

**ELWOOD PUBLIC SCHOOLS  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
September 2, 2010  
Elwood Middle School Library - 7:30 p.m.**

**MEETING MINUTES**

**A. CALL TO ORDER – (8.32 P.M.)**

Present:	Michael Kaszubski Joseph Fusaro Andrew L. Kaplan Patricia Matos	President Vice President Trustee Trustee
Absent:	Dan Ciccone	Trustee
Staff:	Peter C. Scordo William Pastore Ronald L. Friedman Gene Tranchino Maryann Llewellyn	Superintendent Asst. Superintendent/Business Asst. Supt./Human Resources Exec. Dir. Adm. & Instructional Technology Asst. Superintendent/Curriculum

**B. PLEDGE OF ALLEGIANCE – Board President**

**C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

**(TAB A)**

1. Reorganization Meeting and Regular Business Meeting July 1, 2010  
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 4 ayes, 0 nays.
2. Special Meeting July 16, 2010  
Mr. Kaplan moved and Mrs. Matos seconded. The motion carried 3 ayes, 1 nay,  
1 abstention (Mr. Fusaro).

**D. FINANCIAL MATTERS**

**(TAB B)**

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended June 30, 2010.
2. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended June 30, 2010.
3. Recommend the Board acknowledge the receipt for audit of the Extra Classroom Fund Reports (High School and Middle School) for the quarter and year ended June 30, 2010.

**F. 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)**

Recommend the Board approve personnel items as annexed.  
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 4 ayes, 0 nays.

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

**(TAB D)**

Recommend the Board approve business items B1b, B2, B3, and B4.  
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 4 ayes, 0 nays.

The Superintendent tabled Item B1b.

**3. Special Education -- None**

4. Miscellaneous

a. Recommend the Board review revised Policy 4710 (*first reading*).  
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 4 ayes, 0 nays.

(TAB E)

I. ITEMS NOT LISTED ON AGENDA -- None

J. COMMUNICATIONS

K. RESIDENTS' REMARKS - (9:10 – 9:52 p.m.)

L. EXECUTIVE SESSION – At 9:55 p.m. Mr. Fusaro moved and Mr. Kaplan seconded the motion to go into executive session to discuss personnel and contract negotiations. The motion carried 4 ayes, 0 nays.

At 11:16 Mr. Kaplan made a motion to come out of executive session seconded by Mr. Fusaro. The motion carried 4 ayes, 0 nays.

Mr. Kaplan moved and Mr. Fusaro seconded the following motion:

“BE IT HEREBY RESOLVED that, the Board of Education of the Elwood Union Free School District hereby denies the appeal from a decision of the Superintendent, dated June 17, 2010, with respect to the student named in confidential attachment ‘A’.”

The motion carried 4 ayes, 0 nays.

M. ADJOURNMENT – At 11:17 p.m. Mrs. Matos moved and Mr. Kaplan seconded a motion to end executive session and adjourn the meeting. The motion carried 4 ayes, 0 nays.

N. NEXT REGULAR MEETING: September 16, 2010

Respectfully submitted,

Peggy Pietzak  
District Clerk

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

September 2, 2010



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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

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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) ANNE COSMAI

Position	Paraprofessional
Assignment	Harley Avenue Primary School
Effective Date	August 31, 2010
Reason	Resignation to accept clerical position

2) VANESSA PERRY

Position	Teaching Assistant
Assignment	James H. Boyd Intermediate School
Effective Date	August 31, 2010
Reason	Resignation

P-4-- Leaves:                                      No Recommended Actions

P-5-- Terminations:                            No Recommended Actions

P-6-- Tenure Appointments:                    No Recommended Actions

# BOARD OF EDUCATION PERSONNEL ACTIONS

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## P-7-- Other Appointments:

### A) Instructional:

#### 1) **VICTORIA PETRO**

Position	Chemistry Teacher
Type of Appointment	Part-time (0.3 FTE)
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2010
Certification	Initial Chemistry 7-12 and General Science Extension
Expiration Date	June 30, 2011 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Science
Salary	30% of MA, Step 1
Reason	To meet District needs

#### 2) **MARY KELLY**

Position	Biology/Students With Disabilities (Special Education) Teacher
Type of Appointment	Part-time (0.4 FTE)
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2010
Certification	Initial Students With Disabilities - Grades 7-12 Biology and Biology 7-12
Expiration Date	June 30, 2011 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Special Education
Salary	40% of MA, Step 1
Reason	To meet District needs

#### 3) **DANIELLE PALMA**

Position	Teaching Assistant – Special Education
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date	September 1, 2010
Certification	Initial Childhood Education (Grades 1-6) and Students With Disabilities (Grades 1-6)
Expiration Date	August 31, 2013
Tenure Eligibility	September 1, 2013
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To replace Vanessa Perry

