

ELWOOD PUBLIC SCHOOLS
BUDGET WORK SESSION #5
SPECIAL MEETING OF THE BOARD OF EDUCATION

April 3, 2014
Elwood Middle School Cafeteria - 7:30 p.m.

AGENDA

- A. **PLEDGE OF ALLEGIANCE**
- B. **CALL TO ORDER** – District Clerk
- C. **BUDGET WORKSHOP #5** *(7:30 p.m. – 8:30 p.m.)*
Budget overview, including
a) Discussion of State Aid and legislative adjustments affecting K-12
b) Security staffing for 2014-15
- 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. **BUSINESS ITEM** *(8:45 p.m. – 8:55 p.m.)*
Recommend the Board approve the personnel agenda. *(TAB A)*
- F. **EXECUTIVE SESSION**
a. Negotiations
- G. **ADJOURNMENT**

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS



April 3, 2014

| | | |
|------|-------------------------|---------------------------------------|
| 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:

A) Instructional:

1) **DIANE WILENSKI**

Position
Assignment
Effective Date
Reason

Elementary Teacher
Harley Avenue Primary School
July 1, 2014
Retirement

B) Civil Service: 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

BOARD OF EDUCATION PERSONNEL ACTIONS

April 3, 2014

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

- a) Recommend the Board of Education approve Stephanie Sirico as the Middle School Girls' Softball Coach for the spring season at the stipend of \$4,579.
- b) Recommend the Board of Education approve the Agreement between the Elwood Union Free School District and the Council of Elwood Administrators regarding a retirement incentive benefit program and further authorize the Board President to execute same Agreement.
- c) Recommend the Board of Education approve the Agreement between the Elwood Union Free School District and the Elwood Teachers' Alliance regarding a retirement incentive benefit program and further authorize the Board President to execute same Agreement.
- d) Recommend the Board of Education approve the increase in hours for the following Paraprofessionals at the Elwood Middle School effective March 31, 2014 (*the increase in hours is due to the resignation of a Paraprofessional whose hours have been reallocated*):

| <u>Name:</u> | <u>From:</u> | <u>To:</u> |
|----------------------------|-------------------|-------------------|
| <i>Christine Justincic</i> | <i>4.5 hours</i> | <i>5.0 hours</i> |
| <i>Katherine McFadden</i> | <i>2.5 hours</i> | <i>5.0 hours</i> |
| <i>Shelia Volpicella</i> | <i>5.25 hours</i> | <i>5.75 hours</i> |

P-9-- Recommend the Board of Education approve the following changes in the Table of Organization:

No recommended actions

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BOARD OF EDUCATION PERSONNEL ACTIONS

ADDENDUM I TO THE ORIGINAL PERSONNEL AGENDA

April 3, 2014

| | | |
|------|-------------------------|---------------------------------------|
| 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-9-- Recommend the Board of Education approve the following changes to the Table of Organization

a) Teachers: Increase of 1.0 FTE at the Harley Avenue Primary School to comply with a CSE directive for a Special Education student.