

ELWOOD PUBLIC SCHOOLS
Elwood, New York
REGULAR BUSINESS MEETING -- BOARD OF EDUCATION
August 27, 2009
Elwood-John H. Glenn Library - 7:00 p.m.

AGENDA

- A. CALL TO ORDER** – District Clerk
- B. PLEDGE OF ALLEGIANCE** – Board President
- C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**
1. Reorganization Meeting – July 6, 2009
 2. Special Meeting – August 4, 2009
- D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS** – Mr. Peter C. Scordo
1. Commendations: 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. (*deferred until September*)
- 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 and any organization they represent at the meeting. Comments should be kept as brief as possible and relate to school matters. 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. (**30 minutes**)
- F. UNFINISHED BUSINESS** -- No Recommended Items
- G. FINANCIAL MATTERS**
1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended June 30, 2009.
 2. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended June 30, 2009.
 3. Recommend the Board acknowledge receipt for audit of the Extra Classroom Fund Reports (Middle School and High School) for quarter and year ended June 30, 2009.
- H. NEW BUSINESS**
1. DISCUSSION ITEMS
 - a. Possible Harley playground
 - b. School lunch prices
 - c. Concept for providing part-time administrative support to the Office of Curriculum and Instruction for the 2009-2010 school year
 2. ACTION ITEMS
 - a. Personnel items:

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| <u>Resignations:</u> | <i>John Day</i> | <i>Teaching Assistant</i> |
| | <i>Janice Peperno</i> | <i>Paraprofessional</i> |
| <u>Appointments:</u> | <i>Jack Bixhorn</i> | <i>Teaching Assistant</i> |
| | <i>Garrett Chesnoff</i> | <i>English Teacher</i> |
| | <i>Renee Emiliani</i> | <i>Teaching Assistant</i> |
| | <i>Jane Geng</i> | <i>Teaching Assistant</i> |
| | <i>Marisa Paraszcauk</i> | <i>Social Studies Teacher</i> |
| | <i>Janice Peperno</i> | <i>Teaching Assistant</i> |
| | <i>Vanessa Perry</i> | <i>Teaching Assistant</i> |
| | <i>Auroroa Quintana</i> | <i>Teaching Assistant</i> |
| | <i>Amanda Whitnum</i> | <i>Teaching Assistant</i> |
| | <i>Edward Belous</i> | <i>Custodial Worker III</i> |
| | <i>Sharon Gosman</i> | <i>Senior Clerk Typist</i> |
| | <i>Lisa McNamara</i> | <i>School Nurse</i> |
 - b. *Other:*
 - Emergency appointments and reappointments
 - Approve an increase in FTE's for Tracy Behar (1.2 FTE), Vincenzo Berto (1.1 FTE), Rita Guttilla (1.2

FTE), Jean Haley (1.1 FTE), Sean McGinty (1.1 FTE)

-- Approve Gail Daugherty as Varsity Cheerleading Coach for Fall 2009 season

-- Approve Gina Policastro as JV Cheerleading Coach for Fall 2009 season

-- Approve the involuntary transfer of Ann Marie Scarola, Senior Clerk Typist, to James H. Boyd Intermediate School

-- Approve the substitute clerical rate of pay for Barbara Klinger to be \$34.52 while training the new Principal Clerk in the Building and Grounds Department

-- Approve the substitute clerical rate of pay for Rita Root to be \$31.31 per hour while training the new Benefits Account Clerk in the Business Office

- b. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on April 30, May 18 (2 meetings), June 2, 3 (2 meetings), 4, 5 (3 meetings), 8 (2 meetings), 11 (3 meetings), 12 (2 meetings), 17, 18, 19 (3 meetings), 23 (2 meetings), July 7, and 28.
- c. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on June 24 and July 22.
- d. Recommend the Board approve the disposal of obsolete mathematics textbooks from Elwood-John H. Glenn High School.
- e. Recommend the Board accept the engagement letter from R.S. Abrams & Co. LLP to provide internal auditing services at a cost not to exceed \$42,000 for the fiscal year ending June 30, 2010.
- f. Recommend the Board award the LISFSDA food service bids as recommended by the Long Island Schools Food Service Directors Association for 2009/2010.
- g. Recommend the Board authorize a license and operating agreement with Elwood Care for the 2009-2010 school year for the Harley, Boyd and the Middle School before and after school child care program, subject to the negotiation by counsel of a mutually acceptable agreement.
- h. Recommend the Board award the transportation contract extensions for the period September 1, 2009 through June 30, 2010 to Huntington Coach.
- i. Recommend the Board approve Margaret Mahoney and Nevodna Bienenstein as Chairpersons for the Committee on Special Education and the Committee on Preschool Special Education.
- j. Recommend the Board approve
 - 1. the short-term solution for staffing the division of Curriculum and Instruction
 - 2. the employment of Maryann LLeuwelyn as the part-time interim Assistant Superintendent for Curriculum and Instruction at a per diem rate of \$550 (not to exceed \$30,000 for calendar year 2009 and not to exceed \$30,000 for calendar year 2010), pending approval of a suitable employment contract.
- k. Recommend the Board authorize a license and operating agreement with Scope Educational Services for the 2009-2010 school year for the Harley Pre-K Program and child care program at James H. Boyd, subject to the negotiation by counsel of a mutually acceptable agreement.

I. ITEMS NOT LISTED ON AGENDA

J. COMMUNICATIONS

K. RESIDENTS' REMARKS – limited to only items voted on and/or discussed at this business meeting.

L. EXECUTIVE SESSION

- a. Legal matters
- b. Negotiations
- c. Personnel

M. ADJOURNMENT