

ELWOOD PUBLIC SCHOOLS
Elwood, New York

**BOARD OF EDUCATION
REORGANIZATION MEETING**

July 6, 2017 – Elwood Middle School Library – 3:00 p.m.

REORGANIZATION AGENDA

The District Clerk will preside.

CALL TO ORDER

- I. Pledge of Allegiance
- II. Administration of Oath of Faithful Performance of Office to Newly Elected Board Trustee

Newly elected Trustees Julia Fried and Rebecca Marcus to be administered Oath [Public Officers Law, Sections 10 and 30 and New York State Constitution, Article XIII-1].

OATH OF FAITHFUL PERFORMANCE OF OFFICE

“I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Trustee according to the best of my ability.”

- III. Election of Board President and Vice President

1. Election of President [Ed. Law 1701, 2504, 2563]. Oath to be administered.

OATH OF FAITHFUL PERFORMANCE OF OFFICE

“I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of President of the Board of Education according to the best of my ability.”

From this point, the newly elected President will assume the chair.

2. Election of Vice President [Ed. Law 1701, 2504]. Oath to be administered.

OATH OF FAITHFUL PERFORMANCE OF OFFICE

“I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Vice President of the Board of Education according to the best of my ability.”

IV. Administration of Oath of Faithful Performance of Office to Superintendent of Schools

Dr. Kenneth Bossert to be administered Oath [Public Officers Law, Sections 10 and 30 and New York State Constitution, Article XIII-1]. District Clerk to administer Oath.

OATH OF FAITHFUL PERFORMANCE OF OFFICE

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Superintendent of Schools according to the best of my ability."

V. Appointment of Officers

Recommend the Board make the following appointments:

- 1. District Clerk [Ed. Law 2114, 2130, 2503; Commissioner's Regulations 170.2]Mary Lou Janelli

OATH OF FAITHFUL PERFORMANCE OF OFFICE

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the District Clerk according to the best of my ability."

- 2. Alternate District Clerk.....Keri Loughlin

OATH OF FAITHFUL PERFORMANCE OF OFFICE

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of Alternate District Clerk according to the best of my ability."

- 3. District Treasurer [Ed. Law 2114, 2130, 2503; Commissioner's Regulations 170.2]Rosalia Seiter

OATH OF FAITHFUL PERFORMANCE OF OFFICE

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Treasurer according to the best of my ability."

VI. Other Appointments

Recommend the Board make the following appointments and set respective salaries, fees or retainers for 2017/2018:

- 1. Purchasing Agent [Commissioner's Regulations 170.2]Keri Loughlin

2. Deputy TreasurerJoanne Lanzilotta
3. Deputy Purchasing Agent
[Commissioner's Regulations 170.2]Teena Nguyen
4. External AuditorR.S. Abrams **(TAB A)**
5. Internal Auditor Nawrocki Smith **(TAB B)**
6. Claims AuditorCerini & Associates, LLP **(TAB C)**
7. General Counsel.....Ingerman Smith LLP **(TAB D)**
8. Special Education CounselFrazer & Feldman **(TAB E)**
9. School Physician [Ed. Law 902, 1709-21;
Commissioner's Regulations 136Scott Gross, M.D.
10. Bond CounselHawkins Delafield & Wood, LLP **(TAB F)**
11. Fiscal AdvisorCapital Markets Advisors, LLC (CMA) **(TAB G)**
12. Third Party Administrator
 - a. Workers' CompensationNassau County Schools Cooperative
Workers' Compensation Self-Insured Trust
Administered by Wright Risk Management **(TAB H)**
 - b. Workers' Compensation Trustee.....Keri Loughlin
AlternateRosalia Seiter
13. Insurance and Bond Broker.....New York State Insurance Reciprocal (NYSIR) **(TAB I)**
14. Architect of RecordBBS **(TAB J)**
15. Central Treasurer - Extraclassroom Activity Fund [Ed. Law 2503;
Commissioner's Regulations 172.4
High School..Laura Irace
Middle School.....Donna Fife
16. Records Access OfficerKeri Loughlin
[Public Officers Law 878(b)(ii)]
17. Records Management Officer
[Commissioner's Regulations 185.2(a)(1)Keri Loughlin
18. Asbestos (LEA) Designee [AHERA, Public Law 99-519] and
Integrated Pest Management Coordinator [Commissioner's
Regulations 155.4 (d)(2).....John McDonald

