

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
December 16, 2010
Elwood Middle School Auditorium - 7:30 p.m.**

AGENDA

- A. **CALL TO ORDER** – District Clerk
- B. **PLEDGE OF ALLEGIANCE** – Board President
- C. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** (TAB A)
1. Business Meeting – November 18, 2010
2. Work Session – November 4, 2010
3. Work Session – December 2, 2010
- D. **COMMENDATIONS** -- 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:
1. *Harley student projects*
2. *Elwood's athletic champions*
- E. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS/SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA** – Mr. Peter C. Scordo
1. Report from Gwen Rosen, Student Liaison
2. Holiday performance by Elwood-John Glenn High School choral group
3. Update re: Facing Continued Fiscal Challenges, Elwood Leaders Exploring Consolidation (January 6, 2011 workshop)
- F. **PRESENTATION:** None
- G. **COMMITTEE REPORTS**
a. Facilities
b. Curriculum
c. Public Relations
d. Policy
e. Technology
f. CF/BAC
g. Safety
h. Health and Nutrition
- H. **RESIDENTS' REMARKS** – 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. **(30 minutes)**
- I. **UNFINISHED BUSINESS/DISCUSSION ITEMS** -- None

J. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended October 31, 2010.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended ended October 31, 2010.
3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended October 31, 2010.
4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended October 31, 2010.
5. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of ended October 31, 2010.
6. Recommend the Board approve the budgetary transfers.

K. BUSINESS MATTERS

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. **Business Agenda** -- as per attached

(TAB D)

3. 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 10	November 9
November 16	October 27
November 18	November 17
November 19	November 18
December 3	November 10, 30 (2 meetings), December 1
December 9	November 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>
November 5	November 4
December 6	November 18 (2 meetings)
December 7	March 9

- c. Recommend the Board approve the following resolution to appoint Diane Cohen to serve as an impartial hearing officer:

(TAB H)

"BE IT RESOLVED that the Board of Education of the Elwood Union Free School District hereby approves the appointment of Diane Cohen, IHO Identifier 61345, to serve as impartial hearing officer in connection with a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by student number 000400252."

4. Miscellaneous

- a. Recommend the Board approve the Special Education Two Year Plan.

(TAB E)

- b. Recommend the Board approve the following policies (*2nd reading*): (TAB F)
- 4741 Class Rankings
 - 5301 Harassment of Students
 - 9123 Staff-Student Relations (Fraternization)

and recommend the Board of Education amend the Code of Conduct as follows (*second reading*):

- 5300.10 Definitions
- 5300.30 Prohibited Student Conduct

[Please note that only the affected portions of the Code of Conduct are attached in order to conserve paper.]

- c. Recommend the Board accept the Official Vote Tallies for the special referendum held on December 9, 2010 and adopt the attached board resolution authorizing the financing of the project. (TAB G)

