

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

November 16, 2017

Elwood Middle School Library

Executive Session 6:30 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 items, and collective negotiations pursuant to Article 14 of the Civil Service Law.

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. October 26, 2017 Business 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:

1. Kevin Harrington – New York State Volleyball Coaches Hall of Fame Inductee
2. Joseph Franzese and Brendan Harrigan – Commended Students in the 2018 National Merit Scholarship program
3. Krista Albrecht and Elizabeth Held – awarded a \$5,000 grant from Lowe's Charitable and Educational Foundation

F. BOARD RECOGNITION OF DONATIONS

1. \$25 donation to the Barbara Quigley Memorial Fund
2. \$5,345 donation from the Elwood Booster Club funding Robotics, Mathematics and Art Clubs at James H. Boyd Intermediate School and Mathematics and Art Clubs at Harley Avenue Primary School through January, 2018.

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

1. Student Liaison -- Emma Koster

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. STEAM Initiative Progress Report

J. **DISCUSSION ITEMS** –

K. **FINANCIAL MATTERS**

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the following:
 - a) Treasurer's Report for the month of October, 2017
 - b) Revenue Report through October 31, 2017
 - c) Cash Flow Report for general funds for the month of October, 2017
 - d) Budget Status Report through October 31, 2017
 - e) Trial Balance Report through October 31, 2017
 - f) Executive Summary through October 31, 2017
 - g) Budget Transfer Report for the month of October, 2017
 - h) School Lunch Fund Report for the month of October, 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 13, September 19, October 4, 11, 12, 17, 19, 23, 25, 27.
- 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 September 5, October 23, 25, 26, 27, 30.

3. Recommend the Board approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following Election Officials for the Special Meeting of the Elwood Union Free School District to be held on November 28, 2017:
Chairperson/Chief Election Inspector: Rate of pay - \$10.50/hour
Veronica Bohrer
Election Inspectors: Rate of pay - \$10.00/hour
Ira Anekstein, Rita Anilionis, Eileen Bellman, Patty Grasso, Loretta Hamann, Elvira Lubrano, Frank Rasweiler, Lawrence Rose, Wendi Stranieri, Hilda Schulkind, Judith Tessitore, Maureen O'Brien and Lori Drucker

BE IT FURTHER RESOLVED, that the Board authorizes the District Clerk to make any changes to the appointments or employ substitutes as deemed necessary.

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

(TAB E)

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**

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

November 16, 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 Abolitions:	No Recommended Actions
P-2--	Position Creations:	No Recommended Actions
P-3--	Terminations/Excessed:	No Recommended Actions
P-4--	Leaves:	No Recommended Actions
P-5--	Resignations:	

A) Instructional:

- 1) **KYLE GORTON**
Position
Assignment
Effective Date
Reason

Social Studies Teacher (part-time)
Elwood-John H. Glenn High School
December 1, 2017
Resignation

- 2) **SIOBHAN GUIDO**
Position
Assignment
Effective Date
Reason

Teaching Assistant
James H. Boyd Intermediate School
November 21, 2017
Resignation

P-6--	Tenure Appointments:	No Recommended Actions
P-7--	Other Appointments:	No Recommended Actions
P-8--	Other:	

- a) Recommend the Board of Education approve Suzanne Reilly as a Mentor for the 2017/2018 school year. Compensation is \$500 per semester.
- b) Recommend the Board of Education approve Sheri Davis, a Spanish Teacher, to continue teaching an extra class (0.2 FTE) at the Elwood Middle School through December 22, 2017. Compensation remains at 20% of her annual salary.
- c) Recommend the Board of Education approve Mallory McCabe, a Permanent Substitute Teacher at the Elwood Middle School, to continue through December 22, 2017. Compensation remains at \$120 per day.

