ELWOOD PUBLIC SCHOOLS SPECIAL MEETING OF THE BOARD OF EDUCATION July 14, 2015 Administrative Offices Conference Room 7:00 p.m.

AGENDA

A. PLEDGE OF ALLEGIANCE

B. CALL TO ORDER

C. ACTION ITEMS

Recommend the Board approve the attached personnel agenda and an agreement with the audit firm of Cullen & Danowski

F. EXECUTIVE SESSION

- a. Superintendent search
- b. Personnel matters

D. ADJOURNMENT

ELWOOD PUBLIC SCHOOLS Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS



July 14, 2015

KEY:	P-1: Position Abolition P-2: Position Creation P-3: Resignations P-4: Leaves P-5: Terminations	P-6: Tenure Appointments P-7: Other Appointments P-8: Other P-9: Changes in Table of Organization
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The Superintendent of Schools recommends that the Board of Education approve the following personnel action items:

- P-1-- Position Abolitions:
- P-2-- Position Creations:
- P-3-- Resignations:
 - A) Instructional:
 - B) Civil Service:
 - 1) KELLY MCGRATH Position Assignment Effective Date Reason
 - 2) KRISTINE HAUSCH Position Assignment Effective Date Reason
- P-4-- Leaves:
- P-5-- Terminations:

P-6-- Tenure Appointments:

Clerk Typist Elwood-John H. Glenn High School June 30, 2015 Resignation

No Recommended Actions

No Recommended Actions

No Recommended Actions

Clerk Typist Elwood Middle School July 10, 2015 Resignation

No Recommended Actions

No Recommended Actions

No Recommended Actions

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- P-7-- Other Appointments:
 - A) Instructional:
 - 1) **KRISTEN KARCH** Position Type of Appointment Assignment Effective Date Certification Expiration Date Tenure Eligibility Tenure Area Salary Reason
- School Psychologist (Teacher) Probationary Elwood-John H. Glenn High School August 31, 2015 Provisional School Psychologist August 30, 2019 August 31, 2019 School Psychologist MA, Step 1 To fill a vacant position on the Table of Organization

- B) Civil Service:
 - 1) ELIZABETH MCLOUGHLIN Position Civil Service Title Type of Appointment Assignment Effective Date Permanent Status Date Certification Salary Reason

School Lunch Manager School Lunch Manager Provisional (Full-time, 11 months) District Office August 3, 2015 To be determined Civil Service (Competitive Class) \$77,000 To fill a vacant position on the Table of Organization Note: appointment is contingent upon the expiration of the current Civil Service Eligibles List for School Lunch Manager

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

- a) Recommend the Board of Education approve the correction of the effective date for Catherine Salamone, an ESL/French Teacher, approved at the July 1, 2015 Board of Education meeting, **from** August 31, 2015 **to** August 29, 2015.
- b) Recommend the Board of Education approve Kristen Karch, School Psychologist, for up to five (5) days of summer employment. Compensation rate is 1/200th of her current annual salary per day worked.
- c) Recommend the Board of Education approve Megan Riley and Joseph Pushee as Math Tutors for the students taking the Algebra I Regents or Algebra II/Trig Regents in August. Compensation is the professional development rate of \$66.00 per hour.

BOARD OF EDUCATION PERSONNEL ACTIONS

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 Recommend the Board of Education approve the Guidance Counselors at the Elwood-John H. Glenn High School listed below for summer employment. Compensation is 1/200th of their current annual salary per day worked.

Lee Bertram, Robert Peters: 2 days each Lisa Sallie, Adrienne Nasser and Carolyn Pollina: 11 days each

- e) Recommend the Board of Education approve Lori Fornaro as the JV Cheerleading Coach for the fall season at the stipend of \$3,139.
- f) Recommend the Board of Education approve the following employees for the Special Education Summer Program. Compensation is pursuant to Collective Bargaining Agreement, Employment Contract or Board Policy:

Helen Aliano	Teacher	3 weeks
Martha DeMartini	Teacher	3~weeks
Kevin Dluginski	Teaching Assistant	3 weeks

- g) Recommend the Board of Education approve Doreen O'Brien, a paraprofessional at the Elwood-John H. Glenn High school for up to ten (10) days of summer employment. Compensation is based on her hourly rate of pay as per the collective bargaining agreement.
- h) Recommend the Board of Education approve Joseph Bosco as a substitute custodian.
- i) Recommend the Board of Education approve Christopher Evans as college/summer custodial help at the compensation rate of \$8.75 per hour.
- P-9-- Recommend the Board of Education approve the following changes in the Table of Organization:

No Recommended Actions