

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
August 25, 2016
Elwood Middle School Auditorium

Executive Session 6:00 p.m.

Public Session 7:30 p.m. (*anticipated*)**

AGENDA

A. CALL TO ORDER

It is expected that the Board will move immediately into Executive Session to meet with counsel regarding negotiations with the clerical, administrative and paraprofessional bargaining units.

B. RECONVENE INTO OPEN SESSION

It is anticipated that the Board will reconvene in open session at approximately 7:30 p.m.

C. PLEDGE OF ALLEGIANCE – Board President

D. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Business Meeting – June 16, 2016
2. Special Meeting – June 20, 2016
3. Special Meeting – June 21, 2016
4. Reorganization/Business Meeting – July 1, 2016
5. Special Meeting – July 27, 2016

E. COMMENDATIONS

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. (*Deferred until schools reopen.*)

F. BOARD RECOGNITION OF DONATIONS

1. Teacher Impact Grant of \$10,000 awarded from ASCD to Renee Spanos to fund K-5 STEM student support and teacher professional development at Harley Avenue Primary School and James H. Boyd Intermediate School.

G. REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA – Dr. Kenneth R. Bossert

H. RESIDENTS' REMARKS

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 2351). 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

Update on the Superintendent's 100 Day Plan

J. DISCUSSION ITEMS -- None

K. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Claims Auditor Reports for the months of May, June and July, 2016
2. Recommend the Board approve the budget transfers

L. ACTION ITEMS

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:

<i>Submitted to the Board</i>	<i>Meeting Dates</i>
<i>August 19</i>	September 10
	January 19
	February 1 (7 meetings), 2 (2 meetings), 3, 4 (5 meetings), 9, 10, 11, 12 (4 meetings), 22 (2 meetings), 23 (6 meetings), 24 (2 meetings), 25 (2 meetings), 26 (3 meetings), 29 (3 meetings)
	March 1 (2 meetings), 2 (2 meetings), 3, 4 (5 meetings), 7 (3 meetings), 8 (4 meetings), 9 (3 meetings), 10 (4 meetings), 11 (6 meetings), 14 (2 meetings), 15 (3 meetings), 16, 18 (3 meetings), 21 (3 meetings), 22, 29, 30 (2 meetings), 31 (2 meetings)
	April 1 (4 meetings), 5, 6, 8 (4 meetings), 13 (7 meetings), 14 (3 meetings), 19, 20 (3 meetings), 21 (2 meetings), 22 (2 meetings)
	May 2 (5 meetings), 4 (6 meetings), 5 (6 meetings), 6 (5 meetings), 9 (12 meetings), 10, 11 (4 meetings), 12 (2 meetings), 13 (3 meetings), 16 (2 meetings), 17 (7 meetings), 18 (8 meetings), 19 (4 meetings), 20 (8 meetings), 23 (6 meetings), 24 (3 meetings), 25 (5 meetings), 26 (5 meetings), 31 (5 meetings)
	June 1 (5 meetings), 2 (6 meetings), 3 (4 meetings), 6 (4 meetings), 7, 8 (6 meetings), 9 (10 meetings), 10 (3 meetings), 13 (4 meetings), 14 (2 meetings), 15 (3 meetings), 20 (8 meetings), 21 (2 meetings), 22 (2 meetings), 23 (3 meetings), 27
	July 11, 21, 25
	August 2

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

<i>Submitted to the Board</i>	<i>Meeting Dates</i>
<i>July 15</i>	April 8 (2 meetings)
	June 17
	July 14
<i>August 19</i>	April 8;
	May 3 (3 meetings)
	June 21, 22, 23, 24
	July 14, 25 (2 meetings), 26

3. Recommend the Board: (TAB D)
a. Delete **Policy 5280 – Interscholastic Sports and**
b. Adopt new **Policy 5280 – Athletic Placement Process** (first reading)
c. Adopt revised **Policy 2260.1 – Citizens Finance/Budget Advisory Committee** (first reading).

4. **Business Agenda** -- as per attached (TAB E)

M. ITEMS NOT LISTED ON AGENDA

- N. COMMUNICATIONS** -- None

O. RESIDENTS' REMARKS

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 2351). 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

August 25, 2016

KEY:	P-1: Position Abolition	P-6: Tenure Appointments
	P-2: Position Creation	P-7: Other Appointments
	P-3: Terminations/Excessed	P-8: Other
	P-4: Leaves	P-9: Changes in Table of Organization
	P-5: Resignations	

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

P-1-- Position Abolition:

A) Instructional:

- 1) Abolish a 1.0 FTE in the Elementary Tenure Area, due to budgetary consideration effective August 25, 2016.
- 2) Abolish a 1.0 FTE in the Art Tenure Area, due to budgetary consideration effective August 25, 2016.