L. **ITEMS NOT LISTED ON AGENDA** -- None

M. **COMMUNICATIONS**

N. **RESIDENTS' REMARKS**

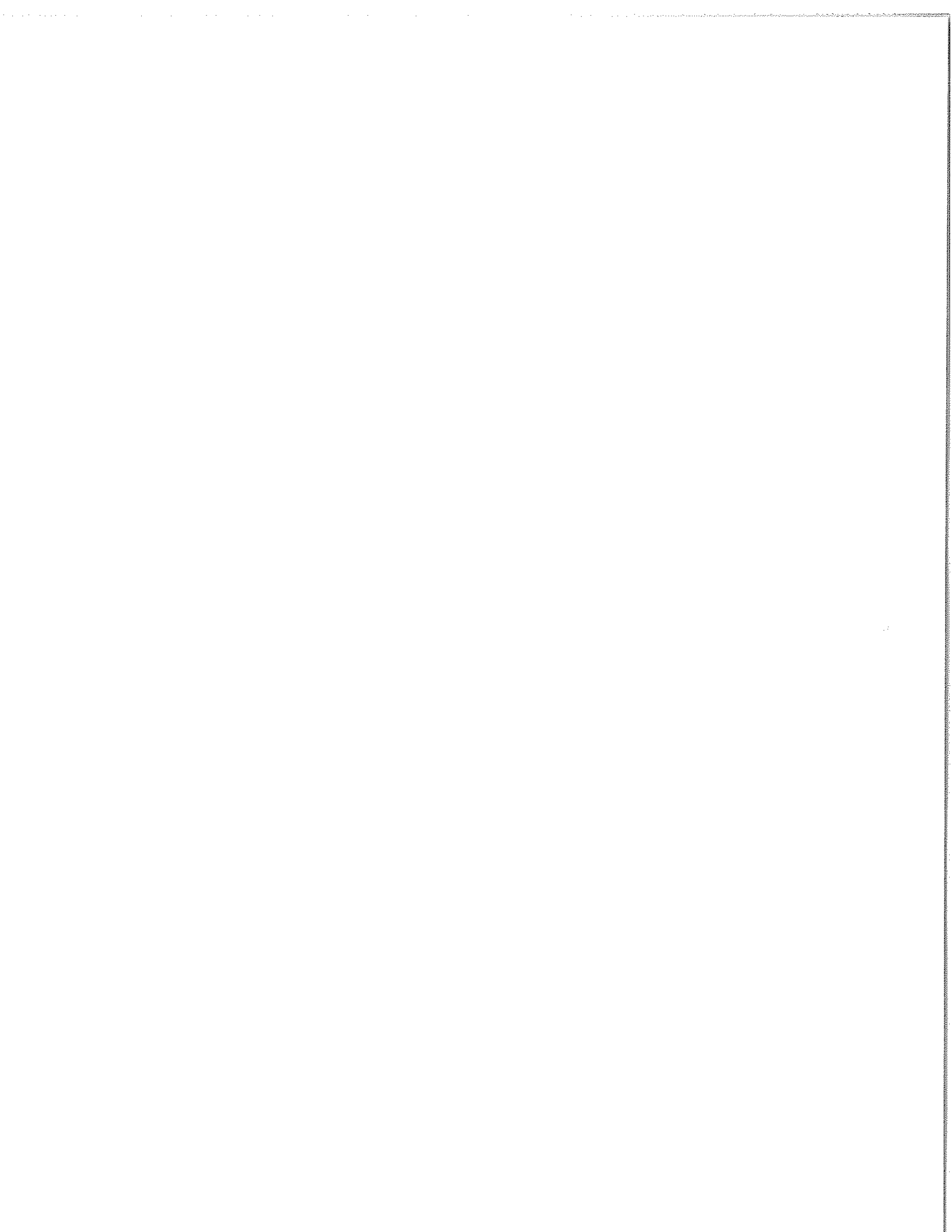
Remarks are limited to items voted on and/or discussed at this business meeting. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible and may not exceed three minutes (Board Policy 3452). Public discussion 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. **(30 minutes)**

O. **EXECUTIVE SESSION**

- a. Legal matters
- b. Negotiations

P. **ADJOURNMENT**

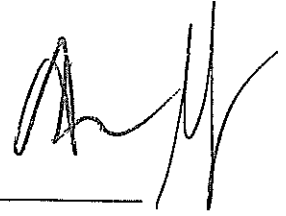
Q. **NEXT REGULAR MEETING:** January 20, 2010



ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

December 16, 2010



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:

A) Instructional:

1) **MEGHAN HABERKORN**

Position	Teaching Assistant – AIS Reading
Type of Appointment	Probationary
Assignment	James H. Boyd Intermediate School
Effective Date	December 20, 2010
Certification	Initial Childhood Education (Grades 1-6) and Students With Disabilities (Grades 1-6)
Expiration Date	December 19, 2013
Tenure Eligibility	December 20, 2013
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To provide additional services in AIS Reading. Funding via general fund. Board approved position at the October 7 th meeting.

BOARD OF EDUCATION PERSONNEL ACTIONS

December 16, 2010

2) **KRISTINE HAUSCH**

Position	Teaching Assistant – Special Education
Type of Appointment	Part-time (0.5 FTE)
Assignment	Harley Avenue Primary School
Effective Date	December 20, 2010
Certification	Level I Teaching Assistant Pending
Expiration Date	Not applicable
Tenure Eligibility	Not applicable
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To meet District needs. Funding via IDEA 611 grant. Board approved position at the September 16 th meeting. Note: Mrs. Hausch is an existing 3.0 hour per day paraprofessional. This assignment is in addition to her para employment.

B) Civil Service:

1) **KERRI BAGGETTA**

Position	Paraprofessional
Civil Service Title	School Monitor
Type of Appointment	Part-time (3.75 hours per day), 10 months
Assignment	Elwood Middle School
Effective Date	December 20, 2010
Permanent Status Date	Not applicable
Certification	Civil Service (Labor Class)
Salary	In accord with the contract between the District and the Elwood Paraprofessional Association
Reason	To replace Catherine Bell-Weitman's hours at the Elwood Middle School

2) **SUZANNE SMYTHE**

Position	Senior Clerk Typist
Civil Service Title	Senior Clerk Typist
Type of Appointment	Full-time, 12 months
Assignment	District Office, Special Education Office
Effective Date	December 30, 2010
Permanent Status Date	July 1, 2011
Certification	Civil Service (Competitive Class)
Salary	In accord with the contract between the District and the Elwood Secretarial Association
Reason	To meet District needs. Position was approved at the September 16 th meeting.

BOARD OF EDUCATION PERSONNEL ACTIONS

December 16, 2010

P-8-- Other:

- a) Recommend the Board of Education reappoint the following individuals on an emergency conditional basis until New York State mandated fingerprint background check results in final clearance:

<u>Employee</u>	<u>Job Area</u>	<u>Effective Date</u>
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No recommendations at this time.

