

NEW THIS YEAR!

Board members will be available from 7 to 7:30 p.m. to have conversations with community residents in an informal setting prior to the commencement of the Board meeting

**ELWOOD PUBLIC SCHOOLS
WORK SESSION AND REGULAR BUSINESS MEETING
OF THE BOARD OF EDUCATION
August 27, 2015
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. – 7:45 p.m.) (TAB A)
1. Business Meeting – June 18, 2015
 2. Special Meeting – June 22, 2015
 3. Reorganization Meeting – July 1, 2015
 4. Special Meeting – July 9, 2015
 5. Special Meeting – July 14, 2015
 6. Special Meeting – July 21, 2015
 7. Special Meeting – July 27, 2015
 8. Special Meeting – July 31, 2015
 9. Special Meeting – August 4, 2015
- D. **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 schools reopen.*)
- E. **BOARD RECOGNITION OF DONATIONS** (7:45 p.m. – 7:50 p.m.)
1. Elwood Booster Club donation of \$586.64 to fund the purchase of a Zero-G swing for the playground at James H. Boyd Intermediate School
 2. James H. Boyd PTA donation of \$2,574.00 to fund new school building lettering
 3. James H. Boyd PTA donation of \$7,000.00 to purchase literature for the classrooms at James H. Boyd Intermediate School
- F. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA** – Mr. Peter C. Scordo (7:50 p.m. – 8:00 p.m.)

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. Superintendent search update
2. Discussion of a Board goal
3. Including 11th graders in the cum laude ranking system at the high school

J. FINANCIAL MATTERS

(8:50 p.m. – 8:55 p.m.)

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the following:
 - a) Claims Auditor Reports dated June 11, 25 and 26, 2015.
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

Meeting Dates

June 29

February 9, 11, 13, 23, 24; March 6, 9, 11, 12, 20, 24, 25; April 14, 17, 22 (4 meetings), 23, 27; May 4 (2 meetings), 5 (2 meetings), 12 (2 meetings), 13, 29 (2 meetings); June 2, 3 (3 meetings), 5 (3 meetings), 10 (4 meetings), 12 (2 meetings), 18

July 10

December 16; February 6, 11; March 3, 16, 25 (2 meetings), 25; April 27; May 14 (5 meetings), 28; June 3, 4, 5, 8 (2 meetings), 11, 12, 23, 25

July 21

February 6, 24, 25 (2 meetings); March 20; April 1, 14, 22, 30; May 14, 18 (2 meetings), 20, 27, 28; June 5, 8, 11, 17

July 22

February 5, 10 (2 meetings), 12; March 3, (2 meetings), 10; April 15; May 4, 11, 21; June 2, 3 (2 meetings), 8 (2 meetings), 10

August 3

February 23; May 29; June 4; July 10

August 4

February 6, 23 (2 meetings), 26; March 25 (2 Meetings); April 16, 27 (2 meetings); May 4, 6 (3 meetings), 7, 8, 12 (3 meetings), 13 (3 meetings), 15, 20, 29 (2 meetings); June 2 (2 meetings), 3 (3 meetings), 4, 10, 15 (3 meetings), 16, 17 (2 meetings), 19, 24 (2 meetings); July 10, 10, 20

August 11	February 10, 12, 13; March 4 (2 meetings), 12, 13, 16, 26, 31; April 1, 17, 29, 30; May 4 (2 meetings), 14, 15 (2 meetings), 18 (2 meetings), 22, 26, 28, 29; June 9, 11, 17
August 12	February 24; March 12, 19, 26; May 1, 29, 30
August 13	February 13, 26 (2 meetings), 27; March 25; April 16 (2 meetings); May 4, 6, 7 (2 meetings), 8 (2 meetings), 12, 18, 26, 28 (2 meetings); June 3, 8, 9, 10, 15, 16, 17, 19, 22 (3 meetings), 23 (2 meetings)
August 14	February 5, 6, 9, 10, 13(2 meetings),24, 25, 27; March 3 (2 meetings), 4, 9 (2 meetings), 13 (2 meetings), 17, 23, 24, 30 (3 meetings), 31; April 24

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

<u>Submitted to the Board</u>	<u>Meeting Dates</u>
June 30	May 15, 19; June 2
August 4	February 13; May 27; June 2 (2 meetings); July 30
August 5	July 30
August 13	July 30