P-2-- Position Creation:

A) Instructional:

- 1) Creation of a 0.6 FTE in the Art Tenure Area effective August 25, 2016 based on District need.

P-3-- Terminations/Excessed Staff:

1) **DANIELLE PALMA**

Position	Elementary Teacher
Assignment	Harley Avenue Primary School
Effective Date	August 25, 2016
Reason	Abolition of position

2) **CHRIS WARREN**

Position	Art Teacher
Assignment	James H. Boyd Intermediate School and Elwood-John H. Glenn High School
Effective Date	August 25, 2016
Reason	Abolition of position

P-4-- Leaves:

A) Instructional:

1) **JEAN CIPOLLA**

Position	Mathematics Teacher
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2016 through June 30, 2017
Recommendation	60% Leave of Absence
Reason	Personal

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B) Civil Service: No Recommended Actions

P-5-- Resignations:

A) Instructional:

1) **AMELIA ATKINSON**

Position	Teaching Assistant
Assignment	Elwood-John H. Glenn High School
Effective	August 31, 2016
Reason	Resignation

2) **MICHAEL BLINN**

Position	AIS Tutor
Assignment	Elwood-John H. Glenn High School
Effective	August 31, 2016
Reason	Resignation

3) **KEVIN DLUGINSKI**

Position	Teaching Assistant
Assignment	Elwood-John H. Glenn High School
Effective	August 31, 2016
Reason	Resignation

4) **JILLIAN FAUSER**

Position	AIS Tutor
Assignment	Elwood-John H. Glenn High School
Effective	August 31, 2016
Reason	Resignation

5) **ANDREA GOSIK**

Position	Teaching Assistant
Assignment	Elwood Middle School
Effective	August 31, 2016
Reason	Resignation

6) **LARRAINE HAHN**

Position	Teaching Assistant
Assignment	Harley Avenue Primary School
Effective	August 31, 2016
Reason	Resignation

7) **VERONIQUE HAYEK**

Position	Special Education Coordinator (Teacher on Special Assignment)
Assignment	Special Education Office
Effective	August 31, 2016
Reason	Resignation

8) **LISA HICKEY**

Position	Teaching Assistant
Assignment	Harley Avenue Primary School
Effective	August 31, 2016
Reason	Resignation

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B) Civil Service:

1) **LISA SURIANO**

Position	School Monitor
Assignment	Elwood Middle School
Effective	August 1, 2016
Reason	Resignation

2) **CAROL YAMOND**

Position	School Monitor
Assignment	Harley Avenue Primary School
Effective	August 31, 2016
Reason	Retirement

P-6-- Tenure Appointments: No Recommended Actions

P-7-- Other Appointments:

A) Instructional:

1) **SCOTT BRENNAN**

Position	Business Teacher
Type of Appointment	Part-time (0.6 FTE)
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2016
Certification	Permanent Business and Distributive Education and Social Studies
Expiration Date	June 30, 2017 or earlier at District discretion
Tenure Eligibility	On Tenure
Tenure Area	Business
Salary	60% of MA, Step 8
Reason	To fill a vacant position on the Table of Organization

2) **THOMAS J. BROCKING**

Position	Physical Education Teacher
Type of Appointment	Full time (1.0 FTE)
Assignment	Elwood-John H. Glenn High School and Harley Avenue Primary School
Effective Date	September 1, 2016
Certification	Permanent Physical Education
Expiration Date	Not applicable
Tenure Eligibility	On Tenure
Tenure Area	Physical Education
Salary	MA+45, Step 9
Action Requested	Recall from the Preferred Eligibility List – Physical Education tenure area (BOE action on 7/5/11) to active employment pursuant to Section 2510 of NYS Education Law
Reason	To fill a vacant position on the Table of Organization

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3) **MARYANN CABRERA**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2016
Certification	Permanent Mathematics 7-12
Expiration Date	August 31, 2020
Tenure Eligibility	September 1, 2020
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

