

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION**

March 23, 2017

Elwood Middle School Library

Executive Session 6:00 p.m.

Public Session 7:30 p.m. (anticipated)

Meeting Will Be Live Streamed

AGENDA

A. CALL TO ORDER

It is expected that the Board will move immediately into Executive Session to discuss personnel matters and negotiations with counsel.

B. RECONVENE INTO OPEN SESSION

The Board will reconvene in open session at approximately 7:30 p.m.

C. PLEDGE OF ALLEGIANCE – Board President

D. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. January 26, 2017 Business Meeting
2. February 13, 2017 Business Meeting
3. March 9, 2017 Work Session/Budget Meeting

E. 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. Tonight we honor the following Middle School students to recognize them for the work they did to welcome and acclimate new students to the school:

*Ava LaBelle
Devin McNamara
David Veliz*

F. BOARD RECOGNITION OF DONATIONS

1. Grants in the amount of \$28,548.85 awarded to staff by the Elwood Education Endowment:

<i>Pamela Fine & Eileen Kelly-Gorman</i>	<i>Providing opportunities to all Elwood students to travel near and far with Google Expeditions</i>
<i>Renee Spanos</i>	<i>Expanding the Boyd STEM program through the use of iPads</i>
<i>Krista Albrecht, Liz Held</i>	<i>STEM in action at Boyd with Makey Makey kits and Dash and Dot robots</i>
<i>Donna Fife</i>	<i>Redesigning the EMS common area to reflect new ways of learning</i>
<i>Ricky Greening</i>	<i>Teaching diseases and the immune system to JGHS Living Environment students through the use of interactive games and books</i>
<i>Vickie Henson</i>	<i>JGHS Band Composer Workshop to create a musical composition to honor Senator John H. Glenn</i>

2. Elwood SEPTA donations:
 - \$255.37 to fund the Harley/Boyd Life Skills trip
 - \$116.08 to fund the Elwood Middle School Life Skills recycling trip
 - \$528.00 to fund the SEPTA Boyd Sports Club
 - \$728.00 to fund the SEPTA Boyd Friendship Club
 - \$406.00 to fund the 8th grade field trip to see the movie *Hidden Figures*
3. Girl Scout Troop 2598's proposed service project to enhance the property at James H. Boyd Intermediate School
4. James H. Boyd PTA donations:
 - \$8,000 to fund the Hall of Science program
 - \$10,000 to fund the purchase of Google Expeditions glasses
5. Elwood Booster Club donations:
 - \$169.93 to fund five ball launchers for the James H. Boyd Robotics Club
 - \$351.00 to fund the Math Club at James H. Boyd Intermediate School
6. Donations of \$367.50 and \$114.53 funding the Barbara Quigley Memorial Fund
7. Donation of \$500 from Virginia Maina to fund the Maina Scholarship Fund
8. Elwood Middle School PTA donation of \$1,000 to fund the 7th grade DNA Center program at Elwood Middle School

(Donations accepted at the February 10 meeting)

1. Elwood Middle School PTA donation of \$2,000 toward funding the 8th grade field trip to Elwood Movie Theater
2. Elwood Booster Club donation of \$1,744.80 to fund the Fashion Club and Diversity Club at the high school
3. Harley Avenue PTA donation of \$45,000 toward funding a new playground at Harley
4. Elwood Booster Club donation of \$10,500 toward funding a new playground at Harley

G. REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA – Dr. Kenneth R. Bossert

1. Student Liaison -- Matthew Weiss

H. 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 2351). 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.

I. PRESENTATIONS

1. Seal of Bi-Literacy

J. DISCUSSION ITEMS - None

K. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the following:
 - a) Treasurer's Report for the month ended February 28, 2017
 - b) Revenue Report through February 28, 2017
 - c) Cash Flow Report for general funds for the month of February 2017
 - d) Budget Status Report through February 28, 2017
 - e) Trial Balances Report through February 28, 2017
 - f) Executive Summary through February 28, 2017
 - g) School Lunch Fund report for the month of January 2017
 - h) Claims Auditor Reports for the months of January and February 2017.
2. Recommend the Board approve the budget transfers.

L. ACTION ITEMS

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** *(TAB D)*
 - a. 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 3, 2016; September 8, 2016; December 5, 2016; January 11, 26, 31, 2017; February 17, 2017; and March 2, 2017.
 - b. 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 April 8, 2016; January 24, 2017; February 7, 13, 28, 2017; and March 3, 2017.
3. Recommend the Board approve the resolution regarding foundation aid. *(TAB E)*
4. Recommend the Board nominate Mrs. Jeannette Santos and Mr. Peter Wunsch to serve as members of the Western Suffolk BOCES Board for a three year term commencing July 1, 2017.
5. **Business Agenda** -- as per attached *(TAB F)*

M. ITEMS NOT LISTED ON AGENDA

N. COMMUNICATIONS -- None

O. 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 2351). 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.

P. ADJOURNMENT

BOARD OF EDUCATION PERSONNEL ACTIONS

March 23, 2017

KEY:	P-1: Position Abolition	P-6: Tenure Appointments
	P-2: Position Creation	P-7: Other Appointments
	P-3: Terminations/Excessed	P-8: Other
	P-4: Leaves	P-9: Changes in Table of Organization
	P-5: Resignations	