3. Recommend the Board adopt the following policies: (TAB D)
 - a. amended Policy 4526.1 Internet Safety Policy (*second reading*)
 - b. amended Policy 6700-E.1 Purchasing Exhibit (*first reading*).
4. Recommend the Board amend Policy 2260.1 Citizens Finance/Budget Advisory Committee (**first and second reading**) and appoint the members of the Committee to serve a one year term to end June 30, 2016. (TAB E)
5. Recommend the Board appoint the members of the Curriculum, Safety, Technology, Facilities and Health & Nutrition Subcommittees to two year terms ending June 30, 2017. (TAB F)
6. Recommend the Board appoint Eric Neithardt as a DASA coordinator for Harley Avenue Primary School and James H. Boyd Intermediate School (in addition to his previous appointment as a district level DASA coordinator).
7. Recommend the Board approve a change to the high school course catalogue to include 11th grade students in the cum laude ranking system.
8. **Business Agenda** -- as per attached (TAB G)

L. **NEW BUSINESS / ITEMS NOT LISTED ON AGENDA** (9:00 p.m. – 9:10 p.m.)

1. Legislative Committee

M. **COMMUNICATIONS** -- None

N. **RESIDENTS' REMARKS** (9:10 p.m. – 9:25 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. Legal
2. Negotiations
3. Personnel

P. **ADJOURNMENT**

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

August 27, 2015

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

1) **KELLY MALLOY**
Position Teaching Assistant
Assignment Elwood-John H. Glenn High School
Effective Date August 31, 2015
Reason Resignation

2) **SARA MOLLICA**
Position Teaching Assistant
Assignment James H. Boyd Intermediate School
Effective Date August 31, 2015
Reason Resignation

3) **MICHAEL MONDELLO**
Position Teaching Assistant
Assignment Elwood Middle School
Effective Date August 31, 2015
Reason Resignation

4) **JEANNE SIHKSNEL**
Position Teaching Assistant
Assignment Harley Avenue Primary School
Effective Date August 31, 2015
Reason Resignation

B) Civil Service

1) **ROSE CAPALBO**
Position Paraprofessional
Assignment Elwood Middle School
Effective Date August 31, 2015
Reason Resignation

BOARD OF EDUCATION PERSONNEL ACTIONS

August 27, 2015

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:

1) **JULIE AMOROSO**

Position	Library Media Specialist (Teacher)
Type of Appointment	Part-time 0.6 FTE
Assignment	Harley Avenue Primary School
Effective Date	September 1, 2015
Certification	Initial Library Media Specialist
Expiration Date	June 30, 2016 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	School Media Specialist (Library)
Salary	60% of MA+30, Step 1.5
Reason	To fill a vacant position on the Table of Organization

2) **AMARA CORRELL**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Elwood Middle School
Effective Date	August 30, 2015
Certification	Conditional Initial Social Studies 7-12
Expiration Date	August 29, 2019
Tenure Eligibility	August 30, 2019
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

3) **ROSA GLASS**

Position	Family and Consumer Science Teacher
Type of Appointment	Part-time (0.7 FTE)
Assignment	Elwood-John H. Glenn High School and Elwood Middle School
Effective Date	September 1, 2015
Certification	Permanent Home Economics, Permanent Business and Distributive Education and Professional English to Speakers of Other Languages
Expiration Date	June 30, 2016 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Home and Careers
Salary	70% of MA+30, Step 10.5
Reason	To fill a vacant position on the Table of Organization

BOARD OF EDUCATION PERSONNEL ACTIONS

August 27, 2015

4) **SARAH KETCHAM**

Position	English Teacher
Type of Appointment	Part-time (0.5 FTE)
Assignment	Elwood-John H. Glenn High School and Elwood Middle School
Effective Date	September 1, 2015
Certification	Initial English Language Arts 7-12
Expiration Date	June 30, 2016 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	English
Salary	50% of MA, Step 1.5
Reason	To fill a vacant position on the Table of Organization

5) **CHRISTINE MESSINA**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date	August 30, 2015
Certification	Initial Childhood Education (Grades 1-6)
Expiration Date	August 29, 2019
Tenure Eligibility	August 30, 2019
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

6) **DONNA ROBINS**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Elwood-John H. Glenn High School
Effective Date	August 30, 2015
Certification	Provisional School Counselor
Expiration Date	August 29, 2019
Tenure Eligibility	August 30, 2019
Tenure Area	Teaching Assistant
Salary	Teaching Assistant (Computers), Step 1
Reason	To fill a vacant position on the Table of Organization

