

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING/WORK SESSION OF THE BOARD OF EDUCATION
October 7, 2010
Elwood Middle School Library - 7:30 p.m.**

WORK SESSION AGENDA

- A. **CALL TO ORDER** – District Clerk
- B. **PLEDGE OF ALLEGIANCE** – Board President
- C. **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 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. **(30 minutes)**
- D. **PRESENTATION:** -- Mrs. Llewellyn
Reading Programs new to Elwood:
- Read 180
 - Wilson
 - Foundations
- E. **BOE ADVISORY COMMITTEES**
Receipt of dates of meetings and current membership

SPECIAL MEETING AGENDA

F. **BUSINESS MATTERS**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the following business matters be approved:

1. **Personnel Agenda** -- as per attached **(TAB W)**
2. **Business Agenda** -- as per attached *(which includes the establishment of the 2010-2011 tax levy and a resolution regarding the proposed EXCEL project)* **(TAB X)**

G. **RESIDENTS' REMARKS**

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. **(30 minutes)**

H. **EXECUTIVE SESSION**

- a. Legal matters
- b. Personnel matters

I. **ADJOURNMENT**

- J. **NEXT REGULAR MEETING:** October 21, 2010

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

October 7, 2010



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: No Recommended Actions

 B) Civil Service:

 1) **PATRICIA BORODIN**

| | |
|------------|----------------------|
| Position | Food Service Worker |
| Assignment | Elwood Middle School |
| Reason | Resignation |

P-4-- Leaves: No Recommended Actions

P-5-- Terminations: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

October 7, 2010

P-7-- Other Appointments:

A) Instructional:

1) **GLORIA VETTER**

| | |
|---------------------|----------------------------------------------------------------------------------------------------|
| Position | Elementary Teacher (AIS Math) |
| Type of Appointment | Probationary (1.0 FTE) – Recalled to position according to Section 2510 of the State Education Law |
| Assignment | James H. Boyd Intermediate School |
| Effective Date | September 22, 2010 |
| Certification | Permanent Pre-Kindergarten, Kindergarten & Grades 1-6 |
| Expiration Date | September 19, 2011 |
| Tenure Eligibility | September 20, 2011 |
| Tenure Area | Elementary |
| Salary | MA, Step 7 |
| Reason | To provide additional needed Math AIS instruction. Funding via general fund. |

B) Civil Service:

1) **SUSAN MORCK**

| | |
|-----------------------|---------------------------------------------------------------------------------|
| Position | Food Service Worker |
| Civil Service Title | Food Service Worker |
| Type of Appointment | Part-time, 4.0 hours per day, 10 months |
| Assignment | Elwood Middle School |
| Effective Date | October 12, 2010 |
| Permanent Status Date | Not applicable |
| Certification | Civil Service (Labor Class) |
| Salary | In accord with the contract between the District and the Elwood Cafeteria Staff |
| Reason | To replace Patricia Borodin |

2) **ENRIQUE ROMAN**

| | |
|-----------------------|--------------------------------------------------------------------------------|
| Position | Custodial Worker I |
| Civil Service Title | Custodial Worker I |
| Type of Appointment | Permanent (Full-time, 12 months, Nights) |
| Assignment | Elwood Middle School |
| Effective Date | October 12, 2010 |
| Permanent Status Date | Not applicable |
| Certification | Civil Service (Labor Class) |
| Salary | In accord with the contract between the District and the Elwood Custodial Unit |
| Reason | To replace Robert Wulf |

BOARD OF EDUCATION PERSONNEL ACTIONS

October 7, 2010

3) **LINDA SCHMIDT**

| | |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Position | Principal Clerk |
| Civil Service Title | Principal Clerk |
| Type of Appointment | Permanent (Full-time, 10 months) |
| Assignment | District Office, Curriculum Office |
| Effective Date | October 12, 2010 |
| Permanent Status Date | January 3, 2010 |
| Certification | Civil Service (Competitive Class) |
| Salary | In accord with the contract between the District and the Elwood Secretarial Association |
| Reason | To meet District needs – Board approved position at the September 16 th meeting. Funding via federal Title I and Title II grants. |

P-8-- Other:

- a) Recommend the Board of Education reappoint the following individuals on an emergency conditional basis until New York State mandated fingerprint background check results in final clearance:

| <u>Employee</u> | <u>Job Area</u> | <u>Effective Date</u> |
|-----------------------------------------|-----------------|-----------------------|
| <i>No Recommendations at this time.</i> | | |

- b) Recommend the Board of Education appoint the following individuals on an emergency conditional basis until New York State mandated fingerprint background check results in final clearance:

| <u>Employee</u> | <u>Job Area</u> | <u>Effective Date</u> |
|----------------------------------------|-----------------|-----------------------|
| <i>No recommendations at this time</i> | | |

- c) Recommend the Board of Education approve the attached Schedule of Co-Curricular Advisors for the James H. Boyd Intermediate School for the 2010/2011 school year.

