

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
October 20, 2011
Elwood Middle School Auditorium - 7:30 p.m.**

AGENDA

- A. **PLEDGE OF ALLEGIANCE** – Board President (7:30 p.m. – 7:35 p.m.)
- B. **CALL TO ORDER** – District Clerk
- C. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** (7:35 p.m. – 7:40 p.m.) (TAB A)
1. Business Meeting – September 15, 2011
2. Special Meeting/Work Session – October 6, 2011
- C. **COMMENDATIONS** (7:40 p.m. – 7:55 p.m.)
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. Students selected by NYSSMA for the All-State Conference: *Emily McPherson* (Soprano), *Christina Dimitriou* (Violin), *Ji In Kim* (Violin)
2. Elwood Board of Education
- E. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS/SUPERINTENDENT’S COMMENTS REGARDING TONIGHT’S AGENDA** – Mr. Peter Scordo (7:55 p.m. – 8:00 p.m.)
1. Report from Michael Diesu, Student Liaison
- F. **PRESENTATION:** [POSTPONED TO NOVEMBER 3]
Property Tax Cap Implications on Future Budgets – Vincent Cullen of Cullen & Danowski, LLP
- G. **RESIDENTS’ REMARKS** (8:00 p.m. – 8:30 p.m.)
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** (8:30 p.m. – 8:35 p.m.) (TAB B)
1. Recommend the Board acknowledge receipt for audit of the Treasurer’s Report for the months ended July 31 and August 31, 2011.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the months ended July 31 and August 31, 2011.
3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the months ended July 31 and August 31, 2011.
4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the months ended July 31 and August 31, 2011.
5. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of July 31 and August 31, 2011.

J. **BUSINESS MATTERS**

(8:35 p.m. – 9:05 p.m.)

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>
September 26	September 16
September 28	August 29
October 4	September 27, 28
October 6	September 22

- 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>
September 27	September 21
October 11	September 21
October 13	October 11

3. **Miscellaneous**

(TAB D)

- a. Recommend the Board amend the following policies (*second reading*):

Policy 2310 – Regular Meetings
Policy 5300.65 – Visitors to Schools

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

(TAB E)

K. **ITEMS NOT LISTED ON AGENDA** -- None

L. **COMMUNICATIONS**

M. **RESIDENTS' REMARKS**

(9:05 p.m. – 9:35 p.m.)

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**

(9:35 p.m. – 10:35 p.m.)

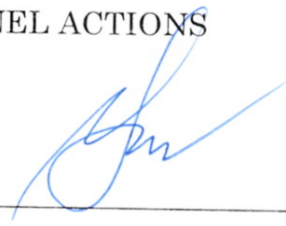
- a. Negotiations
b. Legal matters

O. **ADJOURNMENT**

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

October 20, 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 in the order of appearance:

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

- 1) Teachers: Additional 0.1 FTE at the Elwood Middle School for a Family and Consumer Science Teacher.

P-1-- Position Abolitions: No Recommended Actions

P-2-- Position Creations: No Recommended Actions

P-3-- Resignations:

A) Instructional: No Recommended Actions

B) Civil Service:

- 1) **MARY MAKOWSKI**

Position	Senior Clerk Typist
Assignment	Elwood-John H. Glenn High School
Reason	Retirement
Effective	December 30, 2011

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

BOARD OF EDUCATION PERSONNEL ACTIONS

October 20, 2011

B) Civil Service:

1) **EILEEN KOSSMAN**

Position	Paraprofessional
Civil Service Title	School Monitor
Type of Appointment	Part-time, 2.0 hours per day, 10 months
Assignment	Elwood Middle School
Effective Date	October 24, 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 Kerri Baggetta who was moved to Harley Avenue Primary School

2) **FLORENCE POSTORINO**

Position	Food Service Worker
Civil Service Title	Food Service Worker
Type of Appointment	Part-time, 7.0 hours per day, 10 months
Assignment	Elwood Middle School
Effective Date	October 24, 2011
Permanent Status Date	Not applicable
Certification	Civil Service (Labor Class)
Salary	In accord with the contract between the District and the Elwood Cafeteria Staff
Reason	To fill a position on the Table of Organization vacated by Melanie Spooner who was moved to Harley Avenue Primary School