7) **JILL SZOKOLI**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Elwood Middle School
Effective Date	August 30, 2015
Certification	Teaching Assistant, Level I
Expiration Date	August 29, 2019
Tenure Eligibility	August 30, 2019
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 3
Reason	To fill a vacant position on the Table of Organization

BOARD OF EDUCATION PERSONNEL ACTIONS

August 27, 2015

B) Civil Service:

- 1) **KISHA FOWLKES**
Position Principal Clerk
Civil Service Title Principal Clerk
Type of Appointment Full-time, 12 months
Assignment District Office, Curriculum Office
Effective Date September 15, 2015
Prob. Expiration Date March 13, 2016
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

- 2) **DONNA MENDOZA**
Position Paraprofessional
Civil Service Title School Monitor
Type of Appointment Part-time, 2.5 hours per day, 10 months
Assignment Elwood Middle School
Effective Date September 1, 2015
Prob. Expiration Date February 28, 2018
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

- 3) **FRANCES OLEJNIK**
Position Clerk Typist
Civil Service Title Clerk Typist
Type of Appointment Part-time, 18 hours per week, 10 months
Assignment Elwood Middle School, Library
Effective Date September 1, 2015
Prob. Expiration Date February 29, 2016
Certification Civil Service (Labor 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

- 4) **COLLEEN TOSCANO**
Position Paraprofessional
Civil Service Title School Monitor
Type of Appointment Part-time, 2.5 hours per day, 10 months
Assignment Elwood Middle School
Effective Date September 1, 2015
Prob. Expiration Date February 28, 2018
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

BOARD OF EDUCATION PERSONNEL ACTIONS

August 27, 2015

5) **CAROL YAMOND**

Position	Paraprofessional
Civil Service Title	School Monitor
Type of Appointment	Full-time, 10 months
Assignment	Harley Avenue Primary School
Effective Date	September 1, 2015
Prob. Expiration Date	Not applicable
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 2015-16 budget):

- a) Recommend the Board of Education approve Tyler Pizzichemi as the JV Volleyball coach for the fall season at the stipend of \$5,428.
- b) Recommend the Board of Education approve the following Volunteer Coaches for the fall season of the 2015/2016 school year:

<i>Name:</i>	<i>Sport:</i>
<i>Fred Fusaro</i>	<i>Football</i>
<i>Christopher Reilly</i>	<i>Soccer</i>
<i>Peter Severin</i>	<i>Football</i>
<i>Ron Wilson</i>	<i>Football</i>

- c) Recommend the Board of Education approve the change in classification for Aimee Gusew to Principal Clerk effective August 31, 2015. Compensation is in accordance with the Elwood Secretarial Collective Bargaining Agreement.
- d) Recommend the Board of Education approve Kim Walsh, a paraprofessional at the James H. Boyd Intermediate School for an increase in hours from 2.5 hours to 5.0 hours effective September 1, 2015. This change is within the Table of Organization.
- e) Recommend the Board of Education approve the attached Schedule of Substitute Teachers and Nurses for the 2015/2016 school year.
- f) Recommend the Board of Education approve the attached Schedule of Substitute Teaching Assistants, Clericals, Paraprofessionals, Food Service Workers and Custodians for the 2015/2016 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

August 27, 2015

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

1) **VIVIAN PAXOS**

Position	Teaching Assistant
Assignment	Harley Avenue Primary School
Effective Date	August 31, 2015
Reason	Resignation

B) Civil Service

No Recommended Actions

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:

1) **STACEY CRIVELLI**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date	August 31, 2015
Certification	Initial Childhood Education (Grades 1-6), Early Childhood Education (Birth-Grade 2), Students With Disabilities (Birth -2) and (Grades 1-6)
Expiration Date	August 30, 2019
Tenure Eligibility	August 31, 2019
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

August 27, 2015

2) **ASHLEY DONATO**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date	August 31, 2015
Certification	Initial Childhood Education (Grades 1-6)
Expiration Date	August 30, 2019
Tenure Eligibility	August 31, 2019
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

3) **JENNIFER GOLDBERG**

Position	Special Education Teacher
Type of Appointment	Part-time (0.1 FTE)
Assignment	Elwood Middle School
Effective Date	September 16, 2015
Certification	Permanent Special Education
Expiration Date	June 30, 2016 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Special Education
Salary	10% of MA, Step 4
Reason	To fill a vacant position on the Table of Organization

4) **SIOBHAN GUIDO**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	James H. Boyd Intermediate School
Effective Date	August 31, 2015
Certification	Permanent Pre-Kindergarten, Kindergarten and Grades 1-6 and Special Education
Expiration Date	August 30, 2019
Tenure Eligibility	August 31, 2019
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

