

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
September 20, 2012
Elwood Middle School Auditorium - 7:30 p.m.**

AGENDA

- A. **PLEDGE OF ALLEGIANCE** – Board President (7:30 p.m. – 7:35 p.m.)
- B. **CALL TO ORDER** – District Clerk
- C. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** (7:35 p.m. – 7:40 p.m.) (TAB A)
1. Reorganization Meeting/Business Meeting – July 2, 2012
2. Special Meeting – August 9
3. Business Meeting – August 28, 2012
4. Special Meeting – September 6, 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: (*deferred*)
- E. **BOARD RECOGNITION OF DONATIONS** (7:40 p.m. – 7:45 p.m.)
Elwood Booster Club donation of \$41,000 (*see TAB D-4*)
- F. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA** – Mr. Peter C. Scordo (7:45 p.m. – 7:50 p.m.)
- G. **RESIDENTS' REMARKS** (7:50 p.m. – 8:05 p.m.)
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. **PRESENTATIONS** -- None
- I. **DISCUSSION ITEMS/PRESENTATIONS** (8:05 p.m. – 8:45 p.m.)
1. Solar/reflective energy project with LIPA
 - Mr. William J. Pastore
 - Mr. Richard Rouse
 - Mr. Frederick W. Seeba, BBS Architects and Engineers, P.C.
 - Antonia Hamblin, Esq.
2. Committees/Subcommittees for 2012-13
 - Review membership
 - Review charters
3. Pension contributions – Mr. Kaplan's discussions with a representative from New York State School Boards Association

J. FINANCIAL MATTERS **(8:45 p.m. – 8:50 p.m.)** **(TAB B)**

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended July 31, 2012.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended July 31, 2012.
3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended July 31, 2012.
4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended July 31, 2012.

K. BUSINESS MATTERS **(8:50 p.m. – 9:00 p.m.)**

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>
August 24	July 13

- 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>
August 27	August 15 (3 meetings)

3. Business Agenda -- as per attached **(TAB D)**

L. ITEMS NOT LISTED ON AGENDA

M. COMMUNICATIONS -- None

N. RESIDENTS' REMARKS **(9:00 p.m. – 9:15 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.

O. EXECUTIVE SESSION **(9:15 p.m. – 11:00 p.m.)**

1. Personnel matters
2. Labor relations/contract negotiations

P. ADJOURNMENT

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

September 20, 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: No Recommended Actions

B) Civil Service:

1) **CHRISTINE LAMACCHIA**

Position	Paraprofessional
Assignment	Elwood Middle School
Effective Date	September 1, 2012
Reason	Resignation

P-4-- Leaves: No Recommended Actions

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

P-6-- Tenure Appointments: No Recommended Actions

P-7-- Other Appointments: No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

September 20, 2012

P-8-- Other:

- a) Recommend the Board of Education approve the attached list of Co-Curricular Advisors at the Elwood-John H. Glenn High School for the 2012 – 2013 school year.
- b) Recommend the Board of Education approve the attached list of Co-Curricular Advisors at the Elwood Middle School for the 2012 – 2013 school year.
- c) Recommend the Board of Education approve the following employees as Mentors for the new teachers for the 2012/2013 school year at a stipend of \$500 per semester:

Mentor:

Danielle Dupre

Diane Warren

Mentee:

Matthew McGuire

Adnen Ayari

Term:

First & Second Semesters

First & Second Semesters

- d) Recommend the Board of Education approve the attached Amendments to the Salary and Benefits Agreements for the following employees:

Maureen Cavanagh

Lisa McNamara

Linda Pellegrino

Nancy Schwier

School Nurse

School Nurse

School Nurse

Confidential Secretarial Assistant

- e) Recommend the Board of Education approve the attached Schedules of Substitute Clericals, Paraprofessionals, Custodians and Food Service Workers.

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

- 1) Paraprofessional: Overall increase of 1 hour 5 minutes for paraprofessional staffing at the Harley Avenue Primary School to address Special Education and bus dismissal needs.