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4) **GLORIA VETTER**

Position	Elementary Teacher
Type of Appointment	Part-time (0.5 FTE) – Recalled to position according to Section 2510 of the State Education Law
Assignment	James H. Boyd Intermediate School
Effective Date	September 1, 2010
Certification	Permanent Pre-Kindergarten, Kindergarten and Grades 1-6
Expiration Date	June 30, 2011 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Elementary
Salary	50.0% of MA, Step 7
Reason	To replace Renee Spanos

B) Civil Service:

1) **ANNE COSMAI**

Position	Clerk Typist
Civil Service Title	Clerk Typist
Type of Appointment	Part-time, 18 hours per week, 10 months
Assignment	Elwood Middle School
Effective Date	September 1, 2010
Expiration of Prob. Period	March 1, 2011
Certification	Civil Service (Competitive Class)
Salary	In accord with the contract between the District and the Elwood Secretarial Association
Reason	To replace Aimee Gusew

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>
<i>Adda Cancro</i>	<i>Substitute Support</i>	<i>July 16, 2010</i>

- 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.*

BOARD OF EDUCATION PERSONNEL ACTIONS

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- c) Recommend the Board of Education approve the following employees for the AIS Tutor positions at the Elwood-John H. Glenn High School for the 2010/2011 school year at a rate of \$28.96 per period (44/60ths of the home tutoring rate of \$39.49):

Name:  
*Theresa Lewis*  
*Ann Reichert*  
*Katlyn Rodel*

Subject Area:  
*English*  
*Mathematics*  
*Social Studies*

- d) Recommend the Board of Education approve the attached Schedule of Co-Curricular Advisors for the Elwood-John H. Glenn High School for the 2010/2011 school year.
- e) Recommend the Board of Education rescind the part-time (0.5 FTE) appointment of Renee Spanos, an Elementary Teacher at the James H. Boyd Intermediate School, approved at the Board of Education meeting of June 10, 2010, due to her acceptance of a teaching position at another District.
- f) Recommend the Board of Education approve Angela Matamoros as a substitute Nurse at the sub rate of \$275.51 per day.

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

- a) Teachers: Federal Funding, Title I – FTE updated for an additional 2.0 positions: 1 AIS Math at the Middle School and 1 AIS ELA at the Middle School.

ELWOOD-JOHN H. GLENN HIGH SCHOOL  
CO-CURRICULAR ADVISORS -2010-2011

POSITION	ADVISOR	SALARY
Director of Student Activities Coordinator of ....	Sherwood, Nancy	\$721.00
Elwood Stock	Henson, Vickie	\$474.00
Mr. Glenn	Kalinowski, Kris	\$988.50
Competition Night	Byers, Allison	\$474.00
Volleyball-a-thon	Therese Regan	\$988.50
Homecoming	Kris Kalinowski	\$1001.00
<b>SCHOOL ADVISORS</b>		
School Treasurer	Irace, Laura	\$4,725
Senior Class Advisor	Sallie, Lisa	\$3,758
Junior Class Advisor	Davis, Sheri	\$3,017
Sophomore Class Advisor	Uebeulacker, Susan	\$2,294
Freshman Class Advisor	Paraszczuk, Marisa	\$2,164
Yearbook Director	Warren, Chris	\$5,998
Ass't. Yearbook Director	Tamburello, Peter	\$1,810
Yearbook Photographer	Warren, Chris	\$1,810
Knight Times Newspaper	Chesnoff, Garrett	\$4,087
Marching Band Director	Henson, Vickie	\$5,730
Marching Band Percussion Instructor	Dalton, Lisa	\$1,804
Marching Band Color Guard Instructor	Gorman, Eileen/Peiliker, Allison	\$1,804 (50/50)
Musical Director	Neway, Rachel	\$3,051
Musical Assistant Director	Aiello, Maria	\$1,842
Musical Sets Construction	Barteld, Brian	\$1,564
Musical Sets Design/Paint	Barteld, Brian	\$1,564
Musical Producer	Kennedy, Jessica	\$1,564
Musical Pit Director	Gellert, Karen	\$1,564
Musical Vocal Director	Neway, Rachel	\$1,564
Musical Rehearsal Accompanist	Gorelick, Donna	\$1,564
<b>WEEKLY CLUBS</b>		
Student Council Advisor	Kalinowski, Kris	\$2,391
Drama Club	Kennedy, Jessica	\$2,391
Kickline (fall/spring)	Peiliker, Allison	\$2,391
LOTE Honor Society	Maiello, Graceanna	\$2,391
Art Honor Society	Lindenbaum, Amy	\$2,391
National Honor Society	Rose, Rich/Soehl, Diana	\$2,391(50/50)
DECA	Brennan, Scott	\$2,391
NYSSMA	Gellert, Karen	\$2,391
Stage Crew	Henson, Vickie	\$2,391
Tri-M	Gellert, Karen	\$2,391
Video Yearbook	Harrington, K./Berto, V.	\$2,391 (50/50)
<b>MONTHLY CLUBS</b>		
Mentoring	Tony Pantaleno	\$1,318
Operation Respect	Jaime Herrmman	\$1,318
<b>BI-MONTHLY CLUBS</b>		
Ass't. Director of Students	Coopersmith, Shari	\$1,853
Science Olympiad	Walbaum, Brian	\$1,853
Art Service Club	Marino, Michael	\$1,853
Habitat for Humanity	TBA	\$1,853
Italian Club	Maiello, Graceanna	\$1,853
Knowledge Masters	Rose, Richard	\$1,853
Mathletes	Pushee, Joe	\$1,853
International Club	TBA	\$1,853
Alpha to Omega	Tamburello, Pete	\$1,853
Mock Trial	Salmieri, Joann	\$1,853
SADD	Byers, Allison	\$1,853
Student Community Service	TBA	\$1,853
Natural Helpers	Kelly, Eileen/DeJesus, Sherine/Sepp, JoAnna	\$1,853 (1/3 each)
Jazz Band	Vickie Henson	\$1,853
Vocal Ensemble	Neway, Rachel	\$1,853
Chamber Strings	Karen Gellert	\$1,853

