

**ELWOOD PUBLIC SCHOOLS**  
**REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION**  
**April 14, 2011**  
**Elwood Middle School Auditorium - 7:30 p.m.**

**AGENDA**

- A. **CALL TO ORDER** – District Clerk
- B. **PLEDGE OF ALLEGIANCE** – Board President
- C. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** **(TAB A)**  
1. Business Meeting – March 17, 2011  
2. Special Meeting – March 31, 2011
- 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. Tonight we honor:
- *Janet Gromada, who has continued as a volunteer administrative intern at Boyd Intermediate School even though her assignment was completed in December 2010. Her contributions have been invaluable.*
  - *Varsity Girls' Basketball Team – Suffolk County Class "A" Champions: Olivia Corso, Monica Eugene, Danielle Evers, Meaghan Haber, Emma Klis, Allison McKenna, Rachel Miller, Lindsey Moorehead, Mackenzie Sivilli, Monika Sivilli, Nia Williams*
  - *Wrestling – County Champs: Joseph Giaramita, Kenneth Meinsen, James Dekrone*
  - *Indoor Girls' Track – Overall County Champ (High Jump): Kaitlin Whitehorn*
  - *John Linitz – Mentoring Achievement Award from the Mentoring Partnership of Long Island*
- E. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS/SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA** – Mr. Peter C. Scordo  
1. Report from Gwen Rosen, Student Liaison  
2. Substitute Teacher Management System -- Dr. Friedman  
3. Installation of Additional Security Cameras – Mr. Tranchino
- F. **PRESENTATIONS:**
- a. James H. Boyd Intermediate School select chorus and string ensemble  
4<sup>th</sup> Grade Choral Students: *Valerie Alfaro, Ariana Aquino, Elizabeth Choi, Sabrina Emmerich, Hannah Lochan, Patrick Marino, Shannon O'Brien, Abigail Reinold, Meghan Rivardo, Mia Sansanelli, Ashlyn Umbach, Matthew Verlotte*  
5<sup>th</sup> Grade Choral Students: *Matthew Comeau, Sophia Fleischer, Katelyn Kaplan, Emma Koster, Andi Landsberg, Alexandra Madden, Alison McLuckie, Ashley Mullan, Jeffrey Roizman, Robert Saxer, Alexandria Spelman, Stephanie Tsangaris, Alexandra Vallejos, Jessica Riley-Weinberg, Kristen Yeisley*  
String Players: *Jessica Weinberg, Jonathan Green, Jeffrey Roizman, Emily Lepore, Chrisoula Moraitis, Yeji Lee, Gabriel Park, James Paik, Annie Song, Ione Henriksen, Lotina Pierre, Terrence Sheldon, Matthew Liu, Natalie Quijano, Cameron Toy, Madison Mullman*
  - b. Elwood Middle School Honor Society trip to Albany on March 2 – Mrs. Locascio  
Honor Society Officers: *Allison Biancardi, Samantha Gambardella, Alyssa DeFalco, Monika Sivilli*

G. **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 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. *(30 minutes)*

H. **UNFINISHED BUSINESS/DISCUSSION ITEMS**

1. Budget Development – finalization of 2011-2012 budget

I. **FINANCIAL MATTERS**

*(TAB B)*

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended February 28, 2011.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended February 28, 2011.
3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended February 28, 2011.
4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended February 28, 2011.
5. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of February 28, 2011
6. Recommend the Board approve the budgetary transfers.