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

ADDENDUM TO THE ORIGINAL PERSONNEL AGENDA

September 20, 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-7-- Other Appointments:

A) Instructional:

1) **ERIN GALLAGHER**

Position	Teaching Assistant
Type of Appointment	Part-time (0.5 FTE), 3.25 hours, 10 months
Assignment	James H. Boyd Intermediate School
Effective Date	September 24, 2012
Certification	Initial Childhood Education (Grades 1-6)
Expiration Date	June 30, 2013 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization which was vacated by Jessica Zilski-Peneno

2) **DONNA VIDULICH**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	James H. Boyd Intermediate School and Elwood-John H. Glenn High School
Effective Date	September 24, 2012
Certification	Initial Childhood Education (Grades 1-6) and Initial Students With Disabilities (Pending)
Expiration Date	September 23, 2015
Tenure Eligibility	September 24, 2015
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 2
Reason	To fill a vacant position on the Table of Organization. Ms. Vidulich is currently a part-time Teaching Assistant and this appointment results in a full time probationary position.

ELWOOD PUBLIC SCHOOLS

BOARD OF EDUCATION PERSONNEL ACTIONS

ADDENDUM TO THE ORIGINAL PERSONNEL AGENDA

September 20, 2012

B) Civil Service:

1) **JOSE ALICEA**

Position	Custodial Worker II
Civil Service Title	Custodial Worker II
Type of Appointment	Permanent (Full-time, 12 months, Nights)
Assignment	James H. Boyd Intermediate School
Effective Date	September 24, 2012
Permanent Status Date	Not applicable
Certification	Civil Service (Labor Class)
Salary	In accord with the contract between the District and the Elwood Custodial Unit
Reason	To fill a vacant position on the Table of Organization to replace William Hagemann

P-8-- Other:

- a) Recommend the Board of Education approve the attached list of Co-Curricular Advisors at the James H. Boyd Intermediate School for the 2012 – 2013 school year.
- b) Recommend the Board of Education approve the assignment of Wayne Barrett, currently a CWI (Days) at the Elwood-John H. Glenn High School to the James H. Boyd Intermediate School for the CWI night shift effective September 24, 2012. This is to fill a vacant position on the Table of Organization that was vacated by James Rohan.

P-9-- Changes in Table of Organization

- a) Recommend the Board of Education approve the correction to the increase for paraprofessional staffing at the Harley Avenue Primary School to 3 hours and 5 minutes to address Special Education and bus dismissal needs.

Elwood Union Free School District

Board of Education Business Items

September 20, 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 Supplemental Educational Services (SES) agreement with **St. James Tutoring, Inc.** for the 2012/2013 school year; *and* that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

B2: Bid Awards

No recommended actions

(Tab 2)

B3: Health Service Contracts

No recommended actions

(Tab 3)

B4: Donations

(Tab 4)

- a. Recommend that the Board of Education accept the **donation** of \$41,000 from the **Elwood Booster Club** to support the JGHS baseball field renovation, JGHS Vienna Music trip, Elwood MS after school clubs, Boyd book club & document cameras, JGHS Athletic equipment/repairs and Campus signs renovation materials. The appropriate revenue and budget codes will be adjusted accordingly.

B5: Other

(Tab 5)

- a. Recommend the Board approve the **disposal** of the following broken and non-repairable items:
- IBM Wheelwriter Typewriter serial #003730/00000803 from the Superintendent's office.
 - Television monitor serial #99133/100192 from Elwood Middle School.



- b. Recommend the Board approve the **disposal and/or designated surplus** of the following old and broken music items that are no longer serviceable: blue blazers, band uniforms, marching snare drums, wood rim marching drums, sound baffles, Yamaha Electric Piano, Fender Electric piano and a Jarvis Percussion cart from John H. Glenn High School.

- c. Recommend the Board approve the **disposal** of a broken and non-repairable Brother Facsimile Transceiver Serial #U60298C5J232139 from the Principal's office at John H. Glenn High School.