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**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
May 21, 2015
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
- C. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** (7:35 p.m. – 7:40 p.m.) (TAB A)
 - 1. Business Meeting – April 16, 2015
 - 2. Special Meeting/Work Session/Budget Hearing – May 7, 2015

- D. **COMMENDATIONS** (7:40 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:

Lauren Scott-Mohammed, winner of a Western Suffolk BOCES scholarship award presented by the Suffolk Region PTA Board of Managers

2015 National Italian Exam:

<i>Emily Amir</i>	<i>Level 1, second place</i>
<i>Ivan Andrade</i>	<i>Level 1, first place</i>
<i>Christian Bacelic</i>	<i>Level 1, second place</i>
<i>Makenzy Chaikin</i>	<i>Level 1, fifth place</i>
<i>Michael Gastello</i>	<i>Level 1, second place</i>
<i>Mario Georgiou</i>	<i>Level 1, second place</i>
<i>Michael Hermanns</i>	<i>Level 3, first place</i>
<i>Drew Kuroda</i>	<i>Level 1, first place</i>

2015 National Spanish Exam:

<i>Clinton Keen</i>	<i>Level 1, Gold Medal</i>
<i>Jaida Morgan</i>	<i>Level 1, Gold Medal</i>
<i>Meghan Rivardo</i>	<i>Level 1, Gold Medal</i>
<i>Caleb Shim</i>	<i>Level 1, Gold Medal</i>

Staff Members Being Recommended for Tenure:

<i>Donna Fife</i>	<i>Alessia Franco</i>	<i>Adam Goudreau</i>
<i>Veronique Hayek</i>	<i>Matthew McGuire</i>	<i>Jordan Ioviero</i>
<i>Donna Vidulich</i>		

- E. **BOARD RECOGNITION OF DONATIONS** (8:10 p.m. – 8:15 p.m.)
 - 1. Coccia Foundation grant of \$250 to fund the Student Award Program for exemplary students enrolled in the Italian classes at the high school for the 2014-15 school year.
 - 2. James H. Boyd School PTA donation of a new school sign (\$2,490 value).
 - 3. Box Tops for Education donation of \$480.30 to fund cultural arts programs for the 2014-15 school year at Harley Avenue Primary School.
 - 4. James H. Boyd School PTA donation totaling \$13,584 to fund the annual 5th grade Skyline Boat trip.
 - 5. KJ Athletics donation of \$3,000 to fund new lacrosse helmets.

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 -- None

I. DISCUSSION ITEMS -- None

J. FINANCIAL MATTERS (8:35 p.m. – 8:45 p.m.) (TAB B)

1. Recommend the Board acknowledge receipt for audit of the following:
 - a) Treasurer's Report for the months ended March 31 and April 30, 2015
 - b) Revenue Report for the month ended April 30, 2015
 - c) Cash Flow Report for general funds for the months ended March 31 and April 30, 2015
 - d) Budget Status Report for the month ended April 30, 2015
 - e) Trial Balances Report for the month ended April 30, 2015
 - f) Executive Summary for the month ended April 30, 2015
 - g) Extraclassroom Reports for the quarter ended March 31, 2015
 - h) and Claims Auditor Report for the month ended April 30, 2015.
2. Recommend the Board approve the budget transfers.

K. ACTION ITEMS (8:45 p.m. – 8:55 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:

<u>Submitted to the Board</u>	<u>Meeting Dates</u>
April 21	February 5, 13, 14, 23, 24 (2 meetings), 25; March 25, 26, 27 (2 meetings); April 1, 17
May 1	February 4, 6, 10, 25; March 30
 - 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>
May 6	April 17 (2 meetings), 21, 24 (2 meetings)
3. Recommend the Board approve the revised APPR plan for 2014-15 and authorize the Board President to execute the necessary documents. (TAB D)
4. Recommend the Board accept the Official Vote Tallies for the School Board Election and Budget Vote held on May 19, 2015. (TAB E)
5. Recommend the Board appoint Pamela Fine as Dignity Act co-coordinator.
6. **Business Agenda** -- as per attached (TAB F)

L. ITEMS NOT LISTED ON AGENDA

M. COMMUNICATIONS -- None

N. RESIDENTS' REMARKS

(8:55 p.m. – 9:10 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. Personnel matters

P. ADJOURNMENT

BOARD OF EDUCATION PERSONNEL ACTIONS

May 21, 2015

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) **ANTHONY PANTALENO**

Position	School Psychologist
Assignment	Elwood-John H. Glenn High School
Effective Date	June 30, 2015
Reason	Retirement

B) Civil Service:

1) **CATHERINE KETELTAS**

Position	Paraprofessional
Assignment	Elwood Middle School
Effective Date	April 17, 2015
Reason	Retirement

