

**ELWOOD PUBLIC SCHOOLS
SPECIAL BUSINESS MEETING OF THE BOARD OF EDUCATION
August 19, 2010
District Office Conference Room - 7:30 a.m.**

MEETING MINUTES

A. CALL TO ORDER - (7:34 a.m.)

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

B. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S) -- None

D. COMMENDATIONS – (Deferred)

E. REPORT FROM THE SUPERINTENDENT OF SCHOOLS -- None

F. PRESENTATION: -- None

G. RESIDENTS' REMARKS – (7:35 – 7:38 a.m.)

H. UNFINISHED BUSINESS/DISCUSSION ITEMS -- None

I. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board approve budgetary transfers.
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 4 ayes, 0 nays.

J. 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)**
Recommend the Board approve personnel items.
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays.
2. **Business Agenda** -- as per attached **(TAB D)**
Recommend the Board approve the revised business items.
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays.
3. **Special Education** -- None

4. Miscellaneous

- a. Recommend the Board appoint Dr. Ronald L. Friedman as compliance officer for false claims, fraud prevention and detection – policy 6685. **(TAB E)**
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 4 ayes, 0 nays.

J. ITEMS NOT LISTED ON AGENDA -- None

K. COMMUNICATIONS

L. RESIDENTS' REMARKS - None

N. ADJOURNMENT - At 7:55 a.m. Mrs. Matos moved and Mr. Ciccone seconded the motion to adjourn the meeting. The motion carried 4 ayes, 0 nays.

O. NEXT MEETING: September 2, 2010

Respectfully submitted,

Peggy Pietzak
District Clerk

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

August 19, 2010

KEY: P-1: Position Abolition P-5: Terminations
 P-2: Position Creation P-6: Tenure Appointments
 P-3: Resignations P-7: Other Appointments
 P-4: Leaves P-8: Other

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) **GEORGE GEIST**

Position	Teaching Assistant
Assignment	Elwood Middle 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

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P-7-- Other Appointments:

A) Instructional:

1) **KERI BAROZIE**

Position	English Teacher
Type of Appointment	Probationary
Assignment	Elwood Middle School
Effective Date	September 1, 2010
Certification	Initial ELA 7-12 and Literacy (B-2 and 5-12)
Expiration Date	August 31, 2013
Tenure Eligibility	September 1, 2013
Tenure Area	English
Salary	MA, Step 1
Reason	To meet District needs

2) **GARRETT CHESNOFF**

Position	English Teacher
Type of Appointment	Probationary
Assignment	Elwood-John H. Glenn High School
Effective Date	August 31, 2010
Certification	Initial ELA 7-12
Expiration Date	August 30, 2013
Tenure Eligibility	August 31, 2013
Tenure Area	English
Salary	MA, Step 2
Reason	Continuation of 0.7 assignment; also additional 0.3 to meet other ELA needs

3) **ERICA CISEK**

Position	Reading Teacher
Type of Appointment	Regular Substitute
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2010
Certification	Initial ELA 5-9, 7-12 and Literacy 5-12
Expiration Date	January 31, 2011 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Remedial Reading
Salary	MA, Step 2
Reason	To replace teacher on child care leave

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4) VALENTINA LOPICCOLO

Position	LOTE (Italian) Teacher
Type of Appointment	Part-time (0.8 FTE)
Assignment	Elwood Middle School
Effective Date	September 1, 2010
Certification	Initial Italian 7-12
Expiration Date	June 30, 2011 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Foreign Language
Salary	80.0% of MA, Step 1
Reason	To replace Jessica Nocero

5) MICHAEL PRYKUTA

Position	Mathematics Teacher
Type of Appointment	Part-time (0.8 FTE)
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2010
Certification	Professional Mathematics
Expiration Date	June 30, 2011 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Mathematics
Salary	80.0% of MA, Step 4
Reason	Continuation of assignment

6) CHRIS WARREN

Position	Art Teacher
Type of Appointment	Full-time - Recalled to position according to Section 2510 of the State Education Law
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2010
Certification	Permanent Art
Expiration Date	Tenured
Tenure Eligibility	Not applicable
Tenure Area	Art
Salary	MA+45, Step 7
Reason	To meet District needs