4) **ANNE DIFFLEY**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Elwood Middle School
Effective Date	September 1, 2016
Certification	Level I Teaching Assistant (pending)
Expiration Date	August 31, 2020
Tenure Eligibility	September 1, 2020
Tenure Area	Teaching Assistant
Salary	Teaching Assistant (Computers), Step 1
Reason	To fill a vacant position on the Table of Organization

5) **GLENN HABIBI**

Position	Mathematics Teacher
Type of Appointment	Part-time (0.7 FTE)
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2016
Certification	Initial Mathematics 7-12
Expiration Date	June 30, 2017 or earlier at District discretion
Tenure Eligibility	Not Applicable
Tenure Area	Mathematics
Salary	MA, Step 3
Reason	To fill a vacant position on the Table of Organization and as created by a leave of absence

6) **RICCARDO NARDELLI**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2016
Certification	Teaching Assistant Level I
Expiration Date	August 31, 2020
Tenure Eligibility	September 1, 2020
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

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7) **ERIC NEITHARDT**

Position	Special Education Coordinator (Teacher on Special Assignment)
Type of Appointment	Full-time (10 months)
Assignment	District Office – Special Education Office
Effective Date	September 1, 2016
Certification	Permanent School Social Worker
Expiration Date	On Tenure
Tenure Eligibility	Not applicable
Tenure Area	School Social Worker
Salary	MA+75, Step 14
Reason	To fill a vacant position on the Table of Organization

8) **DANIELLE PALMA**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date	September 1, 2016
Certification	Initial Childhood Education (Grades 1-6) and Students With Disabilities (Grades 1-6)
Expiration Date	August 31, 2020
Tenure Eligibility	September 1, 2020
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

9) **JENNIFER PASCUAL**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Elwood Middle School
Effective Date	September 1, 2016
Certification	Professional Early Childhood (B-2), Childhood Education (Grades 1-6), Students With Disabilities (B-2) and (Grades 1-6)
Expiration Date	August 31, 2020
Tenure Eligibility	September 1, 2020
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

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10) **ROBERT STEVENS**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2016
Certification	Professional Childhood Education (Grades 1-6), Students With Disabilities (Grades 1-6) and Physical Education
Expiration Date	August 31, 2020
Tenure Eligibility	September 1, 2020
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

11) **CHRISTINA STORCKⁱ**

Position	Special Education Teacher
Type of Appointment	Probationary
Assignment	Elwood-John H. Glenn High School
Effective Date	On or about September 1, 2016
Certification	Professional Students With Disabilities – Grades 7-12 – Generalist and Social Studies 7-12
Expiration Date	August 31, 2020
Tenure Eligibility	September 1, 2020
Tenure Area	Special Education
Salary	MA, Step 1
Reason	To fill a vacant position on the Table of Organization

12) **MARIA VITERITTI**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	James H. Boyd Intermediate School
Effective Date	September 1, 2016
Certification	Teaching Assistant Level I
Expiration Date	August 31, 2020
Tenure Eligibility	September 1, 2020
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

ⁱ *This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure*

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13) **CHRIS WARREN**

Position	Art Teacher
Type of Appointment	Part-time (0.6 FTE)
Assignment	James H. Boyd Intermediate School and Elwood-John H. Glenn High School
Effective Date	September 1, 2016
Certification	Permanent Art and Professional Business and Marketing
Expiration Date	June 30, 2017 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Art
Salary	60% of MA+75, Step 11
Reason	To fill a vacant position on the Table of Organization

B) Civil Service:

1) **ELIZABETH SCHWARTZ**

Position	School Nurse
Civil Service Title	School Nurse
Type of Appointment	Permanent, Full-time, 10 months
Assignment	Harley Avenue Primary School
Effective Date	October 14, 2016
Permanent Status Date	April 13, 2017
Certification	Civil Service (Non-Competitive Class)
Salary	\$54,000
Reason	To fill a vacant position on the Table of Organization

2) **AMY WEBER**

Position	Food Service Worker
Civil Service Title	Food Service Worker
Type of Appointment	Permanent, Part-time 7.25 hours, 10 months
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2016
Permanent Status Date	Not Applicable
Certification	Civil Service (Labor)
Salary	\$11.24 per hour
Reason	To fill a vacant position on the Table of Organization

P-8-- Other:

- a) BE IT RESOLVED THAT the Board of Education and Superintendent of Schools are authorized to execute a Third Amendment to the Salary and Benefits Agreement dated November 14, 2013 for the Assistant Superintendent for Business, which Amendment has been reviewed by the Board of Education.
- b) Recommend the Board of Education approve Martine Pirolo, a Special Education Teacher at the Elwood Middle School for an additional 0.1 FTE bringing her total FTE to 1.1 for the 2016/2017 school year. This additional staff is within the Table of Organization.

