

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

August 24, 2017

Elwood Middle School Library

Executive Session 6:00 p.m.

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

Meeting Will Be Live Streamed

AGENDA

A. CALL TO ORDER

It is expected that the Board will move immediately into Executive Session to discuss personnel matters, negotiations.

B. RECONVENE INTO OPEN SESSION

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)

1. Reorganization and Regular Business Meeting - July 6, 2017

(TAB A)

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. Donations for the sensory room at James H. Boyd Intermediate School:
 - Anthony Lauto, Camber Strategies, LLC
 - Honest Audio, Video & Lighting Co.
 - The Lighting Gallery of Huntington & Electric Lighting Agencies

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/DISCUSSION ITEMS

1. Capital Bond Update
2. Goals Discussion
3. LISPAN

J. **FINANCIAL MATTERS** (TAB B)
1. Recommend the Board approve the budget transfers.

K. **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** (TAB D)

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 March 1, 17, 21; April 7, 18, 28; May 3, 4, 5, 8, 9, 10, 11, 15, 16, 22, 30; June 1, 5, 6, 7, 8, 9, 12, 15, 16, 19, 29; and July 3, 6, 13, 17.

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 April 21; May 12; June 9, 15, 20, 21; July 12, 18; and August 8.

3. Recommend the Board adopt amended **Policy 8505 – Charging School Meals** (*second reading*) (TAB E)

4. Recommend the Board delete policy **4751 – Honors Program**. (TAB F)

5. Recommend the Board adopt the following textbook for AP Music Theory: (*Musician's Guide to Theory and Analysis* by Elizabeth Marvin and Jane Clendinning, 3rd Edition (AP Version), Norton 2017. (TAB G)

6. Recommend the Board approve the following additional DASA Coordinators:
a. *Harley Avenue Primary School and James H. Boyd Intermediate School:* Michelle Kretz
b. *Elwood-John H. Glenn High School:* Lisa Sallie, Adrienne Nasser and Carolyn Pollina

7. **Business Agenda** -- as per attached (TAB H)

L. **ITEMS NOT LISTED ON AGENDA**

M. **COMMUNICATIONS** -- None

N. **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.

O. **ADJOURNMENT**

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

August 24, 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:

A) Instructional:

1) **JOHN DAY**

Position
Assignment
Effective

Reason

Teaching Assistant
Elwood Middle School
On or about August 30, 2017 through on or about
January 28, 2018
Medical

2) **MARIA GAGLIARDI**

Position
Assignment
Effective

Reason

Teaching Assistant
Elwood Middle School
On or about August 30, 2017 through on or about
February 28, 2018
Medical

3) **VITA KAHLER**

Position
Assignment
Effective

Reason

Elementary Teacher
James H. Boyd Intermediate School
On or about August 30, 2017 through on or about
January 28, 2018
Medical/Maternity

P-5-- Resignations:

A) Instructional:

1) **MARYANN CABRERA**

Position
Assignment
Effective
Reason

Teaching Assistant
Elwood-John H. Glenn High School
August 29, 2017
Resignation to take regular substitute position

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2) **KAREN GOBETZ**

Position	Teaching Assistant
Assignment	Elwood Middle School
Effective	August 28, 2017
Reason	Resignation

3) **KRISTIN MCCORMICK**

Position	Teaching Assistant
Assignment	Elwood Middle School
Effective	August 21, 2017
Reason	Resignation

4) **YOUNGER, JENNIFER**

Position	English Teacher
Assignment	Elwood Middle School
Effective	August 1, 2017
Reason	Resignation

B) Civil Service:

1) **LOUISA LACORTE**

Position	Paraprofessional
Assignment	James H. Boyd Intermediate School
Effective	August 29, 2017
Reason	Resignation to accept Teaching Assistant position

2) **SANDRA MASSEY**

Position	Food Service Worker
Assignment	Elwood Middle School
Effective	July 12, 2017
Reason	Resignation

3) **JUSTINE NEWAY**

Position	Food Service Worker
Assignment	Elwood-John H. Glenn High School
Effective	June 30, 2017
Reason	Resignation

4) **MARISA SHEEHAN**

Position	Paraprofessional
Assignment	Elwood-John H. Glenn High School
Effective	August 29, 2017
Reason	Resignation to accept Teaching Assistant position

5) **PATRICIA PASCARELLA**

Position	Cook
Assignment	James H. Boyd Intermediate School
Effective	June 28, 2017
Reason	Retirement

