

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
January 24, 2013
Elwood Middle School Auditorium - 7:30 p.m.**

AK JDM.

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. Business Meeting – December 13, 2012
2. Special Meeting – January 10, 2013
- D. **COMMENDATIONS** -- (deferred)
- E. **BOARD RECOGNITION OF DONATIONS** (7:40 p.m. – 7:45 p.m.)
1. General Mills Box Tops for Education \$1,465.30 for Harley
2. General Mills Box Tops for Education \$206.30 for Boyd
- 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.)
1. Report from Lauren Fried, Student Liaison
- 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. **PRESENTATION** (8:05 p.m. – 8:25 p.m.)
Remote cloud computing using Google Chromebooks – Mr. Tranchino and Ms. Hanley
- I. **DISCUSSION ITEMS**
- J. **FINANCIAL MATTERS** (8:25 p.m. – 8:35 p.m.) (TAB B)
1. Recommend the Board acknowledge receipt for audit of the following:
a) Treasurer's Report for the month ended December 31, 2012
b) Revenue Report for the month ended December 31, 2012
c) Cash Flow Report for general funds for the month ended December 31, 2012
d) Budget Status Report for the month ended December 31, 2012
e) Trial Balances Report for the month ended December 31, 2012.
- K. **ACTION ITEMS** (8:35 p.m. – 8:45 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:

Submitted to the Board

Meeting Dates

December 7	November 16, 29
December 12	December 5
December 13	December 13
December 14	December 6
December 17	December 14
December 21	December 20
December 27	November 19
January 9	November 20
January 10	January 3, 4
January 15	December 10, January 9
January 16	December 13, 20

- b. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

Submitted to the Board

Meeting Dates

December 18	November 15, 20, 30
January 7	December 14, 21
January 9	December 14

3. Business Agenda -- as per attached

(TAB D)

L. ITEMS NOT LISTED ON AGENDA

M. COMMUNICATIONS -- None

N. RESIDENTS' REMARKS

(8:45 p.m. – 9:00 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.

O. EXECUTIVE SESSION

(9:00 p.m. – 11:00 p.m.)

1. Personnel
2. Negotiations

P. ADJOURNMENT

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

January 24, 2013



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: Two full-time and three part-time guard positions will be abolished and the employees in these positions will therefore be terminated effective January 24, 2013.
- P-2-- Position Creations: No Recommended Actions
- P-3-- Resignations: No Recommended Actions
- P-4-- Leaves: No Recommended Actions
- P-5-- Terminations:
- A) Instructional: No Recommended Actions
- B) Civil Service:
- 1) **DENIS BURKE**
Position Guard (Part-time)
Assignment Elwood-John H. Glenn High School
Effective January 24, 2013
Reason Abolition of position
- 2) **STEPHEN CLIFFORD**
Position Guard (Full-time)
Assignment Elwood Middle School
Effective January 24, 2013
Reason Abolition of position

BOARD OF EDUCATION PERSONNEL ACTIONS

January 24, 2013

3) **WILLIAM COPE**

Position	Guard (Part-time)
Assignment	Elwood-John H. Glenn High School
Effective	January 24, 2013
Reason	Abolition of position

4) **JOHN FRATTO**

Position	Guard (Part-time)
Assignment	Elwood-John H. Glenn High School
Effective	January 24, 2013
Reason	Abolition of position

5) **HARRY GROSS**

Position	Guard (Full-time)
Assignment	Elwood-John H. Glenn High School
Effective	January 24, 2013
Reason	Abolition of position

P-6-- Tenure Appointments: No Recommended Actions

P-7-- Other Appointments:

A) Instructional:

1) **DEBORAH HEMPHILL**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	James H. Boyd Intermediate School
Effective Date	January 14, 2013
Certification	Initial Early Childhood Education (B-2)
Expiration Date	January 13, 2016
Tenure Eligibility	January 14, 2016
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

BOARD OF EDUCATION PERSONNEL ACTIONS

January 24, 2013

- c) Recommend the Board of Education approve the Agreement between the Elwood Union Free School District and the Elwood Alliance of Teaching Assistants in regard to the calendar change to make up two instructional school days and the allowance of use of personal days and unpaid leave.
 - d) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers/Nurses for the 2012/2013 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.

