

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
April 26, 2012
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. Business Meeting – March 15, 2012
2. Special Meeting – March 29, 2012
- 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:
- **Varsity Girls Basketball Team – Long Island Champions**: Jacqueline Evers, Meaghan Haber, Emma Klis, Alexandria Koenke, Allison McKenna, Rachel Miller, Tanna Mohammed, Maddlyn Sivilli, Mackenzie Sivilli, Monika Sivilli (*Coach: Mr. Athanas*)
 - **New York State Wrestling Champions**: Nickolas Bellanza, James Dekrone (*Coach: Mr. Brocking*)
 - **Suffolk County High Jump Champion**: Kaitlyn Whitehorn (*Coach: Mr. Burke*)
 - **Huntington Youth Writes Contest Winners**: Kathryn Claffey (*Teacher: Mrs. Masserwick*); Kelly Cooney (*Teacher: Mrs. Trucios*); Andrew Reinold (*Teacher: Ms. Gieser*); Farwah Hussain (*Teacher: Mrs. Chiarello*)
- 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. Report from Gene Tranchino and Pamela Fine re: IXL Math program
3. ***ANNOUNCEMENT***: Public Forum on May 3, 2012 at the Board Work Session/Budget Hearing
Topic: Change of Zone Application before the Town of Huntington re Oak Tree Dairy property
- 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 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.
- H. **DISCUSSION ITEMS:**
1. Update re: Bond project – William Pastore
2. Update re: Districtwide copier contract – Gene Tranchino
3. Submission of ideas to Governor Cuomo's Mandate Relief Council (*Each local government/school district may make no more than three review requests in each calendar year.*)

I. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended February 29, 2012.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended February 29, 2012.
3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended February 29, 2012.
4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended February 29, 2012.
5. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of February 29, 2012
6. 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>
March 12	March 7
March 13	February 15, 16, March 6
March 15	March 5
March 16	February 29, March 8, 9, 12
March 19	March 1, 8 (2 meetings)
March 20	February 16, 29, March 1, 5, 15
March 21	March 15 (2 meetings)
March 22	March 20
March 27	March 19
March 28	March 12
March 29	January 31, March 14, 20
March 30	March 5
April 2	March 22 (2 meetings)
April 3	March 21
April 10	April 2

- 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>
March 8	February 28, March 6
March 19	March 12
March 29	March 21
April 3	March 28
April 10	April 2
April 11	March 27, 29
April 17	March 2, 30 (3 meetings)

3. Miscellaneous

- a. Recommend the Board approve the schedule of Board of Education meetings for the 2012-13 school year. **(TAB D)**

- b. Recommend the Board approve the Budget Calendar for the 2013-14 Budget. **(TAB E)**

- c. Recommend the Board approve the following policies *(first reading)*: **(TAB F)**
 - 0100 Equal Opportunity *(Amended)*
 - 0110 Sexual Harassment *(Amended)*
 - 0116 Student Harassment and Bullying Prevention and Intervention

Amendments to the Code of Conduct:

 - 5300.10 Definitions
 - 5300.15 Student Rights and Responsibilities
 - 5300.20 Essential Partners
 - 5300.30 Prohibited Student Conduct
 - 5300.70 Public Conduct on School Property
 - 5300.75 Dissemination and Review

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

K. ITEMS NOT LISTED ON AGENDA

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.

N. EXECUTIVE SESSION

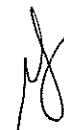
- 1. Personnel matters
- 2. Labor relations/contract negotiations

O. ADJOURNMENT

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

April 26, 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) **STEVEN CORSO**

Position	Social Studies Teacher
Assignment	Elwood-John H. Glenn High School
Effective Date	July 1, 2012
Reason	Retirement

B) Civil Service:

1) **GERALDINE LACENTRA**

Position	Confidential Secretarial Assistant
Assignment	Business Office, District Office
Effective Date	February 27, 2013
Reason	Retirement

P-4-- Leaves: No Recommended Actions

P-5-- Terminations: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

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P-7-- Other Appointments:

A) Instructional: No Recommended Actions

B) Civil Service:

1) STACY NORTON-MALONEY

Position	Clerk Typist
Civil Service Title	Clerk Typist
Type of Appointment	Contingent Permanent, Full-time, 10 months
Assignment	Elwood-John H. Glenn High School
Effective Date	April 30, 2012
Prob. Expiration Date	December 30, 2012 (summer months not included in calculation of probationary period)
Certification	Civil Service (Competitive Class)
Salary	In accord with the contract between the District and the Elwood Secretarial Unit
Reason	To fill a vacant position on the Table of Organization

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 Joseph Pushee, a Mathematics teacher, and Shari Coopersmith, a Special Education teacher, at the Elwood-John H. Glenn High School for an additional 0.2 FTE each effective March 21, 2012 during Eileen Gorman's maternity/child care absence. This extra class is expected to continue for a period of 8 weeks.

d) Recommend the Board of Education approve Mechelle Mutkowski , a substitute teacher, to be paid at the rate of \$125.00 per day for her services as a Psychologist at the Elwood-John H. Glenn High School. She will be working 4 days per week up until Friday, June 8th.