19. Compliance Officer §504Dianne Wilkinson
20. Title IX Hearing Officers
 - a. DistrictPamela Fine
 - b. DistrictEileen Kelly-Gorman
 - c. Building Level
 - Harley..... Elissa Toubin
 - BoydDr. Denise Toscano
 - Middle SchoolDr. Christina Sapienza
 - High SchoolCarisa Burzynski
21. Designated Educational Officer for Project Save.....Keri Loughlin
[Commissioner’s Regulations 155.17]
22. Medicaid Compliance Officer.....Keri Loughlin
23. Student Residency Officer.....Keri Loughlin
24. Homeless Student Liaisons [Board Policy 5151 and Administrative Reg. 5151-R]
.....Joanna Sepp, Sherine DeJesus, Michelle Kretz
25. Supervisor of the Register of Attendance.....Tracey Benfante
[Board Policy 5011]
26. Dignity Act Coordinators
 - a. District Dianne Wilkinson, Pamela Fine, Eric Neithardt
 - b. Building Level
 - Harley..... Elissa Toubin, Moira Citko
 - BoydDr. Denise Toscano, Adam Goudreau
 - Middle SchoolDr. Christina Sapienza, Dawn Valle,
Lauren Buchholz, Todd Schwartz ,
Sherine DeJesus
 - High SchoolCarisa Burzynski, Leroy Cole,
Thomas Colletti, Joanna Sepp

VII. Designations

1. Recommend the Board designate the following banks as depositories for funds, each bank having a \$25 million limit which may be kept on deposit at any time, and that the banks be authorized to recognize the signatures of the officers as listed in the payment of funds or the transaction of business of said school district accounts for the fiscal year July 1, 2017 to June 30, 2018:

General Accounts -- requiring one authorized signature (the Treasurer):

- First National Bank
- Flushing Bank

Extraclassroom Activity Funds at the Middle School and High School -- requiring two authorized signatures (Principal and Central Treasurer):

- First National Bank

EXCEPTION TO THE ABOVE: If any payment exceeds \$5,000, the check must be signed by the District Treasurer or Deputy Treasurer and the Superintendent or Assistant Superintendent for Business.

Such checks will therefore have two (2) signatures. Also, checks for administrators and other staff exceeding \$500 must be signed by the District Treasurer and either the Deputy Treasurer or the Superintendent. Checks drawn on activity funds shall require any two of the following signatures: Superintendent, appropriate faculty advisor, appropriate central activity fund treasurer or school district treasurer.

2. Recommend the Board designate **NEWSDAY** and **LONG ISLANDER/RECORD** as the official district newspapers [Ed. Law 2004; General Municipal Law 103].

VIII. Authorizations

1. Recommend the Board authorize the Superintendent of Schools to certify payrolls [Commissioner's Regulations 170.2; Ed. Law 1720, 2523].
2. Recommend the Board authorize a surety bond for the following employees in excess of the dishonesty coverage (faithful performance) of \$100,000:

Treasurer	\$1,000,000	
Assistant Superintendent/Business	\$1,000,000	
District Clerk	\$250,000	
3. Recommend the Board authorize the establishment of Petty Cash funds and designate respective custodians for each fund for the 2017/18 school year, as follows:

Central Administration	\$100.00	Teena Nguyen
Senior High School	\$100.00	Irene Dougherty
Elwood Middle School	\$100.00	Tracey Conter
Harley Avenue Primary	\$100.00	Deborah Karle
James Boyd Intermediate	\$100.00	Maria Colarossi
Buildings and Grounds	\$100.00	Kathleen Fanara
4. Recommend the Board authorize the Superintendent of Schools to approve budget transfers in accordance with Board Policy 6150.
5. Recommend the Board authorize the Superintendent of Schools to take action on administrative and teacher requests to attend conferences, conventions and workshops within the limits of the 2017/18 budget appropriations and in accordance with Board Policy [General Municipal Law 77-b].