August 27, 2015

5) **KAITLIN IRVINE**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	James H. Boyd Intermediate School
Effective Date	August 31, 2015
Certification	Initial Childhood Education (Grades 1-6) and Early Childhood Education (Birth – Grade 2)
Expiration Date	August 30, 2019
Tenure Eligibility	August 31, 2019
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

6) **EMILY SARNEY**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date	August 31, 2015
Certification	Initial Childhood Education (Grades 1-6) and Students With Disabilities (Grades 1-6)
Expiration Date	August 30, 2019
Tenure Eligibility	August 31, 2019
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

B) Civil Service:

1) **LINDA VAZQUEZ**

Position	Clerk Typist
Civil Service Title	Clerk Typist
Type of Appointment	Full-time, 11 months
Assignment	District Office
Effective Date	September 1, 2015
Prob. Expiration Date	February 29, 2016
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

BOARD OF EDUCATION PERSONNEL ACTIONS

ADDENDUM I TO THE ORIGINAL PERSONNEL AGENDA

August 27, 2015

P-8-- Other (all compensation items are included in the 2015-16 budget):

- a) Recommend the Board of Education approve the following employees to be awarded a stipend for participation in the summer courses offered by the Elwood School District. Stipend rate is \$25.00 per hour and each course is 15 hours. Funding is through the Title I grant.

Interactive Tools to Support Curriculum Goals:

Patricia Iadarola, Graceanna Maiello, Marsha McLeod and Christina Tellekamp

Google Camp:

Marsha McLeod and Christina Tellekamp

- b) Recommend the Board of Education approve Krista Albrecht, Technology Integration Specialist at the District Office, to be paid for being the instructor of the Google Camp class. Stipend is \$50.00 per hour not to exceed 22.5 hours. (15 hours of instruction and 7.5 hours for preparation).
- c) Recommend the Board of Education approve the following employees for reviewing the Regents examinations. Compensation is \$30 per hour, not to exceed one hour:

<u>Name:</u>	<u>Regents:</u>
<i>Maria Aiello</i>	<i>Earth Science</i>
<i>Solomon Buchman</i>	<i>Earth Science</i>
<i>Christopher Lafferty</i>	<i>Earth Science</i>
<i>Jennifer Basford</i>	<i>Chemistry</i>
<i>Suzanne Hulme</i>	<i>Chemistry</i>
<i>Arnold Kamhi</i>	<i>Chemistry</i>
<i>Jillian Fauser</i>	<i>Common Core Algebra</i>

- d) Recommend the Board of Education approve Sarah Ketcham for the ELA Grade 11 Curriculum Writing Project. Compensation is \$66.00 per hour.
- e) Recommend the Board of Education approve David Anzalone for the Algebra II Curriculum Writing Project. Compensation is \$66.00 per hour.
- f) Recommend the Board of Education approve Lauren Bove as a substitute teacher for the ESL Summer Program. Compensation is \$66.00 per hour.
- g) Recommend the Board of Education approve David Shanahan, teacher at the Elwood-John H. Glenn High School and Athletic Director, to be paid for re-certification training for Project Adventure for 21 hours. Compensation is at \$25.00 per hour.

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 II TO THE ORIGINAL PERSONNEL AGENDA

August 27, 2015

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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	

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

P-3-- Resignations:

A) Instructional:

1) **LISA CAPPELLO**

Position	Teaching Assistant
Assignment	Elwood Middle School
Effective Date	August 31, 2015
Reason	Resignation

B) Civil Service:

1) **STEPHANIE BENTO**

Position	Paraprofessional
Assignment	James H. Boyd Intermediate School
Effective Date	August 31, 2015
Reason	Resignation

P-8-- Other (all compensation items are included in the 2015-16 budget):

- a) Recommend the Board of Education approve Martine Piorolo and Kelsie Wilkinson as IBI Providers for the 2015/2016 school year. Compensation is \$66.00 per hour.
- b) Recommend the Board of Education approve the increase in hours for Donna Mendoza, a Paraprofessional on the original Personnel Agenda for August 27, 2015 from 2.5 to 5.92 hours per day.
- c) Recommend the Board of Education approve of the attached addendum to the Schedule of Substitute Teachers and Nurses for the 2015/2016 school year.



