

**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, BUDGET WORKSHOP #4, AND SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
March 10, 2016  
Elwood Middle School Cafeteria  
7:30 p.m.**

**AGENDA**

**A. PLEDGE OF ALLEGIANCE**

**B. PRESENTATIONS**

*(7:30 p.m. – 8:20 p.m.)*

1. Superintendent Search update
2. Budget Workshop #4:
  - a. Budget overview
  - b. Citizens' Finance/Budget Advisory Committee (CF/BAC) presentation

**C. DISCUSSION**

*(8:20 p.m. – 8:40 p.m.)*

1. Board of Education committees and subcommittees 2016-17
2. Greenlawn Water District letter dated February 23, 2016 *(TAB A)*

**D. BOARD COMMITTEE AND BOARD SUBCOMMITTEE REPORTS**

*(8:40 p.m. – 9:00 p.m.)*

1. Citizens Finance/Budget Advisory Committee
2. Curriculum
3. Facilities
4. Health and Nutrition
5. Safety
6. Technology
7. Legislative

**E. ACTION ITEMS**

*(9:00 p.m. – 9:10 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 B)*
2. **Budget Transfers** -- as per attached *(TAB C)*
3. **Business Agenda** -- as per attached *(TAB D)*

**F. RESIDENTS' REMARKS**

*(9:10 p.m. – 9:25 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. *(up to 30 minutes).*

**G. EXECUTIVE SESSION**

The Board plans to meet in executive session to discuss privileged matters with the attorney for the school district and to discuss the Superintendent search.

**H. ADJOURNMENT                    *(Next regular meeting March 31, 2016)***

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

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BOARD OF EDUCATION PERSONNEL ACTIONS

March 10, 2016

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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) **ELIZABETH CALVANO**

Position  
Assignment  
Effective  
Reason

Teaching Assistant  
Elwood Middle School  
February 23, 2016  
Resignation

2) **JANET MANNIELLO**

Position  
Assignment  
Effective  
Reason

Teaching Assistant  
Harley Avenue Primary School  
July 1, 2016  
Retirement

B) Civil Service:

1) **EDWARD BELOUS**

Position  
Assignment  
Effective  
Reason

Custodial Worker III  
Harley Avenue Primary School  
August 26, 2016  
Retirement

2) **PATRICIA DIGIACOMO**

Position  
Assignment  
Effective  
Reason

Paraprofessional  
Harley Avenue Primary School  
June 24, 2016  
Retirement

P-4-- Leaves: No Recommended Actions

P-5-- Terminations: No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

March 10, 2016

P-6-- Tenure Appointments: No Recommended Actions

P-7-- Other Appointments:

A) Instructional:

1) **STEPHANIE BANKSTON**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Elwood Middle School
Effective Date	March 11, 2016
Certification	Initial Childhood Education (Grades 1-6) and Students With Disabilities (Grades 1-6)
Expiration Date	March 10, 2020
Tenure Eligibility	March 11, 2020
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

B) Civil Service: No Recommended Actions

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

a) Recommend the Board of Education approve the revised effective date for Angelica Nicalek, a Teaching Assistant at the Elwood Middle School to be February 27, 2016. Ms. Nicalek was originally approved at the January 28, 2016 Board of Education meeting. Her probationary period will now end on February 26, 2020.

b) 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>
Riccardo Nardelli	JV Girls' Softball	\$5,428
Alessia Franco*	Middle School Girls' Softball	\$5,096

*\*moved from JV Girls' Softball*

c) Recommend the Board of Education approve the following Volunteer Coaches for the spring season of the 2015/2016 school year:

<u>Name:</u>	<u>Sport:</u>
Ira Kohansov	Baseball

d) 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

March 10, 2016

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KEY:	P-1: Position Abolition	P-6: Tenure Appointments
	P-2: Position Creation	P-7: Other Appointments
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	P-5: Terminations	

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

P-8-- Other:

- a) BE IT RESOLVED that the Board President is authorized to execute the attached Agreements resolving grievances filed by the United Public Service Employees Union on behalf of various unit members.



Elwood Union Free School District  
Board of Education  
**BUSINESS AGENDA**  
**March 10, 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** NONE

**TAB 2 - BID AWARDS** NONE

**TAB 3: HEALTH SERVICE CONTRACTS** NONE

**TAB 4: DONATIONS**

- a. Recommend the Board accept the **ELWOOD/JOHN GLENN HS STUDENT ACTIVITIES FUND (Class of 2015)** donation of \$2,000 funding the purchase of an electronic billboard at the entrance of **JOHN H. GLENN HIGH SCHOOL**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

**TAB 5: OTHER**

- a. Recommend the Board of Education approve the attached **SEQRA** resolution as it relates to the **SMART SCHOOLS INVESTMENT PROJECT**.
- b. **BE IT RESOLVED**, that the **BOARD OF EDUCATION OF ELWOOD UNION FREE SCHOOL DISTRICT**, IN THE COUNTY OF SUFFOLK, NEW YORK, as follows:  
That upon the recommendation of the Assistant Superintendent for Business, the BOARD OF EDUCATION enters into an agreement with **TRANSPORTATION ADVISORY SERVICES** to provide a transportation efficiency study, subject to preparation of a written legal agreement.