- b) Recommend the Board of Education appoint the following individuals on an emergency conditional basis until New York State mandated fingerprint background check results in final clearance:

<u>Employee</u>	<u>Job Area</u>	<u>Effective Date</u>
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No recommendations at this time

- c) Recommend the Board of Education approve the rescission of David Shanahan's appointment, at his request, as the Elwood-John H. Glenn High School Girls' Winter Track Varsity Assistant Coach. This appointment was approved at the October 21st Board of Education meeting.
- d) Recommend the Board of Education approve the appointment of Alyssa Hebel as the Elwood-John H. Glenn High School Girls' Winter Track Varsity Assistant Coach for the 2010/2011 winter season to fill the vacancy left by Mr. Shanahan.
- e) Recommend the Board of Education approve the appointment of Donna Gorelick as the Music Director for the Elwood Middle School Musical for the 2010/2011 school year.
- f) Recommend the Board of Education approve John Fratto as a Security Guard for the Elwood-John H. Glenn High School for 6.0 hours per day (7 a.m. – 1 p.m.) at the rate of \$16.45 per hour.
- g) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers/Nurses for the 2010/2100 school year.

P-9-- Recommend the Board of Education approve the following changes in Table of Organization as a result of new and pending appointments:

No Recommended Actions

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

December 16, 2010

ADDENDUM



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-- Other Appointments:

A) Instructional:

1) **MICHAEL SCARPINITO**

Position	Technology Teacher
Assignment	Elwood Middle School
Effective Date	July 1, 2011
Reason	Retirement

Elwood Union Free School District

Board of Education Business Items

December 16, 2010

Board Agenda

Key:	B1: Contracts	B5: Other
	B2: Bid awards	
	B3: Health Services	
	B4: Donations	

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

B1: Contracts

- a. Recommend the Board approve the contract with **Innovative Mailing & Shipping Systems, Inc.** for a mail system barcode scanner and services for 63 months from date of approval; *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. *(Tab 1)*
- b. Recommend the Board approve the Business Associate agreement and Service Agreement with **Health Source Group** to provide certain health related services to or on behalf of the district for the 2010/2011 school year; *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. *(Tab 2)*
- c. Recommend the Board approve the consultant agreement with **Louisa Kraemer-Vida** for English professional development with the High School teachers for the 2010/2011 school year; *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. *(Tab 3)*
- d. Recommend the Board approve the consultant agreement with **Daniel Porter** for discussion regarding school reorganization/efficiency services for the 2010/2011 school year; *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. *(Tab 4)*
- e. Recommend the Board approve the contract with **Western Suffolk BOCES** for **Xerox** services for 45 months from date of approval and for multi-year financing of this project for the 2010/2011 school year; *and* that the Board of Education of the Elwood Union Free School District hereby authorizes the Superintendent to execute the necessary documents on behalf of the Board of Education. *(Tab 5)*

WPP

B2: Bid Awards/RFP

No Recommended actions

B3: Health Service Contracts

No Recommended Actions

B4: Donations

- a. Recommend the Board accept the donation of \$500 from Heather Mammalito to purchase books for use at Boyd Intermediate School. *(Tab 6)*
- b. Recommend the Board accept the donation of \$6,500 (check #2362) from Ronald McDonald House Charities for the June 2010 grant to be used towards the playground at Boyd Intermediate School. *(Tab 7)*
- c. Recommend the Board accept the donation of 5 yards of mulch from James Bisette Nursery to be used at the new playground at Boyd Intermediate School. *(Tab 8)*
- d. Recommend the Board accept the donation of \$11,526.50 from Game Time to be used towards the new playground at Boyd Intermediate School. *(Tab 9)*
- e. Recommend the Board accept the donation of two (2) signs/banners from Jordan Ioviero for use at Elwood UFSD fields for the 2010/2011 school year. *(Tab 10)*

B5: Other

- a. Recommend the Board approve the disposal of the following non-repairable equipment from the Buildings & Grounds department: *(Tab 11)*
 - 1. Mark Industries Man Lift Model #62; Serial #781-M1207
 - 2. York Rakes Sweeper Model #SSPU; Serial #238
 - 3. Woods Turf Batwing Mower Model #9180; Serial #1394; ID#520864
- b. Recommend the Board approve the IRS business standard mileage rate for transportation/mileage reimbursement expenses paid or incurred beginning January 1, 2011 to 51 cents per mile for business miles driven. *(Tab 12)*

Elwood Union Free School District
Board of Education Business Items

ADDENDUM

December 16, 2010

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

B:4 Donations

- f. Recommend the Board accept the donation of a Precor 9.35 treadmill *(Tab 13)*
from Andrew L. Kaplan.