P-6-- Tenure Appointments:

No Recommended Actions

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P-7-- Other Appointments:

A) Instructional:

1) **JULIE BILELLOⁱ**

Position	Special Education Teacher
Type of Appointment	Probationary
Assignment	Elwood Middle School
Effective Date (on or about)	August 30, 2017
Certification	Professional Students With Disabilities (Birth-2), (Grades 1-6), Generalist (Grades 5-9) and Literacy (B-2)
Expiration Date	August 29, 2020
Tenure Eligibility	August 30, 2020
Tenure Area	Special Education
Salary	MA, Step 4
Reason	To fill a vacant position on the Table of Organization

2) **MARYANN CABRERA**

Position	Mathematics Teacher
Type of Appointment	Regular Substitute
Assignment	Elwood-John H. Glenn High School
Effective Date (on or about)	August 30, 2017
Certification	Permanent Mathematics 7-12
Expiration Date	June 30, 2018 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Mathematics
Salary	MA, Step 1
Reason	To fill a vacant position on the Table of Organization

3) **GINA CASTELLI**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date (on or about)	August 30, 2017
Certification	Teaching Assistant Level III
Expiration Date	August 29, 2021
Tenure Eligibility	August 30, 2021
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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4) **LISA DRAGO**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Elwood-John H. Glenn High School
Effective Date (on or about)	August 30, 2017
Certification	Teaching Assistant Level III
Expiration Date	August 29, 2021
Tenure Eligibility	August 30, 2021
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

5) **KYLE GORTON**

Position	Social Studies Teacher
Type of Appointment	Part-time (0.6 FTE)
Assignment	Elwood-John H. Glenn High School
Effective Date (on or about)	August 30, 2017
Certification	Initial
Expiration Date	January 28, 2018 or earlier at District discretion
Tenure Eligibility	Not Applicable
Tenure Area	Social Studies
Salary	60% of BA, Step 1
Reason	To fill a vacant position on the Table of Organization

6) **JILL GREENBLATT**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date (on or about)	August 30, 2017
Certification	Permanent Pre-Kindergarten, Kindergarten and Grades 1-6 and Professional Students With Disabilities (Birth-2 and Grades 1-6)
Expiration Date	August 29, 2021
Tenure Eligibility	August 30, 2021
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) **JASON JOINERⁱ**

Position	English Language Arts Teacher
Type of Appointment	Probationary
Assignment	Elwood Middle School
Effective Date (on or about)	August 30, 2017
Certification	Professional English Language Arts 7-12
Expiration Date	August 29, 2020
Tenure Eligibility	August 30, 2020
Tenure Area	English
Salary	MA, Step 1
Reason	To fill a vacant position on the Table of Organization

8) **LUISA LACORTE**

Position	Teaching Assistant
Type of Appointment	Probationary (Pending issuance of Teaching Assistant Certification)
Assignment	James H. Boyd Intermediate School
Effective Date (on or about)	August 30, 2017
Certification	Teaching Assistant Level I
Expiration Date	August 29, 2021
Tenure Eligibility	August 30, 2021
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

9) **DANIEL MIRABILE**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Elwood Middle School
Effective Date (on or about)	August 30, 2017
Certification	Professional Educational Technology Specialist and Social Studies 7-12
Expiration Date	August 29, 2021
Tenure Eligibility	August 30, 2021
Tenure Area	Teaching Assistant
Salary	Teaching Assistant (Computers), 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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10) **OMAR MULGRAVE**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Elwood-John H. Glenn High School
Effective Date (on or about)	August 30, 2017
Certification	Teaching Assistant Level I-Renewal
Expiration Date	August 29, 2021
Tenure Eligibility	August 30, 2021
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

11) **JOANNA OSMAN**

Position	Art Teacher
Type of Appointment	Part-time (0.6 FTE)
Assignment	Harley Avenue Primary School
Effective Date (on or about)	August 30, 2017
Certification	Initial Visual Arts
Expiration Date	June 30, 2018 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Art
Salary	60% of MA, Step 1
Reason	To fill a vacant position on the Table of Organization

12) **AMY PELLEGRINO**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	James H. Boyd Intermediate School
Effective Date (on or about)	August 30, 2017
Certification	Initial Music and English to Speakers of Other Languages (Pending)
Expiration Date	August 29, 2021
Tenure Eligibility	August 30, 2021
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

