

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
Wednesday, June 15, 2011
Elwood Middle School Auditorium - 7:30 p.m.**

AGENDA

- A. **CALL TO ORDER** – District Clerk
- B. **PLEDGE OF ALLEGIANCE** – Board President
Harley students performing Flag Day presentation:
from Ms. Gallagher's class:
Cameron Abrams, Justin Gambardella, Brandon Lewis, Ashley Mammolito,
Cara Schombs, Chloe Schelin
from Ms. Lipari's class:
Lauren Hoolahan, Rithika Narayan, Alexandra Schelin, Ava Campfield,
Andrew Nguyen, Brendan Maher, Isabella Bento
from Ms. Schombs' class:
Daniel Rourke, Penelope Pando, Jack Schelin, Princess Onyianta,
Julia Mady-Aguiar, Elizabeth Musi
from Ms. Sheahan's class:
Kathryn Kuroda, Caitriona Meehan, Daniel Mullan, Juliana Weber,
Gavin Goldstein, Christopher Dunne
from Ms. Simpson's class:
Katelyn Cozzi, Emily Ferguson, Isabella Lee, Andrew Mullan, Michele Park,
Daniel Poblete-Infante
from Mr. Washousky's class:
Jack Flanagan, Devin Lee, Matthew Szokoli, Arianna Mata, Julianna Josey,
Sarah Kleinman
from Ms. Wilenski's class:
Kerri Giambruno, Molly Miller, Stephanie Mullan, Kayla Nunes, Dylan Poblete-Infante,
Jake Haddad, Victoria DiDiego
- C. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** (TAB A)
1. Business Meeting – May 19, 2011
2. Special Meeting/Work Session – June 2, 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:
- Board President Michael Kaszubski
 - Board Trustee Patricia Matos
 - Student Liaison Gwen Rosen
 - Girl Scout Silver Award Recipients -- introduced by Dianne Wilkinson
Troop 1307: Diana Bartolotta, Julianne Bartolotta, Leeann Emmi, Jessica Filippone,
Christina Lizzo, Gillian Murphy, Briana Raxon
Troop 3838: Erika Gross, Julia Molano, Barbara-Anne Ryder, Maeve Fitzgerald, Kathryn Claffey, Carly Sanginario, Hayley Lee, Gillian Pelkonen
 - Gary Hamilton – inducted in the National Technical Honor Society

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

F. PRESENTATION:

- Board of Regents decision to eliminate January Regents examinations and its impact on the High School program – Dr. Mulieri
- Recognition of the three math teachers who graciously volunteered (at no cost to the District) to tutor High School students during the school day in preparation for the Regents examination: Christina Kerensky-DeSimone, Michael Prykuta, Eileen Kelly-Gorman

- 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 – None**

I. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ending April 30, 2011
 2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ending April 30, 2011.
 3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ending April 30, 2011.
 4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ending April 30, 2011.
 5. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of April 30, 2011.
- 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>
May 16	May 12
May 18	March 17 (2 meetings)
May 24	March 1, 23, April 6
May 31	April 8, 27
June 1	March 24
June 2	April 1 (2 meetings)
June 3	March 22, June 3
June 6	March 22, 25
June 9	March 24

- b. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

Submitted to the Board

May 16
 May 20
 May 23
 May 31
 June 6
 June 7
 June 8
 June 9

Meeting Dates

May 13
 May 20
 March 1 (2 meetings), 2, 9 (3 meetings); April 6; May 13
 May 19 (2 meetings)
 May 25
 May 10
 February 3, May 10, 18
 May 19

3. Miscellaneous

- a. Recommend the Board approve the following High School trip:

(TAB D)

1. Music Department trip to Salzburg/Vienna/Prague – February 15-23, 2013 during the winter recess period.

4. Business Agenda -- as per attached

(TAB E)

K. ITEMS NOT LISTED ON AGENDA -- None

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

- a. Labor relations/contract negotiations
 b. Personnel matters

O. ADJOURNMENT

P. NEXT MEETING: July 5, 2011

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

June 15, 2011

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	

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:	No Recommended Actions
P-4-- Leaves:	No Recommended Actions
P-5-- Terminations	No Recommended Actions
P-6-- Tenure Appointments:	No Recommended Actions
P-7-- Other Appointments:	
A) Instructional:	No Recommended Actions
B) Civil Service:	

1) **CAROL BLAICH**

Position	Food Service Worker
Civil Service Title	Food Service Worker
Type of Appointment	Part-time, 10 months
Assignment	Harley Avenue Primary School
Effective Date	September 1, 2011
Expiration of Prob. Period	Not applicable
Certification	Civil Service (Labor)
Salary	In accord with the contract between the District and the Elwood Cafeteria Staff
Reason	To replace Sharon Pedraza

BOARD OF EDUCATION PERSONNEL ACTIONS

June 15, 2011

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.