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- c) Recommend the Board of Education approve Matthew McGuire, a Technology Education Teacher at the Elwood Middle School for an additional 0.2 FTE bringing his total FTE to 1.2 for the 2016/2017 school year. Mr. McGuire will be teaching this extra class at the Elwood-John H. Glenn High School. This additional staff is within the Table of Organization.
 - d) Recommend the Board of Education approve Domenick Abbate, a Technology Education Teacher at the Elwood-John H. Glenn High School for an additional 0.1 FTE bringing his total FTE to 1.1 for the 2016/2017 school year. This additional staff is within the Table of Organization.
 - e) Recommend the Board of Education approve the following employees for the AIS Tutor positions at the Elwood-John H. Glenn High School for the 2016/2017 school year at a rate of \$31.95 per period (44/60ths of the home tutoring rate of \$43.57).

<u>Name:</u>	<u>Subject Area:</u>	<u>Periods:</u>
<i>Peter Manniello</i>	<i>Social Studies</i>	<i>7 periods</i>
<i>Serena Yanofsky</i>	<i>Mathematics</i>	<i>7 periods</i>

- f) Recommend the Board of Education approve Lisa Gorman, an ESL Teacher at the Elwood Middle School, as an ESL Regents Review Teacher for up to 10 hours during the month of August 2016. Compensation is the professional development rate of \$66.00 per hour.
- g) Recommend the Board of Education approve Maria Aiello, a Science Teacher at the Elwood-John H. Glenn High School, as an Earth Science Regents Review Teacher for 7.5 hours from August 9 – August 11, 2016. Compensation is the professional development rate of \$66.00 per hour.
- h) Recommend the Board of Education approve Krista Albrecht, an Educational Technology Specialist at the District Office, for two hours for training at the New Teacher Orientation on August 31, 2016. Compensation is the professional development rate of \$66.00 per hour.
- i) Recommend the Board of Education approve Kristen Karch (School Psychologist), Jamie Lauth (Special Education Teacher) and Margaret Mahoney (Special Education Coordinator) for up to 4 hours each for CSE meetings during the month of August. Compensation is their hourly rate of pay.
- j) Recommend the Board of Education approve Lisa Dalton as the Co-Curricular Band Camp Advisor for the summer of 2016 with the stipend of \$700.
- k) Recommend the Board of Education approve Krista Albrecht as the On Line Learning Site Coordinator for the Virtual High School for the 2016/2017 school year. Compensation is \$6,000 per year and is included in her bi-weekly paychecks.
- l) Recommend the Board of Education approve Brittany Bocard as the AP Coordinator at the Elwood-John H. Glenn High School for the 2016/2017 school year. Compensation is equivalent to a monthly club (\$1,454).

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- m) Recommend the Board of Education approve Linda Osvald, a retired English Teacher, to be a Staff Developer (High School AP English Course) and High School Substitute Teacher (High School AP English) and further authorize the Superintendent and the Board of Education President to execute the attached Employment Agreement.
- n) Recommend the Board of Education approve the following employees as Permanent Substitute Teachers at the compensation rate of \$120.00 per day effective September 1, 2016 through May 31, 2017:

<u>Name:</u>	<u>School:</u>
<i>Sapia Gagliardi</i>	<i>Harley Avenue Primary School</i>
<i>Kerri Pramberger</i>	<i>Harley Avenue Primary School</i>
<i>Victoria Gander</i>	<i>James H. Boyd Intermediate School</i>
<i>Kaitlin Irvine</i>	<i>James H. Boyd Intermediate School</i>
<i>Eric Bellamore</i>	<i>Elwood Middle School</i>
<i>Andrea Gosik</i>	<i>Elwood Middle School</i>
<i>Kenneth Mulvihill</i>	<i>Elwood Middle School</i>
<i>Francesca Shoemaker</i>	<i>Elwood-John H. Glenn High School</i>
<i>Joseph Valle</i>	<i>Elwood-John H. Glenn High School</i>
<i>Brooke Wheeler</i>	<i>Elwood-John H. Glenn High School</i>