13) **MOLLY REGENSBURGER**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date (on or about)	August 30, 2017
Certification	Initial Childhood Education (Grades 1-6)
Expiration Date	August 29, 2021
Tenure Eligibility	August 30, 2021
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

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14) **MARISA SHEEHAN**

Position	Teaching Assistant
Type of Appointment	Probationary (Pending issuance of Teaching Assistant Certification)
Assignment	Elwood-John H. Glenn High School
Effective Date (on or about)	August 30, 2017
Certification	Teaching Assistant Level I
Expiration Date	August 29, 2021
Tenure Eligibility	August 30, 2021
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

15) **CHRIS WARREN**

Position	Art Teacher
Type of Appointment	Full-time (1.0 FTE)
Assignment	James H. Boyd Intermediate School and Elwood-John H. Glenn High School
Effective Date (on or about)	August 30, 2017
Certification	Permanent Art and Professional Business and Marketing
Expiration Date	Not applicable
Tenure Eligibility	Tenured
Tenure Area	Art
Salary	MA+75, Step 12
Action Requested	Recall from the Preferred Eligibility List – Art tenure area (BOE action on 8/25/16) to active employment pursuant to Section 2510 of NYS Education Law
Reason	To fill a vacant position on the Table of Organization

16) **HELAINA WEISSMAN**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Elwood-John H. Glenn High School
Effective Date (on or about)	August 30, 2017
Certification	Teaching Assistant Level III
Expiration Date	August 29, 2021
Tenure Eligibility	August 30, 2021
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

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17) **LUZARIA ZUVELA**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date (on or about)	August 30, 2017
Certification	Permanent Pre-Kindergarten, Kindergarten and Grades 1-6
Expiration Date	August 29, 2021
Tenure Eligibility	August 30, 2021
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

B) Civil Service:

1) **ANGELA BONFIGLIO**

Position	Clerk Typist
Civil Service Title	Clerk Typist
Type of Appointment	Permanent, Full-time, 11 months
Assignment	Elwood Middle School
Effective Date (on or about)	August 28, 2017
Prob. Expiration Date	March 4, 2018
Certification	Civil Service (Competitive Class)
Salary	Clerk Typist, 11 months, Step 1
Reason	To fill a vacant position on the Table of Organization

2) **JOSEPH CATARELLI**

Position	Custodial Worker I (Nights)
Civil Service Title	Custodial Worker I
Type of Appointment	Permanent (Full-time, 12 months)
Assignment	Elwood-John H. Glenn High School
Effective Date (on or about)	August 25, 2017
Prob. Expiration Date	August 24, 2018
Certification	Civil Service (Labor Class)
Salary	CWI
Reason	To fill a vacant position on the Table of Organization

P-8-- Other:

- a) Recommend the Board of Education approve the following employees for additional hours for Curriculum Writing Projects. Compensation is \$66.00 per hour:

<i>Margueritte Carvana</i>	<i>Gr 4 Science Scope & Sequence</i>	<i>3 hours</i>
<i>Nicole Correia</i>	<i>ASL Level IV</i>	<i>4 hours</i>
<i>Lisa Friend</i>	<i>Gr 3 Science Scope & Sequence</i>	<i>6 hours</i>
<i>Jessica Gates</i>	<i>Gr 3 Science Scope & Sequence</i>	<i>6 hours</i>
<i>Marsha McLeod</i>	<i>Gr 5 SS Scope & Sequence</i>	<i>3 hours</i>
<i>Michelle Ottley</i>	<i>Gr 4 Science Scope & Sequence</i>	<i>3 hours</i>
<i>Suzanne Reilly</i>	<i>Gr 5 SS Scope & Sequence</i>	<i>3 hours</i>

BOARD OF EDUCATION PERSONNEL ACTIONS

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- b) Recommend the Board of Education approve Maryann Cabrera, a Mathematics teacher at the Elwood-John H. Glenn High School for the College Algebra Curriculum Writing Project for a total of 14 hours. Compensation is \$66.00 per hour.
- c) Recommend the Board of Education approve Patricia Vaccaro-Scisci, Special Education Teacher at the Elwood-John H. Glenn High School, for summer CSE meetings for up to 5 hours. Compensation is her hourly rate of pay.
- d) Recommend the Board of Education approve Amanda Donovan, a Teaching Assistant at the Harley Avenue Primary School, for Kindergarten Registration Screening. Compensation is the professional development rate of \$66.00 per hour.
- e) Recommend the Board of Education approve the following employees for Intensive Behavioral Intervention Services for the 2017/2018 school year:

