 2029 at a salary of \$59,403 (BA 15 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.
12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a stipend in the amount of \$3,000 and funded from the IDEA 611 grant, to Kim Redmond, District Office Accountant, for the purpose of STAC filing for the 2025-2026 school year.
13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2025 summer hours to the following personnel at James H. Boyd Intermediate School for the purpose of assisting in general clerical responsibilities, with compensation at their 2025-2026 hourly/daily rate of pay:
Frances Bedoya - up to 20 hours
Sonia Izzo - up to 20 hours
Medeline Palencia Cordero - up to 20 hours
Antoinette Russo - up to 20 hours
Frances Ross - up to 20 hours
Christine Boschi - up to 20 hours
14. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2025 summer hours for the following employee, with compensation at their 2025-2026 hourly/daily rate of pay, for the purpose of cleaning and preparing the buildings for the first day of school:
Rose Capalbo
15. 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 \$30,120.40 (0.4 of MA Step 4), to serve at the pleasure of the Board, effective July 1, 2025 through June 30, 2026.

16. 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 \$30,120.40 (0.4 of MA Step 4), to serve at the pleasure of the Board, effective July 1, 2025 through June 30, 2026.
17. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Sarah Brezinski, 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 \$23,805.20, (0.4 of BA Step 3), to serve at the pleasure of the Board, effective July 1, 2025 through June 30, 2026; and,
BE IT FURTHER RESOLVED, that the Board hereby appoints Sarah Brezinski as a 0.6 FTE Permanent Substitute, to serve at the pleasure of the Board, effective September 2, 2025 through June 5, 2026.
18. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as Permanent Substitutes, to serve at the pleasure of the Board, at a rate of \$150.00 per day worked, effective September 2, 2025 through June 5, 2026:

Name	Initial School Assignment
Susanne Woods	Harley Avenue Primary School
Francesca Ciriello	Harley Avenue Primary School
Sarah Clinard	Harley Avenue Primary School
Brett Kelly	James H. Boyd Intermediate School
Kathleen Maguire (three days per week)	James H. Boyd Intermediate School
Natalie Zirkel	James H. Boyd Intermediate School

19. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2025 summer hours to the following personnel at Elwood Middle School for the purpose of making preparations for the 2025-2026 school year, with compensation at their 2025-2026 hourly/daily rate of pay:

Name	Department	2025 Summer Hours/Days
Nancy Evans	Main Office	up to 15 hours

20. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2025 summer hours for the following teachers, for the purpose of reviewing, revising and finalizing 2025-2026 IEP's, prepare prior written notices for parents, participating in CSE meetings, and conducting educational testing, with compensation at their hourly/daily rate:

Name	Summer Hours
Gloria Vetter	up to 10 hours
Catherine Carbone	up to 10 hours

21. 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 David Shanahan and the District, setting forth the terms and conditions for providing a part-time Interim Director of Athletics & Physical Education services to the District, effective July 11, 2025 through

June 30, 2026, and said Agreement will be incorporated by reference within the minutes of this meeting.

22. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves 2025 summer hours for the following educators, for the purpose of completing curriculum writing over the summer, with a submission deadline of August 30, 2025, as presented to the Board at this meeting, with compensation of \$66 per hour.

Project	Hours Per Teacher	Teacher(s)
Grade 6 Self-contained English Curriculum Writing	10 Hours	Jill Locascio
	10 Hours	Dana DeSousa

23. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Elissa Millan as an administrative mentor for the 2025-2026 school year, with compensation of \$750 per semester.
24. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following coaches and equipment supervisors, at the corresponding stipends as per the ETA Agreement, for the fall season of the 2025-2026 school year, as presented to the Board at this meeting.
25. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as volunteer coaches, for the 2025-2026 school year:
Joseph Burke - Volunteer Assistant for Cross Country, Winter Track & Spring Track
Matthew Lauria - Volunteer Lacrosse Coach
James Mauro - Volunteer Varsity & Junior Varsity Football Coach
26. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Craig Ash, Peter Lesiewicz, TJ Brocking, Nick Wagner, Matt Still, Steve Alesi and Kyle Verlotti (summer season) to the position of Weight Room Supervisor for the 2025-2026 school year, with compensation of \$25 per hour.
27. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Peter Severin as an Athletic Security Assistant, for the 2025-2026 school year, with compensation of \$17.00 per hour (not to exceed 22 hours per week).
28. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Francisco Benavides as Transportation Liaison, for the 2025-2026 school year, with compensation of \$21,500.00.
29. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves additional compensation to Moira Citko for hours served outside the traditional school day to provide training and support to staff in the area of behavior intervention, at the hourly rate of \$66.00 per hour for the 2025-2026 school year.

30. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following rates of pay for the listed temporary, substitute and student employees, for the 2025-2026 school year:

	Rate 7/1/25-12/31/25	Rate 1/1/2026 - 6/30/2026
Poll Clerks/Board of Registration	\$16.50/hour	\$17.00/hour
Inspector of Elections	\$16.50/hour	\$17.00/hour
Summer Grounds	\$16.50/hour	\$17.00/hour
Substitute Paraprofessionals	\$16.50/hour	\$17.00/hour
Substitute Custodial Workers	\$16.50/hour	\$17.00/hour
Substitute Food Service Workers	\$16.50/hour	\$17.00/hour
Substitute Teaching Assistants	\$16.50/hour	\$17.00/hour
Substitute Clerical Workers	\$16.50/hour	\$17.00/hour
Substitute Clerical Workers (Elwood Retired)	\$19.56/hour	\$19.56/hour
Substitute Nurses	\$150.00/day	\$150.00/day
Substitute Teachers	\$120.00/day	\$120.00/day
Permanent Substitutes	\$150.00/day	\$150.00/day
Scoring	\$30.00/hour	\$30.00/hour

31. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approve the following individuals to serve as Marching Band Advisors, at the corresponding stipends as per the ETA Agreement, for the 2025-2026 school year:

Paul Lasurdo - Marching Band Director

Samantha McDermott - Field Instructor

Amy Chiarello - Colorguard Instruction

32. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves all unit members district-wide to serve, as needed, as chaperones/advisors for Elwood Booster Clubs, SEPTA Clubs, athletic events, dances, and other administration-approved events outside of the school day, with compensation at their hourly rates of pay/per their collective bargaining unit agreement/per the Elwood Booster Club rate per session, within budgeted allocations for the 2025-2026 school year.
33. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Substitutes for the 2025-2026 school year, as presented to the Board at this meeting.

X. ACTION ITEMS - BUSINESS

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby recognizes Pupil Benefits Plan, Inc. as the student accident insurance provider effective July 1, 2025.
2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the foodservice bids awarded by the Long Island School Nutrition Directors' Association (LISNDA), for the 2025-2026 school year, as presented to the Board at this meeting.
3. Upon the recommendation of the Superintendent of Schools, a motion to approve the following resolution:

WHEREAS, It is the plan of a number of public-school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2025-2026 school year.

WHEREAS, ELWOOD UFSD, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, ELWOOD UFSD, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION FOR ELWOOD UFSD, hereby appoints Long Island School Nutrition Directors Association Long Island Cooperative to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that ELWOOD UFSD Board of Education authorized the above-mentioned cooperative to represent it in all matters leading up to and entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that ELWOOD UFSD Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that ELWOOD UFSD Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

4. 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; Second Extension of Contract: July 1, 2024 through June 30, 2025; Third Extension of Contract; July 1, 2025 through June 30, 2026

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.

5. 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 the Huntington YMCA and the District, setting forth the terms and conditions for providing the facilities for conducting swim team practices for the District, effective September 2025, and said Agreement will be incorporated by reference within the minutes of this meeting.
6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Green Chimneys Children's Services, Inc. and the District, setting forth the terms and conditions for providing instruction to handicapped students, as presented to the Board at this meeting, effective July 1, 2025 through June 30, 2026, and said Agreement will be incorporated by reference within the minutes of this meeting.
7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Quantas Advisors LLC and the District, setting forth the terms and conditions for providing consulting and Affordable Care Act Administration services to the District, effective July 1, 2025 through June 30, 2026, and said Agreement will be incorporated by reference within the minutes of this meeting.
8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board of Education President to sign and execute an Agreement with Nassau Suffolk Services for the Autistic, Inc. (NSSA)/The Martin C. Barell School, to provide instruction to handicapped children, effective July 1, 2025 through June 30, 2026, and said Agreement will be incorporated by reference within the minutes of this meeting.
9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board of Education President to sign and execute an Agreement with Nassau Suffolk Services for the Autistic, Inc., to provide related services to students with handicapping conditions, effective July 1, 2025 through June 30, 2026, and said Agreement will be incorporated by reference within the minutes of this meeting.
10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Developmental Disabilities Institute and the District, setting forth the terms and conditions for providing instruction to handicapped children, effective July 1, 2025 through June 30, 2026, and said agreement will be incorporated by reference within the minutes of this meeting.