- d) Recommend the Board of Education approve the following changes to the Schedule of Co-Curricular Advisors for the Elwood-John H. Glenn High School for the 2010/2011 school year:

| <i>Name:</i> | <i>Activity:</i> | <i>Reason:</i> | <i>Stipend:</i> |
|---------------------------|------------------------------|-------------------------|--------------------------|
| <i>Amy Lindenbaum</i> | <i>Art Honor Society</i> | <i>Resignation</i> | <i>N/A</i> |
| <i>Chris Warren</i> | <i>Art Honor Society</i> | <i>Replacement</i> | <i>\$2,391</i> |
| <i>Arnold Kamhi</i> | <i>Habitat for Humanity</i> | <i>To fill position</i> | <i>\$1,853</i> |
| <i>Kimberly Prate</i> | <i>International Club</i> | <i>To fill position</i> | <i>\$1,853</i> |
| <i>Shannon Chetuck</i> | <i>Student Comm. Service</i> | <i>To fill position</i> | <i>\$926.50 (shared)</i> |
| <i>Valerie Giannoulis</i> | <i>Student Comm. Service</i> | <i>To fill position</i> | <i>\$926.50 (shared)</i> |

BOARD OF EDUCATION PERSONNEL ACTIONS

October 7, 2010

- e) Recommend the Board of Education approve Patricia Farrell as the Virtual High School Coordinator for the 2010/2011 school year at a stipend of \$6,419.
- f) Recommend the Board of Education approve Therese Regan, a science teacher at the Elwood-John H. Glenn High School, to be the AIS Science Tutor for one period per day at the rate of \$28.96 per period (AIS in-house tutor rate) effective October 12, 2010.
- g) Recommend the Board of Education approve the attached list of Mentors for the new teachers for the 2010/2011 school year at a stipend of \$500 per semester.
- h) Recommend the Board of Education approve the attached list of IBI Teachers for the 2010/2011 school year at the rate of \$60.00 per hour for teachers (one exception as noted) and \$25.00 per hour for teaching assistants.
- i) Recommend the Board of Education approve Kristen Saidler for the following Curriculum Writing Projects: Special Education Grade 6 English; Grade 6 Math; and Grade 6 Social Studies for 15 hours for each project (total of 45 hours) at the professional development rate of \$60.00 per hour. This is due to the teacher who was originally approved to write the projects declining the assignment. Project work to begin mid-October.

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

- a) Teachers: Additional 0.5 positions – AIS Math at James H. Boyd Intermediate School. Funding via general fund.
- b) Teaching Assistants: Additional 2.0 positions – 1.0 at Harley Avenue Primary School and 1.0 at James H. Boyd Intermediate School, for required AIS services. Funding via general fund.


JAMES H. BOYD INTERMEDIATE SCHOOL

SEP 20 2010

September 13, 2010

Date

To: Ron Friedman

From: Sharon R. McCabe 

Re: Co-Curricular Clubs for 2010-2011 (Subject to BOE Approval)

| <u>TEACHER</u> | <u>ACTIVITY</u> | <u>CONTRACT SALARY</u> | <u>40%DECEMBER PARTIAL PAY</u> | <u>60%BALANCE DUE IN JUNE</u> |
|----------------|----------------------------|------------------------|--------------------------------|-------------------------------|
| Joel Kelley | Audiovisual Coordinator | \$ 276.90 | \$110.76 | \$ 166.14 |
| Eric Neithardt | Advisor to Social Skills | 1,908.60 | 763.44 | 1,145.16 |
| Carla Weiss | Sports & Games Club(month) | 1,318.00 | 527.20 | 790.80 |
| Jennifer Barra | Student Council | 584.00 | 233.60 | 350.40 |
| Lisa Rosenthal | Student Council | 584.00 | 233.60 | 350.40 |
| Amanda Whitnum | Student Council | 584.00 | 233.60 | 350.40 |

