

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
BUDGET WORKSHOP #3 AND REGULAR BUSINESS MEETING
OF THE BOARD OF EDUCATION**

February 11, 2016

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. **UPDATE ON THE SUPERINTENDENT SEARCH PROCESS** (7:35 p.m. – 7:40 p.m.)
- D. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** (7:40 p.m. – 7:45 p.m.) (TAB A)
1. Business Meeting – January 28, 2016
- E. **COMMENDATIONS** (7:45 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:

Alexis Groark, recipient of the New York State National Interscholastic Athletic Association Student Athlete Award
- F. **BOARD RECOGNITION OF DONATIONS** (7:50 p.m. – 7:55 p.m.)
a. Harley Avenue Primary School PTA donation in the amount of \$218.59 to fund transportation for the kindergarten field trip to Elwood Public Library
b. Elwood Youth Wrestling Club donation in the amount of \$200.00 to fund entrance fees for Elwood-John H. Glenn Wrestling Team to participate in the 2016 Warrior Dual Wrestling Tournament
c. McGraw Hill Financial PAC Charity Match Program donation on behalf of Leonard Grimando in the amount of \$170.00 to fund library materials and supplies at Elwood-John H. Glenn High School
d. Elwood Youth Wrestling Club donation in the amount of \$375.00 to fund entrance fees for Elwood-John H. Glenn Wrestling Team to participate in the 9th Battle at the Harbor Wrestling Tournament

G. REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA – Mr. Peter C. Scordo (7:55 p.m. – 8:00 p.m.)
Student Liaison – Danielle Rubin

H. RESIDENTS' REMARKS (8:00 p.m. – 8:15 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.

I. PRESENTATIONS (8:15 p.m. – 8:35 p.m.)
1. **Budget Workshop #3** -- Instructional Programs and Revenue

J. DISCUSSION ITEMS (8:35 p.m. – 8:40 p.m.)
1. Proposed letter from the Legislative Committee to the Governor (TAB B)

K. FINANCIAL MATTERS (8:40 p.m. – 8:45 p.m.) (TAB C)
1. Recommend the Board acknowledge receipt for audit of the Claims Auditor Report for December 2015
2. Recommend the Board approve the budget transfers

L. 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 D)

2. **Business Agenda** -- as per attached (TAB E)

M. NEW BUSINESS / ITEMS NOT LISTED ON AGENDA

N. COMMUNICATIONS -- None

O. 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.

P. EXECUTIVE SESSION
It is anticipated that after the opening of the public session, the Board will entertain a motion to enter into executive session regarding a personnel matter that involves the employment history of a particular person.

Q. ADJOURNMENT

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

February 11, 2016

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) **NICOLE EHLINGER**

Position
Assignment
Effective
Reason

Teaching Assistant
Elwood Middle School
February 12, 2016
Resignation

B) Civil Service:

1) **CHRISTINE JUSTINCIC**

Position
Assignment
Effective
Reason

Paraprofessional
Elwood Middle School
February 12, 2016
Resignation

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

BOARD OF EDUCATION PERSONNEL ACTIONS

February 11, 2016

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

- a) Recommend the Board of Education approve Danielle Sullivan and Maria Trucios as Mentors effective January 29, 2016. Stipend is \$500 per semester.
- b) Recommend the Board of Education approve Susanne Woods as the Homework Club Advisor at the James H. Boyd Intermediate School. Compensation rate is \$66.00 per hour.
- c) Recommend the Board of Education approve the revised effective date for Kristin Swinson, a Teaching Assistant at the James H. Boyd Intermediate School, from January 29, 2016 to February 22, 2016.
- d) Recommend the Board of Education approve Sapia Gagliardi as a permanent substitute teacher at the James H. Boyd Intermediate School effective February 12, 2106 through May 15, 2016. Compensation rate is \$120 per day.
- e) Recommend the Board of Education approve the revised effective date for Elsy Alfaro, a Paraprofessional at the Elwood Middle School, for her increase in hours from February 1, 2016 to February 22, 2016.
- f) Recommend the Board of Education approve the following coaches for the spring season of the 2015/2016 school year:

<u>Name:</u>	<u>Sport:</u>	<u>Stipend:</u>
<i>James Astea</i>	<i>Assistant Varsity Boys' Lacrosse</i>	<i>\$5,428</i>
<i>Cheryl Feldman</i>	<i>Middle School Girls' Softball</i>	<i>\$4,579</i>

- g) Recommend the Board of Education approve the attached addendum of Schedule of Substitute Teachers and Substitute Support Staff for the 2015/2016 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