7) ALEX WIGHTMAN

Position	Technology Teacher
Type of Appointment	Full-time - Recalled to position according to Section 2510 of the State Education Law
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2010
Certification	Permanent Technology Education
Expiration Date	Tenured
Tenure Eligibility	Not applicable
Tenure Area	Technology
Salary	MA, Step 10
Reason	To meet District needs

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B) Civil Service: No Recommended Actions

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>
Adda Cancro	Substitute Support	June 25, 2010
Jay Benenson	Summer Maintenance	June 28, 2010

- 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 an increase in FTE for the following employees:

<u>Teacher:</u>	<u>Additional FTE:</u>	<u>Total:</u>	<u>Time Frame:</u>
Laura Fischer	0.2 for Music at the Middle School	1.2	2010/2011
Meryl Mittleberg	0.2 for Special Education at Glenn	0.8	2010/2011
<i>(Ms. Mittleberg was appointed as a 0.6 FTE at the Middle School on 7/16/10)</i>			
Camille Rizzo	0.2 for Math at Middle School	1.2	2010/2011

- d) Recommend the Board of Education approve Jessica Kennedy to be an English Language Arts teacher for the summer program effective July 12, 2010 through August 13, 2010 for 1.5 hours per day at the professional development rate of \$60.00 per hour.
- e) Recommend the Board of Education approve Jessica Deller and Martha DeMartini to provide one-to-one services for a Special Education student in our summer program for the period July 26 through August 13, 2010. Total hours per day = 3, for a total of 15 days. This time is shared between these two teachers. Rate: professional development rate \$60.00 per hour.

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- f) Recommend the Board of Education approve the following coaching appointments for the fall 2010 season:

<u>Name:</u>	<u>Sport:</u>	<u>School:</u>
<i>Christopher Euler</i>	<i>Girls' Tennis</i>	<i>Middle School</i>
<i>Rebecca Heiberg</i>	<i>JV Girls' Soccer</i>	<i>High School</i>
<i>Marianne Lilli</i>	<i>Cheerleading</i>	<i>Middle School</i>

- g) Recommend the Board of Education appoint the following individuals for certain summer curriculum writing projects to be paid at the professional development rate of \$60.00 per hour:

<u>Employee:</u>	<u>Curriculum Project:</u>	<u>Number of Hours:</u>
<i>Eileen Gorman</i>	<i>Algebra Ext. 1 full year and Ext. 2 half year</i>	<i>7.5 hours</i>
<i>Eileen Gorman</i>	<i>Geometry Ext. 1 full year and Ext. 2 half year</i>	<i>7.5 hours</i>
<i>Christina Kerensky</i>	<i>Algebra Ext. 1 full year and Ext. 2 half year</i>	<i>7.5 hours</i>
<i>Christina Kerensky</i>	<i>Geometry Ext. 1 full year and Ext. 2 half year</i>	<i>7.5 hours</i>
<i>Maris Paraszczuk</i>	<i>Global History 9R</i>	<i>15 hours</i>
	<i>Economics</i>	<i>7.5 hours</i>
	<i>Participation in Government</i>	<i>7.5 hours</i>

- h) Recommend the Board of Education approve Elizabeth Bocchino as a part-time CSE Chairperson, to work on an as needed basis for the 2010/2011 school year at a rate of \$500.00 per day not to exceed a total of \$30,000. Funding via 611 grant.
- i) Recommend the Board of Education approve Bonnie Fraser as a substitute account clerk at a rate of \$21.02 per hour for 2009/2010 and \$21.59 for 2010/2011 (step 1 of the account clerk column of the Elwood Secretarial Association Collective Bargaining Agreement).

Elwood Union Free School District

Board of Education Business Items

August 19, 2010

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 contract with Visionary Adventure (Project Adventure program) for 2010; *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 transportation contract extensions with Huntington Coach for the period 9/1/10 through 6/30/11; *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 of Education approve the agreement(s) with Hampton Jitney for motorcoach transportation service to Burnt Hills, New York on 9/10-9/11/10 and Horseheads, New York on 10/15-10/16/10 *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 of Education approve the insurance coverage agreement and the Rider to Agreement with Fresh Air Fund/Sharpe Reservation for the John H. Glenn High School football team to attend Camp A-B-C from August 20, 2010 to August 25, 2010 *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)*

B2: Bid Awards

No recommended actions

B3: Health Service Contracts

No recommended actions

B4: Donations

No recommended actions

B5: Other

No recommended actions