

**MEET THE NEW SUPERINTENDENT!**

**Community residents are invited to meet Dr. Kenneth Bossert  
from 6:45 to 7:25 p.m. in the Middle School Cafeteria  
prior to the commencement of the Board meeting**

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

**April 14, 2016**

**Elwood Middle School Auditorium - 7:30 p.m.**

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**AGENDA**

- A. **PLEDGE OF ALLEGIANCE** – Board President (7:30 p.m. – 7:35 p.m.)
- B. **CALL TO ORDER** – District Clerk
- C. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** (7:35 p.m. – 7:40 p.m.) (TAB A)
1. Special Meeting – March 19, 2016
  2. Special Meeting – March 23, 2016
  3. Business Meeting – March 31, 2016
- D. **COMMENDATIONS** (7:40 p.m. – 7:45 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:
- Edwin Rubio*, New York State Wrestling Champion
- E. **BOARD RECOGNITION OF DONATIONS** -- None
- F. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA** – Mr. Peter C. Scordo (7:45 p.m. – 7:50 p.m.)  
Student Liaison – Danielle Rubin
- G. **RESIDENTS' REMARKS** (7:50 p.m. – 8:05 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.
- H. **PRESENTATIONS** - None

- I. **BUDGET DISCUSSION** (8:05 p.m. – 8:50 p.m.)  
Budget overview, including  
a) Finalization of the 2016-17 budget

- J. **BUDGET ADOPTION\*** (8:50 p.m. – 9:00 p.m.)

*\* The budget will be set at this meeting subject to discussions and deliberations by the Board at this meeting.*

Recommend the Board adopt the following proposed resolution to submit the 2016/2017 budget to the district voters:

**BE IT RESOLVED**, that the Elwood Board of Education submit the proposed 2016/2017 budget to the district voters on May 17, 2016 in the amount of \$ \_\_\_\_\_ and

**BE IT FURTHER RESOLVED**, that the Board of Education submit the proposed tax report card as required by Sections 1608,1716(7) and 2601-a(3) of the Education Law.

**NOTE:** This budget represents a \_\_\_\_\_\* % increase over the 2015-16 budget and a \$ \_\_\_\_\_\* increase in spending over the 2015-16 budget. The estimated tax levy increase in dollars and percentage will be set at this meeting.

- K. **FINANCIAL MATTERS** (9:00 p.m. – 9:05 p.m.) (TAB B)  
1. 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 C)

2. **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>
March 31, 2016	October 30; December 10; January 27, 28; February 4; March 7

- 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>
March 4	February 12; March 1 (2 meetings)
March 23	March 1, 8, 22
April 4	March 18, 29 (2 meetings); April 1 (4 meetings)
April 7	March 14

3. **Business Agenda** -- as per attached (TAB D)

- 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.

P. **ADJOURNMENT**

ELWOOD PUBLIC SCHOOLS

Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

April 14, 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 HAMMELL**

Position

Assignment

Effective Date

Reason

LOTE (Spanish) Teacher

Elwood Middle School

July 1, 2016

Retirement

B) Civil Service:

1) **LINDA WILSON**

Position

Assignment

Effective Date

Reason

School Nurse

Harley Avenue Primary School

November 4, 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

April 14, 2016

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P-7-- Other Appointments:

A) Instructional:

1) **CHARLES ROGENER**

Position	Special Education, Social Studies and Technology Teacher
Type of Appointment	Probationary for Social Studies
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2015 for Social Studies
Certification	Professional Social Studies 7-12; Social Studies Ext. 5-6; Students With Disabilities 7-12 Social Studies; Technology Education
Expiration Date	August 31, 2018 for Social Studies
Tenure Eligibility	September 1, 2018 for Social Studies
Tenure Area	Social Studies
Salary	MA+45, Step 3
Reason	To correct the record for appointing Mr. Rogener to a second tenure area in Social Studies

B) Civil Service: No Recommended Actions

P-8-- Other:

- a) Recommend the Board of Education approve Linda Osvald as a scorer for the state exams at the compensation rate of \$30.00 per hour.
- b) Recommend the Board of Education approve the change in the effective date of employment (approved at the Board of Education meeting of April 16, 2015) for Lauren Bove, an Elementary Teacher, from December 8, 2014 to April 17, 2015.
- c) Recommend the Board of Education approve the School Nurses below for summer employment. Compensation is 1/200<sup>th</sup> of the annual salary per day worked.

<u>Name:</u>	<u>Number of Days:</u>
<i>April Giardina</i>	<i>Up to 7 days</i>
<i>Lisa McNamara</i>	<i>Up to 10 days</i>
<i>Lisa Pellegrino</i>	<i>Up to 14 days</i>
<i>Linda Wilson</i>	<i>Up to 13 days</i>

- d) Recommend the Board of Education approve the following changes in hours for Paraprofessionals at the Harley Avenue Primary School effective April 18, 2016:

<i>Barbara Ebinger</i>	<i>2.0 hours</i>	<i>5.92 hours</i>
<i>Heather Sansanelli</i>	<i>4.25 hours</i>	<i>5.25 hours</i>
<i>Erin Slavinskis</i>	<i>4.25 hours</i>	<i>5.25 hours</i>

- e) 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

April 14, 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-8-- Other:

a) Recommend the Board of Education approve Ling Nga Yeung (Initial Chinese 7-12) and Karen Polk (Permanent Reading, Special Education and Childhood Education) as substitute teachers for the 2015/2016 school year.





Elwood Union Free School District  
Board of Education  
**BUSINESS AGENDA**  
April 14, 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**

- a) Recommend the Board approve the **JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION WITH EASTERN SUFFOLK BOCES** for the 2016-2017 school year; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

**TAB 2 - BID AWARDS** NONE

**TAB 3: HEALTH SERVICE CONTRACTS** NONE

**TAB 4: DONATIONS** NONE

**TAB 5: OTHER**

- a) Recommend the Board approve the **JOHN GLENN HS CLASS OF 2017** trip proposal to **SIX FLAGS GREAT ADVENTURE**, Saturday, May 14, 2016. The Outing Agreement has been reviewed and approved by legal counsel.



Elwood Union Free School District  
Board of Education  
**BUSINESS AGENDA - ADDENDUM**  
April 14, 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**

- b) Recommend the Board approve the **MULTI-YEAR SERVICE AGREEMENT WITH WESTERN SUFFOLK BOCES** for the 2016-2017 school year to acquire additional Chromebooks ; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education (*if contract not received, item will be withdrawn from business addendum*).

**TAB 2: BID AWARDS** NONE

**TAB 3: HEALTH SERVICE CONTRACTS** NONE

**TAB 4: DONATIONS**

- a) Recommend the Board accept the **Elwood Booster Club** donation of \$2,300 funding the purchase of playground equipment at **Harley Avenue Primary School**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

**TAB 5: OTHER** NONE