Elwood Union Free School District
Board of Education
BUSINESS AGENDA
August 27, 2015

- 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 agreement with **Cleary School for the Deaf** to provide special education services for the 2015-2016 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 agreement with **MBF Investigative Services** to provide residency investigation services and Worker's Compensation investigation services for the 2015-2016 school year; **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 agreement with **Harmony Heights** to provide special education services for the 2015-2016 school year; **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 agreement with **Mill Neck Manor School for the Deaf** to provide special education services for the 2015-2016 school year; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- e. Recommend the Board approve the agreement with **Developmental Disabilities Institute** to provide special education services for the 2015-2016 school year; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- f. Recommend the Board approve the **Joint Municipal Cooperative Bidding Resolution (Coser 612) with Eastern Suffolk BOCES** for the 2015-2016 school year; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- g. Recommend the Board approve the agreement with **Nassau Suffolk Services for Autism (NSSA)** to provide special education services for the 2015-2016 school year; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- h. Recommend the Board approve the agreement with **Bellmore-Merrick Central High School District** to provide special education services for the 2015-2016 school year; **and**

that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

- i. Recommend the Board approve the agreement with **Commack Union Free School District** to provide special education services for the 2015-2016 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 AWARDS

NONE

TAB 3: HEALTH SERVICE CONTRACTS

NONE

TAB 4: DONATIONS

- a. Recommend the Board accept the **Elwood Booster Club** donation of \$586.64 funding the purchase of a Zero-G Swing for the playground at **James H. Boyd Intermediate School**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- b. Recommend the Board accept the **James H. Boyd PTA** donation of \$2,574 funding new school building lettering at **James H. Boyd Intermediate School**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- c. Recommend the Board accept the **James H. Boyd PTA** donation of \$7,000 funding the purchase of literature for the classrooms at **James H. Boyd Intermediate School**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

TAB 5: OTHER

- a. Recommend the Board approve the disposal request dated July 21, 2015 of various **District-Wide excess computer inventory** due to condition and/or relevancy.
- b. Recommend the Board approve the disposal request dated August 4, 2015 of an **IBM electric typewriter** located at **Elwood Middle School** (guidance office) due to condition and/or relevancy.
- c. Recommend the Board approve the disposal request dated July 1, 2015 of **obsolete books** at **James H. Boyd Intermediate School** due to condition and/or relevancy.
- d. Recommend the Board approve the disposal requests dated July 31st and August 4th of various **student desks and chairs** at **Harley Avenue Primary School** due to condition and/or relevancy.



Elwood Union Free School District
Board of Education
BUSINESS AGENDA - ADDENDUM
August 27, 2015

- 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

- j. Recommend the Board approve the agreement with **Abilities, Inc.** to provide in-house special education transition services for the 2015-2016 school year as negotiated by legal representation; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

TAB 5: OTHER

- e) **BE IT RESOLVED**, that the **BOARD OF EDUCATION OF ELWOOD UNION FREE SCHOOL DISTRICT**, IN THE COUNTY OF SUFFOLK, NEW YORK, as follows:
Hereby approves Change Order No. 1 in the amount of \$19,480.00 payable to Metro Paving LLC, in connection with Site Improvements at the **James H. Boyd Intermediate School Project**; and hereby approves Change Order No. 2 in the amount of \$22,230.00 payable to Metro Paving LLC, in connection with Site Improvements at the **James H. Boyd Intermediate School Project**; **BE IT FURTHER RESOLVED**, 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.
- f) Recommend the Board approve the **John H. Glenn HS Music Department** trip proposal to **Hershey, PA** May 27-28, 2016. There is no cost to the district for this trip.

INTERNET SAFETY POLICY

The Board of Education is committed to undertaking efforts that serve to make safe for children the use of district computers for access to the Internet and World Wide Web. To this end, although unable to guarantee that any selected filtering and blocking technology will work perfectly, the Board directs the Superintendent of Schools to procure and implement the use of technology protection measures that block or filter Internet access by:

- adults to visual depictions, including but not limited to visual, that are obscene or child pornography, and
- minors to visual depictions, including but not limited to visual, that are obscene, child pornography, or harmful to minors, as defined in the Children's Internet Protection Act.

Subject to staff supervision, however, any such measures may be disabled or relaxed for adults conducting bona fide research or other lawful purposes, in accordance with criteria established by the Superintendent or his or her designee.

The Superintendent or his or her designee also shall develop and implement procedures that provide for the safety and security of students using electronic mail, chat rooms, and other forms of direct electronic communications; monitoring the online activities of students using district computers; and restricting student access to materials that are harmful to minors.

