

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
September 15, 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. Special Meeting – July 14, 2011
2. Regular Meeting – August 25, 2011
3. Special Meeting – August 30, 2011
4. Special Meeting/Work Session – September 1, 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. *(None)*
- E. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS/SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA** – Mr. Peter C. Scordo
1. Report from Michael Diesu, Student Liaison
- F. **PRESENTATION:**
Audit Report – Christopher Reino and Michael Leone of Cullen & Danowski, LLP
- 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. **DISCUSSION ITEMS**
1. Preliminary discussion concerning setting the 2011-12 tax rate at the October 6 meeting – William Pastore
2. Future fund balance implications -- Vincent Cullen of Cullen & Danowski, LLP
 a. Setting the 2012-13 tax rate
 b. Planning for future tax rates
 c. Financial outlook
3. Policy: Whether or not to amend Board of Education Policy #2310 (Board meetings) to include the following statement: "At _____ p.m., if a Board meeting is still in progress, the meeting will be automatically adjourned immediately unless the Board passes a motion to extend the meeting."
- I. **FINANCIAL MATTERS** -- No Recommended Items **(TAB B)**
- 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>
August 22	May 17
September 1	August 31
September 8	August 31

3. Miscellaneous

- a. Recommend the Board approve the proposal for the 2012 Elwood Relay for Life on June 2-3, 2012 at Elwood-John Glenn High School. (TAB D)
- b. Recommend the Board adopt Policy 4742 - High School Valedictorian and Salutatorian (*second reading*). (TAB E)

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

J. ITEMS NOT LISTED ON AGENDA -- None

K. COMMUNICATIONS -- None

L. 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)

M. EXECUTIVE SESSION

- a. Personnel matters
b. Contract Negotiations
c. Legal matters

N. ADJOURNMENT

- O. WORK SESSION/SPECIAL MEETING:** October 6, 2011 *
NEXT REGULAR BUSINESS MEETING: October 20, 2011

* Agenda item: To establish the tax rate for the 2011-2012 school year.

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

September 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/Excesses	

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:

1) **SCOTT BRENNAN**

Position	Social Studies Teacher (0.6 FTE)
Type of Appointment	Probationary
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2011
Certification	Permanent Social Studies and Business and Distributive Education
Expiration Date	August 31, 2013
Tenure Eligibility	September 1, 2013
Tenure Area	Social Studies
Salary	MA, Step 5
Reason	Mr. Brennan has been a 1.0 Business Teacher. His assignment for 2011-2012 is 0.6 FTE in Social Studies and 0.4 FTE in Business. The 0.6 Social Studies assignment requires a probationary appointment in the Social Studies tenure area.

BOARD OF EDUCATION PERSONNEL ACTIONS

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B) Civil Service:

1) **AUDREY MUCHNICKI**

Position	Paraprofessional
Civil Service Title	School Monitor
Type of Appointment	Part-time, 2.0 hours per day, 10 months
Assignment	Harley Avenue Primary School
Effective Date	September 16, 2011
Permanent Status Date	Not applicable
Certification	Civil Service (Labor Class)
Salary	In accord with the contract between the District and the Elwood Paraprofessional Association
Reason	To fill a position on the Table of Organization vacated by Fiona Goetz

2) **LINDA RIVARDO**

Position	Paraprofessional
Civil Service Title	School Monitor
Type of Appointment	Part-time, 2.0 hours per day, 10 months
Assignment	Harley Avenue Primary School
Effective Date	September 16, 2011
Permanent Status Date	Not applicable
Certification	Civil Service (Labor Class)
Salary	In accord with the contract between the District and the Elwood Paraprofessional Association
Reason	To fill a position on the Table of Organization vacated by Catarina Giaramita

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

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- c) Recommend the Board of Education approve the following employees for the AIS Tutor positions at the Elwood-John H. Glenn High School for the 2011/2012 school year at a rate of \$29.97 per period (44/60ths of the home tutoring rate of \$40.87). All positions were included in the 2011-2012 budget.:

<u>Name:</u>	<u>Subject Area:</u>	<u>Periods:</u>
<i>Jennifer Basford</i>	<i>Science</i>	<i>3 periods</i>
<i>Joanna Perrella</i>	<i>Science</i>	<i>3 periods</i>
<i>Ann Reichert</i>	<i>Mathematics</i>	<i>6 periods</i>
<i>Kaitlyn Rodel</i>	<i>Social Studies</i>	<i>6 periods</i>

- d) Recommend the Board of Education approve the following employees as Mentors for the new teachers for the 2011/2012 school year at a stipend of \$500 per semester:

<u>Mentor:</u>	<u>Mentee:</u>	<u>Term:</u>
<i>Shannon Chetuck</i>	<i>Nancy Pina</i>	<i>September 1- June 30</i>
<i>Karen Gellert</i>	<i>Diana Gotzen-Berg</i>	<i>October 1 – June 30 (pro-rated)</i>
<i>Jaime Lauth</i>	<i>Joanna Perrella</i>	<i>September 1 – June 30</i>
<i>Diane Locascio</i>	<i>Lauren Compitello</i>	<i>September 1 – June 30</i>
<i>Therese Regan</i>	<i>Lauren Glaser</i>	<i>September 1 – January 27</i>
<i>Kristen Saidler</i>	<i>Diana LaMacchia</i>	<i>September 1 – June 30</i>

- e) Recommend the Board of Education approve Patricia Farrell as the Virtual High School Coordinator for the 2011/2012 school year at a stipend of \$6,644.
- f) Recommend the Board of Education approve the rate of pay for Theresa Russell, a Reading substitute teacher of \$56.81 per day to teach one period of Wilson Reading for a period of six weeks while Kaitlyn Parker is out on child care leave.
- g) Recommend the Board of Education approve the rate of pay for Janet Gromada of \$150.00 per day to function as an Administrative Assistant to the Human Resources Office to conduct a special project. The dollars to fund this administrative support will come from the budget line associated with the Assistant Superintendent of Human Resource's salary

BOARD OF EDUCATION PERSONNEL ACTIONS

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- h) Recommend the Board of Education approve the following adjustments to the Paraprofessionals' hours as outlined below (all within the budgeted Table of Organization):

<u>Name:</u>	<u>School:</u>	<u>From:</u>	<u>To:</u>
<i>Patricia DiGiacomo</i>	<i>Harley Ave</i>	<i>3.0 hours</i>	<i>4.0 hours</i>
<i>Catherine Fabian</i>	<i>Harley Ave</i>	<i>3.0 hours</i>	<i>4.0 hours</i>
<i>Jacqueline Hooghuis</i>	<i>Harley Ave</i>	<i>4.0 hours</i>	<i>5.0 hours</i>
<i>Tamah Pagan</i>	<i>Harley Ave</i>	<i>3.0 hours</i>	<i>3.25 hours</i>
<i>Pamela Schlachter</i>	<i>Harley Ave</i>	<i>3.0 hours</i>	<i>3.5 hours</i>
<i>Connie Tesi</i>	<i>Harley Ave</i>	<i>3.0 hours</i>	<i>2.0 hours</i>
<i>Catherine Bell-Weitman</i>	<i>Middle School</i>	<i>4.0 hours</i>	<i>4.25 hours</i>
<i>Rose Capalbo</i>	<i>Middle School</i>	<i>2.0 hours</i>	<i>4.0 hours</i>
<i>Rose Viteritti</i>	<i>John Glenn</i>	<i>2.75 hours</i>	<i>3.75 hours</i>

- i) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers/Nurses for the 2011/2012 school year.

P-9-- Changes in Table of Organization:

No recommendations at this time.

