

NEW THIS YEAR!

Board members will be available from 7 to 7:30 p.m. to have conversations with community residents in an informal setting prior to the commencement of the Board meeting

**ELWOOD PUBLIC SCHOOLS
WORK SESSION AND REGULAR BUSINESS MEETING
OF THE BOARD OF EDUCATION
September 24, 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 – August 27, 2015
 2. Special Meeting – September 10, 2015
- D. **COMMENDATIONS** (7:40 p.m. – 7:50 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:
- ***Grace Francese*** -- National Merit Semifinalist
 - ***Zachary Wollman*** for achieving a perfect score on the ACT examination
 - ***Spanish teacher Nicole Gendjoian*** for being selected for a study abroad scholarship to Spain by the American Association of Teaching Spanish and Portuguese
- E. **BOARD RECOGNITION OF DONATIONS** (7:50 p.m. – 7:55 p.m.)
1. Elwood Booster Club donation of \$12,000 to fund the purchase of an electronic billboard at the entrance of Elwood-John H. Glenn High School
 2. Elwood Booster Club donation of \$8,345 to fund the following clubs at Elwood Middle School through January 2016: International Club, TV/Media Club, Mathematics Club, Robotics Club, ESL Homework Club
- F. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA** – Mr. Peter C. Scordo (7:55 p.m. – 8:05 p.m.)
Student Liaison – Danielle Rubin
- G. **RESIDENTS' REMARKS** (8:05 p.m. – 8:20 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**

(8:20 p.m. – 8:35 p.m.)

1. Superintendent Search Update
2. Legislative Committee

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 of June, July and August, 2015
 - b) Revenue Report for the period July 1 – August 31, 2015
 - c) Cash Flow Report through August 31, 2015
 - d) Budget Status Report for the period July 1 – August 31, 2015
 - e) Trial Balance Report for the period July 1 – August 31, 2015
 - f) Executive Summary through August 31, 2015
 - g) Extraclassroom Reports for Elwood Middle School and Elwood-John H. Glenn High School for the quarter and year ended June 30, 2015
 - h) Claims Auditor Reports for July 2015.
2. Recommend the Board approve the budget transfers.

K. **ACTION ITEMS**

(8:45 p.m. – 9:00 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:

Submitted to the Board

Meeting Dates

August 26

February 4 (2 meetings), 5 (2 meetings), 9 (2 meetings), 23, 25, 26; March 2, 6, 16; April 23; May 4, 14 (2 meetings), 20, 26 (3 meetings), 28 (2 meetings); June 8, 23; August 3

September 8

February 6, 11, 25, 27; March 2, 3 (2 meetings), 4, 10 (3 meetings), 11, 13 (3 meetings), 16, 17 (3 meetings), 18, 19, 20 (3 meetings), 24, 25, 26, 27, 30, 31 (2 meetings); April 1 (2 meetings), 27 (2 meetings); May 8 (2 meetings), 13, 27, 28 (2 meetings), 29; June 8, 12, 17, 18; August 3

September 9

February 25, 26, 27; March 10, 16 (2 meetings), 17, 18, 19, 24 (2 meetings); April 14, 16, 29; May 4 (2 meetings), 7, 13 (2 meetings), 18, 21 (2 meetings), 27, 29; June 10, 18 (2 meetings); July 8, 20

3. Recommend the Board adopt the following policy:

- a. amended Policy 6700-E.1 Purchasing Exhibit (*second reading*).

(TAB D)

4. Recommend the Board appoint Dr. Howard Koenig and Sharmila Amico as co-chairpersons for the Citizens Finance/Budget Advisory Committee.

5. Recommend the Board approve a change to the high school course catalog to include 11th grade students in the cum laude ranking system with the understanding that the top ten percent of 11th graders in 2015-16 may individually choose the former ranking system instead.

6. Recommend the Board approve the following resolution:

"BE IT RESOLVED that the Elwood Board of Education approve the Town of Huntington 2015/16 tax levy in the amount of \$43,560,749, **and** that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education."

7. Recommend the Board approve Kristen Karch to serve as a member of the Committee on Special Education for the 2015-16 school year.

8. Recommend the Board amend Policy 2260.1 Citizens Finance/Budget Advisory Committee (**first and second reading**) and appoint Heather Ross (*whose name was inadvertently omitted at the August 27 meeting*) as a member of the Committee to serve a one year term to end June 30, 2016. (TAB E)

9. Recommend the Board appoint Joseph Fusaro as a member of the Facilities Subcommittee (*whose name was inadvertently omitted at the August 27 meeting*).

10. **Business Agenda** -- as per attached (TAB F)

L. **NEW BUSINESS / ITEMS NOT LISTED ON AGENDA**

M. **COMMUNICATIONS** -- None

N. **RESIDENTS' REMARKS**

(9:00 p.m. – 9:15 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.

O. **EXECUTIVE SESSION**

1. Legal
2. Personnel

P. **ADJOURNMENT**

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

September 24, 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:	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:	No Recommended Actions

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

- a) Recommend the Board of Education approve Marisa Jensen as the Co-Advisor for the Homecoming Co-Curricular position. Ms. Jensen will be sharing this position with Kristine Kalinowski who was approved at the Board of Education meeting on September 10, 2015. They will share the \$1,105 stipend (552.50 each).
- b) Recommend the Board of Education approve Eleanor Grady as the Art Club Advisor for the Elwood Middle School. Compensation is the weekly club rate of \$2,638. Ms. Grady will be replacing Chris Warren who was originally appointed at the Board of Education meeting on September 10, 2015.
- c) Recommend the Board of Education approve the attached Co-Curricular appointments for the James H. Boyd Intermediate School for the 2015/2016 school year.
- d) Recommend the Board of Education approve the Fourth Amendment to Jennifer Richards-Foley's Confidential Secretarial Agreement effective September 25, 2015 and further authorize the Board of Education President to execute said Amendment.
- e) Recommend the Board of Education approve the attached addendum of Schedule of Substitute Teachers and Nurses, Clerical and Custodians for the 2015/2016 school year.

BOARD OF EDUCATION PERSONNEL ACTIONS

September 24, 2015

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

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

NS JK

September 24, 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-4-- Leaves

A) Instructional

1) **LISA ROSENTHAL**

Position
Assignment
Effective Date
Reason

Special Education Teacher
James H. Boyd Intermediate School
September 21, 2015 no later than October 22, 2015
Personal

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

- a) Recommend the Board of Education approve Krista Albrecht for two days of summer employment in regard to Online Learning at the Elwood-John H. Glenn High School. Compensation is 1/200th of her annual salary.
- b) Recommend the Board of Education approve Jenna Leventhal as a substitute teacher for the 2015/2016 school year.



Elwood Union Free School District
Board of Education
BUSINESS AGENDA
September 24, 2015

- 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 agreement with **St. James Tutoring, Inc.** to provide academic tutoring services 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.

TAB 2 - BID AWARDS

NONE

TAB 3: HEALTH SERVICE CONTRACTS

NONE

TAB 4: DONATIONS

- a. Recommend the Board accept the **Elwood Booster Club** donation of \$12,000 funding the purchase an electronic billboard at the entrance of **John H. Glenn High School**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- b. Recommend the Board accept the **Elwood Booster Club** donation of \$8,345 funding various clubs at **Elwood Middle School**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

TAB 5: OTHER

- a. Recommend the Board approve the disposal request dated September 1, 2015 of a **maintenance vehicle** due to condition and/or relevancy.
- b. Recommend the Board approve the disposal request dated August 30, 2015 of **obsolete books** at **John H. Glenn High School** due to condition and/or relevancy.