11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with St. Charles Hospital and Rehabilitation Center and the District, setting forth the terms and conditions for providing athletic training services to the District, effective July 1, 2025 through June 30, 2026, and said Agreement will be incorporated by reference within the minutes of this meeting.
12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Eden II School for Autistic Children, Inc., dba Eden II/Genesis Programs and the District, setting forth the terms and conditions for providing instruction to handicapped students, as presented to the Board at this meeting, effective July 1, 2025 through June 30, 2026, and said Agreement will be incorporated by reference within the minutes of this meeting.
13. 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 Eden II School for Autistic Children, Inc., dba Eden II/Genesis Programs and the District, setting forth the terms and conditions for providing related services to students with handicapping conditions, as presented to the Board at this meeting, effective July 1, 2025 through June 30, 2026, and said Agreement 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 authorizes the Board of Education President to sign and execute an Agreement with United Cerebral Palsy Association of Greater Suffolk, Inc., to provide instruction to children with disabilities, effective July 1, 2025 through June 30, 2026, and said Agreement will be incorporated by reference within the minutes of this meeting.
15. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Assistant Superintendent for Business is hereby authorized to sign and execute a Grant Disbursement Agreement with the Dormitory Authority of the State of New York (DASNY) and the District, setting forth the terms and conditions for Project ID #27991 for district wide security and technology upgrades, and said Agreement will be incorporated by reference within the minutes of this meeting.
16. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Consultant Service Contract with Michael Cunningham and the District, setting forth the terms and conditions for providing professional development services to the District, for the period July, 2025 through June, 2026, and said Contract will be incorporated by reference within the minutes of this meeting.
17. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with George Nelson and the District, setting forth the terms and conditions for providing artistic and choreography consultation services to the District, effective July 1, 2025 through June 30, 2026, and said Agreement will be incorporated by reference within the minutes of this meeting.

18. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute a Consultant Service Contract with Dasia Dosette and the District, setting forth the terms and conditions for providing JGHS Marching Band services to the District, effective July 11, 2025, and said Contract 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 approves compensation to Daniel Maimone, Consultant Contractor/Piano Accompanist, for the following supplementary performances he served for the Elwood-John H. Glenn High School at the end of the 2024-2025 school year:
Names, Not Numbers Premiere - \$200
Music in the Parks Competition - \$200
20. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board President or Superintendent of Schools to sign and execute a Summer Special Education Transportation Contract with Eastern Suffolk BOCES, for the Regional Transportation program with a total anticipated annual cost of \$111,400.00, effective July 1, 2025 through August 30, 2025, and said Transportation Contract will be incorporated by reference within the minutes of this meeting.
21. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board President or Superintendent of Schools to sign and execute a Transportation Contract with Eastern Suffolk BOCES, for the Athletic/Field Trip Transportation program with a total anticipated annual cost of \$11,500.00, effective September 1, 2025 through June 30, 2026, and said Transportation Contract will be incorporated by reference within the minutes of this meeting.
22. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, and pursuant to Section 912 of the Education Law, the Board of Education President, Superintendent of Schools and the District Clerk are hereby authorized to execute an agreement between the Elwood Union Free School District and the Westbury 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 Westbury Union Free School District, in the amount of \$1,231.90 per eligible child for the 2024-2025 school year, and said contract will be incorporated by reference within the minutes of this meeting.
23. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board President and Superintendent of Schools to sign and execute a Summer Transportation Contract with Huntington Coach LLC, with a total anticipated annual cost of \$60,000, effective July 1, 2025 through August 11, 2025, and said Summer Transportation Contract will be incorporated by reference within the minutes of this meeting.
24. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following items as surplus and obsolete as they are beyond repair, duplicate copies or outdated and allow for their appropriate removal:
1-Library Books (Harley), as presented

