

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING / WORK SESSION /
BUDGET WORK SESSION #4
OF THE BOARD OF EDUCATION
March 7, 2013
Elwood Middle School Cafeteria
7:30 p.m.**

AGENDA

- A. PLEDGE OF ALLEGIANCE**
- B. BUDGET WORKSHOP #4** *(7:30 p.m. – 8:00 p.m.)*
1. Special Education, transportation, employee benefits, athletics
2. General review of the revised budget
- C. DISCUSSION ITEM** *(8:00 p.m. – 8:20 p.m.)*
1. Wellness Policy 5152
- D. ACTION ITEM** *(8:20 p.m. – 8:25 p.m.)*
1. Recommend the Board approve the personnel agenda.
- E. RESIDENTS' REMARKS** *(8:25 p.m. – 8:55 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. *(up to 30 minutes)*
- F. EXECUTIVE SESSION II** *(8:55 p.m. – 10:00 p.m.)*
a. Personnel
b. Negotiations
- G. ADJOURNMENT** *(Next regular meeting March 21, 2013)*

ELWOOD PUBLIC SCHOOLS
Elwood, New York

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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	

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) **YVONNE BRANTUAS**

Position	Elementary Teacher
Assignment	Elwood Middle School
Effective Date	July 1, 2013
Reason	Retirement

2) **ALLISON BYERS**

Position	Physical Education Teacher
Assignment	Elwood-John H. Glenn High School
Effective Date	July 1, 2013
Reason	Retirement

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

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P-7-- Other Appointments:

A) Instructional:

1) **GARY FURMAN**

Position	Assistant Superintendent for Curriculum and Instruction
Type of Appointment	Probationary
Assignment	District Office
Effective Date	July 1, 2013
Certification	Permanent School District Administrator
Expiration Date	June 30, 2016
Tenure Eligibility	July 1, 2016
Tenure Area	Assistant Superintendent
Salary	\$185,000
Reason	To fill a vacant position on the Table of Organization.

B) Civil Service:

1) **SUSAN MADDI**

Position	School Finance Manager (Administrative/Managerial position)
Civil Service Title	School Finance Manager
Type of Appointment	Provisional
Assignment	District Office, Business Office
Effective Date	April 2, 2013
Perm. Status Date	To be determined by Civil Service
Certification	Civil Service (Competitive Class)
Salary	\$90,000
Reason	To fill a vacant position on the Table of Organization as created and approved by the Board of Education at the meeting of December 13, 2012.

P-8-- Other:

- a) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teaching Assistants 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.