SCHEDULE OF SUBSTITUTE TEACHERS AND NURSES
 SEPTEMBER 2011
 ADDENDUM I

<u>Name</u>	<u>Certification:</u>	<u>Expiration Date:</u>	<u>Approval:</u>
<i>Catuosco, Dena</i>	Childhood Ed 1-6	I-9/16	All K-12
<i>Fleishman, Stefanie</i>	Childhood Ed 1-6	I-2/16	All K-12
<i>Gromada, Janet</i>	Business/Distributive Education School Building Leader School District Leader	Permanent I-2/16 Professional	
<i>Latchford, Dylan</i>	Physical Education	I-9/2016	All K-12
<i>Manzoor, Roohi</i>	Mathematics 7-12	Permanent	All K-12
<i>(Scarpinito) Napolitano, Mary</i>	Special Education Childhood Ed 1-6	Pending Pending	All K-12
<i>Russell, Teresa</i>	Elementary K-6 School Administrator	Permanent Permanent	All K-12
<i>Scarola, Danielle</i>	Childhood Ed 1-6	I-9/16	All K-6
<i>Smiloff, Jason</i>	MBA-Management	N/A	All 6-8
<i>Vidulich, Donna</i>	Elementary K-6 Special Education	Pending Pending	All K-12

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

September 15, 2011

ADDEDUM I TO THE ORIGINAL PERSONNEL AGENDA

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/Excesses	

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

P-7-- Other Appointments:

A) Instructional:

1) **KATHLEEN FOLEY**

Position	Teaching Assistant – AIS Reading
Type of Appointment	Probationary
Assignment	James H. Boyd Intermediate School
Effective Date	September 16, 2011
Certification	Initial Childhood Education (Grades 1-6) and Students With Disabilities (Grades 1-6)
Expiration Date	September 15, 2014
Tenure Eligibility	September 16, 2014
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a position on the Table of Organization vacated by Meghan Haberkorn

B) Civil Service:

1) **JOANNE MARTIN**

Position	Paraprofessional
Civil Service Title	School Monitor
Type of Appointment	Part-time, 2.5 hours per day, 10 months
Assignment	James H. Boyd Intermediate School
Effective Date	September 16, 2011
Permanent Status Date	Not applicable
Certification	Civil Service (Labor Class)
Salary	In accord with the contract between the District and the Elwood Paraprofessional Association
Reason	To fill a position on the Table of Organization vacated by Suzanne Blanton

BOARD OF EDUCATION PERSONNEL ACTIONS

September 15, 2011
Addendum I

2) **VIRGINAIA ROUSE**

Position	Senior Clerk Typist
Civil Service Title	Senior Clerk Typist
Type of Appointment	Permanent (Full-time, 10 months)
Assignment	Elwood-John H. Glenn High School
Effective Date	September 16, 2011
Permanent Status Date	December 9, 2011
Certification	Civil Service (Competitive Class)
Salary	In accord with the contract between the District and the Elwood Secretarial Association
Reason	Reclassification of title by Civil Service

3) **KAREN CHESHIRE**

Position	Paraprofessional
Civil Service Title	School Monitor
Type of Appointment	Part-time, 2.0 hours per day, 10 months
Assignment	Harley Avenue Primary School
Effective Date	September 16, 2011
Permanent Status Date	Not applicable
Certification	Civil Service (Labor Class)
Salary	In accord with the contract between the District and the Elwood Paraprofessional Association
Reason	To fill a position on the Table of Organization vacated by Susan Sample

P-8-- Other:

- a) Recommend the Board of Education approve the attached list of IBI Teachers, Support Providers and Teaching Assistants for the 2011/2012 school year.
- b) Recommend the Board of Education approve the attached Schedules of Co-Curricular Advisors for the Elwood-John H. Glenn High School, Elwood Middle School and James H. Boyd Intermediate School.
- c) Recommend the Board of Education approve Christine Messina, a part-time Teaching Assistant at Harley Avenue Primary School, to be a leave replacement teacher for Donna Fleming when she is out on maternity/child care leave. It is anticipated that this assignment will begin mid-October and be for a period of approximately 12 weeks. Ms. Messina is paid at Teaching Assistant, Step 2 = \$18.58 per hour.
- d) Recommend the Board of Education approve Cheri Blauer, a Substitute Teacher, to be a temporary Teaching Assistant at the Elwood-John H. Glenn High School effective from September 7, 2011. This assignment will be for a period of up to 6 weeks and the rate of pay will be \$85.00 per day for days 1 – 10 and \$99.00 per day on day 11 and thereafter.

