

**ELWOOD PUBLIC SCHOOLS  
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION  
February 28, 2013  
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. Business Meeting – January 24, 2013
  - 2. Special Meeting -- February 7, 2013
- D. **COMMENDATIONS** (7:40 p.m. – 7:50 p.m.)

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 students selected to perform in the Long Island String Festival's Honors String Ensembles in January and February:

Boyd: *Mina Ban (violin)*  
Middle School: *Elizabeth Choi (violin), Derek Lee (double bass), Tyler Song (violin)*  
High School: *Christina Dimitriou (violin), Emily Dimitriou (violin), Ji In Kim (violin), Avery McLocklin (double bass), Jennifer Most (violin)*
- E. **BOARD RECOGNITION OF DONATIONS** (7:50 p.m. – 7:55 p.m.)
  - 1. \$700 from Scholarship America – a scholarship awarded to Beth Noon and Liz Held from the Target Field Trip Grants Program. It will be used for the buses for the third grade trip to the Holtsville Ecology Center and Safety Town in May 2013.
  - 2. \$4,500 from James H. Boyd Intermediate School PTA to be used for the 5<sup>th</sup> grade trip on Skyline Cruises in June 2013.
- F. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA** – Mr. Peter C. Scordo (7:55 p.m. – 8:05 p.m.)
  - 1. Report from Lauren Fried, Student Liaison
- G. **RESIDENTS' REMARKS** (8:05 p.m. – 8:20 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** (8:20 p.m. – 8:35 p.m.)
  - 1. Addition of an Advanced Placement statistics course at the High School for 2013-14
- I. **DISCUSSION ITEMS** -- None
- J. **FINANCIAL MATTERS** (8:35 p.m. – 8:40 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
    - f) Extraclassroom Activity Fund Report for the quarter ended December 31, 2012

**K. ACTION ITEMS**

*(8:40 p.m. – 8:55 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

January 18

January 9

January 22

January 9

January 25

January 11

January 28

January 17

February 1

January 4, 16, 18 (2 meetings), 22

February 19

January 4, 22, 30, 31; February 5, 6, 12 (3 meetings)

February 21

January 22

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

January 24

January 16, 18 (2 meetings)

January 25

January 11, 13, 14, 22

January 29

January 11

c. Recommend the Board approve Joanna Sepp as a Chairperson for CSE and CPSE meetings and Dr. Anthony Pantaleno as a Chairperson for CSE meetings.

*(TAB D)*

d. Recommend the Board approve Barbara J. Ebenstein as an Impartial Hearing Officer for the 2013-14 school year.

*(TAB E)*

**3.** Recommend the Board approve the revised calendar for the 2013-14 school year.

*(TAB F)*

**4.** Recommend the Board approve the addition of an AP Statistics course at the High School for 2013-14.

**5. Business Agenda** -- as per attached

*(TAB G)*

**L. ITEMS NOT LISTED ON AGENDA**

**M. COMMUNICATIONS** -- None

**N. RESIDENTS’ REMARKS**

*(8:55 p.m. – 9:10 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**

*(9:10 p.m. – 10:30 p.m.)*

- 1. Personnel matters
- 2. Individual student matters

**P. ADJOURNMENT**

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

February 28, 2013

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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/Excesses	

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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) **KAITLYN NORCOTT**

Position	Teaching Assistant
Assignment	Elwood Middle School
Effective Date	February 6, 2013
Reason	Resignation

B) Civil Service: No Recommended Actions

P-4-- Leaves: No Recommended Actions

P-5-- Terminations: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

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P-7-- Other Appointments:

A) Instructional:

1) **KRISTIN MCCORMICK**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date	March 1, 2013
Certification	Initial Early Childhood Education (B-2); Childhood Education (Grades 1-6); SWD (B-2) and SWD (Grades 1-6)
Expiration Date	February 28, 2016
Tenure Eligibility	February 29, 2016
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
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 Agreement between the Elwood Union Free School District and the Council of Elwood Administrators in regard to the revised number of work days during the recess periods.
- b) Recommend the Board of Education approve the Agreement between the Elwood Union Free School District and the United Public Service Employees Union and Linda Harris in regard to Ms. Harris continuing her health insurance benefits into retirement.
- c) Recommend the Board of Education approve the Agreement between the Elwood Union Free School District and the United Public Service Employees Union and Steven Straube in regard to Mr. Straube continuing his health insurance benefits into retirement.
- d) Recommend the Board of Education approve the certification that Ms. Eileen Kelly Gorman was appointed under to be revised from School Building Leader to School District Leader.
- e) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers and Nurses, Teaching Assistants, Clericals, Paraprofessionals, and Custodians for the 2012/2013 school year.