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

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ADDENDUM

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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
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The Superintendent of Schools recommends that the Board of Education approve the following personnel action item:

P-7-- Other Appointments:

A) Instructional:

1) **ALIDA EDWARDS**

Position	Mathematics (AIS & Classroom) Teacher
Type of Appointment	Part-time (0.8 FTE)
Assignment	Elwood Middle School
Effective Date	September 1, 2010
Certification	Initial Mathematics 7-12
Expiration Date	June 30, 2011 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Mathematics
Salary	80% of MA, Step 4
Reason	To meet District needs

2) **CATIA FERNANDES**

Position	English (AIS) Teacher
Type of Appointment	Part-time (0.8 FTE)
Assignment	Elwood Middle School
Effective Date	September 1, 2010
Certification	Initial ELA 7-12
Expiration Date	June 30, 2011 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	English
Salary	80% of BA+15, Step 2
Reason	To meet District needs



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ADDENDUM

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3) **LISA MITCHELL**

Position	Autism Specialist (Teacher Unit)
Type of Appointment	Probationary, 10 months
Assignment	District-wide
Effective Date	September 1, 2010
Certification	Provisional School Social Worker
Expiration Date	August 31, 2013
Tenure Eligibility	September 1, 2013
Tenure Area	Social Worker
Salary	MA+30, Step 8
Reason	To meet District needs

P-9-- Recommend the Board of Education approve the following changes in Table of Organization:

- a) Teacher Unit: Additional 1.0 FTE, for Autism Specialist. Funding source is Federal Grant 611 IDEA.

3/c  
LMA  
8/24/10

Elwood Union Free School District

Board of Education Business Items

September 2, 2010  
Work Session 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 that the Board of Education approve the agreement between Elwood UFSD and W Cole (Walter Cole) Consulting 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 1)*
  
- b. Recommend the Board of Education approve the contract for full participation between Virtual High School (VHS) and Elwood UFSD for delivery of online professional development courses and VHS Net Courses to John H. Glenn High School 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)*

**B2: Bid Awards**

- a. Recommend the Board of Education hereby award the LISFSDA food service bids as recommended by the Long Island Schools Food Service Directors Association for 2010/2011. *(Tab 3)*
  
- b. Recommend the Board of Education hereby award the Athletic Bids for Interscholastic Athletic Materials/Supplies and Uniforms for the 2010/2011 school year. *(Tab 4)*

### **B3: Health Service Contracts**

- a. Recommend the Board of Education approve the Health Services Contract with Manhasset UFSD for the 2009/2010 school year for two (2) students residing in Elwood UFSD and attending Our Lady of Grace in Manhasset UFSD; *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 5)*

### **B4: Donations**

- a. Recommend that the Board of Education accept the donation of \$1,500 from Brave Consulting, Inc. (check #1105) for Elwood PTA Councils Variety Show at the Middle School to be used for the READ-180 program. The appropriate revenue and expenditure budget codes will be adjusted accordingly. *(Tab 6)*
- b. Recommend the Board of Education accept the donation of \$2,000 from BAE Systems (check #125535) for the Elwood UFSD scholarship program for 2009/2010. The appropriate revenue and expenditure budget codes will be adjusted accordingly. *(Tab 7)*
- c. Recommend the Board of Education accept the donation of \$500 from The Suffolk Association of School Business Officials (check #1466) for the Elwood UFSD scholarship program for 2010/2011. The appropriate revenue and expenditure budget codes will be adjusted accordingly. *(Tab 8)*
- d. Recommend the Board of Education accept the donation of \$1,500 from Elwood Football. (check #1087) for the balance of transportation costs for the transportation costs for the football team to attend the Fresh Air Fund/Sharpe Reservation Camp A-B-C from August 20-25, 2010. The appropriate revenue and expenditure budget codes will be adjusted accordingly. *(Tab 9)*

### **B5: Other**

*No recommended actions*