

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION**

March 31, 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. ANNOUNCEMENT AND APPOINTMENT OF THE NEW SUPERINTENDENT OF SCHOOLS

BE IT RESOLVED, that Dr. Kenneth R. Bossert is herewith appointed Superintendent of Schools for a term of five years commencing on July 1, 2016 to and including June 30, 2021; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute, on behalf of the Board of Education, an employment agreement between Dr. Kenneth R. Bossert and the Elwood Union Free School District, which agreement shall be effective July 1, 2016.

D. APPROVAL OF MINUTES OF PREVIOUS MEETING(S) **(7:50 p.m. – 7:55 p.m.)** **(TAB A)**

1. Special Meeting – November 19, 2015
2. Special Meeting – January 11, 2016
3. Special Meeting – January 20, 2016
4. Special Meeting – February 1, 2016
5. Special Meeting – February 2, 2016
6. Special Meeting – February 4, 2016
7. Business Meeting – February 11, 2016
8. Special Meeting – February 22, 2016
9. Special Meeting – February 25, 2016
10. Special Meeting – March 9, 2016
11. Special Meeting – March 10, 2016

E. COMMENDATIONS **(7:55 p.m. – 8:10 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:

Grace Franzese, a finalist in the National Merit Scholarship Competition

Harley Knights:

February

Logan Yabut (*kindergarten*)

Grace Randall (*1st grade*)

Emma Marlow (*2nd grade*)

March

Cian Daly (*kindergarten*)

Abigail Travaglia (*1st grade*)

James Casey (*2nd grade*)

F. BOARD RECOGNITION OF DONATIONS

(8:10 p.m. – 8:25 p.m.)

- a. Grants in the amount of \$30,403.48 awarded to staff by the Elwood Education Endowment:

<i>Krista Albrecht, Liz Held</i>	<i>Ozobots: Coding in Action</i>
<i>Cheri Blauer, Leslie Seilback</i>	<i>Books & Materials to Support Literacy Instruction in Kindergarten</i>
<i>Kelly DiBiase</i>	<i>Fostering Motivation and Independence Through Choice for Our Struggling Readers</i>
<i>Donna Fife</i>	<i>Activities for a Participation Space to Captivate, Collaborate & Create</i>
<i>Jessica Kennedy, Allison Peiliker</i>	<i>Formatting Writing Through Technology</i>
<i>Christina Long</i>	<i>Enhancing the Music Curriculum at Harley & Boyd with MusicPlay and First Steps in Music</i>
<i>Matthew McGuire, Alex Wightman</i>	<i>Renewable Energy – Solar Car & Wind Turbines</i>
<i>Rachel Nagle</i>	<i>Professional Choral Workshop II with Dr. David Fryling of Hofstra University</i>
<i>Kaitlyn Parker</i>	<i>Literacy Collections to Boost Our Struggling Readers</i>
<i>Richard Rose</i>	<i>Mini-Q DBQ Resources for the JGHS Social Studies Curriculum</i>

- b. Donation by Ms. Toubin of a Samsung TV for the lobby at Harley Avenue Primary School to stream videos and photos of school-related events
- c. Elwood-John H. Glenn High School Student Council donation of \$1,000 to fund the purchase of an electronic billboard at the entrance of Elwood-John H. Glenn High School
- d. Boyd PTA donation of \$2,691.54 to fund transportation-related costs for the 4th grade trip to Garvie's Point
- e. Donation by Mr. and Mrs. Gary Urda of an electronic scoreboard to be installed on the varsity soccer field at the high school, in memory of their son, Sean Urda.

G. REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA

– Mr. Peter C. Scordo **(8:25 p.m. – 8:30 p.m.)**
Student Liaison – Danielle Rubin

H. RESIDENTS' REMARKS

(8:30 p.m. – 8:45 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 -- None

J. DISCUSSION ITEMS

(8:45 p.m. – 9:00 p.m.)

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

(TAB B)

K. FINANCIAL MATTERS

(9:00 p.m. – 9:05 p.m.)