BOARD OF EDUCATION PERSONNEL ACTIONS

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- f) Recommend the Board of Education approve the attached Schedule of Interscholastic Coaching Staff for the spring season of the 2012/2013 school year.
- g) Recommend the Board of Education approve the following Volunteer Coaches for the 2012/2013 school year:

*Michael Brezinski, Chuck Choinski, Greg Flood, Fred Fusaro,  
Tom Giramita, Ira Kohansov, Chris Reilly*

- 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 2013-2014 SCHOOL CALENDAR

<u>SEPTEMBER 2013</u> (18)					<u>FEBRUARY 2014</u> (15)				
M	TU	W	TH	F	M	TU	W	TH	F
[ 2]	3**	4	[5]	[6]	3	4	5	6	7
9	10	11	12	13	10	11	12	13	14
16	17	18	19	20	[17]	[18]	[19]	[20]	[21]
23	24	25	26	27	24	25	26	27	28
30									
<u>OCTOBER 2013</u> (22)					<u>MARCH 2014</u> (21)				
M	TU	W	TH	F	M	TU	W	TH	F
	1	2	3	4	3	4	5	6	7
7	8	9	10	11	10	11	12	13	14
[14]	15	16	17	18	17	18	19	20	21
21	22	23	24	25	24	25	26	27	28
28	29	30	31		31				
<u>NOVEMBER 2013</u> (16+1)					<u>APRIL 2014</u> (16)				
M	TU	W	TH	F	M	TU	W	TH	F
				1		1	2	3	4
4	[5]*	6	7	8	7	8	9	10	11
[11]	12	13	14	15	[14]	[15]	[16]	[17]	[18]
18	19	20	21	22	[21]	22	23	24	25
25	26	[27]	[28]	[29]	28	29	30		
<u>DECEMBER 2013</u> (15)					<u>MAY 2014</u> (21)				
M	TU	W	TH	F	M	TU	W	TH	F
				6				1	2
2	3	4	5	6	5	6	7	8	9
9	10	11	12	13	12	13	14	15	16
16	17	18	19	20	19	20	21	22	23
[23]	[24]	[25]	[26]	[27]	[26]	27	28	29	30
[30]	[31]								
<u>JANUARY 2014</u> (19)					<u>JUNE 2014</u> (19)				
M	TU	W	TH	F	M	TU	W	TH	F
		[1]	[2]	[3]	2	3	4	5	6
6	7	8	9	10	9	10	11	12	13
13	14	15	16	17	16	17	18	19	20
[20]	21	22	23	24	23	24	25	26	[27]
27	28	29	30	31					
				(90 +2)					(92)
									Total (182+2)

August	29*	Conference Day – Staff Only	Dec. 23 – Jan. 3	Christmas Recess	
September	3**	Schools Open – Full Day	January	20	Martin Luther King Day
September	5, 6	Rosh Hashanah	February	17-21	Pres. Day/Midwinter Recess
October	14	Columbus Day	April	14-21	Passover/Easter Recess
November	5*	Conference Day – Staff Only	May	26	Memorial Day
November	11	Veterans' Day	June	26	Last Day of School
November	27-29	Thanksgiving Recess			

[ ] = Schools are closed

The Board of Education reserves the right to revise this calendar if emergency school closings during the year require additional teaching days.

Elwood Union Free School District

Board of Education Business Items

**February 28, 2013**

Board Agenda

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 **Special Education Services Contract** with **Harborfields Central School District** for March 11, 2013 through June 30, 2013; *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 **Credit Change Order** for Palace Electrical Contractors, Inc. in the amount of **\$7,679** for fire alarm components and installation not initiated or left incomplete at the wrestling room at John H. Glenn HS; *and* that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

**2: Bid Awards/RFP**

*(Tab 2)*

- a. Recommend the Board approve the food service bids as recommended by the **Long Island Schools Food Service Directors Association**. The bid period for large and small equipment is February 1, 2013 – January 31, 2014; *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**

*(Tab 3)*

- a. Recommend the Board approve the **Health Services** contract with **Syosset CSD** 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.

**4: Donations**

*(Tab 4)*

- a. Recommend the Board accepts the **donation** of \$700 from **Scholarship America/ (Beth Noon, Liz Held)/Target Field Trip Grants Program** to be used for the buses for Boyd's third grade trip to the Holtville Ecology Center & Safety Town in May 2013. The appropriate revenue and budget codes will be adjusted accordingly.



b. Recommend the Board accepts the **donation** of \$4,500 from James H. Boyd School PTA to be used towards the 5<sup>th</sup> grade trip on Skyline Cruises in June 2013.

**5: Other**

*(Tab 5)*

a. Recommend the Board approve the **disposal** of a broken and obsolete HP 9000 Printer from the Business office.

b. Recommend the Board approve the **disposal** of a JVC VCR Model #HRA33U, serial #142F1077 and a Hitachi TV/monitor model #CT3020W, serial #W6C002024. Both items are obsolete and no longer useful.