<i>Helen Aliano</i>	<i>IBI Teacher</i>	<i>\$66.00 per hour</i>
<i>Scott Simpson</i>	<i>IBI Teacher</i>	<i>\$66.00 per hour</i>
<i>Kelsie Wilkinson</i>	<i>IBI Teacher</i>	<i>\$66.00 per hour</i>
<i>Siobhan Guido</i>	<i>IBI Teacher</i>	<i>\$66.00 per hour</i>
<i>Kaitlin Swinson</i>	<i>IBI Teacher</i>	<i>\$66.00 per hour</i>
<i>Martine Pirolo</i>	<i>IBI Teacher</i>	<i>\$66.00 per hour</i>
<i>Lisa Rosenthal</i>	<i>IBI Teacher</i>	<i>\$66.00 per hour</i>
<i>Jackie Layton</i>	<i>IBI Support Provider</i>	<i>\$50.00 per hour</i>

- f) Recommend the Board of Education approve the following employees for the AIS Tutor positions at the Elwood-John H. Glenn High School for the 2017/2018 school year effective September 18, 2017 at the rate of \$36.67 per period (44/60ths of the home tutoring rate of \$50.00 per hour).

<u>Name:</u>	<u>Subject Area:</u>	<u>Periods:</u>
<i>Linda Doyle</i>	<i>Science</i>	<i>7 periods</i>
<i>Peter Manniello</i>	<i>Social Studies</i>	<i>7 periods</i>
<i>Danielle Scarola</i>	<i>English</i>	<i>7 periods</i>
<i>Serena Yanofsky</i>	<i>Mathematics</i>	<i>7 periods</i>

- g) Recommend the Board of Education approve the following employees as Permanent Substitute Teachers at the compensation rate of \$120.00 per day effective August 30, 2017 through May 31, 2018:

<u>Name:</u>	<u>School:</u>
<i>Donna Dorsam</i>	<i>Elwood Middle School</i>
<i>Sapia Gagliardi</i>	<i>Harley Avenue Primary School</i>
<i>Danielle Gil</i>	<i>Elwood-John H. Glenn High School</i>
<i>Kyle Gorton (eff. 1/29/18)</i>	<i>Elwood-John H. Glenn High School</i>
<i>Joseph Klonowski</i>	<i>Elwood-John H. Glenn High School</i>
<i>Danielle Pineyro</i>	<i>Elwood Middle School</i>

BOARD OF EDUCATION PERSONNEL ACTIONS

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- h) Recommend the Board of Education approve Jon Rowland as a Permanent Teaching Assistant Substitute at the compensation rate of \$12.00 per hour to cover for a Teaching Assistant out on medical leave.
 - i) 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>Daryl Whitmer</i>	<i>Rescind appointment as Varsity Assistant Football</i>
<i>Alec Blieberg</i>	<i>Varsity Assistant Football (due to resignation of Whitmer)</i>
<i>Briana Campisi</i>	<i>Rescind appointment as Varsity Girls' Soccer</i>
<i>Shannon Colligan</i>	<i>Varsity Girls' Soccer (due to resignation of Campisi)</i>

- j) Recommend the Board of Education approve the attached Schedule of Substitute Teachers for the 2017/2018 school year.
- k) Recommend the Board of Education approve the attached Schedule of Substitute Nurses for the 2017/2018 school year.
- l) Recommend the Board of Education approve the attached Schedule of Substitute Teaching Assistants, Clericals, Paraprofessionals, Food Service Workers and Custodians for the 2017/2018 school year.

ELWOOD PUBLIC SCHOOLS
Elwood, New York

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ADDENDUM I TO THE ORIGINAL PERSONNEL AGENDA

August 24, 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-5-- Resignations:

A) Instructional:

1) **VINCENT ARBIA**

Position
Assignment
Effective
Reason

Teaching Assistant
James H. Boyd Intermediate School
August 29, 2017
Resignation to take regular substitute position

2) **ASHLEY CURCIO**

Position
Assignment
Effective
Reason

Teaching Assistant
Harley Avenue Primary School
August 29, 2017
Resignation

3) **SAMANTHA FEIDNER**

Position
Assignment
Effective
Reason

Teaching Assistant
Harley Avenue Primary School
August 29, 2017
Resignation

4) **LINDA KELLY**

Position
Assignment
Effective
Reason

Teaching Assistant
James H. Boyd Intermediate School
August 29, 2017
Resignation

5) **MARISA PALMIERI**

Position
Assignment
Effective
Reason

Teaching Assistant
Elwood Middle School
August 29, 2017
Resignation to take part time teaching assignment

