

**ELWOOD PUBLIC SCHOOLS
WORK SESSION/SPECIAL MEETING OF THE
BOARD OF EDUCATION
August 9, 2012
Administrative Offices Conference Room - 7:30 p.m.**

AGENDA

A. PLEDGE OF ALLEGIANCE

B. CALL TO ORDER

C. DISCUSSION ITEMS

Solar/reflective energy project with LIPA

- Mr. William J. Pastore
- Mr. Richard Rouse
- Mr. Frederick W. Seeba, BBS Architects and Engineers, P.C.

D. 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. ***(up to 30 minutes)***

E. BUSINESS MATTERS

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

1. Personnel Agenda

(TAB A)

2. Business Matters

(TAB B)

D. RESIDENTS' REMARKS

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E. EXECUTIVE SESSION

- a. Personnel matters
- b. Legal matters

F. ADJOURNMENT

(Next regular meeting August 28, 2012)

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

August 9, 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/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) **NANCY PINA**

Position	Teaching Assistant (Alt. High School)
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

BOARD OF EDUCATION PERSONNEL ACTIONS

August 9, 2012

P-7-- Other Appointments:

A) Instructional:

1) **ADNEN AYARI**

Position	French Teacher
Type of Appointment	Part-time (0.6 FTE)
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2012
Certification	Initial French 7-12
Expiration Date	June 30, 2013 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Foreign Language
Salary	60% of MA, Step 2
Reason	To fill a vacant position on the Table of Organization

2) **SIMA LIS**

Position	Students With Disabilities – Biology Teacher
Type of Appointment	Part-time (0.8 FTE)
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2012
Certification	Professional Students With Disabilities – Biology 7-12
Expiration Date	June 30, 2013 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Special Education
Salary	80% of MA+30, Step 6
Reason	To fill a vacant position on the Table of Organization

B) Civil Service:

No Recommended Actions

P-8-- Other:

No Recommended Actions

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

No Recommended Actions

Elwood Union Free School District
Board of Education Business Items

**August 9, 2012
Special Meeting**

Key:	1: Contracts	5: Other
	2: Bid awards	
	3: Health Services	
	4: Donations	

The Superintendent of Schools recommends that the Board of Education approve the following business action items:

1: Contracts

(Tab 1)

- a. Recommend the Board approve the agreements (#671791 & #671793) with **Xerox** to move/relocate duplicating equipment/machines from the District Duplicating Center to the Duplicating Center now located at Boyd Intermediate School; **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 agreement with **Dormitory Authority** to receive EXCEL Aid for the Dust Collector at John H. Glenn High School; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

2: Bid Awards

(Tab 2)

- a. Recommend the Board approve the contract awarded to **Aramark** Uniform Services based on the quotes received for the Dust Mop contract for 2012/2013; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

3: Health Service Contracts

No recommended actions

(Tab3)

4: Donations

No recommended actions

(Tab 4)

5: Other

(Tab 5)

- a. Recommend the Board approve the **Change Order** with Hirsch & Company, LLC, in the amount of \$970.94 to replace specified battery-powered toilet fixtures with hard-wired toilet fixtures in the renovated toilets at Harley Avenue Primary School; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- b. Be it resolved that the Board of Education approve an **increase** in the revenues and expenditure budget by the grants received from Senator Marcellino in the amount of \$55,000 and \$40,000 (total of \$95,000) in order to purchase wireless systems from **VANDIS/Aerohive** for Boyd Intermediate School & Harley Avenue Primary School, purchase the **ScholarChip** Data system for the High School and additional personnel support for supervision of hallways and cafeteria; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

6. Budget Transfers