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS
ADDENDUM TO THE ORIGINAL PERSONNEL AGENDA

January 24, 2013



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) **MARTHA HANLEY**

Position	Technology Integration Specialist (Teacher on Special Assignment)
Type of Appointment	Part-time (0.6 FTE) Teacher
Assignment	District Office – Curriculum Office
Effective Date	January 25, 2013
Certification	Initial Educational Technology Specialist
Expiration Date	June 30, 2013 or sooner at District discretion
Tenure Eligibility	Not applicable
Tenure Area	School Media Specialist (Educational Communications)
Salary	60% of MA, Step 1
Reason	To fill a vacant position on the Table of Organization.
Note	Ms. Hanley is a full-time tenured Teaching Assistant. This part-time teaching appointment has the effect of reducing her teaching assistant status to 0.4 FTE; she remains as a tenured Teaching Assistant.

P-8-- Other:

- a) Recommend the Board of Education approve Linda Gaughran Conroy to provide coordination for the scoring of the New York State Assessments, grades 3 through 8 and the NYSESLAT at the rate of pay of \$70.00 per hour.
- b) Recommend the Board of Education approve the revised addendum to the Schedule of Substitute Teachers/Nurses for the 2012/2013 school year.

REVISED
 SCHEDULE OF SUBSTITUTE TEACHERS AND NURSES
 JANUARY 24, 2013

<u>Name, Address</u> <u>Telephone No:</u>	<u>Certification:</u>	<u>Expiration Date:</u>	<u>Approval:</u>
Helene Abou Zeid	Pre-K & 1-6 Literacy Birth-6	Permanent Professional	All K-12
Robyn Katz	Childhood Ed 1-6	I-9/14	All K-12
Victoria Maione	Childhood Ed 1-6	I-2/18	All K-12
Lauren McKay	Pre-K & Grades 1-6	Permanent	All K-12
Shpresa Mustafic	Childhood Ed 1-6	I-2/14	All K-12
Paraskevi Paxos	Childhood Ed 1-6 Literacy 5-12 Literacy Birth-6	I-9/14 I-9/17 I-9/17	All K-12
Lauren Regensburger	Childhood Ed 1-6	I-9/17	All K-12
Megan Sweeney	Social Studies 5-6 Social Studies 7-12	I-2/18 I-2/18	All K-12
Liliana Vandenburg	Childhood Ed 1-6 Spanish 7-12 Biology 5-9	I-2/16 Pending Pending	All K-12

Elwood Union Free School District

Board of Education Business Items

January 24, 2013

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 agreement with **Education at Mather** for the 2012/2013 school year; *and* that the Board authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

B2: Bid Awards

(Tab 2)

B3: Health Service Contracts

(Tab 3)

a. Recommend the Board approve the **Health Service Contract** for Health & Welfare Services with **West Islip UFSD** for the 2012/2013 school year; *and* that the Board authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

B4: Donations

(Tab 4)

a. Recommend the Board accept the **donation** of \$206.30 from *Box Tops for Education* for use at Boyd Intermediate School. The appropriate revenue and budget codes will be adjusted accordingly.

b. Recommend the Board accept the **donation** of \$1,465.30 from *Box Tops for Education* for use at Harley Avenue Primary School. The appropriate revenue and budget codes will be adjusted accordingly.

c. Recommend the Board accept the **donation** of *Amerec 610 Rowing machine* from Mr. & Mrs. Paul Charbonnel for the Athletic Department.

d. **B5: Other**

(Tab 5)

a. Recommend the Board approve the **disposal** of two (2) obsolete typewriters from Harley Avenue Primary School.

b. Recommend the Board approve the **IRS Standard Mileage Reimbursement rate to 56.5 cents** per business mile effective January 1, 2013.