

**ELWOOD PUBLIC SCHOOLS  
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION  
November 20, 2014  
Elwood Middle School Auditorium - 7:30 p.m.**

*JM*

**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/Work Session – October 16, 2014
  - 2. Business Meeting – October 23, 2014

- D. **COMMENDATIONS** (7:40 p.m. – 7:50 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:

The Middle School student team who worked with Todd Schwartz and Martha Hanley to produce a video to reinforce the ideas of being a hero in our hallways, encouraging respect for others, and standing up for what is right. Our “Knights of Good” team is:

*Ivan Andrade  
Clinton Keen  
Olivia Mulé  
Sierra Schindlar  
Cassandra Vitale*

*Danielle Gross  
Camryn Knorr  
Shannon O'Brien  
John Slavinskas  
Peter Vouthas*

*Daysean Johnson  
Hannah Lochan  
Meghan Oualaalou  
Justin Tiernan*

- E. **BOARD RECOGNITION OF DONATIONS** (7:50 p.m. – 7:55 p.m.)
  - a. Ohiopyle Prints Inc. donation of \$45.26 for co-curricular at the High School
  - b. Elwood Booster Club donation of \$8,732.30 to fund leveled libraries at Boyd
  - c. Elwood Youth Wrestling donation of \$3,745.00 to fund new wrestling mats at the High School
  - d. Elwood SEPTA donation of \$2,500.00 to fund a 2015 Finals/Regents preparation program at the High School and an additional \$1,500.00 to fund exam extra help programs at the Middle School
  - e. NYSPHSAA (NYS Public High School Athletic Association) donation of \$54.65 in royalty fees from the sale of high school merchandise.
- F. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA** – Mr. Peter C. Scordo (7:55 p.m. – 8:00 p.m.)
  - 1. Report from Brooke Thornhill, Student Liaison
- G. **RESIDENTS' REMARKS** (8:00 p.m. – 8:15 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. **PRESENTATIONS** -- None

I. **DISCUSSION ITEMS** (8:15 p.m. – 8:45 p.m.)

1. Budget for 2015-16

J. **FINANCIAL MATTERS** (8:45 p.m. – 9:00 p.m.) (TAB B)

1. Recommend the Board acknowledge receipt for audit of the following:
  - a) Treasurer's Report for the month ended October 31, 2014
  - b) Revenue Report for the month ended October 31, 2014
  - c) Cash Flow Report for general funds for the month ended October 31, 2014
  - d) Budget Status Report for the month ended October 31, 2014
  - e) Trial Balances Report for the month ended October 31, 2014
  - f) Executive Summary for the month ended October 31, 2014.
2. Recommend the Board approve the budget transfers.

K. **ACTION ITEMS** (9:00 p.m. – 9:15 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

October 14

October 29

Meeting Dates

February 6; June 2, 13; July 17; August 22, 26 (3 meetings); September 2, 12, 18 (2 meetings), 22

August 14, 22, 26 (2 meetings); September 2, 3 (2 meetings), 15, 23, 24; October 1, 7, 10, 14, 15, 22 (2 meetings), 23, 24

3. **Business Agenda** -- as per attached (TAB D)

L. **ITEMS NOT LISTED ON AGENDA**

M. **COMMUNICATIONS** -- None

N. **RESIDENTS' REMARKS** (9:15 p.m. – 9:30 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. Personnel matters

P. **ADJOURNMENT**

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS



November 20, 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:

1) **KATHERINE GERAGHTY**

Position	Teaching Assistant
Assignment	Harley Avenue Primary School
Effective Date	November 7, 2014
Reason	Resignation

B) Civil Service:

1) **MONIQUE TILLMAN**

Position	Food Service Worker
Assignment	Elwood-John H. Glenn High School
Effective Date	October 28, 2014
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

November 20, 2014

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P-7-- Other Appointments:

A) Instructional:

1) **ASHLEY WHYTE**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date	December 1, 2014
Certification	Teaching Assistant Level I
Expiration Date	November 30, 2017
Tenure Eligibility	December 1, 2017
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization.

