

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

AGENDA

- A. **PLEDGE OF ALLEGIANCE** – Board President
- B. **CALL TO ORDER** – District Clerk
- C. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** (TAB A)
1. Special Meeting/Work Session – November 3, 2011
 2. Business Meeting – November 17, 2011
 3. Special Meeting/Work Session – December 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. Tonight we honor:
- ***National Merit Commended Students:*** William Hackett, Melissa Lercher, Ribu Mathew, Christina Pak, Jared Schaffer, Alice Somers
 - ***Gerard K. Hannon*** for his long-standing volunteer service to the Elwood community
 - ***New York State Championship Girls' Volleyball Team:*** Karen Canales, Carly Ronan, Stephanie Caputo, Kasey Muchnicki, Alexandra Ciccone, Lauren Gordon, Allison McKenna, Melissa Rigo, Stephanie Viteritti, Jacklyn Malusa, Samantha Courbanou, Samantha Czczotka
Varsity Coach: Kevin Harrington, *JV Coach:* Suzanne Legge
 - ***Suffolk County Championship Boys' Football Team:*** Thomas Forsberg, Nicholas Wagner, David Wicks, Robert Delvicario, Michael Tufano, Gregory Orkiszewski, Richard Czczotka, Jonathan Mannix, Wayne White, Jake Toth, Kenneth Massa, Matthew Czczotka, Mattew Shanerman, La-Meek Jarvis, Brandon Taylor, Nicholas LaLota, Max Jacobson, Raymond Mendicino, Christopher Evans, Thomas Balacki, Stephen Wildman, Christopher Forsberg, Thomas Tiernan, Nicholas Princiotta, Kevin Dixon, Marc Lucien, Christopher Francica, Kevin Malloy, Michael Diesu, Bryan Smith, Michael Floro, Matthew Choinski, Brendan McDonough, Matthew Oh, Anthony Pino, Daniel Kohout, Anthony Ferrisi, Jose Canales, Edward You, Griffin Ryan, Robert Maddia, Andrew Sannito, Richard Robertson, Ian Caffrey, Anton Swain, Stephen Orkiszewski
Head Coach: Dave Shanahan, *Asst. Coaches:* Fred Fusaro, Todd Schwartz, Greg Lauri, Jordan Ioviero, Matt Cerullo, Gary Hamilton, *Manager:* Kyle Shanahan
- 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
 2. Reminder: January 5 Board of Education workshop – instructional budget with curricular Presentations regarding the Middle School and High School
- F. **PRESENTATION:** None
- 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 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. Board of Education subcommittee status

I. FINANCIAL MATTERS

(TAB B)

- 1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended October 31, 2011.
- 2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended October 31,, 2011.
- 3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended October 31, 2011.
- 4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended October 31, 2011.
- 5. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of October 31, 2011.
- 6. Recommend the Board acknowledge the receipt for audit of the Extra Classroom Fund Reports (High School and Middle School) for the quarter ended October 31, 2011.

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>
November 10	November 1
November 17	November 7, 10
November 18	November 7
November 21	October 26, November 11
November 22	October 26
November 23	November 22
November 28	November 16, 18
November 29	November 22
December 5	November 9
December 8	November 30

- 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>
November 15	November 14
November 16	November 9
November 30	November 9, 18

3. Miscellaneous

- a. Recommend the Board adopt policy 2260.1 – Citizens Finance/Budget Advisory Committee (*second reading*).
- b. Recommend the Board adopt the following policies (*first reading*):
 - 1. Policy 6100 – Annual Budget
 - 2. Amended Policy 6110 – Budget Planning

(TAB D)

- c. Recommend the Board adopt the Response to Intervention Plan. (TAB E)
 - d. Recommend the Board approve the high school music department trip to Boston, Massachusetts from Saturday, April 28, 2012 to Sunday, April 29, 2012. Students would participate in performances and work with esteemed college music faculty from the New England Conservatory of Music. (TAB F)
 - e. Recommend the Board approve the Course Selection Guide for Elwood-John H. Glenn High School for 2012-2013. (TAB)
4. **Business Agenda** -- as per attached (TAB G)

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. Personnel matters

O. **ADJOURNMENT**

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

December 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:

A) Instructional:

1) **LAURAN JOHNSON**

Position	Teaching Assistant
Assignment	Harley Avenue Primary School
Effective	January 4, 2012
Reason	Resignation

P-4-- Leaves:

A) Instructional:

1) **CHRISTINA KERENSKY-DESIMONE**

Position	Mathematics Teacher
Assignment	Elwood-John H. Glenn High School
Effective	September 1, 2012 through June 30, 2013
Reason	Personal Leave

P-5-- Terminations: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

December 15, 2011

P-7-- Other Appointments:

A) Instructional:

1) **VINCENT ARBIA**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	James H. Boyd Intermediate School
Effective Date	April 7, 2011
Certification	Initial Early Childhood Education (B-2); Childhood Education (Grades 1-6); Students With Disabilities (B-2) and (Grades 1-6)
Expiration Date	April 6, 2014
Tenure Eligibility	April 7, 2014
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	Board approved the position at the November 17 th meeting. Mr. Arbia's effective date is retroactive to his first day of service as a temporary per diem teaching assistant.