IX. Other

1. Recommend the Board re-adopt all Board of Education Policies in effect during the previous school year, including the Code of Conduct (Policy 5300). (All policies can be found on the District website under "District > BOE Policies".)
2. Recommend the Board establish the mileage reimbursement rate to be the IRS standard mileage rate per mile for business miles driven.
3. Recommend the Board delegate to the Superintendent and each building principal the power to suspend a student for a period not to exceed five (5) consecutive school days at any one time [Ed. Law 3214].
4. Recommend the Board adopt the following Resolution:
BE IT RESOLVED, that each of the religious holidays designated by the Commissioner of Education during the school year 2017/18 on which school must be held, be eliminated from the 2017/18 State aid attendance worksheet, if it is in the best interest of the district.

5. Recommend the Board re-establish an Audit Advisory Committee (Policy 6690) for the 2017/18 school year, re-adopt the charter [Board Policy 6690-E] and appoint the following members to the Committee for the 2017/18 school year: **(TAB K)**

Julie Badlato
Andrew L. Kaplan
Timothy Mayette

Board liaisons: Heather Mammolito
Rebecca Marcus

6. Recommend the Board approve the resolution adopting Section 18 of the Public Officers Law of the State of New York (supplemental indemnification). **(TAB L)**
7. Recommend the Board approve the members of the Committee on Special Education for the 2017/18 school year. **(TAB M)**
8. Recommend the Board approve the members of the Committee on Preschool Special Education for the 2017/2018 school year. **(TAB N)**
9. Recommend the Board approve the list of Surrogate Parents for the 2017/2018 CSE/CPSE meetings [Commissioner's Regulations 200.2(e)(2)]. **(TAB O)**
10. Recommend the Board appoint Impartial Hearing Officers for the 2017/18 CSE/CPSE meetings from the most current certified list maintained in the New York State Impartial Hearing Reporting System. [Commissioner's Regulations 200.2(e)(1)(ii)].
11. Recommend the Board appoint Jay Siegel, Robert Simmelkjaer and Lawrence Spirn as Hearing Officers for Civil Service Law, Section 75 proceedings.

X. Adjournment

ELWOOD PUBLIC SCHOOLS
Elwood, New York

**BOARD OF EDUCATION
REGULAR BUSINESS MEETING**

July 6, 2017

AGENDA

- A. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** **(TAB P)**
1. Business Meeting – June 15, 2017
 2. Special Meeting – June 29, 2017
- B. 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 the Elwood School District. *(Deferred until schools reopen.)*
- C. BOARD RECOGNITION OF DONATIONS**
1. Donation of 4 wireless weather stations by two former students, Ava Mule and Nicolette Carluccio, in honor of the late Mr. Adamo
 2. Donation of \$46.75 toward the Barbara Quigley Memorial Fund
 3. Elwood Middle School PTA donation of \$1,800 to fund the purchase of picnic tables for the outdoor areas at Elwood Middle School
 4. John Glenn High School Senior Class donation of 3 picnic tables to be placed in the cafeteria courtyard at the high school
- D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS/SUPERINTENDENT’S COMMENTS REGARDING TONIGHT’S AGENDA** – Dr. Bossert
- E. 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 relate to school matters, and they 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. **(30 minutes)**
- F. PRESENTATIONS** -- (No Recommended Items)
- G. DISCUSSION ITEMS** -- (No Recommended Items)
- H. FINANCIAL MATTERS** **(TAB Q)**
1. Recommend the Board accept the following reports from the internal auditors:
 - a. Budget Transfers
 - b. Journal Entries
 - c. Bank Reconciliations and Treasurer’s Reports
 - d. Internal Controls of the Food Service Cycle
 2. Recommend the Board approve the budget transfers.

I. ACTION ITEMS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the the following business matters be approved:

1. **Personnel Agenda** – as per attached (TAB R)

2. **Special Education** (TAB S)
 - 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 November 16; May 1, 2, 3, 15, 17, 25; June 2, 5, 6, 7, 12, 15, 16, 21, 22.

