

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
AND BUDGET WORKSHOP #1**

December 11, 2014

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

AGENDA

- A. **PLEDGE OF ALLEGIANCE** – Board President (7:30 p.m. – 7:35 p.m.)
- B. **CALL TO ORDER** – District Clerk (7:35 p.m. – 7:45 p.m.)
Holiday performance by the High School Chamber Strings Ensemble – Ms. Karen Gellert
- C. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** (7:45 p.m. – 7:50 p.m.) (TAB A)
1. Work Session – November 13, 2014
2. Business Meeting – November 20, 2014
- D. **COMMENDATIONS** (7:50 p.m. – 8:10 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:
- Suffolk Zone Award Winners (NYS AHPERD)
Simisola Familusi Anthony Pino
- Girl Scout Silver Award Recipients:
- | | | |
|-------------------------|------------------------|---------------------------|
| <i>Lauren Algerio</i> | <i>Jazmine Bush</i> | <i>Sophia Fleischer</i> |
| <i>Melanie Friedman</i> | <i>Alexa Gutwenger</i> | <i>Katelyn Kaplan</i> |
| <i>Andi Landsberg</i> | <i>Alison McLuckie</i> | <i>Siobhan McPherson</i> |
| <i>Kristen McVetty</i> | <i>Grace Most</i> | <i>Alexandria Spelman</i> |
- Girls Varsity Volleyball Team – Suffolk County and Long Island Champions:
- | | | |
|---------------------------|---------------------------|-------------------------|
| <i>Camryn Ackley</i> | <i>Grace Cergol</i> | <i>Mia Cergol</i> |
| <i>Brittany Coulsting</i> | <i>Simisola Familusi</i> | <i>Hanna Graifman</i> |
| <i>Madison Graifman</i> | <i>Alexis Groark</i> | <i>Erika Gross</i> |
| <i>Madisyn Hausch</i> | <i>Julianne Malusa</i> | <i>Maggie McGucklin</i> |
| <i>Julia Molano</i> | <i>Rebecca Saint Paul</i> | |
- E. **BOARD RECOGNITION OF DONATIONS** (8:10 p.m. – 8:15 p.m.)
1. Musical instruments from the Pietzak family.
2. Basketball rims for the high school gym from the White family.
- F. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA** – Mr. Peter C. Scordo (8:15 p.m. – 8:20 p.m.)
1. Report from Brooke Thornhill, Student Liaison

G. RESIDENTS' REMARKS (8:20 p.m. – 8:35 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 -- (8:35 p.m. – 9:05 p.m.)
 1. High School Course Catalogue for 2015-16 -- Dr. Ruck and Dr. Furman (TAB B)
 2. Budget overview -- Mrs. Loughlin

I. DISCUSSION ITEMS (9:05 p.m. – 9:20 p.m.)
 1. Calendar for 2015-16 -- Mr. Scordo (TAB C)
 2. Safety Plan -- Mrs. Loughlin (TAB D)
 3. Community spring gathering – Mr. Scordo

J. FINANCIAL MATTERS (9:20 p.m. – 9:25 p.m.) (TAB E)
 1. Recommend the Board approve the budget transfer.

K. ACTION ITEMS (9:25 p.m. – 9:35 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 F)

2. **Special Education**

a. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

<u>Submitted to the Board</u>	<u>Meeting Dates</u>
November 26	June 11; August 1; September 2, 11, 19, 30; October 1 (2 meetings), 2, 3, 7, 17, 23, 29; November 3, 6 (2 meetings); 10 (2 meetings), 12 (2 meetings), 14, 17

b. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

<u>Submitted to the Board</u>	<u>Meeting Dates</u>
December 2	November 26

3. Recommend the Board approve the high school course catalogue for 2015-16. (see TAB B)

4. Recommend the Board approve amended *Policy 9510 – Pay Rates for Temporary, Substitute and Student Employees* to be in compliance with the new NYS minimum wage laws that go into effect December 31, 2014 (*first and second reading*). (TAB G)

5. **Business Agenda** -- as per attached (TAB H)

L. ITEMS NOT LISTED ON AGENDA

M. COMMUNICATIONS -- None

N. RESIDENTS' REMARKS

(9:35 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.