2) **EILEEN CAPUTO**

Position	Teaching Assistant (Special Education)
Type of Appointment	Probationary
Assignment	Elwood Middle School
Effective Date	October 18, 2011
Certification	Initial Early Childhood Education (B-2) and Childhood Education (Grades 1-6)
Expiration Date	October 17, 2014
Tenure Eligibility	October 18, 2014
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	Board approved the position at the November 17 th meeting. Ms. Caputo's effective date is retroactive to her first day of service as a temporary per diem teaching assistant.

B) Civil Service:

No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

December 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 Jill Locascio as the Middle School Cheerleading Coach for the Early Winter season(previously was Lilli who was incorrectly assigned).
- d) Recommend the Board of Education approve the substitute rate of pay for Katlyn Roedel* to be \$125.00 per day when she replaces a Social Studies teacher on maternity/child care leave (approximately 12-13 weeks) at the Elwood-John H Glenn High School.
- e) Recommend the Board of Education approve Dianna Marino as the Social Studies AIS Tutor to replace Katlyn Roedel for the period of time Ms. Roedel is subbing for a teacher on maternity/child care leave at the rate of \$29.97 per period.
- f) Recommend the Board of Education approve Donna Gorelick as the Musical Rehearsal Accompanist Co-Curricular Advisor at the Elwood-John H. Glenn High School for the 2011/2012 school year (to fill a vacant position).
- g) Recommend the Board of Education approve Brian Barteld as the Musical Sets Construction Co-Curricular Advisor and the Musical Sets Design & Painting Co-Curricular Advisor at the Elwood-John H. Glenn High School for the 2011/2012 school year (to fill vacant positions).
- h) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers/Nurses for the 2011/2012 school year.

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

No recommendations at this time.

**currently the Social Studies AIS Tutor at the Elwood-John H. Glenn High School*

SCHEDULE OF SUBSTITUTE TEACHERS AND NURSES
December 2011

<u>Name, Address</u> <u>Telephone No:</u>	<u>Certification:</u>	<u>Expiration Date:</u>	<u>Approval:</u>
<i>Bivona, Vincent</i>	Physical Education English Language Arts	I-9/15 Pending	All K-12
<i>Caldarella, Marc</i>	Childhood Ed 1-6 Students with Disabilities	I-9/13 I-9/13	All K-12
<i>Caravello, Melissa</i>	ESL K-6	Pending	All 6-12
<i>Cuda, Tiffany</i>	Health	Pending	All K-12
<i>Manniello, Peter</i>	Social Studies 5-6 Social Studies 7-12	I-2/16 I-2/16	All K-12
<i>Mollica, Sara</i>	Special Education Elementary K-6	Pending Pending	All K-12
<i>Wu, Jolene</i>	Chemistry	I-9/16	All K-12 Prefers MS/HS
<i>Wirth, Shannon</i>	Childhood Ed (1-6)	I-9/15	All K-12

High School 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.

B4: Donations

(Tab 4)

a. Recommend the Board accept the **donation** of \$1,130 from **Elwood Youth Wrestling** to be used towards the payment of a coach bus from Designer Limousine, Inc. to transport the wrestling team to and from a dual meet at Union Endicott H.S. in Endicott, New York on January 7-8, 2012; *and* that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

B5: Other

(Tab 5)

- a. Recommend the Board approve the **disposal of two (2) non-repairable electric stoves** from John H. Glenn High School as per the attached memo from Vincent Mulieri.
- b. Recommend the Board approve the **disposal of obsolete and unserviceable Library AV equipment** from John H. Glenn High School as per the attached memo from Vincent Mulieri.
- c. Recommend the Board approve the **disposal of obsolete Gregg Typing/Keyboarding textbooks** from John H. Glenn High School as per the attached memo from Vincent Mulieri.
- d. Recommend the Board approve the **disposal of a 1989 Ford F250 pick-up truck** declared unsafe for driving upon inspection by Hicksville Spring & Brake. (VIN #2FTHF26H7KCB34817)