 - 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 March 3; April 5, 7, 21; May 15, 16, 17, 25, 30; June 9, 13, 15.

3. Recommend the Board approve Board liaisons for the various Board Committees

<i>Facilities:</i>	<i>Mr. Tomeo and Mrs. Weiss</i>
<i>Curriculum:</i>	<i>Mrs. Fried and Mrs. Weiss</i>
<i>Technology:</i>	<i>Mrs. Weiss and Mrs. Marcus</i>
<i>CF/BAC:</i>	<i>Mrs. Fried and Mrs. Mammolito</i>
<i>Safety:</i>	<i>Mr. Tomeo and Mrs. Marcus</i>
<i>Health & Nutrition:</i>	<i>Mrs. Fried and Mrs. Weiss</i>
<i>Legislative:</i>	<i>Mr. Tomeo and Mrs. Mammolito</i>

4. Recommend the Board approve changes to the schedule of Board of Education meetings for 2017-18. (TAB T)

5. Recommend the Board approve the attendance of all five Board members and the Superintendent of Schools at the annual NYSSBA convention to be held October 12-14, 2017 in Lake Placid, New York.

6. Recommend the Board approve the attendance of Dr. Bossert at the annual New York State Council of School Superintendents conference September 23-26, 2017 at Saratoga, New York.

7. Recommend the Board adopt amended policy **8505 – Charging School Meals** (*first reading*). (TAB U)

8. **Business Agenda** – as per attached (TAB V)

J. ITEMS NOT LISTED ON AGENDA

K. COMMUNICATIONS

L. 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. **(30 minutes)**

M. ADJOURNMENT

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

ADDENDUM I TO THE ORIGINAL PERSONNEL AGENDA

July 6, 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-7: Other Appointments

A) Instructional:

1) **CHRISTINE ROBSONⁱ**

Position	Elementary Teacher
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date	August 30, 2017
Certification	Permanent Pre-Kindergarten, Kindergarten and Grades 1-6
Expiration Date	August 29, 2021
Tenure Eligibility	August 30, 2021
Tenure Area	Elementary
Salary	MA+30, Step 3
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.

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

July 6, 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 Abolitions: No Recommended Actions
P-2-- Position Creations: No Recommended Actions
P-3-- Terminations/Excessed: No Recommended Actions
P-4-- Leaves: No Recommended Actions

P-5-- Resignations:

A) Instructional:

1) **JENNIFER GORDON**

Position
Assignment
Effective
Reason

Teaching Assistant
Elwood Middle School
August 29, 2017
Resignation

2) **EMILY SARNEY**

Position
Assignment
Effective
Reason

Teaching Assistant
Harley Avenue Primary School
June 30, 2017
Resignation

3) **ELZBIETA SWICORD**

Position
Assignment
Effective
Reason

Teaching Assistant
Harley Avenue Primary School
August 29, 2017
Resignation

B) Civil Service:

1) **MICHAEL GERBINO**

Position
Assignment
Effective
Reason

Custodial Worker I
James H. Boyd Intermediate School
June 23, 2017
Resignation

2) **NATALIE ROMANO**

Position
Assignment
Effective
Reason

Clerk Typist
Elwood Middle School
June 30, 2017
Resignation

BOARD OF EDUCATION PERSONNEL ACTIONS

July 6, 2017

P-6-- Tenure Appointments: No Recommended Actions

P-7-- Other Appointments:

A) Instructional:

1) **JULIE AMOROSO**

Position	School Media Specialist (Library) Teacher
Type of Appointment	Part-time (0.6 FTE)
Assignment	Harley Avenue Primary School
Effective Date	August 30, 2017
Certification	Initial Library Media Specialist
Expiration Date	June 30, 2018 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	School Media Specialist
Salary	60% of MA+30, Step 3
Reason	To fill a vacant position on the Table of Organization

2) **SCOTT BRENNAN**

Position	Business Teacher
Type of Appointment	Part-time (0.6 FTE)
Assignment	Elwood-John H. Glenn High School
Effective Date	August 30, 2017
Certification	Permanent Business and Distributive Education and Social Studies
Expiration Date	June 30, 2018 or earlier at District discretion
Tenure Eligibility	On Tenure
Tenure Area	Business
Salary	60% of MA, Step 9
Reason	To fill a vacant position on the Table of Organization