O. EXECUTIVE SESSION

1. Negotiations
2. Legal
3. Personnel

P. ADJOURNMENT

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

45 16

December 11, 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: No Recommended Actions

 B) Civil Service:

 1) **JOANNE LOIACONO**

Position	Paraprofessional
Assignment	Harley Avenue Primary School
Effective Date	December 2, 2014
Reason	Resignation

P-4-- Leaves: No Recommended Actions

P-5-- Terminations: No Recommended Actions

P-6-- Tenure Appointments:

Recommend the Board of Education confer tenure upon the staff member listed below, whose service during her 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>Julian Gordon</i>	<i>Special Education</i>	<i>Professional</i>	<i>January 17, 2015</i>

BOARD OF EDUCATION PERSONNEL ACTIONS

December 11, 2014

P-7-- Other Appointments:

A) Instructional: No Recommended Actions

B) Civil Service:

1) JACQUELINE DOERZBACHER

Position	Paraprofessional
Civil Service Title	School Monitor
Type of Appointment	Part-time, 2.0 hours per day, 10 months
Assignment	Harley Avenue Primary School
Effective Date	December 15, 2014
Prob. Expiration Date	June 14, 2017
Certification	Civil Service (Labor Class)
Salary	In accord with the contract between the District and the Elwood Paraprofessional Association
Reason	To fill a vacant position on the Table of Organization

P-8-- Other (*all compensation items are included in the 2014-15 budget*):

- a) Recommend the Board of Education approve Megan Mathesen as the Middle School Girls' Basketball Coach for the 2014/2015 late winter season at the stipend of \$5,757 (step 1).
- b) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers and Nurses and Support Staff for the 2014/2015 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

NS JF

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

December 11, 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 (*all compensation items are included in the 2014-15 budget*):

- a) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers and Nurses for the 2014/2015 school year.

PAY RATES FOR TEMPORARY, SUBSTITUTE AND STUDENT EMPLOYEES

	Regular Rate (Hourly)	Substitute Rate
Poll Clerks/Board of Registration	\$ 9.00	
Inspector of Elections	9.50	
Summer Grounds	8.00 8.75	
Paraprofessionals		8.00 8.75/hour
Custodial		11.90/hour
Food Service		8.55 8.75/hour
Teaching Assistant		9.60/hour
Clerical		10.50/hour
Nurse		118.00/day
Teacher		100.00/day
Permanent Sub (HS/MS)		120.00/day
Lead scorer	70.00	
Scoring	30.00	

This policy will become null and void in the event that State or Federal legislation is passed which makes this policy inoperative.

Adoption date: September 18, 2014

Elwood Union Free School District
Board of Education Business Items

December 11, 2014
Business 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 updated License and Operating Agreement with **ELWOOD CARE**, providing before and after school services and care for children for the 2014-2015 school year; **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

NONE

TAB 4: DONATIONS

- a. Recommend the Board accept the donation of two (2) music instruments by the Pietzak Family to the **JOHN H. GLENN HIGH SCHOOL** music program.

TAB 5: OTHER

- a. Recommend the Board approve the disposal request dated November 14, 2014 of obsolete books at **JOHN H. GLENN HIGH SCHOOL** due to condition and/or relevancy.

Elwood Union Free School District
Board of Education Business Items

ADDENDUM TO THE ORIGINAL BUSINESS AGENDA

December 11, 2014
Board Agenda

Key: Tab 4 - Donations

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

TAB 4: DONATIONS

- b. Recommend the Board accept the White Family donation of basketball rims for the **JOHN H. GLENN HIGH SCHOOL** gym.