B) Civil Service:

1) **KELLY MCGRATH**

Position	Clerk Typist
Civil Service Title	Clerk Typist
Type of Appointment	Part-time, 18.0 hours per week, 10 months
Assignment	Elwood-John H. Glenn High School
Effective Date	November 24, 2014
Prob. Expiration Date	May 24, 2015
Certification	Civil Service (Competitive Class)
Salary	In accord with the contract between the District and the Elwood Secretarial 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 Erin Roche as the AIS (Science) Tutor 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 December 8, 2014.
- b) Recommend the Board of Education approve Kim Barnes as a mentor for the 2014/2015 school year effective October 24, 2014. The stipend for the first semester shall be \$300 and \$500 for the second semester.

# BOARD OF EDUCATION PERSONNEL ACTIONS

November 20, 2014

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- c) Recommend the Board of Education approve Jenine Harris as a mentor for the 2014/2015 school year at the stipend of \$500 per semester.
  - d) Recommend the Board of Education approve Ryan Graham as the JV Boys' Basketball Coach for the 2014/2015 winter season at the stipend of \$5,757 (step 1).
  - e) Recommend the Board of Education approve Matthew McGuire as the Co-Advisor for the Co-Curricular TV/Media Club at the stipend of \$1,319.00 for the 2014/2015 school year. This is due to the withdrawal of Camille Rizzo who was appointed at the September 18, 2014 Board of Education meeting.
  - f) 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.
- 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



November 20, 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-7-- Other Appointments:

B) Civil Service:

1) **TRACEY CONTER**

Position	Principal Clerk
Civil Service Title	Principal Clerk
Type of Appointment	Permanent (Full-time, 12 months)
Assignment	Elwood Middle School
Effective Date	December 8, 2014
Permanent Status Date	June 8, 2015
Certification	Civil Service (Competitive Class)
Salary	In accord with the contract between the District and the Elwood Secretarial Association
Reason	To fill a vacant position on the Table of Organization

Elwood Union Free School District  
Board of Education Business Items

**November 20, 2014**  
Business Agenda

Key: Tab 1 - Contracts  
Tab 2 - Bid Awards  
Tab 3 - Health Service Contracts  
Tab 4 - Donations  
Tab 5 - Other

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

**TAB 1: CONTRACTS**

- a. Recommend the Board approve the contract with **HALF HOLLOW HILLS CENTRAL SCHOOL DISTRICT** to provide special education services for the 2014-2015 school year; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- b. Recommend the Board approve the contract with **SKYLINE CRUISES** for the June 4, 2015 **James H. Boyd Intermediate School** 5<sup>th</sup> grade trip; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- c. Recommend the Board approve the contract with **SCHOOL AID SPECIALISTS** to provide a contingent state aid review; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- d. Recommend the Board approve the contract with **SOUTH HUNTINGTON UNION FREE SCHOOL DISTRICT** to provide special education services for the 2014-2015 school year; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

**TAB 2: BID/RFP AWARDS**                      **NONE**

**TAB 3: HEALTH SERVICE CONTRACTS**                      **NONE**

**TAB 4: DONATIONS**

- a. Recommend the Board accept the **OHIOPYLE PRINTS INC.** donation totaling \$45.26 funding the co-curricular code at **JOHN H. GLENN HIGH SCHOOL**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- b. Recommend the Board accept the **ELWOOD BOOSTER CLUB** donation totaling \$8,732.30 funding leveled libraries at **JAMES H. BOYD INTERMEDIATE SCHOOL**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- c. Recommend the Board accept the **ELWOOD YOUTH WRESTLING CLUB** donation totaling \$3,745 funding new wrestling mats at **JOHN H. GLENN HIGH SCHOOL**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

- d. Recommend the Board accept the **ELWOOD SEPTA** donation of \$2,500 funding a 2015 Finals/Regents Preparation program at **JOHN H. GLENN HIGH SCHOOL** and an additional \$1,500 funding exam extra help programs at **ELWOOD MIDDLE SCHOOL**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- e. Recommend the Board accept the **NYSPHSAA (NYS Public High School Athletic Association)** donation totaling \$54.65 in royalty revenues from the sale of high school merchandise. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

**TAB 5: OTHER**

- a. Recommend the Board approve the disposal request dated October 31, 2014 of audiovisual items at **ELWOOD MIDDLE SCHOOL** due to condition and/or relevancy.
- b. Recommend the Board approve the disposal of a Whirlpool washing machine at **JOHN H. GLENN HIGH SCHOOL** due to condition.
- c. Recommend the Board approve the **JOHN H. GLENN KICKLINE** trip proposal to **Universal Studios, Florida**, March 5-8, 2015 to compete in the National Dance Alliance's Dance Competition, subject to preparation of a written legal agreement.