- o) Recommend the Board of Education approve Briana Campisi as the Girls' Varsity Soccer Coach for fall season of the 2016/2017 school year. This appointment is pending finalization of her Temporary Coaching License.
- p) Recommend the Board of Education approve the revised effective date of retirement for Linda Wilson, a School Nurse at the Harley Avenue Primary School, to be October 29, 2016.
- q) Recommend the Board of Education approve the revised effective date of retirement for Ann Gengenbach, a Clerk Typist at the Harley Avenue Primary School, to be October 28, 2016.
- r) Recommend the Board of Education approve LuAnn Graziano, Patricia Umland and Doreen O'Brien for summer employment at the Elwood-John H. Glenn High School. Total aggregate number of days not to exceed twenty (20) days. Compensation is based on their normal daily or hourly rate of pay as per their collective bargaining agreement or the substitute clerical rate of pay.
- s) Recommend the Board of Education approve Nancy Evans to be the Audio Visual Paraprofessional at the Elwood Middle School for 5.75 hours per day at the hourly rate of \$14.77 per hour effective September 6, 2016. Ms. Evans should also be approved to work on August 30, 2016 for Grade 6 Orientation from 8:30 to 1:30. Previously, Ms. Evans was a paraprofessional at the Elwood Middle School working 5.92 hours per day.

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- t) Recommend the Board of Education approve the following Paraprofessionals for additional hours for summer employment in order to assist in preparing the summer mailings for the schools:

<u>Name:</u>	<u>School:</u>	<u>Number of Hours:</u>
<i>Ann Sellick</i>	<i>James Boyd</i>	<i>up to 10 hours</i>
<i>Antonietta Russo</i>	<i>James Boyd</i>	<i>additional 3 hours</i>
<i>Constance Testagrose</i>	<i>James Boyd</i>	<i>additional 10 hours</i>

- u) Recommend the Board of Education approve Donna McPartlan, a retired Nurse from Elwood, to teach Epi Pen courses to our employees at the rate of \$45.00 per person.
- v) Recommend the Board of Education approve the following Volunteer Coaches for the fall season of the 2016/2017 school year:

<u>Name:</u>	<u>Sport:</u>
<i>James Fanara</i>	<i>Cross Country</i>
<i>Fred Fusaro</i>	<i>Football</i>
<i>Meaghan Meszaros</i>	<i>Soccer*</i>
<i>Blakely Murphy</i>	<i>Volleyball*</i>
<i>Christopher Reilly</i>	<i>Soccer</i>
<i>Peter Severin</i>	<i>Football</i>
<i>Nicholas Wagner</i>	<i>Football</i>

**subject to completion of requirements for a Temporary Coaching License if necessary*

- w) Recommend the Board of Education approve the attached Schedule of Substitute Teachers and Nurses for the 2016/2017 school year.
- x) Recommend the Board of Education approve the attached Schedule of Substitute Teaching Assistants, Clericals, Paraprofessionals, Food Service Workers and Custodians for the 2016/2017 school year.

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

August 25, 2016

KEY:	P-1: Position Abolition	P-6: Tenure Appointments
	P-2: Position Creation	P-7: Other Appointments
	P-3: Terminations/Excessed	P-8: Other
	P-4: Leaves	P-9: Changes in Table of Organization
	P-5: Resignations	

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

P-7-- Other Appointments:

A) Instructional:

1) **MICHELLE KRETZ**

Position	School Social Worker
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School and James H. Boyd Intermediate School
Effective Date	September 26, 2016
Certification	Provisional School Social Worker
Expiration Date	September 25, 2020
Tenure Eligibility	September 26, 2020
Tenure Area	School Social Worker
Salary	MA, Step 5
Reason	To fill a vacant position on the Table of Organization.

P-8: Other:

- a) Recommend the Board of Education approve Danielle Parente, a certified School Social Worker, as a substitute teacher for the 2016/2017 school year.



Elwood Union Free School District
Board of Education
BUSINESS AGENDA
August 25, 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 transportation contract with **EASTERN SUFFOLK BOCES** for the Summer 2016 Program; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- b. Recommend the Board approve the agreement with **NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT** to provide services for special education (TUITION RECEIVED) 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.
- c. Recommend the Board approve the agreement with **COMMACK UNION FREE SCHOOL DISTRICT** to provide services for special education for July and August 2016; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- d. Recommend the Board approve the agreement with **GREAT NECK PUBLIC SCHOOLS** to provide special education services 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

- a. Recommend the Board accept a \$10,000 **Teacher Impact Grant from ASCD** funding K-5 STEM student support and teacher professional development at Harley Avenue Primary School and James H. Boyd Intermediate School.

