

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
February 27, 2014
Elwood Middle School Auditorium**

(immediately after the 7:30 p.m. hearing on a possible exemption for veterans)

AGENDA

A. PLEDGE OF ALLEGIANCE

B. DISCUSSION ITEM (8:00 p.m. – 8:15 p.m.)

1. Draft letter to legislators regarding the GEA (Gap Elimination Adjustment)

C. ACTION ITEMS (8:15 p.m. – 8:30 p.m.)

1. Recommend the Board approve the personnel agenda
2. Recommend the Board approve the revised APPR plan for 2013-14 pending successful negotiations by the Superintendent with the Elwood Teachers Association and the Council of Elwood Administrators.

(TAB A)

3. Possible Resolution:

WHEREAS, veterans have provided an invaluable service to this country by risking their lives to protect the freedoms enjoyed by all citizens of the United States; and

WHEREAS, in recognition of this service and the sacrifices that it entailed, on December 18, 2013 Governor Cuomo signed a bill to allow school districts to partially exempt property owned by certain qualified veterans; and

WHEREAS, such bill requires the governing body of a school district to pass a resolution to adopt such bill; now, therefore, be it

RESOLVED, that the Elwood School District does hereby adopt the exemption provided for in Real Property Tax Law ("RPTL") §458-a.

D. RESIDENTS' REMARKS (8:30 p.m. – 8:45 p.m.)

Remarks are limited to items voted on and/or discussed at this business meeting. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible and may not exceed three minutes (Board Policy 3452). 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. **(up to 30 minutes)**

E. EXECUTIVE SESSION (8:45 p.m. – 9:45 p.m.)

- a. Negotiations

F. ADJOURNMENT (Next meeting March 6, 2014)

ELWOOD PUBLIC SCHOOLS
Elwood, New York

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KEY:	P-1: Position Abolition	P-6: Tenure Appointments
	P-2: Position Creation	P-7: Other Appointments
	P-3: Resignations	P-8: Other
	P-4: Leaves	P-9: Changes in Table of Organization
	P-5: Terminations	

The Superintendent of Schools recommends that the Board of Education approve the following personnel action items:

P-1-- Position Abolitions: No Recommended Actions

P-2-- Position Creations: No Recommended Actions

P-3-- Resignations: No Recommended Actions

P-4-- Leaves: No Recommended Actions

P-5-- Terminations: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

P-7-- Other Appointments: No Recommended Actions

P-8-- Other (*all compensation items are included in the 2013-14 budget*):

- a) Recommend the Board of Education approve Heather Lohr as the Varsity Girls' Assistant Track Coach at a stipend of \$5,428 (step 1).
- b) Recommend the Board of Education approve the rate of pay for Linda Osvald, a substitute English Teacher of \$100 per diem for one AP English class and \$150 per diem to cover two AP English classes when the current AP teachers commence their maternity/child care leaves. This rate will end at the close of the school year.
- c) Recommend the Board of Education approve Vita Beyer, Margueritte Carvana, Beth Theodorellis and Susanne Woods to continue on as the Homework Club teachers at the James H. Boyd Intermediate School for a period of ten (10) weeks. The stipend is the professional development rate of \$66.00 per hour.

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- d) Recommend the Board of Education approve Garrett Chesnoff as a mentor for Jessica Lang for the spring semester. The stipend is \$500 for the semester.
 - e) Recommend the Board of Education approve David Shanahan as the JV Boys' Lacrosse Coach at a stipend of \$5,948 (step 4). This is due to the resignation of Greg Lauri who was previously approved for this position at the meeting of January 30, 2014.
 - f) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers and Nurses for the 2013/2014 school year.
- P-9-- Recommend the Board of Education approve the following changes in the Table of Organization:
- No recommended actions.