

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

November 12, 2009

Elwood-John H. Glenn Auditorium - 7:30 p.m.

AGENDA

- A. CALL TO ORDER** – District Clerk
- B. PLEDGE OF ALLEGIANCE** – Board President
- C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**
 - 1. Business Meeting – October 8, 2009
- D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS** – Mr. Peter C. Scordo
 - 1. Presentation of the June 30, 2009 audit by Nawrocki Smith
 - 2. Update regarding Superintendent's Conference Day activities
 - 3. Presentation of High School Regents and AP results
- E. RESIDENTS' REMARKS** – 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 relate to school matters. 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. **(30 minutes)**
- F. UNFINISHED BUSINESS** -- No Recommended Items
- G. FINANCIAL MATTERS**
 - 1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the months ended August 31 and September 30, 2009.
 - 2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the months ended August 31 and September 30, 2009.
 - 3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the months ended August 31 and September 30, 2009.
 - 4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the periods ended August 31 and September 30, 2009.
 - 5. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of August 31 and September 30, 2009.
- H. NEW BUSINESS**
 - 1. **DISCUSSION ITEMS**
 - a. Kindergarten models for possible implementation in January 2010
 - b. BOE subcommittee updates
 - 1. Curriculum – Mr. Ciccone and Mrs. Matos
 - 2. Personnel – Mr. Kaszubski and Mr. Fusaro
 - 3. Public Relations – Mrs. Matos and Mr. Kaplan
 - 4. Policy – Mr. Kaszubski and Mrs. Matos
 - 5. Technology – Mr. Ciccone
 - 6. Facilities – Mr. Fusaro
 - 7. Audit Advisory – Mr. Kaplan and Mr. Kaszubski
 - 8. CF/BAC – Mr. Kaplan

2. **ACTION ITEMS**

a. Personnel items.

Appointments:

<i>Michelle Livingston Williams</i>	<i>PT Special Education Teacher</i>
<i>Catherine DuBois</i>	<i>Senior Clerk Typist</i>
<i>Dina Mullen</i>	<i>Paraprofessional</i>
<i>Peggy Pietzak</i>	<i>Senior Clerk Typist</i>

Other:

- *Emergency appointments and reappointments*
 - *Appoint staff for the Homework Club for 2009/2010: Vita Innace, Thomas Laraia, Lisa Magrino, Chris Washousky, Susanne Woods, Alfred Adamo, David Anzalone, Wendy Braxton, Lisa Gorman, Susan Campo, Garrett Chesnoff, Shannon Chetuck, Shari Coopersmith, Patricia Farrell, Jamie Hermann, Joseph Pushee, Marisa Paraszczuk, Brian Waldbaum*
 - *Appoint staff for Academic Intervention Services for 2009/2010: Kristen Egan, Lauran Johnson, Kelly Belcastro, Deanna Cammarata, Lauran Johnson, Christine Guercio, Jennifer Barra, Diane Pramberger, Shari Rizzuto, Amanda Whitnum, Jill Herrmann, Marsha McLeod, Matthew Lauro, Alfred Adamo, Megan Geiser, Vaughn Locascio, Joseph Lynch Loscalzo, Kristen Saidler*
 - *Approve IBI Providers for 2009/2010: Helen Aliano, Marguerite Carvana, Jessica Deller, Martha DeMartini, Kathryn Dickinson, Christine Graber, Jackie Layton, Eric Neithardt, Michele Schlieben, Bonnie Wojcik, Kathleen Zorn, Jennifer Barra, Renee Emiliani, Jill Herrmann, Phyllis Hutzel, Lisa Rosenthal, Michele Simeone*
 - *Approve co-curricular club advisors for Boyd for 2009/2010*
 - *Approve co-curricular appointments for the Middle School musical for 2009/2010*
 - *Approve Lisa Dalton as the High School Marching Band percussion instructor for 2009/2010*
 - *Approve increase in hours for Delma Rutkowski, paraprofessional at the High School, from 3 hours per day to 5 hours 40 minutes per day*
 - *Approve Memorandum of Agreement between the District and the United Public Service Employees Union*
 - *Approve the Memorandum of Agreement between the District and the Elwood Cafeteria Staff Association*
 - *Approve the Memorandum of Agreement between the District and the Council of Elwood Administrators*
 - *Approve the agreement updates for non-unit staff members*
 - *Authorize the Assistant Superintendent for Human Resources to execute a stipulation of settlement resolving an improper practice charged filed by the Elwood Alliance of Teaching Assistants*
 - *Approve the schedule of winter Interscholastic Coaching assignments for 2009/2010*
 - *Approve the addendum to the Schedule of Substitute Teachers/Nurses for 2009/2010*
- b. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on September 2, 9, 17, 23, October 1 (4 meetings), 5 (3 meetings), 7, 8, 14 (2 meetings), 20, 21 (2 meetings).
- c. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on February 26 (2 meetings), March 10 (2 meetings), April 2 (5 meetings), 3 (13 meetings), 14, 21 (3 meetings), 22, May 5 (6 meetings), 11 (3 meetings), 14, 18, June 4, 9, 15 (3 meetings), 19, 24, August 18, September 22, 24 (2 meetings), 25, October 8 (2 meetings), 26 (2 meetings), 29.
- d. Recommend the Board accept the following donation (appropriate revenue and expenditure codes will be adjusted accordingly):
1. \$2,167.36 from Harley Avenue PTA to purchase a projector for use at Harley Avenue Primary School.
- e. Recommend the Board approve the disposal of equipment and books that are no longer serviceable as follows:
1. Four 16' folding tables from Harley Avenue Primary School
 2. Textbooks and materials from the Business Department at Elwood-John H. Glenn High School.

- f. Recommend the Board approve the following trips for varsity teams:
 - 1. Varsity Boys Soccer trip to Oneonta State College Soccer Hall of Fame departing September 4, 2010 and returning September 5, 2010 with the knowledge that the funds generated from the Section XI Exceptional Senior Game will be used to support the trip to the tournament. The appropriate revenue and budget codes will be adjusted accordingly.
 - 2. Varsity Wrestling trip to the Union Endicott dual meet in Binghamton, New York departing January 1, 2010 and returning January 3, 2010. The entrance fee of \$300 and the cost of one yellow school bus (\$525) have been budgeted for this trip. All other expenses must be raised by the team, such as additional monies for transportation (coach bus), lodging and meals.
- g. Recommend the Board approve Serena Camardi and Sharmila Amico as Parent Members for the Committees on Special Education and Preschool Special Education.
- h. Recommend the Board approve the health service contract with Deer Park UFSD for one student residing in Elwood and attending private/parochial school for the 2009/2010 school year.
- i. Recommend the Board approve the consultant agreement with Literacy Links, Inc. for the period November 1, 2009 through June 30, 2010.
- j. Recommend the Board approve the budget calendar to develop a budget for the 2010/11 school year.
- k. Recommend the Board approve new clubs/courses at Elwood-John Glenn High School for the 2010-2011 school year.
- l. Recommend the Board approve the following resolution:

“**BE IT RESOLVED**, that the Board of Education hereby authorizes an agreement between the Elwood School District and the following school districts for special education services for the 2009/2010 school year, subject to negotiation by counsel of a mutually acceptable agreement:
Northport-East Northport UFSD
Oyster Bay-East Norwich CSD
West Islip UFSD
Bayport-Blue Point UFSD
Cold Spring

I. ITEMS NOT LISTED ON AGENDA

J. COMMUNICATIONS

K. RESIDENTS' REMARKS – limited to only items voted on and/or discussed at this business meeting.

L. EXECUTIVE SESSION

- a. Personnel matters

M. ADJOURNMENT