

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
AND BUDGET WORKSHOP #4**

April 6, 2017

Elwood Middle School Library

Executive Session 6:00 p.m.

Regular Meeting 7:30 p.m. (*anticipated*)

Meeting Will Be Live Streamed

AGENDA

- A. CALL TO ORDER / EXECUTIVE SESSION - 6:00 p.m.**
It is expected that the Board will move immediately into Executive Session to discuss the tenure process and negotiations.

- 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)**

1. Special Meeting – March 21, 2017
2. Business Meeting – March 23, 2017

(TAB A)

- 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.

The following students who were the founders of new clubs at the high school:

<i>Ashley Engers and Brandon Schindlar</i>	<i>Fashion Club</i>
<i>Emily Marchetti and Justin Starr</i>	<i>Poetry Club</i>
<i>David Hermanns and Derek Lee</i>	<i>Table Tennis Club</i>
<i>Cacharel Coach and Meagan St. Aubain</i>	<i>Unity with Diversity</i>

*High School Guidance Counselor **Ms. Adrienne Nasser** for her commitment and dedication to getting the Freshmen Buddies program started.*

- F. BOARD RECOGNITION OF DONATIONS**

1. Elwood Booster Club donation of \$702 to fund the Math Club at James H. Boyd Intermediate School.

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. BUDGET DISCUSSION

1. Budget overview, including finalization of 2017-18 budget

J. BUDGET ADOPTION*

** The budget will be set at this meeting subject to discussions and deliberations by the Board at this meeting.*

Recommend the Board adopt the following proposed resolution to submit the 2017/2018 budget to the district voters:

BE IT RESOLVED, that the Elwood Board of Education submit the proposed 2017/2018 budget to the district voters on May 16, 2017 in the amount of \$_____ and

BE IT FURTHER RESOLVED, that the Board of Education submit the proposed tax report card as required by Sections 1608,1716(7) and 2601-a(3) of the Education Law.

K. DISCUSSION ITEMS

1. Board of Education election process starting 2018 (potential walk-in resolution) **(TAB B)**

L. FINANCIAL MATTERS -- None

M. 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 6, 8, 9, 10, and 16.
- 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 March 16 and 24.

3. Recommend the Board adopt **Policy 2010 - Board Operating Procedures** (*first reading*) (TAB E)

4. **Business Agenda** -- as per attached (TAB F)

N. **ITEMS NOT LISTED ON AGENDA**

O. **COMMUNICATIONS** -- *None*

P. **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.

Q. **ADJOURNMENT**

BOARD OF EDUCATION PERSONNEL ACTIONS

April 6, 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: No Recommended Actions

P-5-- Resignations:

A) Instructional:

1) **SUSAN MASSERWICK**

Position	English Teacher
Assignment	Elwood-John H. Glenn High School
Effective	July 1, 2017
Reason	Retirement

B) Civil Service:

1) **NANCY BARKOCY**

Position	Superintendent's Secretary
Assignment	District Office
Effective	October 30, 2017
Reason	Retirement

P-6-- Tenure Appointments: No Recommended Actions

P-7-- Other Appointments: No Recommended Actions

P-8-- Other:

- a) Recommend the Board of Education approve Christina Kerensky-DeSimone as a Mentor for the period March 24, 2017 through June 30, 2017 at the compensation rate of \$500 per semester (pro-rated for the period).
- b) Recommend the Board of Education approve Lydia Babbit, Kelly Hall, Kaitlin Irvine, Melissa Palmieri, Pamela Rodriguez and Doris Smith as scorers for the state exams at the compensation rate of \$30.00 per hour.

BOARD OF EDUCATION PERSONNEL ACTIONS

April 6, 2017

-
- c) Recommend the Board of Education approve Kasey Mandery, currently an AIS English Tutor, as the substitute for a teacher on maternity/child care leave at the Elwood-John H. Glenn High School effective on or about April 15, 2017. Compensation is her daily AIS Tutor rate of \$223.65 per day.
 - d) Recommend the Board of Education approve Briana Cappiello, a Teaching Assistant at the Elwood-John H. Glenn High School, as the AIS English Tutor effective on or about April 15, 2017. Compensation is an additional \$101.12 per day while serving in such capacity during the 16/17 school year.
 - e) Recommend the Board of Education approve Stacey Mortillaro, a Food Service Worker at the Elwood Middle School, for an increase of 2.0 hours per day bringing her total to 6.0 hours per day effective April 10, 2017.
 - f) Recommend the Board of Education approve the following teachers for the Positive Behavioral Intervention and Support (PBIS) Curriculum Writing Project. Compensation is \$66.00 per hour. Payment is being funded by the 611 Special Education Grant and will vary in hours for each employee listed.

Harley Avenue:

Lisa Rosenthal
Michelle Kretz
Kristine Cornwell
Margueritte Carvana
Jennifer Decker
Julian Gordon
Beth Theodorellis
Rene Spanos
Kristen Tiernan
Adam Goudreau

James H. Boyd Intermediate

Amy Schombs
Kerri McKenna
Lauren Bove
Cindy Santoriello
Michelle Schlieben
Maira Citko
Barbara Ebinger
Stacey Crivelli

John Glenn High School

Kristen Karch
Joanna Sepp
Carolyn Pollina
Brittany Bocard
Christina Storck
Jaime Herrmann
Sue Campo
Marisa Jensen
Diane Locasio
Lisa Sallie
Allison Peiliker
Glenn Habibi

Elwood Middle

Bita Mir
Sherine DeJesus
Megan Riley
Todd Schwartz
Kelsie Wilkinson
Martine Pirolo
Erica Giordano
Wendy Braxton
Megan Gieser
Janine Harris



Elwood Union Free School District
Board of Education
BUSINESS AGENDA
APRIL 6, 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 agreement with **CJI CONSULTING, INC.** to provide consulting services for the submission of STAC forms to the NYS Education Department 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.
- b. Recommend the Board approve the amendment to the agreement with **ABILITIES, INC.** to provide transitional 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.
- c. Recommend the Board approve the agreement with **JAMES WRIGHT** to provide staff development and consulting 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.
- d. Recommend the Board approve the consulting agreement with **GEORGE NELSON** to provide artistic and choreography consultation services related to the marching band drills and design drills for the 2017 marching band season; **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 Multi-Year Service Agreement with **WESTERN SUFFOLK BOCES** to participate in Technology Services Co-Ser 501/502 for technology purchasing 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.
- f. Recommend the Board approve the amended Multi-Year Service Agreement with **WESTERN SUFFOLK BOCES** to participate in Technology Services Co-Ser 501/502 for the lease renewal of district-wide copy machines 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.

- g. Recommend the Board approve the Joint Municipal Cooperative Bidding Resolution with **EASTERN SUFFOLK BOCES** 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.

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 \$702 funding Math Club at James H. Boyd Intermediate School. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

TAB 5: OTHER

- a. **BE IT RESOLVED**, that the **BOARD OF EDUCATION OF ELWOOD UNION FREE SCHOOL DISTRICT**, IN THE COUNTY OF SUFFOLK, NEW YORK, as follows:

Hereby authorizes a one-year extension to the Agreement with **ELWOOD CARE** approved July 1, 2016 for use of the school district's facilities to provide a before and after school services/care program for resident children for the 2017-2018 school year.