

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

April 15, 2010

Elwood Middle School Auditorium - 7:30 p.m.

AGENDA

- A. CALL TO ORDER** – District Clerk
- B. PLEDGE OF ALLEGIANCE** – Board President
- C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**
1. Business Meeting – March 11, 2010
 2. Special Meeting – March 25, 2010
 3. Work Session/Special Meeting – April 8, 2010
- D. REPORT FROM THE BOARD OF EDUCATION**
1. Statement regarding the appointment of the Superintendent
- E. REPORT FROM THE SUPERINTENDENT OF SCHOOLS** – Mr. Peter C. Scordo
1. Update regarding
 - Reconfiguring the current HS weighting formula
 - Moving from alpha grading to numerical grading (grades 6-12)
 - Use of the next generation of E-School Student Management System
 2. Report from Philip Leggio, Student Liaison
- F. 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*)
- G. 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**)
- H. UNFINISHED BUSINESS** -- No Recommended Items
- I. FINANCIAL MATTERS**
1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended February 28, 2010.
 2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended February 28, 2010.
 3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended February 28, 2010.
 4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended February 28, 2010.
 5. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of February 28, 2010.
- J. NEW BUSINESS**
1. **DISCUSSION ITEMS**
 - a. 2010-2011 budget

2. **ACTION ITEMS**

a. Personnel items:

<u>Resignation:</u>	Gina Dipalo	Science Teacher
	Carolyn Distante	Food Service Worker
	Antonietta Mariniello	Cook
<u>Leaves:</u>	Nicole Clerisme	Foreign Language Teacher
<u>Appointments:</u>	George Geist	Teaching Assistant
	Vicki Cacioppo	Paraprofessional
	Danielle Palma	Paraprofessional

Other:

- Emergency appointments and reappointments
- Appoint Christopher Euler as the Middle School Boys' Tennis Coach for spring season
- Approve change in classification for Eugenia Egan to Secretarial Assistant effective April 16, 2010 with the additional annual stipend of \$1,800
- Approve extension of the retirement incentive for Geraldine LaCentra for a period of three years
- Approve the transfer of Ann Marie Belviso to Boyd Intermediate School

- 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 March 2 (3 meetings), 4, 8, 10 (2 meetings), 15 (2 meetings), 16, 17, 24, and 25 (2 meetings).
- 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 March 4 (2 meetings) and 11.
- d. Recommend the Board adopt the following proposed Resolution to submit the 2010-2011 budget to the district voters:

BE IT RESOLVED, that the Elwood Board of Education submit the proposed 2010/2011 budget to the district voters on May 18, 2010 in the amount of \$ _____¹ and

BE IT FURTHER RESOLVED, that the Board of Education submit the proposed tax report card as required by Sections 1608, 1716(7) and 2601-a(3) of the Education Law.

- e. Recommend the Board approve the proposed contract with Visionary Adventure Inc. for the Project Adventure athletic program.
- f. Recommend the Board accept the following donations:
 - a. \$1,091.08 from James H. Boyd Intermediate School PTA to create an *Arts in Education* ceramic tile project.
 - b. \$1,239.30 from Computer Equipment Services, Inc. to be used for door bars for the "Virtual Receptionist" project.
- g. Recommend the Board approve the following health services contracts for students residing in Elwood and attending private/parochial schools:

Jericho UFSD	2 students	\$1,837.02
Westbury UFSD	2 students	\$1,660.16
- h. Recommend the Board approve Camille Racioppi as Internal Claims Auditor for the 2010/2011 school year, at the rate of \$35.00 per hour, with an estimated annual cost of \$7,000.
- i. Recommend the Board approve the proposed Art Department trip to France and Spain during the 2010/2011 spring recess period, April 14 through 21, 2011.

¹ To be determined by the Board of Education after discussion on April 15, 2010.

- j. Recommend the Board approve the Board approve Nawrocki & Smith as external auditors for the 2009-2010 school year for a fee of \$38,000.
- k. Recommend the Board adopt the following policies (*second reading*):
 - 0115 *Anti-Hazing Policy - (JICFA)*
 - 1500 *Public Use of School Facilities*
 - 2160 *District Member Code of Ethics - (2160 and BBFA)*
 - 2245 *High School Student Liaison - (JIBBA)*
 - 2260 *Board Subcommittees - (BDE)*
 - 4311 *School Board Policy Recognizing the Civic Mission of Their Schools - (ADA)*
 - 4316.1 *Exclusion of Athletes from Physical Education - (IGAF)*
 - 4751 *Honors Program - (IGCC)*
 - 4810 *Teaching About Controversial Issues - (INB)*
 - 5100 *Attendance*
 - 5205 *Student Academic/Behavioral Eligibility for Participation in Interscholastic and Co-Curricular Activities - (IGD)*
 - 5405.1 *District Health and Nutrition Advisory Committee - (IAB)*
 - 5425 *Use of Automated External Defibrillators (AEDs) - (JLC)*
 - 8414.4 *Video Recording Equipment on School Buses - (EEA)*
 - 9260 *Conditional and Emergency Conditional Employment of Staff*
 - 9500.1 *Confidential Personnel – Employment Provisions - (GDBF)*
 - 9520.2 *Family and Medical Leave Act - (GBN)*

K. ITEMS NOT LISTED ON AGENDA

L. COMMUNICATIONS

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

N. EXECUTIVE SESSION

- 1. Negotiations

O. ADJOURNMENT