B) Civil Service:

1) **LISA FASSBERGER**

Position
Assignment
Effective
Reason

Custodial Worker I
Elwood Middle School
August 31, 2017
Resignation to take Cook position

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P-7-- Other Appointments:

A) Instructional:

1) **VINCENT ARBIA**

Position	Elementary Teacher
Type of Appointment	Regular Substitute
Assignment	James H. Boyd Intermediate School
Effective Date (on or about)	August 30, 2017
Certification	Initial Childhood Education (Grades 1-6), Early Childhood Education (Birth-Grade 2), Students With Disabilities (Birth – Grade 2) & (Grades 1-6)
Expiration Date	January 28, 2018 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Elementary
Salary	MA, Step 1
Reason	To fill a vacant position on the Table of Organization

2) **LISA GRAMMATICO**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Elwood-John H. Glenn High School
Effective Date (on or about)	August 30, 2017
Certification	Teaching Assistant Level I
Expiration Date	August 29, 2021
Tenure Eligibility	August 30, 2021
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

3) **ALISON NAHREVAR**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date (on or about)	August 30, 2017
Certification	Teaching Assistant Level I
Expiration Date	August 29, 2021
Tenure Eligibility	August 30, 2021
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

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4) **RICCARDO NARDELLI**

Position	Physical Education Teacher
Type of Appointment	Part-time (0.266 FTE)
Assignment	Harley Avenue Primary School
Effective Date (on or about)	August 30, 2017
Certification	Initial Physical Education
Expiration Date	June 30, 2018 or earlier at District discretion
Tenure Eligibility	Not Applicable
Tenure Area	Physical Education
Salary	0.266% of BA, Step 1
Note	Mr. Nardelli's Teaching Assistant position is reduced to 0.734. He retains his full probationary teaching assistant status.
Reason	To fill a vacant position on the Table of Organization

5) **MARISA PALMIERI**

Position	Reading Teacher
Type of Appointment	Part-time (0.6 FTE)
Assignment	Elwood Middle School
Effective Date (on or about)	August 30, 2017
Certification	Permanent Reading and Nursery, Kindergarten, & Grades 1-6
Expiration Date	June 30, 2018 or earlier at District discretion
Tenure Eligibility	Not Applicable
Tenure Area	Reading
Salary	60% of MA, Step 1
Reason	To fill a vacant position on the Table of Organization

B) Civil Service:

1) **LISA FASSBERGER**

Position	Elementary Cook
Civil Service Title	Cook
Type of Appointment	Permanent, Full-time, 10 months
Assignment	James H. Boyd Intermediate School
Effective Date (on or about)	September 1, 2017
Prob. Expiration Date	August 31, 2018
Certification	Civil Service (Non-Competitive Class)
Salary	Elementary Cook
Reason	To fill a vacant position on the Table of Organization

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ADDENDUM I TO THE ORIGINAL PERSONNEL AGENDA

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2) ANGELA SHANERMAN

Position	Clerk Typist (Part-time)
Civil Service Title	Clerk Typist (Part-time)
Type of Appointment	Permanent, Part-time (17.5 hours per week), 11 months
Assignment	District Office, Human Resources Office
Effective Date (on or about)	September 1, 2017
Prob. Expiration Date	Not applicable
Certification	Civil Service (Competitive Class)
Salary	Clerk Typist, 11 months, Step 1
Reason	To fill a vacant position on the Table of Organization

P-8-- Other:

- a) **BE IT RESOLVED**, that the Board of Education of the Elwood Union Free School District (hereinafter "Board") herewith authorizes the Board President to execute a Settlement Agreement and Release between the Board and a certain member of the instructional staff discussed during Executive Session; and

BE IT FURTHER RESOLVED, that the Board herewith accepts the terms and conditions set forth in such Settlement Agreement and Release, which it has previously reviewed during Executive Session.