2) **DELIA NEITZEL**

Position	School Lunch Manager
Assignment	District Office
Effective Date	July 30, 2015
Reason	Retirement

P-4-- Leaves: No Recommended Actions

P-5-- Terminations: No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

May 21, 2015

P-6-- Tenure Appointments:

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>Donna Fife</i>	<i>School Media Specialist</i>	<i>Professional</i>	<i>September 1, 2015</i>
<i>Alessia Franco</i>	<i>LOTE (Italian)</i>	<i>Initial</i>	<i>September 1, 2015</i>
<i>Adam Goudreau</i>	<i>School Psychologist</i>	<i>Permanent</i>	<i>September 1, 2015</i>
<i>Veronique Hayek</i>	<i>School Psychologist</i>	<i>Permanent</i>	<i>July 15, 2015</i>
<i>Matthew McGuire</i>	<i>Technology</i>	<i>Initial</i>	<i>September 1, 2015</i>
<i>Jordon Ioviero</i>	<i>Teaching Assistant</i>	<i>Initial</i>	<i>September 5, 2015</i>
<i>Donna Vidulich</i>	<i>Teaching Assistant</i>	<i>Initial</i>	<i>September 24, 2015</i>

P-7-- Other Appointments:

A) Instructional: No Recommended Actions

B) Civil Service:

1) **JOHN MCDONALD**

Position	Director of Facilities III
Type of Appointment	Permanent
Assignment	District Office, Building and Grounds
Effective Date	April 14, 2015
Perm. Status Date	October 13, 2015
Certification	Civil Service (Competitive Class)
Salary	As per original agreement
Reason	This appointment officially changes the provisional appointment approved at the Board of Education meeting on August 15, 2013 into a permanent appointment

BOARD OF EDUCATION PERSONNEL ACTIONS

May 21, 2015

P-8-- Other (*all compensation items are included in the 2014-15 and 2015-16 budget*):

- a) RESOLUTION: WHEREAS, on April 16, 2015, the Board of Education of the Elwood Union Free School District appointed Lori Fornaro to a four (4) year probationary appointment, effective September 1, 2015 as a Science Teacher; and

WHEREAS, the four (4) year probationary term was designated to comply with the State's recent amendments to Education Law Section 3012; and

WHEREAS, the District has subsequently been informed by the State Education Department that the probationary term for this employee should be three (3) years;

NOW, THEREFORE, BE IT RESOLVED that the probationary appointment of Lori Fornaro as a Science Teacher shall be corrected to provide for a three (3) year rather than a four (4) year probationary term, but shall retain an effective date of September 1, 2015; and

BE IT FURTHER RESOLEVED that the Superintendent of Schools is directed to send written notification to the employee of the corrected probationary appointment.

- b) RESOLUTION: WHEREAS, on April 16, 2015, the Board of Education of the Elwood Union Free School District appointed Danielle Sullivan to a three (3) year probationary appointment, effective August 28, 2015 as an ESL Teacher; and

WHEREAS, the three (3) year probationary term was designated to comply with the State's recent amendments to Education Law Section 3012; and

WHEREAS, the District has subsequently been informed by the State Education Department that the probationary term for this employee should be two (2) years;

NOW, THEREFORE, BE IT RESOLVED that the probationary appointment of Danielle Sullivan as an ESL Teacher shall be corrected to provide for a two (2) year rather than a three (3) year probationary term, but shall retain an effective date of August 28, 2015; and

BE IT FURTHER RESOLEVED that the Superintendent of Schools is directed to send written notification to the employee of the corrected probationary appointment.

BOARD OF EDUCATION PERSONNEL ACTIONS

May 21, 2015

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- c) RESOLUTION: WHEREAS, on April 16, 2015, the Board of Education of the Elwood Union Free School District appointed Lauren Tallarine to a four (4) year probationary appointment, effective August 31, 2015 as a Mathematics Teacher; and

WHEREAS, the four (4) year probationary term was designated to comply with the State's recent amendments to Education Law Section 3012; and

WHEREAS, the District has subsequently been informed by the State Education Department that the probationary term for this employee should be two (2) years;

NOW, THEREFORE, BE IT RESOLVED that the probationary appointment of Lauren Tallarine as a Mathematics Teacher shall be corrected to provide for a two (2) year rather than a four (4) year probationary term, but shall retain an effective date of August 31, 2015; and

BE IT FURTHER RESOLEVED that the Superintendent of Schools is directed to send written notification to the employee of the corrected probationary appointment.