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

February 11, 2016

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-7-- Other Appointments

A) Instructional: No Recommended Actions

B) Civil Service:

1) **ROGER MOUNCE**

Position	Maintenance Mechanic III
Civil Service Title	Maintenance Mechanic III
Type of Appointment	Permanent (Full-time, 12 months)
Assignment	Building & Grounds, District Office
Effective Date	March 1, 2016
Permanent Status Date	February 28, 2017
Certification	Civil Service (Non-Competitive Class)
Salary	In accord with the contract between the District and the Elwood Custodial Unit
Reason	To fill a vacant position on the Table of Organization

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

- a) Recommend the Board of Education approve Nicole Ehlinger's revised resignation date from February 12, 2016 to February 23, 2016.
- b) Recommend the Board of Education approve Doris Smith as an English AIS Tutor at the Elwood John H. Glenn High School effective February 22, 2016 through June 30, 2016 for seven periods per day. Compensation rate is \$31.95 per period.
- c) Recommend the Board of Education approve Richard Greening, Joshua Marksberry and Gregory Miceli as Volunteer Lacrosse Coaches for the spring 2016 season (pending review and approval by WSBOCES).



Elwood Union Free School District
Board of Education
BUSINESS AGENDA
February 11, 2016

- 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 **ABILITIES, INC.** to provide **transitional 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

- a. Recommend the Board approve the **Health & Welfare Services Agreement** with **UNIONDALE UNION FREE SCHOOL DISTRICT** 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 4: DONATIONS

- a. Recommend the Board accept the donation from **HARLEY AVENUE PRIMARY SCHOOL PTA** in the amount of \$218.59 funding **transportation for the kindergarten field trip to Elwood Public Library**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- b. Recommend the Board accept the donation from **ELWOOD YOUTH WRESTLING CLUB** in the amount of \$200 funding **entrance fees for John H. Glenn High School Wrestling Team to participate in the 2016 Warrior Duals Wrestling Tournament**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- c. Recommend the Board accept the donation from **MCGRAW HILL FINANCIAL PAC CHARITY MATCH PROGRAM** on behalf of Mr. Leonard Grimando (district parent) in the amount of \$170 **funding library materials and supplies at John H. Glenn High School**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

- d. Recommend the Board accept the donation from **ELWOOD YOUTH WRESTLING CLUB** in the amount of \$375 funding **entrance fees for John H. Glenn High School Wrestling Team to participate in the 9th Battle at the Harbor Wrestling Tournament.** The appropriate revenue and expenditure budget codes will be adjusted accordingly.

TAB 5: OTHER

- a. Recommend the Board approve the resolution **to establish the initial measurement period, administrative period and stability period** for ongoing employees under the **Patient Protection and Affordable Care Act.**
- b. Recommend the Board approve the disposal request dated January 21, 2016 of **one (1) TV and one (1) VCR** at **Elwood Middle School** due to condition and/or relevancy.
- c. Recommend the Board approve the disposal request dated February 1, 2016 of **various district-wide computer equipment** due to condition and/or relevancy.
- d. **BE IT RESOLVED**, that the **BOARD OF EDUCATION OF ELWOOD UNION FREE SCHOOL DISTRICT**, IN THE COUNTY OF SUFFOLK, NEW YORK, as follows:
Hereby approves/authorize the District Treasurer to close the following bank accounts no later than June 30, 2016 as depositories for funds:

GENERAL ACCOUNTS:

TD Bank
J.P. Morgan Chase Bank
Capital One Bank

BE IT FURTHER RESOLVED, that the **BOARD OF EDUCATION OF ELWOOD UNION FREE SCHOOL DISTRICT** designate **THE FIRST NATIONAL BANK OF LOND ISLAND** as depository for funds, having a \$25 million limit which may be kept on deposit at any time, and the bank be authorized to recognize the signatures of the officers as listed in the payment of funds or the transaction of business of said school district account for the fiscal year March 1, 2016 to June 30, 2016.

Exception to the Above: If any payment exceeds \$5,000, the check must be signed by the District Treasurer or Deputy Treasurer and the Superintendent or Assistant Superintendent for Business. Such checks will therefore have two (2) signatures. Also, check for administrators and other staff exceeding \$500 must be signed by the District Treasurer and either the Deputy Treasurer or the Superintendent. Checks drawn on activity funds shall require any two of the following signatures: Superintendent, appropriate faculty advisor, appropriate central activity fund treasurer or school district treasurer