

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING / WORK SESSION /
BUDGET WORK SESSION #4
OF THE BOARD OF EDUCATION
March 6, 2014
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. Instruction, Technology, Athletics, Revenue
2. Presentation by CFBAC
- C. DISCUSSION ITEM** *(8:00 p.m. – 8:10 p.m.)*
1. Response to Engel Burman's request for a meeting regarding the status of the Oak Tree Dairy property
- D. ACTION ITEMS** *(8:10 p.m. – 8:25 p.m.)*
1. Recommend the Board approve the personnel agenda. *(TAB A)*
2. Recommend the Board approve the High School music trip to Hershey, Pennsylvania on May 24 and 25, 2014. *(TAB B)*
- E. RESIDENTS' REMARKS** *(8:25 p.m. – 9:50 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** *(9:50 p.m. – 10:30 p.m.)*
a. Personnel
b. Negotiations
- G. ADJOURNMENT** *(Next regular meeting March 20, 2014)*

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

March 6, 2014

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

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) **ANGELA CASANO**

Position	Elementary Teacher
Assignment	Harley Avenue Primary School
Effective Date	July 1, 2014
Reason	Retirement

2) **I. WENDI FISCHER-KARASIK**

Position	School Psychologist (Teacher)
Assignment	Harley Avenue Primary School and James H. Boyd Intermediate School
Effective Date	July 1, 2014
Reason	Retirement

3) **CHRISTINE GUERCIO**

Position	Reading Teacher
Assignment	James H. Boyd Intermediate School
Effective Date	July 1, 2014
Reason	Retirement

4) **ANITA HALL**

Position	LOTE (Spanish) Teacher
Assignment	Elwood Middle School
Effective Date	July 1, 2014
Reason	Retirement

BOARD OF EDUCATION PERSONNEL ACTIONS

March 6, 2014

5) **LORELEI STEPHENS**

Position Special Education Teacher
Assignment Elwood Middle School
Effective Date July 1, 2014
Reason Retirement

6) **LAURIE YOUNGER**

Position Special Education Teacher
Assignment Elwood Middle School
Effective Date July 1, 2014
Reason Retirement

P-4-- Leaves: No Recommended Actions

P-5-- Terminations: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

Recommend the Board of Education confer tenure upon the staff members listed below, whose service during their probationary period has been found to be competent, efficient and satisfactory:

<i>Staff Member</i>	<i>Tenure Area</i>	<i>Certification</i>	<i>Effective Date</i>
<i>Vincent Arbia</i>	<i>Teaching Assistant</i>	<i>Initial</i>	<i>April 7, 2014</i>

P-7-- Other Appointments:

A) Instructional:

1) **DENISE TOSCANO**

Position Elementary Principal
Type of Appointment Probationary
Assignment James H. Boyd Intermediate School
Effective Date July 1, 2014
Certification Permanent School Administrator/Supervisor
and Permanent Social Studies 7-12
Expiration Date June 30, 2017
Tenure Eligibility July 1, 2017
Tenure Area Elementary Principal
Salary Step 8, \$145,595
Reason To fill a vacant position on the Table of
Organization

BOARD OF EDUCATION PERSONNEL ACTIONS

March 6, 2014

B) Civil Service: No Recommended Actions

P-8-- Other (*all compensation items are included in the 2013-14 budget*):

No Recommended Actions

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

No recommended actions

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS
ADDENDUM I TO THE ORIGINAL PERSONNEL AGENDA

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March 6, 2014

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	

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

P-8—Other:

- a) Recommend the Board of Education approve the hourly rate for Elaine Salvato as \$40.00 per hour to assist the Assistant Superintendent for Business with special projects in the absence of Susan Maddi, the School Finance Manager and Patrice Wahl, the Senior Clerk Typist who have resigned.
- b) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers, Nurses and Support Staff for the 2013/14 school year.