MENTOR LIST 2010/2011 SCHOOL YEAR

| Mentor Name: | Mentee Name: | School: | Stipend per Semester: |
|-------------------------|---------------------|-------------------------|-----------------------------------|
| Arafat-DeJesus, Sherine | Lisa Mitchell | Elwood Middle School | \$250 (1 st sem. only) |
| Burke, Patrick | Kaitlyn Parker | Elwood Middle School | \$250 (shared) |
| Hall, Anita | Valentina LoPiccolo | Elwood Middle School | \$500 |
| Harris, Jenine | Alida Edwards | Elwood Middle School | \$500 |
| Litterello, Nicole | Kaitlyn Parker | Elwood Middle School | \$250 (shared) |
| Masserwick, Susan | Keri Barozie | Elwood Middle School | \$500 |
| Saidler, Kristen | Jill Locascio | Elwood Middle School | \$500 |
| Stephens, Lorelei | Meryl Mittleberg | Elwood Middle School | \$250 (shared) |
| Thode, Matthew | Catia Fernandes | Elwood Middle School | \$500 |
| Younger, Laurie | Meryl Mittleberg | Elwood Middle School | \$250 (shared) |
| Cusano, Jennifer | Valerie Giannoulis | John Glenn High School | \$500 (1 st sem. only) |
| DiBiase, Kelly | Valerie Giannoulis | John Glenn High School | \$500 (2 nd sem. only) |
| Henson, Vickie | Rachel Neway | John Glenn High School | \$500 |
| Herrmann, Jaime | Mary Kelly | John Glenn High School | \$500 |
| Iadarola, Patricia | Victoria Petro | John Glenn High School | \$500 |
| Prate, Kimberly | Joanna Asvestas | John Glenn High School | \$500 |
| Regan, Therese | Arnold Kamhi | John Glenn High School | \$500 |
| Sallie, Lisa | Erica Cisek | John Glenn High School | \$500 (1 st sem. only) |
| Warren, Diane | Donna Samuelson | John Glenn High School | \$500 |
| Jantzen, Jessica | Cindy Santoriello | James Boyd Intermediate | \$500 |

Elwood IBI 2010 -2011 School Year

| IBI Teacher | Hourly Pay Rate | Location Serviced | Schedule | Time Per week |
|------------------------|------------------------|----------------------------|--------------------------|----------------------|
| Jessica Deller Jentzen | \$60 | School | Wed | 1 hour |
| Helen Aliano | \$60 | School | Mon. Tues. Thurs. | 3 hours |
| " " | \$60 | Home | Tues. Wed. | 4 hours |
| Michelle Simeone | \$60 | Childcare Center | Tues. Wed. Thurs. | 3 hours |
| Jackie Layton | \$50 | Home | Fri. | 1.5 hours |
| " " | \$50 | Home | Thurs. | 2 Hours |
| Kerrin Serenita | \$60 | Home | Tues. Thurs. | 3 hours |
| " " | \$60 | Home | Mon. Wed. Fri. | 3 hours |
| Gina McMannus | \$60 | Home | Mon. Wed. | 3 Hours |
| " " | \$60 | Home | Tues. Thurs. | 2 Hours |
| " " | \$60 | Home | Tues. | 1 Hour |
| Bonnie Wojcik | \$60 | Home | Mon. Wed. Thurs. Fri. | 4 hours |
| Martha DiMartini | \$60 | School | Tues. Wed. | 2 hours |
| Christine Graber | \$60 | Program coordinator Sub | As Needed | As Needed |
| Diana LaMacchia | \$60 | Middle School | Mon- Thurs | 1/2 hour per day |

Phyllis Hutzel Teaching Assist. Pay scale Sub if needed for homes
 Danielle Palma Teacher pay To work with Jack if Sub is needed

Elwood Union Free School District

Board of Education Business Items

October 7, 2010

Special Work Session Board Agenda

| | | |
|------|---------------------|-----------|
| Key: | B1: Contracts | B5: Other |
| | B2: Bid awards | |
| | B3: Health Services | |
| | B4: Donations | |

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

B1: Contract

- a. Recommend the Board of Education approve the **Town of Huntington** (Tab 1) **2010/2011 tax levy in the amount of \$37,303,505 and; and** that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- b. Recommend the Board of Education approve the capital improvement projects (Tab 2) under the **SEQRA** (State Environmental Quality Review Act) for the 2010/2011 school year; **and** that the Board of Education of Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- c. Recommend the Board of Education approve the **Excel Projects Bond Resolution; (Tab 3)** **and** that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

B2: Bid Awards

No Recommended actions

B3: Health Service Contracts

No Recommended actions

B4: Donations

WJF