

ELWOOD PUBLIC SCHOOLS
BUDGET HEARING/SPECIAL MEETING
OF THE BOARD OF EDUCATION

May 8, 2014

Elwood Middle School Auditorium - 7:30 p.m.

AGENDA

A. PLEDGE OF ALLEGIANCE

B. CALL TO ORDER

BUDGET HEARING

C. PRESENTATION OF THE 2014-2015 BUDGET (7:30 p.m. – 8:00 p.m.)

D. RESIDENTS' REMARKS (8:00 p.m. – 8:15 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)**

SPECIAL MEETING

E. ACTION ITEMS (8:15 p.m. – 8:30 p.m.)

a. Recommend the Board approve the Board approve the personnel agenda. **(TAB A)**

b. Recommend the Board approve the Board approve the business agenda. **(TAB B)**

F. RESIDENTS' REMARKS (8:30 p.m. – 8:45 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)**

G. EXECUTIVE SESSION (8:45 p.m.)

- a. Personnel matters
- b. Negotiations

H. ADJOURNMENT (Next regular meeting May 22, 2014)

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

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May 8, 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: No Recommended Actions

P-4-- Leaves: No Recommended Actions

P-5-- Terminations: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

P-7-- Other Appointments:

A) Instructional:

1) **SIMA LIS**

Position
Type of Appointment
Assignment

Effective Date
Certification

Expiration Date
Tenure Eligibility
Tenure Area
Salary
Reason

Special Education Teacher
Full-time (1.0 FTE)
Elwood-John H. Glenn High School and
Elwood Middle School
August 28, 2014
Professional Students With Disabilities –
Biology and Permanent Biology
August 27, 2017
August 28, 2017
Special Education
MA+45, Step 8
To fill a vacant position on the Table of
Organization.

BOARD OF EDUCATION PERSONNEL ACTIONS

May 8, 2014

B) Civil Service

1) **MONIQUE TILLMAN**

Position	Food Service Worker
Civil Service Title	Food Service Worker
Type of Appointment	Part-time, 5.0 hours per day, 10 months
Assignment	Elwood-John H. Glenn High School
Effective Date	May 12, 2014
Prob. Expiration Date	May 11, 2015
Certification	Civil Service (Labor Class)
Salary	In accord with the contract between the District and the Elwood Cafeteria Staff Association
Reason	To fill a vacant position on the Table of Organization

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

- a) 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:

- 1) Paraprofessionals: Increase of .62 (4 hours) at the James H. Boyd School to accommodate a special needs student.

ELWOOD PUBLIC SCHOOLS
Elwood, New York

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

May 8, 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) Be it resolved that the Board of Education of the Elwood Union Free School District hereby approves and ratifies a certain Memorandum of Agreement dated April 24, 2014, between the negotiating representatives of the Elwood Union Free School District and the negotiating representatives of the Elwood Teachers' Alliance and authorizes the Superintendent of Schools and the Board President to execute a new collective bargaining agreement between the parties incorporating the terms of said Memorandum of Agreement.

Elwood Union Free School District
Board of Education Business Items

BUSINESS AGENDA

May 8, 2014
Board Agenda

Key: Tab 1 - Contracts

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 amended contract with **COMMACK UNION FREE 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 Alternate Learning Center Program at **JOHN H. GLENN HIGH SCHOOL** for the 2014-15 school year.

Elwood Union Free School District
Board of Education Business Items

ADDENDUM TO THE ORIGINAL BUSINESS AGENDA

May 8, 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

- c. Recommend the Board approve the contract with **NORTH BABYLON UNION FREE 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.
- d. Recommend the Board approve the contract with **SCOPE EDUCATION SERVICES** for the PreSchool Program at **HARLEY AVENUE PRIMARY SCHOOL** for the 2014-15 school year; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- e. Recommend the Board approve the Multi-Year Service Agreement with **WESTERN SUFFOLK BOCES** for the 2014-2015 school year to acquire Chromebooks ; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

TAB 2: BID/RFP AWARDS

None

TAB 3: HEALTH SERVICE CONTRACTS

- a. Recommend the Board approve the Health and Welfare Services Agreement with **WESTBURY 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

None

TAB 5: OTHER

- a. Recommend the Board approve the disposal of eight (8) pieces of obsolete equipment (please see attached photos) from **JAMES H. BOYD INTERMEDIATE SCHOOL**.
- b. Recommend the Board approve the disposal of obsolete books at **ELWOOD MIDDLE SCHOOL** due to condition and/or relevancy.