BOARD OF EDUCATION PERSONNEL ACTIONS

September 15, 2011

Addendum I

- e) Recommend the Board of Education approve Laura Hooghuis, a Substitute Teacher, to be a temporary Teaching Assistant at the Harley Avenue Primary School effective from September 6, 2011. This assignment will be for a period of up to 6 weeks and the rate of pay will be \$85.00 per day for days 1 – 10 and \$99.00 per day on day 11 and thereafter.
- f) Recommend the Board of Education approve Vincent Arbia, a Substitute Teacher, to be a temporary Teaching Assistant at James H. Boyd Intermediate School effective from September 6, 2011. This assignment will be for a period of up to 6 weeks and the rate of pay will be \$85.00 per day for days 1 – 10 and \$99.00 per day on day 11 and thereafter.
- g) Recommend the Board of Education approve Annette Essex, a Substitute Paraprofessional, to be a temporary paraprofessional at Elwood-John H. Glenn High School assigned to a special education student effective from September 9, 2011 and the rate of pay will be \$8.00 per hour. This assignment will be for a period of up to 6 weeks.
- h) Recommend the Board of Education approve a temporary increase in hours for Jacqueline Hooghuis, a paraprofessional at the Harley Avenue Primary School, from 5.0 hours per day to 5.0 hours, 40 minutes per day to assist with a Kindergarten student at dismissal time effective September 13, 2011. This assignment will be for a period of up to 6 weeks.
- i) Recommend the Board of Education approve the transfer of Elizabeth Frey, a Paraprofessional at the Harley Avenue Primary School (2.0 hours per day) to the James H. Boyd Intermediate School (2.5 hours per day) effective September 16, 2011.

P-9-- Changes in Table of Organization:

No recommendations at this time.

**Elwood Public Schools
Special Education Department**

To: Mr. Peter Scordo, Superintendent
Mrs. Nancy, Schwier, Human Resources

From: Mrs. Dianne Wilkinson, Director of Special Education

Date: September 7, 2011

Re: Extended School Day Services

Please be advised that the candidates listed below are recommended to provide Intensive Behavioral Intervention services for the 2011-2012 school year. Students who receive this extended school day service are classified by the Committee on Special Education (CSE). The following candidates are recommended for the positions listed below:

Jessica Jantzen	IBI Teacher	\$62.00
Helen Aliano	IBI Teacher	\$62.00
Michelle Simeone	IBI Teacher	\$62.00
Jackie Layton	IBI Support Provider	\$50.00
Phyliss Hutzell	IBI Teacher Assistant	\$25.00
Bonnie Wojcik	IBI Teacher	\$62.00
Martha DiMartini	IBI Teacher	\$62.00
Gina McManus	IBI Teacher	\$62.00
Christine Graber	Program Coordinator/Sub	\$62.00
Diana LaMacchia	IBI Teacher	\$62.00
Kerrin Serenita	IBI Teacher	\$62.00
Danielle Palma	IBI Substitute Teacher	\$62.00