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

October 20, 2011

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- c) Recommend the Board of Education approve an additional 0.1 FTE for Jean Haley, a Family and Consumer Science Teacher at the Elwood Middle School, bringing her to a total of 1.10 FTE for the 2011/2012 school year.
- d) Recommend the Board of Education approve the following employees as Co-Curricular Advisors for the 2011/2012 school year:

<u>Position:</u>	<u>Advisor:</u>	<u>Stipend:</u>
<i>Alpha to Omega</i>	<i>Patricia Farrell</i>	<i>\$1,364</i>
<i>Mentoring</i>	<i>Nancy Pina</i>	<i>\$1,364</i>
<i>Operation Respect</i>	<i>Nancy Pina</i>	<i>\$1,364</i>

- e) Recommend the Board of Education approve David Gordon, an English Teacher at the Elwood-John H. Glenn High School, to be the AIS English Tutor for up to 6 periods per day. The rate of pay is \$28.96 per period (AIS in-house tutor rate) effective October 21, 2011 through June 30, 2012. Mr. Gordon will replace Theresa Lewis who resigned.
- f) Recommend the Board of Education approve Stephanie Bento, a Substitute Teacher, to be a temporary Teaching Assistant at the Elwood-John H. Glenn High School effective September 21, 2011 through December 1, 2011. This assignment was originally approved by the Board at the September 15, 2011 meeting for Annette Essex who has resigned. The rate of pay will be \$9.60 per hour and will be for 3.5 hours per day.
- g) Recommend the Board of Education approve Vincent Arbia, a temporary Teaching Assistant at the James H. Boyd Intermediate School, for up to an additional six weeks of time for his assignment as a 1:1 Teaching Assistant.
- h) Recommend the Board of Education approve Cheri Blauer, a temporary Teaching Assistant at the Elwood-John H. Glenn High School, for up to an additional three weeks of time for her assignment as a 1:1 Teaching Assistant.
- i) Recommend the Board of Education approve Laura Hooghuis, a temporary Teaching Assistant at the Harley Avenue Primary School, for up to an additional three weeks of time for her assignment as a 1:1 Teaching Assistant.
- j) Recommend the Board of Education approve Jacqueline Hooghuis, a Paraprofessional at the Harley Avenue Primary School, for up to an additional six weeks for her additional 40 minutes per day assignment.
- k) Recommend the Board of Education approve the attached winter Interscholastic Coaching assignments for the 2011/2012 school year.
- l) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers/Nurses for the 2011/2012 school year.

BOARD OF EDUCATION PERSONNEL ACTIONS

October 20, 2011

- m) Recommend the Board of Education approve the increase in hours for Carol Yamond, a Paraprofessional at the Harley Avenue Primary school from 2.0 hours to 3.0 hours due to her assignment as a Kindergarten Paraprofessional. This is within the Table of Organization and inadvertently omitted on the September agenda.

WINTER SEASON
COACHING RECOMMENDATIONS FOR
ELWOOD-JOHN H. GLENN HIGH SCHOOL AND ELWOOD MIDDLE SCHOOL
2011 - 2012

HIGH SCHOOL
SPORT

	COACH	STEP	STIPEND
BOYS' WINTER TRACK Varsity	Joseph Burke	4	\$7,530
GIRLS' WINTER TRACK Varsity	Patrick Burke	4	\$7,530
Varsity Assistant	TBA	4	\$5,580
BOYS' BASKETBALL Varsity	Charles Rogener	3	\$8,008
JV	TBA	4	\$5,917
GIRLS' BASKETBALL Varsity	Andrew Athanas	4	\$8,256
JV	Shannon Chetuck	4	\$5,917
WRESTLING Varsity	Thomas Brocking	4	\$8,256
JV	Robert Daly	1	\$5,400
CHEERLEADING Varsity	Allison Byers	4	\$4,167
JV	Diana LaMacchia	3	\$3,131