J. **BUSINESS MATTERS**

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:

<u>Submitted to the Board</u>	<u>Meeting Dates</u>
March 8	February 11
March 11	March 10
March 14	March 3, 8
March 16	March 14, 15
March 21	February 17, March 15
March 22	March 2
March 25	February 16 (2 meetings)
March 29	March 26
April 1	March 15
April 4	March 31
April 5	March 1
April 6	February 11, 17

- 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>
March 1	February 17
March 2	February 17
March 18	March 2, 9
March 23	March 17
March 24	January 20
March 29	March 1 (2 meetings)
March 30	March 1
April 4	March 1

- c. Recommend the Board approve Sharon Daly and Lauren Bove to serve as parent members on the Committee for Special Education and the Committee on Preschool Special Education for the 2010-11 school year: (TAB D)

3. **Field Trips** (TAB E)

- a. Recommend the Board approve the Elwood-John H. Glenn High School Music Department trip to travel to Salzburg, Vienna and Prague from February 17, 2012 to February 25, 2012. (Total budgeted Elwood UFSD expense: \$0)
- b. Recommend the Board approve the Elwood John H. Glenn High School Spanish Department trip to travel to Spain from April 5 to 15, 2012. (Total budgeted Elwood UFSD expense: \$0)

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

5. **Budget Adoption**

Recommend the Board adopt the following proposed resolution to submit the 2011/2012 budget to the district voters:

***BE IT RESOLVED, that the Elwood Board of Education submit the proposed 2011/2012 budget to the district voters on May 17, 2011 in the amount of \$\_\_\_\_\_<sup>1</sup> 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. **ITEMS NOT LISTED ON AGENDA**

L. **COMMUNICATIONS**

M. **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 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. **(30 minutes)**

N. **EXECUTIVE SESSION**

1. Negotiations

O. **ADJOURNMENT**

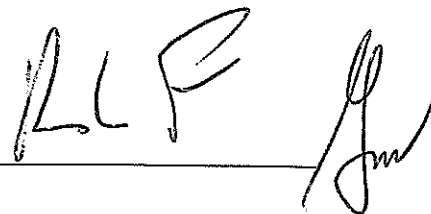
P. **NEXT REGULAR MEETING:** May 19, 2011

<sup>1</sup> To be determined by the Board of Education after discussion on April 14, 2011.

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

April 14, 2011



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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

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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-- Resignations:

A) Instructional:

1) **NICOLE CLERISME**

Position	LOTE (French) Teacher
Assignment	Elwood-John H. Glenn High School
Effective Date	July 17, 2011
Reason	Retirement

2) **STEPHANIE KENYON**

Position	Music Teacher
Assignment	James H. Boyd Intermediate School and Elwood Middle School
Effective Date	October 1, 2011
Reason	Retirement

B) Civil Service:

1) **SUZANNE BLANTON**

Position	Paraprofessional
Assignment	James H. Boyd Intermediate School
Effective Date	April 1, 2011
Reason	Resignation

BOARD OF EDUCATION PERSONNEL ACTIONS

April 14, 2011

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2) **GRACE HAMILTON**

Position	Paraprofessional
Assignment	James H. Boyd Intermediate School
Effective Date	March 31, 2011
Reason	Retirement

3) **MARIA D. MILOSCIO**

Position	Elementary Cook
Assignment	Harley Avenue Primary School
Effective Date	June 22, 2011
Reason	Retirement

P-4-- Leaves: No Recommended Actions

P-5-- Terminations: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

P-7-- Other Appointments: No Recommended Actions

P-8-- Other:

- a) Recommend the Board of Education reappoint the following individuals on an emergency conditional basis until New York State mandated fingerprint background check results in final clearance:

<u>Employee</u>	<u>Job Area</u>	<u>Effective Date</u>
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*No recommendations at this time.*

- b) Recommend the Board of Education appoint the following individuals on an emergency conditional basis until New York State mandated fingerprint background check results in final clearance:

<u>Employee</u>	<u>Job Area</u>	<u>Effective Date</u>
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*No recommendations at this time.*

BOARD OF EDUCATION PERSONNEL ACTIONS

April 14, 2011

- c) Recommend the Board of Education approve the following corrections to the Curriculum Writing Projects previously approved at the March 17, 2011 Board of Education meeting (compensation rate of \$60.00 per hour remains the same as well as funding via the ARRA 611 grant):