- c) Recommend the Board of Education approve Arnold Kamhi, a science teacher at the Elwood-John H. Glenn High School, to be a Science Tutor for students taking the Living Environment Regents for a total not to exceed 8 hours. Payment is \$28.96 per period for a total of \$231.68.

- d) Recommend the Board of Education approve the guidance counselors listed below for summer employment. Compensation is 1/200th of regular salary per day worked.

<u>High School:</u>	<u>End of June 2011</u>	<u>7/1/2011- 8/31/2011</u>	<u>Last week of June 2012</u>
<i>Lee Bertram</i>	<i>4 days</i>	<i>11 days</i>	<i>4 days</i>
<i>Robert Peters</i>	<i>4 days</i>	<i>11 days</i>	<i>4 days</i>
<i>Lisa Sallie</i>	<i>4 days</i>	<i>11 days</i>	<i>4 days</i>
 <u>Elwood Middle School:</u>			
<i>Lauren Buchholz</i>	<i>4 days</i>	<i>5 days</i>	<i>5 days</i>
<i>Todd Schwartz</i>	<i>4 days</i>	<i>5 days</i>	<i>5 days</i>

The dollar amounts to support this recommendation were included in both the 10-11 and 11-12 budget.

- f) Recommend the Board of Education ratify a Memorandum of Agreement with the Elwood Alliance of Teaching Assistants. This memorandum provides for a new labor agreement to replace the agreement which expired on June 30, 2008. The new agreement is for the period commencing July 1, 2008 and ending on June 30, 2012.
- g) Recommend the Board of Education approve a Memorandum of Agreement between the Board of Education and Dianne Wilkinson effective July 1, 2011.

BOARD OF EDUCATION PERSONNEL ACTIONS

June 15, 2011

- h) Recommend the Board of Education approve a Memorandum of Agreement between the Elwood Secretarial Association and the District removing Tracey Benfante from the secretarial unit effective July 1, 2011. Also recommending the Board of Education approve the Memorandum of Agreement between the Board of Education and Tracey Benfante effective July 1, 2011.
- i) Recommend the Board of Education approve the appointment of the following college/summer custodial help at a rate of \$8.00 per hour:

Thomas Braun
Peter Callaghan
Joseph Gagliardi

Eff. May 31, 2011
Eff. May 31, 2011
Eff. June 6, 2011

Elwood Union Free School District

Board of Education Business Items

June 15, 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

(Tab 1)

- a. Recommend the Board approve the agreement with **SCOPE** for the 2011/2012 school year; *and* that the Board of Education of the Elwood Union School District 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 **Western Suffolk BOCES** for the use of four (4) classrooms and supportive services for the period September 1, 2011 to June 30, 2012; *and* that the Board of Education hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- c. Recommend the Board approve the service agreement with **Education, Inc.** for the period May 9, 2011 to June 30, 2011; *and* that the Board of Education hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- d. Recommend the Board approve the agreement for professional consulting services with **CBIZ** Valuation Group, LLC for asset valuation, financial advisory, litigation support services and supplemental property data collection services; *and* that the Board of Education hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- e. Recommend the Board approve the distribution (12 monthly payments) of anticipated tax monies received by the School District on behalf of the **Elwood Public Library** for the 2011/2012 school year in the amount of \$1,403,423.51.
- f. Recommend the Board approve the **Eastern Suffolk BOCES summer transportation** contract for July 1, 2011 through August 31, 2011.

B2: Bid Awards/RFP *No Recommended Actions*

(Tab 2)

B3: Health Service Contracts

(Tab 3)

- a. Recommend the Board approve the Health & Welfare Services Contract with **Commack UFSD** for the 2010/2011 school year.

B4: Donations

No Recommended Actions

(Tab 4)

B5: Other

(Tab 5)

- a. Recommend the Board approve the resolution to adopt the **Deferred Compensation 457** plan for employees of the State of New York and Other Participating Public Jurisdictions for voluntary participation of Peter C. Scordo, Maryann Llewellyn, Dianne Wilkinson, Gene Tranchino and William J. Pastore.

- b. Recommend the Board approve the **Western Suffolk BOCES** Joint Municipal Cooperative Bidding Resolution for **Tutorial and Special Education Services** for the 2011/2012 school year.