

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
AND BUDGET ADOPTION FOR THE 2014-15 SCHOOL YEAR
APRIL 10, 2014
Elwood Middle School Auditorium - 7:30 p.m.**

DM

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 – March 20, 2014
- D. COMMENDATIONS** (7:40 p.m. – 7:55 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:
- Emily Taylor** – Pole Vault, Suffolk County Champion
- Sarah Hardie** – 800 Meter, Suffolk County Champion
- Edwin Rubio** – Suffolk County Heavyweight Wrestling Champion
- Mr. Lauro's 5th Grade Class – Reporters for Newday's Kidsday:*
- | | | |
|---------------------------|-----------------------|-------------------------|
| <i>Lizbeth Almendarez</i> | <i>Lila Mae Bloom</i> | <i>Matthew Boccard</i> |
| <i>Avery Brunswick</i> | <i>Daniel Claffey</i> | <i>Erica Coffey</i> |
| <i>Amanda Durham</i> | <i>Ryan Eno</i> | <i>John Flanagan</i> |
| <i>Justin Gambardella</i> | <i>Jack Kaufmann</i> | <i>Ashley Mammolito</i> |
| <i>Dimitrios Mihalios</i> | <i>Claire Murphy</i> | <i>Veronica Ng</i> |
| <i>Emma O'Hara</i> | <i>Penelope Pando</i> | <i>Jacob Pennoyer</i> |
| <i>Nicholas Pincott</i> | <i>Sahmya Rosier</i> | <i>Jack Schelin</i> |
| <i>Evan Tartaglia</i> | <i>Matthew Todaro</i> | <i>Juliana Weber</i> |
| <i>Thomas Zabransky</i> | <i>Lindsay Zolga</i> | |
- E. BOARD RECOGNITION OF DONATIONS** (7:55 p.m. – 8:00 p.m.)
1. James H. Boyd Intermediate School PTA donation of \$458.70 to fund the purchase of three Heinemann Comprehension Tool Kits
2. Elwood Middle School PTA donations of \$140 and \$210 to fund Elwood Middle School Recreation Nights
- F. REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA** – Mr. Peter C. Scordo (8:00 p.m. – 8:05 p.m.)
1. Report from Giro Dilillo, 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. – 8:40 p.m.)

1. BBS to present Energy Performance Contract (EPC) timeline

I. **DISCUSSION ITEMS** --

Budget overview, including

- a) Discussion of State Aid and legislative adjustments affecting K-12
- b) Finalization of the 2014-15 budget

J. **BUDGET ADOPTION*** (8:40 p.m. – 8:55 p.m.)

** The budget will be set at this meeting subject to discussions and deliberations by the Board at this meeting.*

Recommend the Board adopt the following proposed resolution to submit the 2014/2015 budget to the district voters:

BE IT RESOLVED, that the Elwood Board of Education submit the proposed 2014/2015 budget to the district voters on May 20, 2014 in the amount of \$ _____ and

BE IT FURTHER RESOLVED, that the Board of Education submit the proposed tax report card as required by Sections 1608,1716(7) and 2601-a(3) of the Education Law.

NOTE: This budget represents a _____ % increase over the 2013-14 budget and a \$ _____* increase in spending over the 2013-14 budget. The estimated tax levy increase in dollars and percentage will be set at this meeting.*

K. **FINANCIAL MATTERS** (8:55 p.m. – 9:00 p.m.) (TAB B)

1. Recommend the Board acknowledge receipt for audit of the following:
 - a) Treasurer's Report for the month ended March 31, 2014
 - b) Revenue Report for the month ended March 31, 2014
 - c) Cash Flow Report for general funds for the month ended March 31, 2014
 - d) Budget Status Report for the month ended March 31, 2014
 - e) Trial Balances Report for the month ended March 31, 2014.
 - f) Federal Single Audit Report for the fiscal year ending June 30, 2013, as prepared by the firm Cullen & Danowski, LLP, Certified Public Accountants
 - g) Executive Summary for the month ended March 31, 2014
2. Recommend the Board approve the budget transfers

L. **ACTION ITEMS** (9:00 p.m. – 9:10 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

March 17

March 19

March 21

March 25

March 31

April 1

Meeting Dates

February 14 (2 meetings)

January 15

March 11, 18

March 19, 21

February 7, March 3, 12, 18, 19, 26

February 10 (2 meetings), 28

- 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

March 24

March 27

March 28

Meeting Dates

March 11 (5 meetings)

March 11

March 18 (2 meetings)

3. Business Agenda -- as per attached

(TAB D)

M. ITEMS NOT LISTED ON AGENDA

N. COMMUNICATIONS -- None

O. RESIDENTS' REMARKS

(9:10 p.m. – 9:25 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.