- b) Recommend the Board of Education approve the change in Martha Simpson's retirement date to be August 29, 2017. Ms. Simpson was previously approved at the March 23, 2017 Board of Education meeting.
- c) Recommend the Board of Education approve Ilene Fucci, a Family and Consumer Science Teacher at the Elwood Middle School and Elwood-John H. Glenn High School for an additional 0.1 FTE bringing her total to 0.8 FTE for the 2017/2018 school year.
- d) Recommend the Board of Education approve the following employees for overages for the 2017/2018 school year:

<u>Name:</u>	<u>School:</u>	<u>Additional:</u>	<u>Total:</u>
<i>Paul Lasurdo</i>	<i>Elwood Middle</i>	<i>0.2 FTE</i>	<i>1.2 FTE</i>
<i>Marianne Migut</i>	<i>Elwood Middle</i>	<i>0.2 FTE</i>	<i>1.2 FTE</i>
<i>Frank Schiraldi</i>	<i>Elwood Middle</i>	<i>0.2 FTE</i>	<i>1.2 FTE</i>
<i>Darren Szokoli</i>	<i>Elwood Middle</i>	<i>0.2 FTE</i>	<i>1.2 FTE</i>

- e) Recommend the Board of Education approve Brittany Bocard as the AP Coordinator at the Elwood-John H. Glenn High School for the 2017/2018 school year. Compensation is equal to a month club stipend (\$1,476)
- f) Recommend the Board of Education approve the attached Co-Curricular appointments for the Elwood-John H. Glenn High School for the 2017/2018 school year.

BOARD OF EDUCATION PERSONNEL ACTIONS

ADDENDUM I TO THE ORIGINAL PERSONNEL AGENDA

August 24, 2017

- g) Recommend the Board of Education approve the following teachers as Mentors during the 2017/2018 school year. Compensation is \$500 per semester.

<u>Mentor:</u>	<u>School:</u>	<u>Period:</u>
<i>Jessica Kennedy</i>	<i>John Glenn High School</i>	<i>First & Second Semester</i>
<i>Shannon Swan</i>	<i>John Glenn High School</i>	<i>First & Second Semester</i>
<i>Janet Weber</i>	<i>John Glenn High School</i>	<i>First & Second Semester</i>

- h) Recommend the Board of Education approve Mercedes Trejos as a Permanent Substitute Teacher at the Elwood Middle School and the James H. Boyd Intermediate School at the compensation rate of \$120.00 per day effective August 30, 2017 through May 31, 2018.
- i) Recommend the Board of Education approve Luisa LaCorte, currently a Paraprofessional at the James H. Boyd Intermediate School for ten (10) hours of summer employment. Compensation is her hourly rate of pay.
- j) Recommend the Board of Education approve Sonia Izzo, Antoinetta Russo and Constance Testagrose, Paraprofessionals at the James H. Boyd Intermediate School, for an additional two (2) hours each of summer employment. Compensation is their hourly rate of pay.
- k) Recommend the Board of Education approve Jennifer Jones, a Paraprofessional at the Elwood Middle School for an increase in hours from 2.5 hours to 4.0 hour per day effective September 1, 2017.



Elwood Union Free School District
Board of Education
BUSINESS AGENDA
August 24, 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 the agreement with **COMMACK UFSD** to provide special education services for the 2017-2018 school year (parentally placed); **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 transportation contract with **EASTERN SUFFOLK BOCES** for the Summer 2017 Program; **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 the donation of \$91.80 funding the **BARBARA QUIGLEY MEMORIAL FUND**. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- b. Recommend the Board accept the donation of equipment, materials, and services related to the **SENSORY ROOM** at James H. Boyd Intermediate School. We would like to recognize the following for their generosity:
 - Anthony Lauto, Camber Strategies, LLC
 - Honest Audio, Video & Lighting Co., Inc.
 - The Lighting Gallery of Huntington & Electric Lighting Agencies

TAB 5: OTHER

- a. Recommend the Board approve the **disposal request** dated June 30, 2017 of various library books at James H. Boyd Intermediate School due to condition and/or relevancy.
- b. Recommend the Board approve the **disposal request** dated August 7, 2017 of student desks at Harley Avenue Primary School due to condition and/or relevancy.
- c. Recommend the Board approve the **disposal request** dated August 10, 2017 of two (2) tables in the 6th grade common area at Elwood Middle School due to condition and/or relevancy.

- d. Recommend the Board approve the **RESOLUTION WITH LI-SPAN (LONG ISLAND SCHOOL PRACTITIONER ACTION NETWORK)** authorizing Elwood Union Free School District to participate in a network of support in the event of a crisis on any of our school campuses; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.