In addition, the Board prohibits the unauthorized disclosure, use and dissemination of personal information regarding students; unauthorized online access by students, including hacking and other unlawful activities; and access by students to inappropriate matter on the Internet and World Wide Web. The Superintendent or his or her designee shall establish and implement procedures that enforce these restrictions.

The computer network coordinator designated under the district's Computer Network or Acceptable Use Policy, shall monitor and examine all district computer network activities to ensure compliance with this policy and accompanying regulation. He or she also shall be responsible for ensuring that staff and students receive training on their requirements.

All users of the district's computer network and hardware, including access to the Internet and World Wide Web, must understand that use is a privilege, not a right, and that any such use entails responsibility. They must comply with the requirements of this policy and accompanying regulation, in addition to generally accepted rules of network etiquette, and the district's Acceptable Use Policy. Failure to comply may result in disciplinary action including, but not limited to, the revocation of computer access privileges.

As part of this policy, and the district's policy on acceptable use of district computers, the district shall also provide age-appropriate instruction regarding appropriate online behavior, including:

- 1 interacting with other individuals on social networking sites and in chat rooms, and

2 cyberbullying awareness and response.

Instruction will be provided even if the district prohibits students from accessing social networking sites or chat rooms on district computers.

Ref: Public Law No. 106-554
Public Law No. 110-385

47 USC §254

20 USC §~~6801~~777

Elwood Policy 5300 - Code of Conduct

Adoption date: February 12, 2009

Revised:

DRAFT

PURCHASING EXHIBIT

Methods Of Competition To Be Used For Non-Bid Procurements

	Verbal Quotes			Written Quotes		RFP*	Other
	0	3	More Than 3	3	More Than 3		
Purchase Contracts up to \$20,000 \$10,000							
Under \$100	x						
\$100 — \$500		x					
Under \$501 — \$1,000	x		x				
\$1,000.01 - \$5,000		x		x			
\$5,000.01 - \$10,000				x	x		
Public Work Contracts Up To \$35,000 \$20,000							
Under \$1,000	x						
\$1,000.01 - \$5,000		x					
\$5,000.01 - \$35,000 \$10,000				x			
\$10,001 — \$20,000					x		
Emergencies							x
Insurance					x		
Professional Services						x	
Leases of Personal Property							x
Second-Hand Equipment from Other Governments							x
Certain Food & Milk Purchases							x
Sole Source (For example, patented or monopoly item)							x

*RFP: Request for Proposal

Adoption date: February 12, 2009

CITIZENS FINANCE/BUDGET ADVISORY COMMITTEE

The Elwood Citizens Finance/Budget Advisory Committee will consist of community residents and will assist the Board of Education regarding the strategic planning of district finances and the school district budget.

The Committee will function in an advisory capacity under the direction of the Board of Education. The Board can utilize the committee members' broad perspective and various expertise in a review of the economic landscape, district assets and liabilities, the annual budget, and future budgets to create greater clarity of school finances and understanding regarding the budget proposal. A consensus of committee members with regular attendance can make advisory recommendations to the Board of Education. Matters that speak directly to issues protected by collective bargaining agreements will not be under the purview of the CF/BAC. Committee recommendations are not a pre-requisite function of the Board's budgetary proposal.

Membership and Method of Selection

Committee members will serve a one-year term commencing annually, immediately following appointment by the Board at the August business meeting, and ending June 30th of the fiscal year.

The Citizens Finance / Budget Advisory Committee will be composed of no more than ~~fifteen~~ ~~(15)~~ twenty (20) individuals who are residents of the School District and will be structured to represent the broadest possible interests of the Elwood Community. Committee member positions will be filled by an application process, and (in the event applications received exceed the amount of open slots) by lottery. The Board of Education may also directly appoint any community member to the Citizens Finance/Budget Advisory Committee. CF/BAC members can be appointed and removed at the Board's discretion. The Board of Education will appoint a chairperson of the committee to be a liaison with the Board. The Superintendent and Assistant Superintendent of Business, or staff designees, as well as a Board of Education liaison, will serve or be assigned as ex officio members of the Committee.

Member Requirements

In order to ensure productive dialogue, CF/BAC members are required to attend an annual informational meeting / seminar describing pertinent laws, regulations, and school budgeting requirements imposed by New York State authorities in order to maintain participation on the committee. The informational meeting will occur annually during the month of September.

Adopted: December 15, 2011

Ref: NYS Education Law 1709; Article 14 of the New York State Civil Service Law: Public Employees Fair Employment Act