3) **ILENE FUCCI**

Position	Family and Consumer Science Teacher
Type of Appointment	Part-time (0.7 FTE)
Assignment	Elwood Middle School and Elwood-John H. Glenn High School
Effective Date	August 30, 2017
Certification	Permanent Home Economics
Expiration Date	June 30, 2018 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Family and Consumer Science
Salary	70% of MA, Step 2
Reason	To fill a vacant position on the Table of Organization

BOARD OF EDUCATION PERSONNEL ACTIONS

July 6, 2017

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- 4) **GLENN HABIBI**
Position Mathematics Teacher
Type of Appointment Part-time (0.7 FTE)
Assignment Elwood-John H. Glenn High School
Effective Date August 30, 2017
Certification Professional Mathematics 7-12
Expiration Date June 30, 2018 or earlier at District discretion
Tenure Eligibility Not applicable
Tenure Area Mathematics
Salary 70% of MA, Step 4
Reason To fill a vacant position on the Table of Organization
- 5) **KELLY HALL**
Position Mathematics Teacher
Type of Appointment Part-time (0.6 FTE)
Assignment Elwood Middle School
Effective Date August 30, 2017
Certification Initial Childhood Education Grades 1-6 and Students With Disabilities Grades 1-6 and Mathematics 7-9 Extension
Expiration Date June 30, 2018 or earlier at District discretion
Tenure Eligibility Not applicable
Tenure Area Mathematics
Salary 60% of MA, Step 1
Reason To fill a vacant position on the Table of Organization
- 6) **LAURA HOOGHUISⁱ**
Position Special Education Teacher
Type of Appointment Probationary
Assignment Harley Avenue Primary School
Effective Date August 30, 2017
Certification Professional Childhood Education (Grades 1-6) and Students With Disabilities (Grades 1-6)
Expiration Date August 29, 2020
Tenure Eligibility August 30, 2020
Tenure Area Special Education
Salary MA, Step 3
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.

BOARD OF EDUCATION PERSONNEL ACTIONS

July 6, 2017

7) **KAITLIN IRVINE**

Position	ENL Teacher
Type of Appointment	Part-time (0.6 FTE)
Assignment	Elwood Middle School
Effective Date	August 30, 2017
Certification	Initial ESL, Childhood Education Grades 1-6 and Early Childhood Grades B-2
Expiration Date	June 30, 2018 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	English as a Second Language
Salary	60% of MA, Step 2
Reason	To fill a vacant position on the Table of Organization

8) **KATLYN SABINO**

Position	Social Studies Teacher
Type of Appointment	Part-time (0.5 FTE)
Assignment	Elwood-John H. Glenn High School
Effective Date	January 29, 2018
Certification	Professional Social Studies 7-12
Expiration Date	June 30, 2018 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Social Studies
Salary	50% of MA, Step 2
Reason	To fill a vacant position on the Table of Organization

9) **DORIS SMITH**

Position	English Teacher
Type of Appointment	Part-time (0.5 FTE)
Assignment	Elwood-John H. Glenn High School
Effective Date	August 30, 2017
Certification	Permanent English 7-12
Expiration Date	June 30, 2018 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	English
Salary	50% of MA, Step 5
Reason	To fill a vacant position on the Table of Organization

B) Civil Service:

1) **ANGELINA TIRADO**

Position	Food Service Worker
Civil Service Title	Food Service Worker
Type of Appointment	Part-time, 3.0 hours per day, 10 months
Assignment	Elwood-John H. Glenn High School
Effective Date	September 1, 2017
Prob. Expiration Date	August 31, 2018
Certification	Civil Service (Labor Class)
Salary	\$12.00 per hour
Reason	To fill a vacant position on the Table of Organization

BOARD OF EDUCATION PERSONNEL ACTIONS

July 6, 2017

P-8-- Other:

- a) Recommend the Board of Education approve Jean Cipolla, a Mathematics teacher at the Elwood-John H. Glenn High School for an additional 0.6 FTE for three days on 6/14/17, 6/19/17, and 6/20/17, as well as 1.5 hours additional on 6/12/17, 6/13/17 and 6/15/17 for review classes and proctoring/grading the regents exams. Compensation is her hourly and/or daily rate of pay. Ms. Cipolla was a 0.4 FTE Math teacher for the 16/17 school year.
- b) Recommend the Board of Education approve the attached list of teachers for Curriculum Writing Projects. Compensation is \$66.00 per hour.
- c) Recommend the Board of Education approve the Middle School Guidance Counselors for additional days of summer employment (Lauren Buchholz 4 days and Todd Schwartz for 2 days). Compensation is their daily rate of pay.
- d) Recommend the Board of Education approve the following employees for Kindergarten Screening at the Harley Avenue Primary School. Compensation is their hourly rate of pay pursuant to Collective Bargaining Agreement, Employment Contract or Board Policy:

Lauren Bove, Kelly DiBiase, Jessica Jantzen, Shanna LaBarbera, Kristy Mancinelli, Pamela Rodriguez, Monika Safulak, Leslie Seilback, Christine Shay and Danielle Sullivan
- e) Recommend the Board of Education approve Denise Crean as a Teaching Assistant for the Special Education Summer Program. Compensation is her hourly rate of pay.
- f) Recommend the Board of Education approve Terry LoPipero as a substitute Teaching Assistant for the Special Education Summer Program. Compensation is her hourly rate of pay.
- g) Recommend the Board of Education approve the change in classification for Peggy Pietzak to Account Clerk Typist effective July 1, 2017. Compensation is in accordance with the Elwood Secretarial Collective Bargaining Agreement.
- h) Recommend the Board of Education approve the following employees for additional hours for summer employment in order to assist in preparing the summer mailings, orientation folders and other miscellaneous items:

<u>Name:</u>	<u>Postion:</u>	<u>School:</u>	<u>Number of Hours:</u>
<i>Nancy Evans</i>	<i>Para</i>	<i>Elwood Middle</i>	<i>Up to 10 hours</i>
<i>Fran Olejnik</i>	<i>Clerical</i>	<i>Elwood Middle</i>	<i>up to 10 hours</i>
<i>Elizabeth Derr</i>	<i>Para</i>	<i>James Boyd</i>	<i>up to 25 hours</i>
<i>Sonia Izzo</i>	<i>Para</i>	<i>James Boyd</i>	<i>up to 10 hours</i>
<i>Antonietta Russo</i>	<i>Para</i>	<i>James Boyd</i>	<i>up to 10 hours</i>
<i>Constance Testagrose</i>	<i>Para</i>	<i>James Boyd</i>	<i>up to 10 hours</i>

- i) Recommend the Board of Education approve Karen Kember for summer employment as additional custodial help. Compensation is her hourly rate of pay.

BOARD OF EDUCATION PERSONNEL ACTIONS

July 6, 2017

j) Recommend the Board of Education approve the increase in hours for Suzanne Rickus, a Food Service Worker at the James H. Boyd Intermediate School, from 4.0 hours to 6.25 hours effective September 1, 2017. This change is within the Table of Organization.

k) Recommend the Board of Education approve the following coaching changes for the fall season of the 2017/2018 school year:

<u>Name</u>	<u>Sport/Position</u>
<i>Greg Gigantano</i>	<i>Rescind appointment as Varsity Football Assistant Coach</i>
<i>Daryl Whitmer</i>	<i>Varsity Football Assistant Coach (due to resignation of Greg Gigantano – Whitmer was JV Football Coach)</i>
<i>Nicholas Wagner</i>	<i>JV Football Coach (due to Whitmer switch above)</i>

l) Recommend the Board of Education approve the following Volunteer Coaches for the fall season of the 2017/2018 school year:

<u>Name</u>	<u>Sport/Position</u>
<i>Fred Fusaro</i>	<i>Football</i>
<i>Sylvia Glover</i>	<i>Girls' Soccer</i>
<i>Fred Leone</i>	<i>Football</i>
<i>Christopher Reilly</i>	<i>Boys' Soccer</i>
<i>Peter Severin</i>	<i>Football</i>

Note: Pending First Aid, CPR and issuance of Temporary Coaching License if applicable

m) Recommend the Board of Education approve Michael Gerbino as a substitute custodian effective July 7, 2017 at the compensation rate of \$11.90 per hour.

n) Recommend the Board of Education approve Christopher D'Amico for the Summer Custodial Program effective July 7, 2017 at the compensation rate of \$10.00 per hour.



