



**Thursday, February 15, 2018**  
**REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION**

**Elwood Middle School Library**  
**Executive Session 6:00 p.m.**  
**Public Session 7:30 p.m. (anticipated)**  
**Meeting will be Live Streamed**

**A. CALL TO ORDER - 6:00 p.m.**

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**Subject**                    **1. Call to Order**

Meeting                    Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category                    A. CALL TO ORDER - 6:00 p.m.

Type                        Procedural

**B. PROPOSED EXECUTIVE SESSION**

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**Subject**                    **1. Enter Executive Session**

Meeting                    Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category                    B. PROPOSED EXECUTIVE SESSION

Type                        Action

Recommended Action    A motion to enter into Executive Session for the purpose of discussions related to personnel matters.

**Subject**                    **2. Close Executive Session**

Meeting                    Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category                    B. PROPOSED EXECUTIVE SESSION

Type                        Action

Recommended Action    A motion to close Executive Session.

**C. RECONVENE INTO OPEN SESSION - 7:30 p.m.**

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**Subject**                    **1. Open Session**

Meeting                    Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category                    C. RECONVENE INTO OPEN SESSION - 7:30 p.m.

Type                        Action

Recommended Action    A motion to reconvene into Open Session.

**D. PLEDGE OF ALLEGIANCE****E. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

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**Subject** 1. Minutes of the Meeting of January 25, 2018

**Meeting** Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

**Category** E. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

**Type** Action

**Recommended Action** A motion to approve the minutes of the meeting of January 25, 2018.

File Attachments  
1-25-2018 Minutes.pdf (45 KB)

**Subject** 2. Minutes of the Meeting of February 1, 2018

**Meeting** Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

**Category** E. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

**Type** Action

**Recommended Action** A motion to approve the minutes of the meeting of February 1, 2018.

File Attachments  
2-1-2018 Minutes.pdf (17 KB)

**F. COMMENDATIONS**

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**Subject** 1. Nicholas Mourelatos - Elwood Middle School Student

**Meeting** Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

**Category** F. COMMENDATIONS

**Type** Information

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 student:

**Nicholas Mourelatos**

**G. BOARD RECOGNITION OF DONATIONS****H. CONSENT AGENDA VOTE**

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**Subject** 1. Consent Agenda Vote

**Meeting** Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

**Category** H. CONSENT AGENDA VOTE

Type Action

Recommended Action A motion to approve the consent agenda.  
Asterisked (\*) agenda items are consent agenda items. Consent agenda items are approved via a single vote unless they are removed from being a consent item prior to the vote.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

## **I. STUDENT LIAISON REPORT**

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**Subject** 1. Emma Koster

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category I. STUDENT LIAISON REPORT

Type Reports

## **J. SUPERINTENDENT'S REPORT**

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**Subject** 1. Dr. Kenneth Bossert

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category J. SUPERINTENDENT'S REPORT

Type Reports

**Subject** 2. Dianne Wilkinson - Multiple Pathways for Diploma

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category J. SUPERINTENDENT'S REPORT

Type Reports

**Subject** 3. Committee Reports

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category J. SUPERINTENDENT'S REPORT

Type Reports

Committee Reports:

1. CF/BAC (The presentation during this meeting)
2. Facilities
3. Legislative
4. Curriculum
5. Health & Nutrition
6. Technology
7. Safety

## **K. RESIDENTS' REMARKS**

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**Subject** 1. Residents Remarks

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category K. RESIDENTS' REMARKS

Type Procedural

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.

## **L. PRESENTATION**

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**Subject 1. Budget Workshop #2 - Administrative Component & Capital**

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category L. PRESENTATION

Type Reports

Keri Loughlin, Assistant Superintendent for Business, will speak to those in attendance regarding the Administrative Component & Capital portions of the Budget.

### File Attachments

[Budget Workshop #2 Presentation Administrative Component & Capital February 15 2018.pdf \(340 KB\)](#)

## **M. DISCUSSION ITEMS**

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**Subject 1. Policy 2351 - Public Participation at Board Meetings**

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category M. DISCUSSION ITEMS

Type Discussion

### File Attachments

[Policy 2351 - Public Participation at Board Meetings.pdf \(9 KB\)](#)

## **N. FINANCIAL MATTERS**

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**Subject 1. \*Financial Reports**

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category N. FINANCIAL MATTERS

Type Action (Consent)

Recommended Action BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby acknowledges receipt for audit of the following reports:

- a) Treasurer's Report for January 31, 2018
- b) Revenue Report through January 31, 2018
- c) Cash Flow Report for general funds for January, 2018
- d) Budget Status Report through January 31, 2018
- e) Trial Balance Report through January 31, 2018
- f) Executive Summary through January 31, 2018
- g) Budget Transfer Report for January, 2018
- h) School Lunch Fund Report for January, 2018
- i) Claims Auditor Report for December, 2017

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**Subject 2. \*Approve Budget Transfers**

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category N. FINANCIAL MATTERS

Type Action (Consent)

Recommended Action BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

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**Subject 3. \*Accept Federal Single Audit Report**

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category N. FINANCIAL MATTERS

Type Action (Consent)

Recommended Action BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Federal Single Audit as prepared by our external auditors, R.S. Abrams & Co., LLP, for the fiscal year ended June 30, 2017, as presented to the Board at this meeting.