<u>Name:</u>	<u>Project:</u>	<u>Total hours:</u>
Jessica Kennedy	Cor. Scope/Sequence & 12 <sup>th</sup> Grade	40 hours (from 20)
Allison Peiliker	Cor. Scope/Sequence & 12 <sup>th</sup> Grade	40 hours (from 20)
Krsitine Cornwell	Grade K-5 ELA Curriculum Map	8.75 hours (from 17.5)
Matthew Lauro	Grade K-5 ELA Curriculum Map	17.5 hours (from 8.75)

- d) Recommend the Board of Education approve the following teachers for the MST Curriculum Writing Project at the compensation rate of \$60.00 per hour for a total of 60 hours for the project (payment is being funded by the ARRA 611 grant):

<u>Name:</u>	<u>Total hours:</u>
Danielle Dupre	20 hours
Gina Policastro	20 hours
David Trabulsi	20 hours

- e) Recommend the Board of Education approve the extension of the retirement incentive option for Nancy Barkocy, Confidential Secretary to the Superintendent, through June 30, 2015.

P-9-- Recommend the Board of Education approve the following changes in Table of Organization as a result of new and pending appointments:

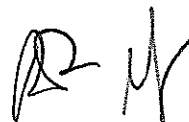
No Recommended Actions

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

April 14, 2011

ADDENDUM



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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	

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

P-3-- Resignations:

A) Instructional:

1) **DIANA SOEHL**

Position

Science Teacher

Assignment

Elwood-John H. Glenn High School

Effective Date

July 1, 2011

Reason

Resignation

P-8-- Other:

- a) Recommend the Board of Education approve the attached Addendum VI to the Schedule of Substitute Teachers/Nurses for the 2010/2011 school year.

ADDENDUM NUMBER VI TO THE  
SCHEDULE OF SUBSTITUTE TEACHERS AND NURSES  
2010/2011  
March 2011

<u>Name, Address</u> <u>Telephone No:</u>	<u>Certification:</u>	<u>Expiration Date:</u>	<u>Approval:</u>
<i>Bravin, Caryn</i>	Special Ed Early Childhood 1-6 Deaf & Hearing Impaired	Perm Perm Perm	S/E K-12, K-6 Sci/SS - Secondary
<i>Peragallo, Cynthia</i>	Mathematics 7-12	I-9/15	All K-12



Elwood Union Free School District

Board of Education Business Items

April 14, 2011

Board Agenda

Key:	B1: Contracts	B5: Other
	B2: Bid awards	
	B3: Health Services	
	B4: Donations	

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

**B1: Contracts**

- a. Recommend the Board approve the contract effective July 1, 2011 through June 30, 2012 for full participation between Virtual High School, Inc. (VHS) and Elwood UFSD for delivery of online VHS NetCourses to John H. Glenn High School; *and* that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education. *(Tab 1)*

**B2: Bid Awards/RFP**

- a. Recommend the Board award the bid for the food serving line at Elwood Middle School with **Bar Boy**, a Long Island based full service food equipment provider that also did the other serving line in the Middle School; *and* that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education. This entire expenditure of \$25,403.70 will be funded through the School Lunch Fund. *(Tab 2)*

**B3: Health Service Contracts**

- a. Recommend the Board approve the Health Services Contract with **Smithtown Central School District** for Health & Welfare Services for the 2010/2011 school year. *(Tab 3)*
- b. Recommend the Board approve the Health Services Contract with **Westbury Union Free School District** for Health & Welfare Services for the 2010/2011 school year. *(Tab 4)*
- c. Recommend the Board approve the Health Services Contract with **South Huntington Union Free School District** for Health & Welfare Services for the 2010/2011 school year. *(Tab 5)*

**B4: Donations**

*No Recommended Actions*

- a. Recommend the Board approve the donation of \$7,088.59 from Harley Avenue PTA for the Arts in Education/Cultural Arts Program for the 2010/2011 school year. *(Tab 6)*

**B5: Other**

- a. Recommend the Board approve the disposal of obsolete textbooks from Elwood Middle School. *(Tab 7)*