Y. ACTION ITEMS – SPECIAL EDUCATION

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following individuals, as presented, to provide Intensive Behavioral Intervention Services for the 2025-2026 school year, as mandated by the Committee on Special Education (CSE), with compensation of \$66 per hour.
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 2/6/25, 2/11/25, 2/12/25, 2/13/25, 2/25/25, 2/27/25, 3/4/25, 3/6/25, 3/10/25, 3/11/25, 3/13/25, 3/18/25, 3/19/25, 4/1/25, 4/2/25, 4/8/25, 4/9/25, 4/23/25, 4/25/25, 4/29/25, 4/30/25, 5/1/25, 5/5/25, 5/6/25, 5/7/25, 5/8/25, 5/12/25, 5/13/25, 5/14/25, 5/15/25, 5/16/25, 5/19/25, 5/21/25, 5/22/25, 5/27/25, 5/28/25, 5/29/25, 6/2/25, 6/3/25, 6/4/25, 6/5/25, 6/9/25, 6/11/25, 6/13/25, 6/16/25, 6/17/25, 6/18/25, 6/20/25, 6/24/25, 6/26/25 and the Committee on Preschool Special Education's recommendations for meetings held on 2/26/25, 3/14/25, 3/26/25, 4/2/25, 4/4/25, 4/11/25, 4/23/25, 4/25/25, 5/7/25, 5/9/25, 5/14/25, 5/28/25, 5/21/25, 5/28/25, 6/11/25, 6/12/25, 6/13/25, 6/17/25, 6/18/25 6/24/25, 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.

Z. ACTION ITEMS – OTHER

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the amended Board of Education Meeting Schedule for 2025-2026, 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 overnight field trips for the Elwood/John H. Glenn High School Girls Volleyball Team to the Burnt Hills Volleyball Tournament held in Burnt Hills, New York for the period September 5-6, 2025.
3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the overnight field trip for the Elwood-John H. Glenn High School Music Department to Lake Buena Vista, Florida for the period January 29, 2026 - February 2, 2026.
4. BE IT RESOLVED, the Board of Education hereby approves the attendance of the Superintendent of Schools at the NYSCOSS Fall Leadership Summit to be held September 28-30, 2025 in Saratoga Springs, New York.

AA. POLICY

1. Draft Policy Reviewed by the Superintendent of Schools and the Policy Committee and Submitted for a First Reading
 - Policy 5695 Students and Personal Electronic Devices

BB. RESIDENTS' REMARKS

The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Persons wishing to speak should identify themselves,

state whether they are a resident of the Elwood School District and any organization they represent at the meeting. Comments related to district business or any agenda item should be kept as brief as possible and may not exceed three minutes (Board Policy 1230). Questions or comments concerning matters which are not on the agenda will be taken under consideration and may be discontinued by the President. Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way be violated, is prohibited.

CC. PROPOSED EXECUTIVE SESSION – 5:58 p.m.

1. Dr. Siddiqui moved and Mr. Edwards seconded a motion to enter into Executive Session for the purpose of discussions regarding the potential employment of a particular person at 5:58 p.m.

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

DD. RECONVENE OPEN SESSION – 7:48 p.m.

Mr. Edwards moved and Dr. Siddiqui seconded a motion to reconvene into Open Session at 7:48 p.m.

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

Present:	James Tomeo	Member
	Deborah Weiss	Member
	Walter Edwards	Member
	Thomas Scarola	Member
	Dr. Sara Siddiqui	Member

Staff:	Dr. Gayle Steele	Superintendent of Schools
	Mary Lou Marx	District Clerk

EE. ACTION ITEMS – WALK IN

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Erica Cuomo, from her position as Mathematics Teacher, effective July 18, 2025, contingent of her subsequent appointment as Assistant Principal.

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

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

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Erica Cuomo, possessing a School Building Leader Certificate, to a four year probationary term as Assistant Principal in the Assistant Principal tenure area, effective July 21, 2025 through July 20, 2029, with compensation of \$141,637 (Step 1, pro-rated).

Mr. Edwards moved and Mrs. Weiss seconded the motion for Item EE.2, as presented to the Board at this meeting.

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

FF. ADJOURNMENT – 7:52 p.m.

Mrs. Weiss moved and Dr. Siddiqui seconded a motion to adjourn the Reorganizational and Regular Business Meeting at 7:52 p.m.
Motion carried. Vote: 5-yes, 0-no.

Respectfully submitted,

Mary Lou Marx
District Clerk