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

P-1-- Position Abolition: No Recommended Actions

P-2-- Position Creation: No Recommended Actions

P-3-- Terminations/Excessed Staff: No Recommended Actions

P-4-- Leaves:

A) Instructional:

1) **JENNIFER PERNICE**

Position
Assignment
Effective

Reason

English Teacher
Elwood-John H. Glenn High School
on or about April 15, 2017 through on or about
August 31, 2018
Maternity/Child Care

B) Civil Service:

No Recommended Actions

P-5-- Resignations:

A) Instructional:

1) **DAVID HEISS**

Position
Assignment

Effective
Reason

Art Teacher
Harley Avenue Primary School and James H.
Boyd Intermediate School
July 1, 2017
Retirement

2) **LISA CHRISTENSEN**

Position
Assignment

Effective
Reason

Teaching Assistant
Elwood-John H. Glenn High School
March 17, 2017
Resignation

BOARD OF EDUCATION PERSONNEL ACTIONS

March 23, 2017

3) MARTHA SIMPSON

Position Elementary Teacher
Assignment Harley Avenue Primary School
Effective December 22, 2017
Reason Retirement

4) MARCIA ZATULSKIS

Position Elementary Teacher
Assignment James H. Boyd Intermediate School
Effective July 1, 2017
Reason Retirement

B) Civil Service:

1) FRANK BENAVIDES

Position Paraprofessional
Assignment Elwood Middle School
Effective March 24, 2017
Reason Resignation

P-6-- Tenure Appointments: No Recommended Actions

P-7-- Other Appointments:

A) Instructional:

1) KELLY HALL

Position Mathematics Teacher
Type of Appointment Part-time (0.6 FTE)
Assignment Elwood Middle School
Effective Date March 24, 2017
Certification Initial Childhood Education (Grades 1-6) and
Students With Disabilities Grades 1-6
Expiration Date June 30, 2017 or earlier at District discretion
Tenure Eligibility Not applicable
Tenure Area Elementary
Salary 60% of BA+15, Step 1 \$54,186
Reason To fill a vacant position on the Table of
Organization

2) KAITLIN IRVINE

Position ESL Teacher
Type of Appointment Part-time (0.6 FTE)
Assignment Elwood Middle School
Effective Date Retroactive to February 15, 2017
Certification Initial ESL, Childhood Education (Grades 1-6)
and Early Childhood Education (Birth – Grade 2)
Expiration Date June 30, 2017 or earlier at District discretion
Tenure Eligibility Not applicable
Tenure Area ESL
Salary 60% of MA, Step 1 \$61,478
Reason To fill a vacant position on the Table of
Organization and to meet the requirements of the
Part 154 regulations

BOARD OF EDUCATION PERSONNEL ACTIONS

March 23, 2017

B) Civil Service:

1) **KIM REDMOND**

Position	Senior Account Clerk
Civil Service Title	Senior Account Clerk
Type of Appointment	Permanent (Full-time, 12 months)
Assignment	District Office, Business Office, Payroll
Effective Date	April 18, 2017
Permanent Status Date	October 18, 2017
Certification	Civil Service (Competitive Class)
Salary	\$41,800
Reason	To fill a vacant position on the Table of Organization

2) **RENEE WALSH**

Position	Paraprofessional
Civil Service Title	School Monitor
Type of Appointment	Part-time, 10 months, 2.5 hours per day
Assignment	James H. Boyd Intermediate School
Effective Date	March 27, 2017
Prob. Expiration Date	October 26, 2020
Certification	Civil Service (Labor Class)
Salary	Paraprofessional Step 1, \$14.06 per hour
Reason	To fill a vacant position on the Table of Organization

P-8-- Other:

- a) Recommend the Board of Education approve Christine Guerico, Camille Rizzo, Linda Osvald and Robert Zimmers as scorers for the state exams at the compensation rate of \$30.00 per hour.
- b) Recommend the Board of Education approve the Memorandum of Agreement between the Elwood Union Free School District and the Elwood Alliance of Teaching Assistants effective July 1, 2016 through June 30, 2019.
- c) Recommend the Board of Education approve the second Memorandum of Agreement between the Elwood Union Free School District and the Elwood Cafeteria Staff Association effective July 1, 2016 through June 30, 2020.
- d) Recommend the Board of Education approve Cynthia Peragallo as a Permanent Substitute Teacher at the James H. Boyd Intermediate School at the compensation rate of \$120.00 per day effective March 27, 2017 through May 31, 2017.
- e) Recommend the Board of Education approve Tiffany Vassallo as a Permanent Substitute Teacher at the Elwood Middle School at the compensation rate of \$120.00 per day effective March 27, 2017 through May 31, 2017.
- f) Recommend the Board of Education approve Jessica Kennedy as the sole Co-Curricular Advisor for the Unity With Diversity Club at the Elwood-John H. Glenn High School due to the resignation of Brooke Wheeler (Co-Advisor appointed at the January 26, 2017 Board of Education meeting). Compensation will now be \$872.40 (pro-rated monthly club stipend of \$1,454).