TAB 5: OTHER

- a. Recommend the Board approve the **John H. Glenn Kickline trip proposal** to Universal Studios, Florida, March 2-6, 2017 to compete in the National Dance Alliance's Dance Competition, subject to preparation of a written legal agreement.
- b. Recommend the Board approve the **John H. Glenn Music Department optional curricular trip** to Lake Buena Vista, Florida from January 13-16, 2017 for participation in Disney Performing Arts Workshops, subject to preparation of a written legal agreement.
- c. Recommend the Board approve the **disposal request** dated August 11, 2016 of various items at Elwood Middle School due to condition and/or relevancy.
- d. Recommend the Board approve the **disposal request** dated June 29, 2016 of various textbooks at Elwood Middle School due to condition and/or relevancy.
- e. Recommend the Board approve the **disposal request** dated July 8, 2016 of various textbooks at John H. Glenn High School due to condition and/or relevancy.
- f. Recommend the Board approve the **disposal request** dated June 30, 2016 of library books at James H. Boyd Intermediate School due to condition and/or relevancy.
- g. Recommend the Board approve the **disposal request** dated June 1, 2016 of an obsolete Canon copier at John H. Glenn High School library due to condition and/or relevancy.

INTERSCHOLASTIC ATHLETICS

The Elwood Union Free School District shall participate in the New York State Public High School Athletic Association Selective Classification System. Upon written request of the parent/guardian and approval by a committee consisting of the principal, athletic director, and coach of the team on which participation is requested, a seventh or eighth grade student will be tested and placed on the appropriate competitive level indicated by the standards set forth under the Selective Classification System.

Adoption date: February 12, 2009

ATHLETIC PLACEMENT PROCESS

WHEREAS, Section 135.4(c)(7)(ii)(a)(4) of the Regulations of the Commissioner of Education provides for a Board of Education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE, the Elwood Board of Education shall permit pupils to compete after successfully complete the New York State Department of Education Athletic Placement Process for the requested sport and level.

REF: *The Athletic Placement Process for Interscholastic Athletic Programs,* The University of the State of New York, The New York State Education Department, Office of Curriculum and Instruction

Adoption date:

CITIZENS FINANCE/BUDGET ADVISORY COMMITTEE

The Elwood Citizens Finance/Budget Advisory Committee will consist of community residents and will assist the Board of Education regarding the strategic planning of district finances and the school district budget.

The Committee will function in an advisory capacity under the direction of the Board of Education. The Board can utilize the committee members' broad perspective and various expertise in a review of the economic landscape, district assets and liabilities, the annual budget, and future budgets to create greater clarity of school finances and understanding regarding the budget proposal. A consensus of committee members with regular attendance can make advisory recommendations to the Board of Education. Matters that speak directly to issues protected by collective bargaining agreements will not be under the purview of the CF/BAC. Committee recommendations are not a pre-requisite function of the Board's budgetary proposal.

Membership and Method of Selection

The application process and appointment process for this Committee shall align with Board Policy 2260.

The Citizens Finance / Budget Advisory Committee will be composed of a manageable quantity of individuals as determined by the Board who are residents of the School District and will be structured to represent the broadest possible interests of the Elwood Community. Committee member positions will be filled by an application process, ~~and (in the event applications received exceed the amount of open slots) by lottery.~~ The Board of Education may also directly appoint any community member to the Citizens Finance/Budget Advisory Committee. CF/BAC members can be appointed and removed at the Board's discretion. ~~The Board of Education will appoint a chairperson of the committee to be a liaison with the Board. The Superintendent and Assistant Superintendent of Business, or staff designees, as well as a Board of Education liaison, will serve or be assigned as ex officio members of the Committee. The committee will meet during the annual board budget workshops to ensure the most efficient dialogue between the community and the board with regard to the annual budget.~~

Member Requirements

In order to ensure productive dialogue, CF/BAC members are required to attend at least 4 of the 6 budget meetings. The first Budget Workshop will include key information an annual informational meeting / seminar describing pertinent laws, regulations, and school budgeting requirements imposed by New York State authorities in order to maintain participation on the committee. ~~The informational meeting will occur annually during the month of September.~~

Adopted: December 15, 2011

Revised: August 27, 2015

September 24, 2015
March 31, 2016

Ref: NYS Education Law 1709; Article 14 of the New York State Civil Service Law; Public Employees Fair Employment Act