

ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING/WORK SESSION/BUDGET WORK SESSION
OF THE BOARD OF EDUCATION
February 2, 2012
Elwood Middle School Library - 7:30 p.m.

AGENDA

- A. PLEDGE OF ALLEGIANCE**
- B. CALL TO ORDER** – District Clerk
- C. BUDGET WORKSHOP #3** *(7:30 p.m. – 8:45 p.m.)*
 - 1. General Support
 - 2. Administrative 2000 Codes
 - 3. Technology and Facilities Budget
- D. PROGRAMMATIC DISCUSSIONS** *(8:45 p.m. – 9:25 p.m.)*
 - 1. Reconfigured reading program at the High School
 - 2. Partnership with Suffolk Community College
- E. ACTION ITEMS** *(9:25 p.m. – 9:30 p.m.)*
 - 1. Recommend the board approve the personnel agenda as per attached.
- F. RESIDENTS' REMARKS** *(9:30 p.m. – 10:00 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. *(up to 30 minutes)*
- G. EXECUTIVE SESSION** *(10:00 p.m. – 10:30 p.m.)*
 - a. Personnel matters
- H. ADJOURNMENT** *(Next regular meeting February 16, 2012)*

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

February 2, 2012

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) **AMANDA WHITNUM**

Position	Teaching Assistant
Assignment	James H. Boyd Intermediate School
Effective Date	February 10, 2012
Reason	Resignation

B) Civil Service:

1) **CATHERINE BELL-WEITMAN**

Position	Paraprofessional
Assignment	Elwood Middle School
Effective Date	February 3, 2012
Reason	Resignation

P-4-- Leaves: No Recommended Actions

P-5-- Terminations: No Recommended Actions

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P-6-- Tenure Appointments: No Recommended Actions

P-7-- Other Appointments:

A) Instructional:

1) **JEANNE LYNCH**

Position	Science Teacher
Type of Appointment	Part-time (0.9 FTE)
Assignment	Elwood-John H. Glenn High School
Effective Date	January 30, 2012
Certification	Initial Biology 7-12
Expiration Date	June 30, 2012 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Science
Salary	90% of MA, Step 1
Reason	To fill a vacant position on the Table of Organization.

B) Civil Service: 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.

- c) Recommend the Board of Education approve Joanna Perella, a Students With Disability – Biology and Special Education Teacher at the Elwood-John H. Glenn High School to teach an additional 0.2 FTE Anatomy class for the spring semester bringing her total FTE to 0.7 for the remainder of this school year. This 0.2 FTE fills a vacant position on the Table of Organization.

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- d) Recommend the Board of Education approve Marc Caldarella, a Substitute Teacher, to be a temporary Teaching Assistant at the Elwood-John H. Glenn High School effective from February 1, 2012. This assignment will be for a period of approximately three weeks and the rate of pay will be \$85.00 for day 1 – 10 and \$99.00 per day for day 11 and thereafter.
- e) Recommend the Board of Education approve the increase in hours for Eileen Kossmann, a paraprofessional at the Elwood Middle School, from 2.0 hours per day to 4.25 hours per day. The additional hours are to partially fill a vacant position at the Elwood Middle School.
- f) 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.

SCHEDULE OF SUBSTITUTE TEACHERS AND NURSES
February 2012

<u>Name, Address</u> <u>Telephone No:</u>	<u>Certification:</u>	<u>Expiration Date:</u>	<u>Approval:</u>
<i>Geng, Stephanie</i>	Childhood Ed 1-6	Pending	All K-12
<i>Maxim, Tiffany</i>	Childhood Ed 1-6 Students with Dis.	I-2/17 I-2/17	All K-12
<i>Pantaleo, Nicholas</i>	Mathematics 7-12	I-9/12	All K-12
<i>Zounek, Alicia</i>	Visual Arts K-12	I-9/16	All K-12