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## **O. ACTION ITEMS (Personnel, Business, Special Education)**

**Subject 1. \*Personnel Agenda**

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category O. ACTION ITEMS (Personnel, Business, Special Education)

Type Action (Consent)

Recommended Action BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Personnel Agenda, as presented to the Board at this meeting.

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**Subject 2. \*Approve Agreement - Park East Construction Corp.**

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category O. ACTION ITEMS (Personnel, Business, Special Education)

Type Action (Consent)

Recommended Action BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Park East Construction Corp. and the District, setting forth the terms and conditions for providing construction management services to the District, effective February 15, 2018, and said Agreement will be incorporated by reference within the minutes of this meeting.

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**Subject 3. \*Authorize Extension of the Agreement with the Town of Huntington**

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category O. ACTION ITEMS (Personnel, Business, Special Education)

Type Action (Consent)

Recommended Action BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a one-year extension to the Intermunicipal Cooperative Agreement with the Town of Huntington, approved September 28, 2017 for use of the school district's facilities for Town recreational programs (July 1, 2018 to June 30, 2019), subject to the preparation of a written legal amendment.

**File Attachments**

Town of Huntington 17-18 Contract.pdf (15,946 KB)

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**Subject 4. \*Approve Agreement - North Babylon UFSD**

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category O. ACTION ITEMS (Personnel, Business, Special Education)

Type Action (Consent)

Recommended Action BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board of Education President to sign and execute an Agreement with the North Babylon Union Free School District to provide special education services for student(s) who reside in the North Babylon UFSD, at the most current special education non-resident tuition rates as approved by New York State, effective July 1, 2017 through June 30, 2018, and said Agreement will be incorporated by reference within the minutes of this meeting.

## File Attachments

North Babylon Contract 17-18.pdf (5,500 KB)

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**Subject 5. \*Approve Contract for Health and Welfare Services - Half Hollow Hills CSD**

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category O. ACTION ITEMS (Personnel, Business, Special Education)

Type Action (Consent)

Recommended Action BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that pursuant to Section 912 of the Education Law, the Board of Education President and the District Clerk are hereby authorized to execute a contract between the Elwood Union Free School District and the Half Hollow Hills Central School District for Health Services for resident students of the Elwood Union Free School District attending non-public schools in the Half Hollow Hills Central School District, in the amount of \$984.19 per eligible child for the period September 1, 2017 through June 30, 2018, and said Contract will be incorporated by reference within the minutes of this meeting.

## File Attachments

HHH Health Services Contract 17-18.pdf (1,029 KB)

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**Subject 6. \*Approve Agreement - Huntington Hospital c/o Northwell Health, Inc.**

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category O. ACTION ITEMS (Personnel, Business, Special Education)

Type Action (Consent)

Recommended Action BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Huntington Hospital c/o Northwell Health, Inc. and the District, setting forth the terms and conditions for providing medical related services to the District, effective October 23, 2017 through June 30, 2018, and said Agreement will be incorporated by reference within the minutes of this meeting.

**File Attachments**

Northwell Health Contract 17-18 (2).pdf (6,460 KB)

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**Subject 7. \*Surplus JGHS Enlargers**

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category O. ACTION ITEMS (Personnel, Business, Special Education)

Type Action (Consent)

Recommended Action BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares five (5) enlargers from John H. Glenn High School as surplus and obsolete as they are beyond repair or outdated and allow for their appropriate removal.

**File Attachments**

JGHS Disposal January, 2018.pdf (696 KB)

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**Subject 8. \*Special Education Recommendations**

Meeting Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION

Category O. ACTION ITEMS (Personnel, Business, Special Education)

Type Action (Consent)

Recommended Action BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Committee on Special Education's recommendations for meetings held on 12/6/17, 12/15/17, 1/3/18, 1/10/18, 1/18/18, 1/19/18, 1/22/18, 1/23/18, 1/24/18 and 1/29/18, and the Committee on Preschool Special Education's recommendations for meetings held on 1/16/18, 1/18/18 and 1/29/18 for students' classifications/placements and/or discontinuance of services.  
BE IT FURTHER RESOLVED, that the Board of Education authorizes and appropriates the use of District funds necessary to implement the special education programs and services consistent with said recommendations.

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members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

## **P. POLICY**

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<b>Subject</b>	<b>1. *Second Reading and Adoption of Policy 1530</b>
Meeting	Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
Category	P. POLICY
Type	Action (Consent)
Recommended Action	BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the second reading and adoption of amended Policy 1530 - Smoking and Other Tobacco Use on School Premises, as presented to the Board at this meeting.