Elwood Union Free School District
Board of Education
BUSINESS AGENDA
July 6, 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

- a. Recommend the Board approve five (5) transportation contract extensions with **HUNTINGTON COACH LLC** for the period 9/1/2017 and ending 6/30/2018; **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 **INTEGRA CONSULTING AND COMPUTER SERVICES, INC.** to provide assistance in our **E-Rate** application and processing activities for the 2017-2018 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 **EAST WILLISTON UNION FREE SCHOOL DISTRICT** to provide special education services via their Summer Life Skills Program for July and August 2017 (tuition student); **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 2017-2018 school year (tuition student); **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- e. Recommend the Board approve the agreement/renewal pricing proposal with **FRONTLINE EDUCATION** for IEP Direct/RTI Direct for the 2017-2018 school year; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- f. Recommend the Board approve the agreement with **MANAGEMENT ASSISTANCE GROUP** to provide professional development for the 2017-2018 school year; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- g. Recommend the Board approve the agreement with **JIM WRIGHT** to provide staff development and consulting services for the 2017-2018 school year; **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 proposed **JOHN H. GLENN FOOTBALL** team trip to attend camp at Sharpe Reservation from August 20-24, 2017. Anticipated donations from JGHS Football Alumni Association will be included on future agendas.
- c. Recommend the Board approve the proposed **JOHN H. GLENN MUSIC DEPARTMENT** trip to Philadelphia, PA from May 19-20, 2018 to participate in Temple University's music workshops and a day trip to Dorney Park, subject to preparation of a written legal agreement.
- d. Recommend the Board approve the **JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION WITH WESTERN SUFFOLK BOCES** to participate in the RFP for Tutorial & Special Education Services (Consultants) for the 2017-2018 school year; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- e. **BE IT RESOLVED**, that the Board of Education hereby appoints **GALLAGHER BOLLINGER INSURANCE INC.** to administer Student Accident Insurance coverage for the 2017-2018 via Pupil Benefits Plan, Inc.; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- f. Recommend the Board approve the distribution (12 monthly payments) of anticipated tax monies received by the school district on behalf of the **ELWOOD PUBLIC LIBRARY** for the 2017-2018 school year in the amount of \$1,537,463.
- g. **BE IT RESOLVED**, that the Board of Education approves **school lunch prices** for the 2017-2018 school year as follows:

Harley Ave Primary School	\$2.25
James H. Boyd Inter School	\$2.25
Elwood Middle School	\$2.50
John H. Glenn High School	\$2.50
- h. Recommend the Board approve the **Food Services Income Eligibility Guidelines for Free & Reduced Price Meals or Free Milk** for the 2017-2018 school year.
- i. Recommend the Board approve the **disposal request** dated June 21, 2017 of various A/V equipment related to the Video Yearbook Club due to condition and/or relevancy.
- j. Recommend the Board approve the **disposal request** dated June 23, 2017 of various library books at Harley Avenue Primary School due to condition and/or relevancy.
- k. Recommend the Board approve the proposed resolution for issuance of **Tax Anticipation Notes (TANs)** for the 2017-2018 school year in the amount not to exceed \$20,000,000.
- l. **BE IT RESOLVED**, that the Board of Education herewith authorizes an Agreement and Stipulation of Settlement and Release between the Board and a certain civil service employee (Employee ID #527). The Board has previously reviewed said Agreement in Executive Session. **BE IT FURTHER RESOLVED**, that the Board authorizes the Board President to execute the Agreement and Stipulation of Settlement and Release.
- m. **BE IT RESOLVED**, that the Board of Education hereby adopts the 2017-2018 District-Wide Emergency Response Plan.