ELWOOD-JOHN H. GLENN HIGH SCHOOL
CO-CURRICULAR ADVISORS -2011-2012

Revised 09-11

POSITION	ADVISOR	SALARY
Elwood Stock	Henson, Vickie	\$491.00
Mr. Glenn	Kalinowski, Kris	\$1,024.00
Competition Night	Byers, Allison	\$491.00
Volleyball-a-thon	Therese Regan	\$1,024.00
Homecoming	Kris Kalinowski	\$1037.00
SCHOOL STAFF		
School Treasurer	Irace, Laura	\$4,890
Senior Class Advisor	Davis, Sheri	\$3,890
Junior Class Advisor	Uebelacker, Susan	\$3,123
Sophomore Class Advisor	Paraszczuk, Marisa	\$2,374
Freshman Class Advisor	Erica Cisek	\$2,240
Yearbook Director	Warren, Chris	\$6,208
Ass't. Yearbook Director	Coopersmith, Shari	\$1,873
Yearbook Photographer	Warren, Chris	\$1,873
Knight Times Newspaper	Chesnoff, Garrett	\$4,230
Marching Band Director	Henson, Vickie	\$5,931
Marching Band Percussion Instructor	Dalton, Lisa	\$1,867
Marching Band Color Guard Instructor	Gorman, Eileen/Peiliker, Allison	\$1,867 (50/50)
Musical Director	Nagle, Rachel	\$3,158
Musical Assistant Director	Aiello, Maria	\$1,906
Musical Sets Construction	TBA	\$1,619
Musical Sets Design/Paint	TBA	\$1,619
Musical Producer	Kennedy, Jessica	\$1,619
Musical Pit Director	Gellert, Karen	\$1,619
Musical Vocal Director	Nagle, Rachel	\$1,619
Musical Rehearsal Accompanist	TBA	\$1,619
WEEKLY CLUBS (Meet at least once a week)		
Kickline (fall/spring)	Peiliker, Allison	\$2,475
BI-MONTHLY CLUBS (Meet 2 times a month)		
Student Council Advisor	Kalinowski, Kris	\$1,918
Video Yearbook	Gordon, David	\$1,918
National Honor Society	Rose, Rich	\$1,918
LOTE Honor Society	Maiello, Graceanna	\$1,918
Tri-M	Gellert, Karen	\$1,918
Art Honor Society	Warren, Chris	\$1,918
Stage Crew	Henson, Vickie	\$1,918
NYSSMA	Gellert, Karen	\$1,918
TRI-MONTHLY CLUBS (Meet 3 times a month)		
Jazz Band	Henson, Vickie	\$2197.33
Vocal Ensemble	Nagle, Rachel	\$2197.33
Chamber Strings	Karen Gellert	\$2197.33
MONTHLY CLUBS (Meet 1 time a month)		
Ass't. Director of Students	Coopersmith, Shari	\$1,364
Science Olympiad	Walbaum, Brian	\$1,364
Art Service Club	Marino, Michael	\$1,364
Drama Club	Kennedy, Jessica	\$1,364
DECA	Brennan, Scott	\$1,364
Habitat for Humanity	Kamhi, Arnold	\$1,364
Italian Club	Maiello, Graceanna	\$1,364
Knowledge Masters	Rose, Richard	\$1,364
Mathletes	Pushee, Joe	\$1,364
International Club	Prate, Kim	\$1,364
Alpha to Omega	TBA	\$1,364
Mentoring	TBA	\$1,364
Operation Respect	TBA	\$1,364
Mock Trial	Salmieri, Joann	\$1,364
SADD	Byers, Allison	\$1,364
Student Community Service	Chetuck, Shannon / Perrella, Joanna	\$1,364 (50/50)
Natural Helpers	Gorman, Eileen/Sepp, Joanna	\$1,364

2011-2012 ELWOOD MIDDLE SCHOOL

NAME	CLUBS/POSITIONS	TOTAL	PER ADVISOR
Adamo, Al	Gr. 6 Advisor	2097	2097
	Middle School Treasurer	3053	3053
Bissinger, Brian	Video Yearbook	640	Split w/Parker 320
Buchholz, Lauren	Y.E.S. Advisor	1920	Split w/Schwartz 960
DeJesus, Sherine	Operation RESPECT	682	Split w/Mir 341
Dupre, Danielle	Kickline	2475	2475
LaMacchia, Diana	Memory Book Advisor	3177	3177
Lasurdo, Paul	Tri-M Honor Society	1364	1364
Lindenbaum, Amy	Nat'l. Jr. Art Honor Society	1364	1364
Litterello, Nicole	Student Activities Director	3143	Split w/Mikelbank 1571.50
Locascio, Diane	Nat'l. Jr. Honor Society	1364	1364
Mikelbank, Scott	Student Activities Director	3143	Split w/Litterello 1571.50
Mir, Bitu	Operation RESPECT	682	Split w/DeJesus 341
Palumbo, Jean	Memorybook Photographer	741	Split w/Parker 370.50
Parker, Katie	Memorybook Photographer	741	Split w/Palumbo 370.50
	Video Yearbook	640	Split w/Bissinger 320
Policastro, Gina	Gr. 8 Advisor	2240	Split w/Vandernoeth 1120
Schwartz, Todd	Y.E.S. Advisor	1920	Split w/Buchholz 960
Scotto, Linda	Gr. 7 Advisor	2097	2096
Vandernoeth, Chris	Gr. 8 Advisor	2240	Split w/ Policastro 1120

