

**ELWOOD PUBLIC SCHOOLS  
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION  
October 23, 2014  
Elwood Middle School Auditorium - 7:30 p.m.**

**AGENDA**

- A. **PLEDGE OF ALLEGIANCE** – Board President (7:30 p.m. – 7:35 p.m.)
- B. **CALL TO ORDER** – District Clerk
- C. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** (7:35 p.m. – 7:40 p.m.) (TAB A)
1. Special Meeting – May 20, 2014
  2. Business Meeting – June 19, 2014
  3. Business Meeting – August 28, 2014
  4. Special Meeting – September 4, 2014
  5. Business Meeting – September 18, 2014
- D. **COMMENDATIONS** (7:40 p.m. – 7:55 p.m.)  
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. Tonight we honor:
- National Merit Commended Students:***
- |                         |                          |
|-------------------------|--------------------------|
| <i>Mathew Anekstein</i> | <i>Kaitlyn Corazzata</i> |
| <i>Solomon Choi</i>     | <i>Trevor Lochan</i>     |
- Outstanding Participants in the National Achievement Scholarship Program***
- |                          |                      |
|--------------------------|----------------------|
| <i>Simisola Familusi</i> | <i>John Fletcher</i> |
| <i>Julia Hyacinthe</i>   |                      |
- All County Musicians:***
- Chanu Choi (violin) – also All-State*  
*Solomon Choi (cello) – also All-State*  
*Emily Dimitriou (soprano)*  
*Jennifer Most (violin)*  
*Jasmine Pigott (tuba) – also All-State (alto)*  
*Thomas Priest (tenor)*  
*Rebecca St. Paul (violin) – also All-State*
- E. **BOARD RECOGNITION OF DONATIONS** (7:55 p.m. – 8:00 p.m.)
1. Elwood Booster Club donation of \$1,400 to fund leveled Big Books at Harley
  2. Elwood Booster Club donation of \$7,001.14 to fund classroom-leveled libraries at Harley
  3. Target Take Charge of Education donation of \$1,333.73 to fund Cultural Arts programs at Harley
  4. Elwood Middle School PTA donation of 22 books for the Middle School library

**F. REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA – Mr. Peter C. Scordo (8:00 p.m. – 8:05 p.m.)**

1. Next week is School Board Recognition Week, so tonight we honor the ***Elwood Board of Education*** for their dedication and service to the children and residents of Elwood
2. Report from Brooke Thornhill, Student Liaison

**G. RESIDENTS' REMARKS (8:05 p.m. – 8:20 p.m.)**

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.

**H. PRESENTATION -- (8:20 p.m. – 8:40 p.m.)**

*Review of Audit Report for the Year Ending June 30, 2014 -- Cullen & Danowski*

**I. DISCUSSION ITEMS -- None**

**J. FINANCIAL MATTERS (8:40 p.m. – 8:45 p.m.) (TAB B)**

1. Recommend the Board acknowledge receipt for audit of the following:
  - a) Treasurer's Report for the month ended September 30, 2014
  - b) Revenue Report for the month ended September 30, 2014
  - c) Cash Flow Report for general funds for the month ended September 30, 2014
  - d) Budget Status Report for the month ended September 30, 2014
  - e) Trial Balances Report for the month ended September 30, 2014
  - f) Executive Summary for the month ended September 30, 2014
  - g) Extraclassroom Report for the quarter ended September 30, 2014.
2. Recommend the Board approve the budget transfers.

**K. ACTION ITEMS (8:45 p.m. – 9:00 p.m.)**

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 C)**

**2. Special Education**

- a. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

Submitted to the Board

September 10

September 11

September 12

September 16

Meeting Dates

February 25; May 8, 13, 16, 19, 21; June 6; July 24

February 7; April 23; May 13; June 11, 19 (2 meetings)

February 12 (2 meetings);, March 12, 20; April 24, 28 (4 meetings), 29; May 6 (2 meetings), 7, 8, 12, 14 (3 meetings), 15 (2 meetings), 16 (2 meetings), 19 (3 meetings), 21, 23, 30 (2 meetings); June 3, 9 (3 meetings), 12

February 4, 6, 26; March 6, 11; April 23 (2 meetings); May 1, 14, 21, 28 (2 meetings); June 2, 6, 12, 20, 23, 25; July 8, 17; August 4; September 4, 10

- b. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

Submitted to the Board  
October 3

Meeting Dates  
September 3 (2 meetings), 5, 10, 12, 15, 16  
24, 30 (2 meetings)