- d) Recommend the Board of Education approve Jonathan Guerico, Christine Messina and Catherine Salamone as scorers for the state exams at the compensation rate of \$30.00 per hour.
- e) Recommend the Board of Education approve the following teachers for the ESL Summer Program effective July 6 through July 24, 2015 at the compensation rate of \$66.00 per hour:

<i>Patricia Farrell</i>	<i>Grades 1-3</i>
<i>Elizabeth Jean-Louis</i>	<i>Grades 7-12</i>
<i>Susanne Woods</i>	<i>Grades 4-6</i>

- f) Recommend the Board of Education approve the appointment of *John Rowland and Christopher Conover* as college/summer custodial help at the rate of \$8.75 per hour effective May 26, 2015.
- g) 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

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BOARD OF EDUCATION PERSONNEL ACTIONS

ADDENDUM I TO THE ORIGINAL PERSONNEL AGENDA

May 21, 2015



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: No Recommended Actions

B) Civil Service:

1) **JOANNA SMILOFF**

Position	Clerk Typist
Assignment	Elwood Middle School
Effective Date	June 30, 2015
Reason	Retirement

P-8—Other

- a) Recommend the Board of Education approve Kristen Karch as a substitute teacher (School Psychologist) for the 2014/2015 school year.
- b) Recommend the Board of Education approve Elizabeth Jean-Louis as a scorer for the state exams at the compensation rate of \$30.00 per hour.
- c) Recommend the Board of Education approve the appointment of the following college/summer custodial help at the rate of \$8.75 per hour effective May 26, 2015:

Mark Collins, Alexander Plackis and David Wicks

Elwood Union Free School District
Board of Education Business Items

May 21, 2015
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 five (5) transportation contract extensions with **HUNTINGTON COACH LLC** for the period 9/1/2015 and ending 6/30/2016; **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 agreement with **LITTLE FLOWER UFSD**, providing special education instructional services 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.
- c) Recommend the Board approve the **JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION WITH WESTERN SUFFOLK BOCES** to participate in the RFP for Tutorial and Special Education Services (Consultants) for the 2015-2016 school year; 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 agreement with **KIDS FIRST SPECTRUM SERVICES, INC.**, providing special education services for the period January 1, 2015 to June 30, 2015; **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 intermunicipal agreement with the **TOWN OF HUNTINGTON** for use of respective facilities by one another; **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 **COCCIA FOUNDATION'S** \$250 grant funding the Student Award Program for exemplary students enrolled in the Italian language classes at **JOHN H. GLENN HIGH SCHOOL** for the 2014-15 academic year. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

- b) Recommend the Board accept the **JAMES H. BOYD SCHOOL PTA** donation of new school sign (\$2,490 value) for **JAMES H. BOYD INTERMEDIATE SCHOOL**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- c) Recommend the Board accept the **BOX TOPS FOR EDUCATION** donation totaling \$480.30 funding cultural arts programs for the 2014-2015 school year at **HARLEY AVENUE PRIMARY SCHOOL**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- d) Recommend the Board accept the **JAMES H. BOYD SCHOOL PTA** donation totaling \$13,584 funding the annual 5th grade Skyline Boat Trip for **JAMES H. BOYD INTERMEDIATE SCHOOL**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- e) **BE IT RESOLVED**, that the Board of Education accept the **KJ ATHLETICS** donation totaling \$3,000 funding new lacrosse helmets for the **JOHN H. GLENN HIGH SCHOOL LACROSSE TEAM**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

TAB 5: OTHER

- a) **WHEREAS**, at the March 19 and April 16, 2015 Board of Education meetings, the Board of Education accepted a donation from the Elwood Booster Club and Elwood Middle School PTA for funds associated with the 8th grade Italian Food Tour of New York field trip; **and**

WHEREAS, the Board has been advised that this 8th Grade field trip is funded through the Extra Classroom Fund in the School District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education rescinds its acceptance of the donation of \$1682.13 from the Elwood Booster Club and \$1280 from the Elwood Middle School PTA; **and**

BE IT FURTHER RESOLVED, that the Board of Education directs the Assistant Superintendent for Business to receive \$1682.13 from the Elwood Booster Club and \$1280 from the Elwood Middle School PTA on behalf of the Extra Classroom Fund and deposit same in the extracurricular activities fund maintained on behalf of the Extra Classroom Fund.

- b) Recommend the Board approve the proposed resolution for issuance of **Tax Anticipation Notes (TANs)** for the 2015-2016 school year in the amount not to exceed \$15,000,000.
- c) **BE IT RESOLVED**, that the **BOARD OF EDUCATION OF ELWOOD UNION FREE SCHOOL DISTRICT**, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:
Authorizes the Asst. Superintendent of Business to make all necessary budgetary transfers for the end of the year book closings.
- d) Recommend the Board approve the disposal request dated April 22, 2015 of a Lexmark copier/printer/fax in the Buildings & Grounds Office at **ELWOOD MIDDLE SCHOOL** due to condition and/or relevancy.