BOARD OF EDUCATION PERSONNEL ACTIONS

November 16, 2017

- d) Recommend the Board of Education approve the following Co-Curricular changes for the 2017-2018 school year:

<u>Name</u>	<u>School:</u>	<u>Co-Curricular Club:</u>	<u>Stipend:</u>	<u>Reason for change:</u>
<i>Keri Barozie</i>	<i>Middle</i>	<i>Theater Club</i>	<i>\$1,038</i>	<i>First half only</i>
<i>Karen Maggio</i>	<i>Middle</i>	<i>Theater Club</i>	<i>\$1,038</i>	<i>Second half only</i>
<i>Daniel Mirable</i>	<i>Middle</i>	<i>Knightly News</i>	<i>\$2,678</i>	<i>New Club (Pro-rated)</i>
<i>Adam Goudreau</i>	<i>Boyd</i>	<i>SEPTA Sports Club</i>	<i>\$1,069</i>	<i>First half only</i>
<i>Lisa Rosenthal</i>	<i>Boyd</i>	<i>SEPTA Sports Club</i>	<i>\$1,069</i>	<i>Second half only</i>
<i>Marsha McLeod</i>	<i>Boyd</i>	<i>Public Speaking</i>	<i>\$750</i>	<i>10 weeks only</i>
<i>Moira Citko</i>	<i>Harley</i>	<i>Friendship Club</i>	<i>\$1,426</i>	<i>Two 8 week sessions</i>

- e) Recommend the Board of Education approve the increase in hours for Eilish Sheridan, a Paraprofessional at the Elwood-John H. Glenn High School, from 5.83 hours per day to 6.5 hours per day. Compensation is her hourly rate of pay.

- f) Recommend the Board of Education approve the following Volunteer Coaches for the fall season of the 2017/2018 school year:

<u>Name</u>	<u>Sport/Position</u>
<i>Michael Bosco</i>	<i>Wrestling</i>
<i>Thomas Sewell</i>	<i>Wrestling</i>
<i>Nicholas Terdick</i>	<i>Wrestling</i>

Note: Pending First Aid, CPR and issuance of Temporary Coaching License if applicable

- g) Recommend the Board of Education approve the attached Addendum to the Schedule of Substitute Teachers, Nurses and Support Staff for the 2017/2018 school year.



Elwood Union Free School District
Board of Education
BUSINESS AGENDA
November 16, 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 residential and related services agreements with **NASSAU SUFFOLK SERVICES FOR AUTISM (NSSA)/THE MARTIN C. BARELL SCHOOL** to provide special education services 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 agreement with **NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT** to provide services for special education (TUITION RECEIVED) 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

- a. Pursuant to the Request for Proposal process and upon the recommendation of the Superintendent of Schools, the Board of Education of Elwood Union Free School District hereby appoints **JOHNSON CONTROLS, INC.** for the Energy Performance Contract; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

TAB 3: HEALTH SERVICE CONTRACTS **NONE**

TAB 4: DONATIONS **NONE**

- a. Recommend the Board accept the donation of \$25 funding the **BARBARA QUIGLEY MEMORIAL FUND**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- b. Recommend the Board accept the **ELWOOD BOOSTER CLUB** donation of \$5,345 funding Robotics, Mathematics and Art Clubs at James H. Boyd Intermediate School and Mathematics and Art Clubs at Harley Avenue Primary School through January, 2018. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

TAB 5: OTHER

- a. Recommend the Board approve the **disposal request** dated November 3, 2017 of a bookcase/credenza at Elwood Middle School due to condition and/or relevancy.
- b. Recommend the Board approve the **disposal request** dated October 31, 2017 of a typewriter in the Personnel Office due to condition and/or relevancy.
- c. Recommend the Board approve the **disposal request** dated October 17, 2017 of a fax machine at John H. Glenn High School library due to condition and/or relevancy.
- d. **BE IT RESOLVED**, that the **BOARD OF EDUCATION OF ELWOOD UNION FREE SCHOOL DISTRICT**, IN THE COUNTY OF SUFFOLK, NEW YORK, as follows:

Hereby accepts the John H. Glenn High School Co-Curricular Club Charters for the 2017-2018 school year; and **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.