

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
July 31, 2012
Administrative Offices Conference Room - 7:30 a.m.**

AGENDA

- A. PLEDGE OF ALLEGIANCE**
- B. CALL TO ORDER**
- C. BUSINESS MATTERS**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the following business matters be approved:

Personnel Agenda -- as per attached

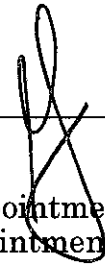
(TAB A)

- D. ADJOURNMENT** *(Next meeting: August 9, 2012 at 7:30 p.m.)*

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

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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/Excessed	

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) **TARIN BAXTER**

Position	French Teacher
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2012
Reason	Resignation

B) Civil Service: No Recommended Actions

P-4-- Leaves: No Recommended Actions

P-5-- Terminations/Excessed Staff: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

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P-7-- Other Appointments:

A) Instructional:

1) GARY FURMAN

Position	Director of High School Curriculum
Type of Appointment	Probationary, 12 months
Assignment	Elwood-John H. Glenn High School
Effective Date	August 20, 2012
Certification	Permanent School District Administrator and School Administrator/Supervisor
Expiration Date	August 19, 2015
Tenure Eligibility	August 20, 2015
Tenure Area	Director of High School Curriculum
Salary	Director, Step 8
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 approve the attached Amendments to the Salary and Benefits Agreements for the following employees and authorize the Board of Education President to execute said Amendments:

<u>Name:</u>	<u>Position:</u>
<i>William J. Pastore</i>	<i>Assistant Superintendent for Business</i>
<i>Gene Tranchino</i>	<i>Executive Director for Administrative and Instructional Technology and Transportation</i>
<i>Dianne Wilkinson</i>	<i>Executive Director of Special Education</i>
<i>Nancy Schwier</i>	<i>Confidential Secretarial Assistant</i>

- b) Recommend the Board of Education approve Lisa Mitchell, a Social Worker, for four days of summer employment in connection with the training for the Dignity Act with compensation at the daily summer rate for Social Workers.

- c) Recommend the Board of Education approve the following employees for the Special Education Extended School Year Program for 2012/2013:

<u>Name:</u>	<u>Position</u>	<u>Duration:</u>	<u>Rate:</u>
<i>Eileen Caputo</i>	<i>Teaching Assistant</i>	<i>Resigned from 3 week position</i>	
<i>Katherine Leary</i>	<i>Teaching Assistant</i>	<i>Resigned from 3 week position</i>	
<i>Kris Kalinowski</i>	<i>Teaching Assistant</i>	<i>1 week</i>	<i>\$19.41/hour</i>
<i>Shannon Colligan</i>	<i>Teaching Assistant</i>	<i>3 weeks (additional)</i>	<i>\$18.58/hour</i>

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- d) Recommend the Board of Education approve the following Teachers for a Special Education CSE meeting on July 13, 2012 with compensation at their hourly rate of pay:

Liza Geonie, Jill Locascio, Bitu Mir, Lisa Mitchell, Kaitlyn Parker and Kristen Wertz

- e) Recommend the Board of Education approve the resignation of David Gordon as the English AIS Tutor at the Elwood-John H. Glenn High School.
- f) Recommend the Board of Education approve Anthony Salmonese as a college/summer custodial worker at the rate of \$8.00 per hour effective August 1, 2012.

- P-9-- Recommend the Board of Education approve the following changes in Table of Organization:

No Recommended Actions