3. Recommend the Board approve the following resolutions:

- a. *BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby certifies the following administrators as APPR lead evaluators for the 2014-15 school year according to Section 30-2.9 of the Rules of the Board of Regents:*

TITLE	NAME
Superintendent of Schools	Peter C. Scordo
Assistant Superintendent	Dr. Gary Furman
Executive Director/Directors	Dianne Wilkinson Pamela Fine Eileen Kelly-Gorman
Principals	Elissa Toubin Denise Toscano Dr. Hugh Gigante Dr. James Ruck
Assistant Principals	Dawn Valle Carisa Burzynski Leroy Cole

- b. **"BE IT RESOLVED** that the Elwood Board of Education accepts the Audit Report for the fiscal year ending June 30, 2014, as prepared by the firm Cullen & Danowski, LLP, Certified Public Accountants."

**"BE IT FURTHER RESOLVED** that the Elwood Board of Education accepts the Corrective Action Plan for 2013/2014."

4. Recommend the Board appoint a chairperson or chairpersons for the Citizens Finance/Budget Advisory Committee.

5. **Business Agenda** -- as per attached

(TAB D)

**L. ITEMS NOT LISTED ON AGENDA**

**M. COMMUNICATIONS** -- None

**N. RESIDENTS' REMARKS**

(9:00 p.m. – 9:15 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.

**O. EXECUTIVE SESSION**

1. Negotiations
2. Legal matters

**P. ADJOURNMENT**

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS



October 23, 2014

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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	

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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) **KAREN CLEVELAND**

Position	Principal Clerk
Assignment	Elwood Middle School
Effective Date	October 29, 2014
Reason	Retirement

P-4-- Leaves: No Recommended Actions

P-5-- Terminations: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

P-7-- Other Appointments:

A) Instructional: No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

October 23, 2014

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B) Civil Service:

1) **FATMA OZGIDER**

Position	Paraprofessional
Civil Service Title	School Monitor
Type of Appointment	Part-time, 4.0 hours per day, 10 months
Assignment	Elwood Middle School
Effective Date	October 27, 2014
Prob. Expiration Date	April 26, 2017
Certification	Civil Service (Labor Class)
Salary	In accord with the contract between the District and the Elwood Paraprofessional Association
Reason	To fill a vacant position on the Table of Organization

P-8-- Other (*all compensation items are included in the 2014-15 budget*):

- a) Recommend the Board of Education approve an additional 0.1 FTE for Jessica Hasday, a Mathematics teacher at the Elwood Middle School, bringing her total FTE to 1.1 for the 2014/2015 school year effective October 24, 2014. This additional staff is within the Table of Organization.
- b) Recommend the Board of Education approve an additional 0.1 FTE for Lauren Tallarine, a Mathematics teacher at the Elwood Middle School, bringing her total FTE to 0.9 for the 2014/2015 school year effective October 24, 2014. This additional staff is within the Table of Organization
- c) Recommend the Board of Education approve an additional 0.3 FTE for Elizabeth Jean-Louis, an ESL teacher at the Elwood-John H. Glenn High School, bringing her total FTE to 0.9 for the 2014/2015 school year effective October 24, 2014. This additional staff is within the Table of Organization.
- d) Recommend the Board of Education approve Eric Bellamore as a permanent substitute at the Elwood Middle School effective October 27, 2014 through May 15, 2015.
- e) Recommend the Board of Education approve Stephanie Kenyon, a retired teacher, as a substitute teacher for a teacher on maternity/child care leave at the compensation rate of \$312.50 per day during the fall/winter 2014/15 semester.

BOARD OF EDUCATION PERSONNEL ACTIONS

October 23, 2014

- f) Recommend the Board of Education approve the following changes in the Co-Curricular appointments:

Middle School:

<i>Peter Manniello</i>	<i>Video Yearbook (Co-Advisor)</i>	<i>Deleted</i>
<i>Kristen McCormick</i>	<i>Video Yearbook (Single)</i>	<i>\$1,454.00</i>
<i>Kristen McCormick</i>	<i>YES (Tri-Advisor)</i>	<i>Deleted</i>
<i>Kate McNerney</i>	<i>YES (Tri-Advisor)</i>	<i>Deleted</i>
<i>Peter Manniello</i>	<i>YES (Co-Advisor)</i>	<i>\$1,023.50</i>
<i>Elizabeth Pymm</i>	<i>YES (Co-Advisor)</i>	<i>\$1,023.50</i>

John Glenn High School:

<i>Thomas J. Brocking</i>	<i>Competition Night (Co-Advisor)</i>	<i>\$262.00</i>
<i>Tracy Ott</i>	<i>Competition Night (Co-Advisor)</i>	<i>\$262.00</i>

- g) Recommend the Board of Education approve the following teachers as mentors for during the 2014/2015 school year (compensation is \$500 per semester):

<u>Mentor:</u>	<u>School:</u>	<u>Period:</u>
<i>Chesnoff, Garrett</i>	<i>John Glenn HS</i>	<i>First and Second Semester</i>
<i>Chetuck, Shannon</i>	<i>John Glenn HS</i>	<i>First and Second Semester</i>
<i>Fife, Donna</i>	<i>Harley Avenue</i>	<i>First and Second Semester</i>
<i>McLeod, Marsha</i>	<i>James Boyd</i>	<i>First and Second Semester</i>
<i>Pieliker, Allison</i>	<i>John Glenn HS</i>	<i>First and Second Semester</i>

- h) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers and Nurses and Support Staff for the 2014/2015 school year.
- i) Recommend the Board of Education approve the attached Schedule of Interscholastic Coaching Staff for the winter season of the 2014/2015 school year.
- j) Recommend the Board of Education approve the corrected salary for Nancy Mancini, District Clerk, from \$10,278 (Board meeting of 8/28/14) to \$10,484.
- k) Recommend the Board of Education approve \$33.00 per hour as the rate of pay for Karen Cleveland for training in the main office of the Elwood Middle School after her retirement.
- l) Recommend the Board of Education approve the title change for John McDonald, from Plant Facilities Administrator to Director of Facilities III in accordance with New York State Civil Service Law effective September 22, 2014.

BOARD OF EDUCATION PERSONNEL ACTIONS

October 23, 2014

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- m) Recommend the Board of Education approve the Ron Wilson (Football) as a Volunteer Coach for the fall season of the 2014/2015 school year.

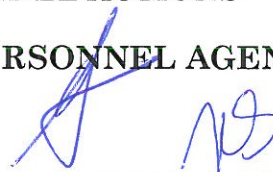
P-9-- Recommend the Board of Education approve the following changes in the Table of Organization:

No Recommended Actions

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS  
ADDENDUM I TO THE ORIGINAL PERSONNEL AGENDA

October 23, 2014



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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
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	P-5: Terminations	

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

P-3-- Resignations:

A) Instructional:

1) **JILLIAN FAUSER**

Position	Teaching Assistant
Assignment	Elwood-John H. Glenn High School
Effective Date	October 23, 2014
Reason	Resignation to accept AIS Tutor position

P-7-- Other Appointments:

A) Instructional:

1) **KELLY MALLOY**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Elwood-John H. Glenn High School
Effective Date	October 27, 2014
Certification	Initial Social Studies 7-12
Expiration Date	October 26, 2017
Tenure Eligibility	October 27, 2017
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization



BOARD OF EDUCATION PERSONNEL ACTIONS

ADDENDUM I TO THE ORIGINAL PERSONNEL AGENDA

October 23, 2014

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P-8-- Other (*all compensation items are included in the 2014-15 budget*):

- a) Recommend the Board of Education approve Jillian Fauser as the AIS Tutor (Mathematics) at the Elwood-John H. Glenn High School for six periods per day at the compensation rate of \$31.95 per period (44/60ths of the home tutor rate of \$43.57) effective October 24, 2014.
- b) Recommend the Board of Education approve Tamah Pagan as a substitute Paraprofessional for the 2014/2015 school year.



- d. Recommend the Board accept the **ELWOOD MIDDLE SCHOOL PTA** donation of 22 books (estimate value of \$590) from Scholastic Book Dollars at **ELWOOD MIDDLE SCHOOL LIBRARY**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

**TAB 5: OTHER**

- a. Recommend the Board approve the disposal request dated September 22, 2014 of obsolete books at **JOHN H. GLENN HIGH SCHOOL** due to condition and/or relevancy.
- b. Recommend the Board approve the disposal request dated October 2, 2014 of audiovisual items at **ELWOOD MIDDLE SCHOOL** due to condition and/or relevancy.
- c. Recommend the Board approve the **JOHN H. GLENN VARSITY WRESTLING** trips to **Union Endicott Championship** (January 3-4, 2015) and **Eastern States Tournament** (January 9-10, 2015). Donations are anticipated from the Elwood Youth Wrestling Club to fund portions of these trips.