

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

February 13, 2017

(postponed from February 9, 2017 because of snow)

District Offices Conference Room

10:00 A.M.

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Board President

C. FINANCIAL MATTERS

(TAB A)

1. Recommend the Board acknowledge receipt for audit of the following:
 - a) Claims Auditor Report for the month of December, 2016
2. Recommend the Board approve the budget transfer

D. 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 B)

2. Special Education

(TAB C)

- a. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on January 11 and 18.
- b. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on January 18.

3. Business Agenda -- as per attached

(TAB D)

E. ADJOURNMENT

BOARD OF EDUCATION PERSONNEL ACTIONS

February 9, 2017

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: No Recommended Actions

P-2-- Position Creation: No Recommended Actions

P-3-- Terminations/Excessed Staff: No Recommended Actions

P-4-- Leaves:

A) Instructional: No Recommended Actions

B) Civil Service:

1) **JADWIGA SARULLO**

Position
Assignment
Effective

Paraprofessional
Harley Avenue Primary School
on or about February 1, 2017 through February
28, 2017
Personal

Reason

P-5-- Resignations:

A) Instructional:

1) **NOREEN DRISCOLL**

Position
Assignment
Effective
Reason

Teaching Assistant
James H. Boyd Intermediate School
June 30, 2017
Retirement

B) Civil Service:

No Recommended Actions

P-6-- Tenure Appointments:

No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

February 9, 2017

P-7-- Other Appointments:

A) Instructional:

1) **SAMANTHA FEIDNER**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date	March 1, 2017
Certification	Teaching Assistant Level I
Expiration Date	February 28, 2021
Tenure Eligibility	March 1, 2021
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 2 \$19.29 per hour
Reason	To fill a vacant position on the Table of Organization

2) **REGINA DIMARTINO**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date	February 27, 2017
Certification	Permanent Pre-K, Kindergarten and Grades 1-6 and Professional Students With Disabilities (Grades 1-6 and B-2)
Expiration Date	February 26, 2021
Tenure Eligibility	February 27, 2021
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1 \$18.85 per hour
Reason	To fill a vacant position on the Table of Organization

3) **SARAH KETCHAM**

Position	English Teacher
Type of Appointment	Regular Substitute
Assignment	Elwood-John H. Glenn High School
Effective Date	Retroactive to September 1, 2016
Certification	Professional English Language Arts 7-12
Expiration Date	June 30, 2017 or earlier at District discretion
Tenure Eligibility	Not Applicable
Tenure Area	English
Salary	MA, Step 2 \$63,534
Reason	To fill a vacant position on the Table of Organization

B) Civil Service:

No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

February 9, 2017

P-8-- Other:

- a) BE IT RESOLVED that in furtherance of a Memorandum of Agreement dated January 11, 2017 between the District and Lauren Bove, a probationary elementary teacher, the Board of Education rescinds its prior resolutions adopted on July 1, 2015 and April 14, 2016 that respectively appointed Lauren Bove as a probationary elementary teacher retroactive to December 8, 2014 which was subsequently revised to April 17, 2015.
- b) BE IT RESOLVED that the Superintendent of School is authorized to execute a Memorandum of Agreement dated January 11, 2017 with a certain member of the professional staff that corrects and clarifies the staff member's probationary term and seniority status.
- c) Recommend the Board of Education approve the Memorandum of Agreement between the Elwood Union Free School District and the Elwood Cafeteria Staff Association effective July 1, 2016 through June 30, 2020.
- d) Recommend the Board of Education approve Kristen Saidler as the Co-Curricular Advisor for the Gardening Club at the Elwood Middle School in order to cover for a teacher on maternity leave. Compensation is \$527.60 (20% of the weekly club stipend \$2,638).
- e) Recommend the Board of Education approve Kristen Karch, School Psychologist at the Elwood-John H. Glenn High School, as the advisor for the Extended School Day Social Skills Program. This program will meet on a weekly basis. Compensation is the professional development rate of \$66.00 per hour.
- f) Recommend the Board of Education approve the correction to Mr. Jeffrey Capri's Varsity Boys' Lacrosse stipend from step 3, \$7,788 to step 4, \$8,027 for the spring season.
- g) Recommend the Board of Education approve the following Volunteer Coaches for the spring season of the 2016/2017 school year*:

<i>Name:</i>	<i>Sport:</i>
<i>James Fanara</i>	<i>Lacrosse</i>
<i>John Mehling</i>	<i>Baseball</i>

**subject to completion of requirements for a Temporary Coaching License if necessary and/or verification of First Aid and CPR courses*

- h) Recommend the Board of Education approve the following employees for the clubs at the Harley Avenue Primary School:

Danielle Palma	Winter Krafty Kids Club	\$528	(Session 1)
Moira Citko	Friendship Circle Club	\$400	(Session 1)
Stacey Crivelli	Friendship Circle Club Assistant	\$100	(Session 1)

- i) Recommend the Board of Education approve Donna Mendoza, a Paraprofessional at the Elwood Middle School, for an increase of 0.17 hours per day bringing her total to 5.92 hours per day effective February 13, 2017.

BOARD OF EDUCATION PERSONNEL ACTIONS

February 9, 2017

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- j) Recommend the Board of Education approve the attached additions to the Schedule of Substitute Teachers and Nurses and Substitute Support Staff for the 2016/2017 school year



Elwood Union Free School District
Board of Education
BUSINESS AGENDA
February 9, 2017

- 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 MIDDLE SCHOOL PTA** donation of \$2,000 funding the **8th grade field trip to Elwood Movie Theater**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- b. Recommend the Board accept the **ELWOOD BOOSTER CLUB** donation of \$1,744.80 funding Fashion Club & Diversity Club at **John H. Glenn High School**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- c. Recommend the Board accept the **HARLEY AVENUE PRIMARY SCHOOL PTA** donation of \$45,000 funding a new playground at **Harley Avenue Primary School**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- d. Recommend the Board accept the **ELWOOD BOOSTER CLUB** donation of \$10,500 funding a new playground at **Harley Avenue Primary School**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

TAB 5: OTHER

- a. Recommend the Board approve the disposal request of enhanced vision equipment for a special education student due to condition and/or relevancy.
- b. Recommend the Board approve the disposal request dated January 25, 2017 of old wrestling mats at **Elwood Middle School** due to condition and/or relevancy.
- c. **BE IT RESOLVED**, that the **BOARD OF EDUCATION OF ELWOOD UNION FREE SCHOOL DISTRICT**, IN THE COUNTY OF SUFFOLK, NEW YORK, as follows:

Hereby accepts the Co-Curricular Club Charters for the 2016-2017 school year; and

BE IT FURTHER RESOLVED, that the **BOARD OF EDUCATION OF ELWOOD UNION FREE SCHOOL DISTRICT** hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

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

Hereby accepts the Single Audit Report for the fiscal year ended June 30, 2016.

- e. **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 Intermunicipal 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, 2017 to June 30, 2018.