### File Attachments

Draft 1530 Smoking and Other Tobacco Use on School Premises 2-15-2018 (Second Reading).pdf (17 KB)

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## **Q. ITEMS NOT LISTED ON AGENDA**

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## **R. COMMUNICATIONS**

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## **S. RESIDENTS' REMARKS**

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<b>Subject</b>	<b>1. Residents' Remarks</b>
Meeting	Feb 15, 2018 - REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
Category	S. RESIDENTS' REMARKS
Type	Procedural

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.

## **T. ADJOURNMENT**

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ELWOOD PUBLIC SCHOOLS  
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

February 15, 2018

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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	

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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--	Terminations/Excessed:	No Recommended Actions
P-4--	Leaves:	No Recommended Actions
P-5--	Resignations:	

A) Instructional:

**1) LAUREN BUCHHOLZ**

Position	Guidance Counselor
Assignment	Elwood Middle School
Effective	July 1, 2018
Reason	Retirement

**2) LAURA FISHER**

Position	Music Teacher
Assignment	Elwood Middle School
Effective	July 1, 2018
Reason	Retirement

**3) SUSAN MENDONCA**

Position	Mathematics Teacher
Assignment	Elwood-John Glenn High School
Effective	June 30, 2018
Reason	Resignation

B) Civil Service: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

February 15, 2018

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P-7-- Other Appointments:

A) Instructional:

1) **ALICE WOLCOTT<sup>i</sup>**

Position	Library Media Specialist (Teacher)
Type of Appointment	Probationary (pending certification)
Assignment	Elwood-John H. Glenn High School
Effective Date	March 19, 2018
Certification	Professional Social Studies 7-12 and Library Media Specialist (pending)
Expiration Date	March 18, 2021
Tenure Eligibility	March 19, 2021
Tenure Area	School Media Specialist (Library)
Salary	MA+30, Step 1
Reason	To fill a vacant position on the Table of Organization

B) Civil Service:

1) **NAHIR COGLIANESE**

Position	Food Service Worker
Civil Service Title	Food Service Worker
Type of Appointment	Part-time, 4.0 hours per day, 10 months
Assignment	James H. Boyd Intermediate School
Effective Date	February 26, 2018
Prob. Expiration Date	February 25, 2019
Certification	Civil Service (Labor Class)
Salary	\$12.00 per hour
Reason	To fill a vacant position on the Table of Organization

2) **SANDRA MASSEY**

Position	Food Service Worker
Civil Service Title	Food Service Worker
Type of Appointment	Part-time 6.0 hours per day, 10 months
Assignment	Elwood John Glenn High School
Effective Date	February 26, 2018
Prob. Expiration Date	February 25, 2019
Certification	Civil Service (Labor Class)
Salary	\$12.00 per hour
Reason	To fill a vacant position on the Table of Organization

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<sup>i</sup> This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

BOARD OF EDUCATION PERSONNEL ACTIONS

February 15, 2018

P-8-- Other:

- a) Recommend the Board of Education approve the Todd Schwartz, a Middle School Guidance Counselor, for up to 8 hours to work on the Master Schedule. Compensation is his hourly rate of pay.
- b) Recommend the Board of Education approve Alexandra Ross as a per-diem leave replacement substitute teacher for a teacher on maternity leave at the Elwood-John H. Glenn High School effective February 16, 2018 through on or about March 22, 2018 at the compensation rate of \$120.00 per day.
- c) Recommend the Board of Education approve Kaitlyn Irvine, an ESL Teacher at the Elwood Middle School for an additional 0.2 FTE bringing her total FTE to 0.8 FTE for the 2017/2018 school year effective, 2/5/2018.
- d) Recommend the Board of Education approve Janet Weber, a Social Studies Teacher at the Elwood-John H. Glenn High School for an additional 0.1 FTE bringing her total FTE to 1.1 FTE for the 2017/2018 school year, effective 1/29/2018.
- e) Recommend the Board of Education approve the following Co-Curricular appointments at the Elwood-John H. Glenn High School for the 2017/2018 School Year:

<u>Name:</u>	<u>Position:</u>	<u>Stipend:</u>
<i>Linda Romano</i>	<i>Vocal Director</i>	<i>\$1,752</i>
<i>Judith Leopold</i>	<i>Musical Rehearsal Accompanist</i>	<i>\$ 200 (resigned 1/24/18)</i>
<i>Elinor Zayas</i>	<i>Musical Rehearsal Accompanist</i>	<i>\$1,552</i>

- f) Recommend the Board of Education approve the attached Addendum to the Schedule of Substitute Support Staff for the 2017/2018 school year.
- g) Recommend the Board of Education approve the attached Schedule of Interscholastic Coaches for the spring season of the 2017/2018 school year.
- h) Recommend the Board of Education approve the following Volunteer Coaches for the spring season of the 2017/2018 school year:

<u>Name</u>	<u>Sport/Position</u>
<i>John Mehling</i>	<i>Varsity Baseball</i>
<i>Arthur Seltenreich</i>	<i>Middle School Baseball</i>

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