BOARD OF EDUCATION PERSONNEL ACTIONS

March 23, 2017

-
- g) Recommend the Board of Education approve Michelle Schlieben for the Crafty Kids Club at the Harley Avenue Primary School. Compensation is \$702 for an eight week session.
 - h) Recommend the Board of Education approve the Nicole Biscari for two Crazy Eights Math Clubs at the James H. Boyd Intermediate School. Compensation is \$702 for an eight week session (\$1,404 total two clubs).
 - i) Recommend the Board of Education approve Kim Redmond as a part-time Senior Account Clerk effective March 27, 2017 for up to 10 hours per week prior to her permanent appointment. Compensation rate is \$22.97 per hour.
 - j) Recommend the Board of Education approve Ann Sellick, a Paraprofessional at the James H. Boyd Intermediate School, for an increase of 2.5 hours per day bringing her total to 5.0 hours per day effective March 27, 2017.
 - k) Recommend the Board of Education approve Joseph Klonowski as the JV Boy's Lacrosse Coach for the spring 2017 season at the compensation rate of \$5,428 (step 1).
 - l) Recommend the Board of Education approve the following Volunteer Coaches for the spring season of the 2016/2017 school year*:

Name:

Josh Marksberry

Sport:

Lacrosse

**subject to completion of requirements for a Temporary Coaching License if necessary and/or verification of First Aid and CPR courses*

- m) Recommend the Board of Education approve the attached additions to the Schedule of Substitute Teachers and Nurses and Substitute Support Staff for the 2016/2017 school year



Elwood Union Free School District
Board of Education
BUSINESS AGENDA
March 23, 2017

- 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 licensing and maintenance fee agreement with **EDUCATIONAL DATA SERVICES, INC.** for the 2017-2018 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 Multi-Year Service Agreement with **WESTERN SUFFOLK BOCES** to participate in Technology Services Co-Ser 501/502 for the 2017-2018 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 **SOUTH HUNTINGTON UFSD** to provide **special education services (parentally placed)** for the 2016-2017 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 **HALF HOLLOW HILLS CENTRAL SCHOOL DISTRICT** to provide **special education services (parentally placed)** for the 2016-2017 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 **THE DAYTOP PREPARATORY SCHOOL** to provide **education services** for the 2016-2017 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 SEPTA** donation of \$255.37 funding the Harley/Boyd Life Skills trip. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- b. Recommend the Board accept the **ELWOOD SEPTA** donation of \$116.08 funding the EMS Life Skills Recycling field trip. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- c. Recommend the Board accept the **ELWOOD SEPTA** donation of \$528 funding the SEPTA Boyd Sports Club. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- d. Recommend the Board accept the **ELWOOD SEPTA** donation of \$728 funding the SEPTA Boyd Friendship Club. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- e. Recommend the Board accept the donation related to **GIRL SCOUT TROOP 2598's** proposed service project to enhance the property at James H. Boyd Intermediate School.
- f. Recommend the Board accept the **ELWOOD EDUCATION ENDOWMENT** donation of \$28,548.85 funding Grants for the 2016-2017 school year. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- g. Recommend the Board accept the **JAMES H. BOYD PTA** donation of \$8,000 funding the Hall of Science Program. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- h. Recommend the Board accept the **ELWOOD BOOSTER CLUB** donation of \$169.93 funding five (5) ball launchers for the James H. Boyd Robotics Club. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- i. Recommend the Board accept the donations of \$367.50 and \$114.53 funding the **BARBARA QUIGLEY MEMORIAL FUND**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- j. Recommend the Board accept the **ELWOOD SEPTA** donation of \$406 funding the 8th grade field trip to see the movie Hidden Figures. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- k. Recommend the Board accept the donation of \$500 funding the **MAINA SCHOLARSHIP FUND**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- l. Recommend the Board accept the **ELWOOD MIDDLE SCHOOL PTA** donation of \$1,000 funding the 7th grade DNA Center Program at Elwood Middle School. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

- m. Recommend the Board accept the **JAMES H. BOYD PTA** donation of \$10,000 funding the purchase of Google Expeditions glasses. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- n. Recommend the Board accept the **ELWOOD BOOSTER CLUB** donation of \$351 funding Math Club 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 February 14, 2017 of **obsolete books** at John H. Glenn High School library due to condition and/or relevancy.
- b. Recommend the Board approve the disposal request dated February 14, 2017 of a **laminator** at Elwood Middle School library due to condition and/or relevancy.
- c. **BE IT RESOLVED** that the **BOARD OF EDUCATION OF THE ELWOOD UNION FREE SCHOOL DISTRICT** hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by student number 102091265; **and**

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved on the Board's behalf.

- d. Recommend the Board adopt the attached resolutions and accompanying documents to comply with statutory requirements in connection with the **ANNUAL PUBLIC BUDGET HEARING, VOTE & ELECTION** in May, 2017.