(TAB C)

1. Recommend the Board acknowledge receipt for audit of the following:
 - a. Treasurer's Report for the months of January and February, 2016
 - b. Revenue Report for the period ending February 29, 2016
 - c. Cash Flow Report through February 29, 2016
 - d. Budget Status Report through February 29, 2016
 - e. Trial Balance Report through February 29, 2016
 - f. Executive Summary through February 29, 2016
 - g. School Lunch Fund Report through February 29, 2016
 - h. Claims Auditor Report for the month of January 2016
2. Recommend the Board approve the budget transfers

L. ACTION ITEMS

(9:05 p.m. – 9:15 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. Special Education

a. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

Submitted to the Board

February 17

March 4

March 17

Meeting Dates

October 26, 29; November 30; December 3

(2 meetings), 4, 21, 22; January 14 (2 meetings), 15

November 2; December 14; February 1, 3, 11, 12, 26

November 5; December 21; January 19;

February 9, 10, 12; March 3, 4

b. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

Submitted to the Board

March 4

Meeting Dates

February 12; March 1 (2 meetings)

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

(TAB E)

M. NEW BUSINESS / ITEMS NOT LISTED ON AGENDA

N. COMMUNICATIONS -- None

O. RESIDENTS' REMARKS

(9:15 p.m. – 9:30 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.

NOTE: *It is anticipated that a motion will be made to go into executive session to discuss privileged matters with the attorneys for the school district.*

P. ADJOURNMENT

ELWOOD PUBLIC SCHOOLS
Elwood, New York

48 M

BOARD OF EDUCATION PERSONNEL ACTIONS

March 31, 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: No Recommended Actions

B) Civil Service:

1) **PAMELA SCHLACHTER**

Position

Assignment

Effective Date

Reason

Paraprofessional

Harley Avenue Primary School

April 8, 2016

Retirement

P-4-- Leaves: No Recommended Actions

P-5-- Terminations: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

March 31, 2016

P-7--	Other Appointments:	No Recommended Actions
A)	Instructional:	No Recommended Actions
B)	Civil Service:	
1)	FRANCES BEDOYA	
	Position	Paraprofessional
	Civil Service Title	School Monitor
	Type of Appointment	Part-time, 2.5 hours per day, 10 months
	Assignment	James H. Boyd Intermediate School
	Effective Date	April 4, 2016
	Prob. Expiration Date	October 3, 2018
	Certification	Civil Service (Labor Class)
	Salary	In accord with the contract between the District and the Elwood Paraprofessional Association
	Reason	To fill a vacant position on the Table of Organization Position
2)	NINA MOUNSEY	
	Position	Senior Account Clerk Typist
	Civil Service Title	Senior Account Clerk Typist
	Type of Appointment	Permanent, Full-time, 12 months
	Assignment	District Office, Business Office
	Effective Date	May 9, 2016
	Prob. Expiration Date	November 6, 2016
	Certification	Civil Service (Competitive Class)
	Salary	In accord with the contract between the District and the Elwood Secretarial Association
	Reason	To fill a vacant position on the Table of Organization Position

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

- a) Recommend the Board of Education approve Christine Guerico, Sarah Ketcham, Camille Rizzo, Doris Smith and Robert Zimmers as scorers for the state exams at the compensation rate of \$30.00 per hour.
- b) Recommend the Board of Education approve Marsha McLeod as a Mentor for the second semester of the 2015-2016 school year. Compensation is \$500 for the semester.
- c) Recommend the Board of Education approve Siobhan Guido as an IBI Service Provider for the 2015-2016 school year. Compensation is the professional development rate of \$66.00 per hour.
- d) Recommend the Board of Education approve Jillian Fauser, Glenn Habibi and Joseph Pushee as Tutors for the After School Regents Prep program at the Elwood-John H. Glenn High School. Compensation is the professional development rate of \$66.00 per hour.