P. EXECUTIVE SESSION

1. Negotiations

Q. ADJOURNMENT

ELWOOD PUBLIC SCHOOLS
Elwood, New York

28 4

BOARD OF EDUCATION PERSONNEL ACTIONS

April 10, 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) **DENISE PICCINNI**

Position
Assignment
Effective Date
Reason

Teaching Assistant
Harley Avenue Primary School
April 4, 2014
Resignation

2) **EILEEN SULLIVAN**

Position
Assignment
Effective Date
Reason

Elementary Teacher
Elwood Middle School
July 1, 2014
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

BOARD OF EDUCATION PERSONNEL ACTIONS

April 10, 2014

P-7-- Other Appointments: No Recommended Actions

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

- a) Recommend the Board of Education approve Patrick Matione as a Volunteer Coach for the Middle School Boys' Lacrosse team for the spring semester.
- b) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers and Nurses and Support Staff for the 2013/2014 school year.

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

April 10, 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-3—Resignations:

A) Instructional

1) **EILEEN MAIORI**

Position

Assistant Principal

Assignment

Elwood Middle School

Effective Date:

July 1, 2014

Reason

Retirement

B) Civil Service:

1) **ROBERT HAAS**

Position

Custodial Worker I

Assignment

Elwood-John H. Glenn High School

Effective Date:

March 31, 2014

Reason

Retirement

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

ADDENDUM II TO THE ORIGINAL PERSONNEL AGENDA

April 10, 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-7—Other Appointments:

A) Instructional

1) **JAMES PATRISSI**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date	April 28, 2014
Certification	Initial Childhood Education (Grades 1-6) and Students With Disabilities (1-6)
Expiration Date	April 27, 2017
Tenure Eligibility	April 28, 2017
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization.

Elwood Union Free School District
Board of Education Business Items

April 10, 2014
Board Agenda

Key: Tab 1 - Contracts
Tab 2 - Bid Awards
Tab 3 - Health Service Contracts
Tab 4 - Donations
Tab 5 - Other

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

TAB 1: CONTRACTS

- a. Recommend the Board approve the contract with **SYOSSET CENTRAL SCHOOL DISTRICT** for the 2013-2014 school year to provide services for special education; **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 contract with **WESTERN SUFFOLK BOCES** for the 2014-2015 school year to take part in BOCES shared service in Co-Ser 6360: Instructional Technology-Common Set, for switch upgrades, in the amount of \$161,655 to be spread over five (5) year term.

TAB 2: BID/RFP AWARDS

None

TAB 3: HEALTH SERVICE CONTRACTS

- a. Recommend the Board approve the Health and Welfare Services Agreement with **SOUTH HUNTINGTON UNION FREE SCHOOL DISTRICT** for the 2013-14 school year; **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 Health and Welfare Services Agreement with **HICKSVILLE PUBLIC SCHOOLS** for the 2013-14 school year; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- c. Recommend the Board approve the Health and Welfare Services Agreement with **HUNTINGTON UNION FREE SCHOOL DISTRICT** for the 2013-14 school year; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

TAB 4: DONATIONS

- a. Recommend the Board accept the **ELWOOD MIDDLE SCHOOL PTA** donation totaling \$140 funding the **Elwood Middle School** Recreation Night. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- b. Recommend the Board accept the **ELWOOD MIDDLE SCHOOL PTA** donation totaling \$210 funding the **Elwood Middle School** Recreation Night. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- c. Recommend the Board accept the **JAMES H. BOYD SCHOOL PTA** donation totaling \$458.70 funding the purchase of three (3) Heinemann Comprehension Tool Kits for the use of faculty at **James H. Boyd Intermediate School**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

TAB 5: OTHER

None