BOARD OF EDUCATION PERSONNEL ACTIONS

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- e) Recommend the Board of Education approve the following teachers for the Curriculum Writing Projects outlined below at the compensation rate of \$62.00 per hour:

<u>Name:</u>	<u>Project:</u>	<u>Hours:</u>
<i>Danielle Dupre</i>	<i>Science – Grade 7</i>	<i>20 hours</i>
<i>Jonathan Mead</i>	<i>Science – Earth Science</i>	<i>20 hours</i>
<i>Gina Policastro</i>	<i>Science – Grade 8</i>	<i>20 hours</i>
<i>Christopher Vandernoeth</i>	<i>Science – Grade 7 Acc.</i>	<i>20 hours</i>
<i>Rosa Glass</i>	<i>Family & Cons. Science</i>	<i>25 hours</i>
<i>Jean Haley</i>	<i>Family & Cons. Science</i>	<i>25 hours</i>

- f) Recommend the Board of Education approve Alyssa Hebel as the Assistant Varsity Girls' Track Coach for the spring 2012 season at a stipend of \$5,250.
- g) Recommend the Board of Education approve the extension of the assignment of Marc Caldarella, a substitute teacher, as a temporary one-to-one Teaching Assistant for a special needs student at the Elwood-John H. Glenn High School through the end of the school year.
- 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.

SCHEDULE OF SUBSTITUTE TEACHERS AND NURSES
April 2012

<u>Name, Address</u> <u>Telephone No:</u>	<u>Certification:</u>	<u>Expiration Date:</u>	<u>Approval:</u>
Bates, Kyle	Social Studies 7-12	Pending	All 6-12
Mamadou, Douty	Mathematics 7-12	I-2/14	All 7-12
Mardovich, Leigh	Childhood Ed 1-6	I-9/16	All 1-6
Marotta, Lindsey	Childhood Ed 1-6	I-9/16	All K-12

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

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ADDENDUM 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) **KERI BAROZIE**

Position	(0.6 FTE) English and (0.4 FTE) Reading Teacher
Type of Appointment	Probationary
Assignment	Elwood Middle School
Effective Date	September 1, 2010
Certification	Initial English Language Arts 7-12 and Literacy (Birth – 6) and (Grades 5-12)
Expiration Date	August 31, 2013
Tenure Eligibility	September 1, 2013
Tenure Area	English and Reading
Salary	MA, Step 1
Reason	Ms. Barozie's assignment for 2010/11 school year was 0.6 FTE in English and 0.4 FTE in Reading. This appointment corrects the record which was presented at the August 19, 2010 Board of Education meeting.

P-8-- Other:

- a) Recommend the Board of Education approve the following teachers as Co-Curricular Advisors for the Elwood Middle School. These clubs will run for the second semester only of the 2011/2012 school year. Funding is provided for by a donation from the Elwood Booster Club:

<u>Name:</u>	<u>Club:</u>	<u>Stipend:</u>
Alfred Adamo	Science Olympiad	\$1,237.50
Eileen Sullivan	Theater Club	\$1,237.50

Elwood Union Free School District

Board of Education Business Items

April 26, 2012

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 contract with **Literacy Builders Consulting** for a maximum of ten (10) days at **James H. Boyd Intermediate School** and for a maximum of five (5) days at **Harley Avenue Primary School** 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.
- b. Recommend the Board approve the contract with **Charter Every Thing, Inc.** to provide bus transportation on June 21, 2012 to transport Elwood Middle School students to Dorney Park & Wildwater Kingdom in Allentown, PA.; *and* that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

B2: Bid Awards/RFP *No recommended actions*

(Tab 2)

B3: Health Service Contracts

(Tab 3)

- a. Recommend the Board approve the **Health Services Contract** with the following school districts for Health & Welfare Services 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:

Huntington Union Free School District
Westbury Union Free School District
Jericho Union Free School District
Northport-East Northport Union Free School District
Smithtown Central School District



B4: Donations

(Tab 4)

- a. Recommend the Board accept the **donation of ten (10) Balsam Fir trees, from Girl Scouts Brownie Troop #3697**, to be planted at John H. Glenn High School as part of the 100 year anniversary of Girl Scouts. The appropriate revenue and budget codes will be adjusted accordingly.
- b. Recommend the Board accept the **donations of \$4,000 from the Elwood Youth Wrestling Club and \$1,950 from Elwood Athletic Club to purchase new wrestling mats** for the wrestling program. The appropriate revenue and budget codes will be adjusted accordingly.
- c. Recommend the Board accept the **donation of \$1,560 from Harley Avenue Primary School PTA for the Cultural Arts Anti-Bullying program**. The appropriate revenue and budget codes will be adjusted accordingly.
- d. Recommend the Board accept the **donation of \$2,500 from Elwood Booster Club to supplement the purchase of Kindle Fire Tablets and accessories for a Kindergarten Enrichment reading program**. The appropriate revenue and budget codes will be adjusted accordingly.

B5: Other

No recommended actions

(Tab 5)