BOARD OF EDUCATION PERSONNEL ACTIONS

March 31, 2016

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- e) Recommend the Board of Education approve Lauren McKay and Kaitlin Swinson as 1:1 Teaching Assistants for two Special Education students during the After School Sports Club at the James H. Boyd Intermediate School. Compensation is their hourly rate of pay.
- f) Recommend the Board of Education approve Douty Mamadou as a 1:1 Teaching Assistant for a Special Education student during the rehearsals for the Middle School Musical. Compensation is his hourly rate of pay.
- g) Recommend the Board of Education approve Donna Vidulich as a 1:1 Teaching Assistant for a Special Education student who is participating in spring Track at the Elwood-John H. Glenn High School. Compensation is her hourly rate of pay.
- h) Recommend the Board of Education approve Jeanne Kober as a substitute 1:1 Teaching Assistant for a Special Education student who is participating in spring Track at the Elwood-John H. Glenn High School. Compensation is her hourly rate of pay.
- i) 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> |
| <i>James Fanara</i> | <i>Lacrosse</i> |
- j) 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

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

March 31, 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-8-- Other:

- a) Recommend the Board of Education approve the following teachers for the AP Review Sessions at the Elwood-John H. Glenn High School for four hours each. Compensation is the professional development rate of \$66.00 per hour.

<i>Jennifer Basford</i>	<i>Environmental Science</i>
<i>Vincenzo Berto</i>	<i>Calculus</i>
<i>Kevin Harrington</i>	<i>Chemistry</i>
<i>Suzanne Hulme</i>	<i>Physics</i>
<i>Diane Locascio</i>	<i>Psychology</i>
<i>Allison Peiliker-Lisager</i>	<i>English Literature</i>
<i>Richard Rose</i>	<i>US History</i>
<i>Diane Warren</i>	<i>Spanish</i>

- b) Recommend the Board of Education approve the increase in hours for Colleen Toscano, a Paraprofessional at the Elwood Middle School, from 2.5 hours per day to 5.92 hours per day effective April 4, 2016.
- c) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers for the 2015/2016 school year.



Elwood Union Free School District
Board of Education
BUSINESS AGENDA
MARCH 31, 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 donation from **MS. ELISSA TOUBIN** of a Samsung TV for the lobby at **HARLEY AVENUE PRIMARY SCHOOL**. The TV will be used to stream videos and photos of school-related events.
- b. Recommend the Board accept the **JOHN GLENN HS STUDENT COUNCIL** donation of \$1,000 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.
- c. Recommend the Board accept the **JAMES H. BOYD SCHOOL PTA** donation of \$2,691.54 funding transportation related costs for the **JAMES H. BOYD INTERMEDIATE SCHOOL 4th Grade Garvie's Point trip**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- d. Recommend the Board accept the **ELWOOD EDUCATION ENDOWMENT** donation of \$28,309.63 funding Grants for the 2015-2016 school year. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- e. Recommend the Board accept the donation from **MR. & MRS. GARY URDA** of an electronic scoreboard to be installed on the varsity soccer field at **JOHN H. GLENN HIGH SCHOOL** In memory of their son, Sean Urda.

TAB 5: OTHER

- a. **BE IT RESOLVED**, that the **BOARD OF EDUCATION OF ELWOOD UNION FREE SCHOOL DISTRICT**, IN THE COUNTY OF SUFFOLK, NEW YORK, as follows:

Hereby authorizes a one-year extension to the Inter Municipal Cooperative Agreement with the Town of Huntington approved June 18, 2015 for use of the school district's facilities for Town recreational programs from July 1, 2016 to June 30, 2017.

- b. Recommend the Board approve the **DISPOSAL REQUEST** dated February 26, 2016 of a typewriter at **ELWOOD MIDDLE SCHOOL** due to condition.
- c. Recommend the Board approve the **DISPOSAL REQUEST** dated February 22, 2016 of various equipment at **JOHN H. GLENN HIGH SCHOOL** due to condition and/or relevancy.
- d. Recommend the Board adopt the attached resolutions and accompanying documents to comply with statutory requirements in connection with the **ANNUAL PUBLIC BUDGET HEARING, VOTE & ELECTION** in May, 2016.