MIDDLE SCHOOL

EARLY WINTER

BOYS' BASKETBALL	Darren Szokoli	4	\$4,705
GIRLS' VOLLEYBALL	Kevin Harrington	4	\$4,705
CHEERLEADING	Marianne Lilli	4	\$2,151

LATE WINTER

WRESTLING Assistant	Darren Szokoli	4	\$4,437
	T.B.A.	4	\$3,328
GIRLS' BASKETBALL	Sean McGinty	4	\$4,437

ADDENDUM NUMBER II TO THE
SCHEDULE OF SUBSTITUTE TEACHERS AND NURSES
October 2011

<u>Name, Address</u> <u>Telephone No:</u>	<u>Certification:</u>	<u>Expiration Date:</u>	<u>Approval:</u>
D'Addario, Amy	Childhood ED 1-6	Initial-2/16	All K-12
Mutkowski-DiPietro, Mechelle	School Psychologist	Prov-8/14	All K-12

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

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ADDEDUM 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-3-- Resignations:

A) Instructional:

1) **TRACY BEHAR**
Position Science Teacher
Assignment Elwood-John H. Glenn High School
Effective Date September 26, 2011
Reason Resignation

B) Civil Service:

1) **MARION GILMORE**
Position Paraprofessional
Assignment Elwood-John H. Glenn High School
Effective Date November 11, 2011
Reason Retirement

P-8-- Other:

a) Recommend the Board of Education approve the following employees as scorers for the Grade 3, 4 and 5 ELA Tests:

<u>Name:</u>	<u>Rate:</u>
Marie Archichee (Scoring Leader)	\$70.00 per hour
Gail Brindley	\$30.00 per hour
Maria Brissotti	\$30.00 per hour
Evelyn Gose	\$30.00 per hour
Judy Schmauch	\$30.00 per hour
Fran Spiegel	\$30.00 per hour
Fran Rogers (Alternate)	\$30.00 per hour

BOARD OF EDUCATION PERSONNEL ACTIONS

October 20, 2011

Addendum

- b) Recommend the Board of Education approve Eileen Caputo, a Substitute Teacher, to be a temporary Teaching Assistant at the Elwood Middle School effective October 18, 2011. This assignment will be for a period of up to six 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.

Elwood Union Free School District

Board of Education Business Items

October 20, 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 of Education approve the Special Education Services Contract for a parentally placed student in a private school located in the **Hauppauge Public School District** for the 2011/2012 school year; *and* that the Board 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 the Board of Education accept the following donations from **Target Take Charge of Education**:
- \$388.53 for use at Elwood Middle School;
 - \$656.84 for use at Boyd Intermediate School;
 - \$435.49 for use at John H. Glenn High School.
- The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- b. Recommend the Board of Education accept the donation of \$2,823.56 from the **Elwood/John H. Glenn HS Football Alumni** to defray the cost of a lift rental to post a sign on the field. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- c. Recommend the Board of Education accept the donation of \$957.50 from the **Elwood Athletic Club, Inc.** to cover the cost of the bus taking the Volleyball team to the tournament at Horseheads High School on October 14, 2011. The appropriate revenue and budget codes will be adjusted accordingly.
- d. Recommend the Board of Education accept the donation of \$500 from **ASBO**, Suffolk Association of School Business Officials, for the scholarship fund for the 2011/2012 school year. The appropriate revenue and budget codes will be adjusted accordingly.



B5: Other

(Tab 5)

- a. Recommend the Board approve the resolution for a consulting contract with **Corporate Waste Solutions** for the 2011/2012 school year subject to negotiation and approval by Board counsel of a mutually acceptable agreement.
- b. Recommend the Board approve the resolution from **Hawkins, Delafield & Wood, LLP**, authorizing the issuance of \$19,000,000 refunding bonds and providing for publication in summary form of such resolution in the District's official newspaper. The savings will be based on the actual rates at the time of refinancing. The estimated savings are approximately \$50,000 for this year and about \$85,000 for each of the next nine years for a total savings of approximately \$800,000.

Elwood Union Free School District

Board of Education Business Items

October 20, 2011 Board Agenda - Addendum

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:

B4. Donations

- e. Recommend the Board of Education accept the donation of \$20,000 from the **Elwood Booster Club** to repair and resurface the track.