NAME	MUSICAL	TOTAL
Foreman, Gene	Director	3118
	Music Coordinator	1619
Brantuas, Yvonne	Assistant Director	856
Bissinger, Brian	Producer	2189
	Sets	1676
	Costumes	736
	Art	542
Stroud, Mallory	Stage Manager	685

James H. Boyd

To: Mr. Peter Scordo
CC: Mrs. Nancy Schwier,
From: Pamela Fine
Date: 9/13/2011
Re: Co-Curricular Activities

I would like to recommend that the following faculty/staff members be approved by the Board of Education for the following Co-Curricular activities.

<u>Activity</u>	<u>Teacher/Staff Member</u>	<u>Stipend</u>
Advisor to Social Skills	Mrs. Lisa Mitchell	\$1,976.00
Audiovisual Coordinator	Mr. Joe Pace	\$287.00
Student Council Moderator	Ms. Amanda Whitnum	\$906.50
Student Council Moderator	Ms. Lisa Rosenthal	\$906.50

Elwood Union Free School District

Board of Education Business Items

September 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 rider to the agreement with Interactive Procurement Technologies by **Bidnet** for 2011/2012 subject to negotiation and approval by Board Counsel of a mutually acceptable agreement; **and** that the Board of Education hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- b. Recommend the Board approve the educational services agreement with **HOPE FOR YOUTH, Inc.** for the purpose of short term residential placement, crisis intervention and/or clinical assessment for the 2011/2012 school year; **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 agreements with **Institute for Health Source Group, Inc.** (an agency placing healthcare staff on a temporary basis) for 2011/2012; **and** that the Board of Education hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

B2: Bid Awards

No recommended actions

(Tab 2)

B3: Health Service Contracts

No recommended actions

(Tab 3)

B4: Donations

(Tab 4)

- a. Recommend that the Board of Education accept the **donation** of \$2,500 from the **Elwood Booster Club** to support the High School music programs, specifically to supplement and enhance the rehearsal/meeting schedule for select music groups including jazz band, chamber choir, chamber strings, and other performing groups.



B5: Other

(Tab 5)

- a. Recommend the Board approve the resolution: "BE IT RESOLVED that the Elwood Board of Education accepts the **audit report** for the fiscal year ending June 30, 2011, as prepared by the firm of Cullen & Danowski, LLP Certified Public Accountants."

SCHEDULE OF SUBSTITUTE TEACHERS AND NURSES
 SEPTEMBER 2011
ADDENDUM I

<u>Name</u>	<u>Certification:</u>	<u>Expiration Date:</u>	<u>Approval:</u>
<i>Catuosco, Dena</i>	Childhood Ed 1-6	I-9/16	All K-12
<i>Fleishman, Stefanie</i>	Childhood Ed 1-6	I-2/16	All K-12
<i>Gromada, Janet</i>	Business/Distributive Education School Building Leader School District Leader	Permanent I-2/16 Professional	
<i>Latchford, Dylan</i>	Physical Education	I-9/2016	All K-12
<i>Manzoor, Roohi</i>	Mathematics 7-12	Permanent	All K-12
<i>(Scarpinito) Napolitano, Mary</i>	Special Education Childhood Ed 1-6	Pending Pending	All K-12
<i>Russell, Teresa</i>	Elementary K-6 School Administrator	Permanent Permanent	All K-12
<i>Scarola, Danielle</i>	Childhood Ed 1-6	I-9/16	All K-6
<i>Smiloff, Jason</i>	MBA-Management	N/A	All 6-8
<i>Vidulich, Donna</i>	Elementary K-6 Special Education	Pending Pending	All K-12